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CITY OF CLIO
Regular Commission Meeting
Monday, May 6, 2019
6:00 p.m.

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1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Bare at 6:00 p.m.

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ROLL CALL:

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Commission Members Present:

Commissioner Duane Mosher
Commissioner David Fejedelem
Commissioner Reuben Garcia
Commissioner Robert Smith
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
Police Chief, Rick Witham
DPS Superintendent, Arnold Brown
City Engineer, Dean Oparka

ABSENT: Commissioner DJ Williams, City Treasurer, Don Dowell, and City Attorney, Otis Stout

Presentation

**Mayor Bare, along with the Clio City Commissioners presented
North Face- Earth Day volunteers with
Certificates of Appreciation
for their help with painting & cleaning the
Clio City Park Pavilions.**

2. A. Public Comment

James Kessing, 205 E. Vienna reported that he and his wife, Sandra Ennis had a ¾” watermain pipe replaced, with an associated cost of \$2600.00. He made a plea to the Commissioners for a (12) twelve month payment arrangement for their account due to financial hardship. The Commissioners asked that this item be placed on the agenda at the next regular Commission meeting, May 20, 2019. Meanwhile, requested that his UB account be paid to date, along with a \$100 payment toward the repair bill.

B. Public Hearing - FY2019/20 budget

Motion by Mayor Bare to open the public hearing at 6:10 pm

City Administrator, Eric Wiederhold presented the Commission with the 2019-20 Budget.
Wiederhold reviewed the proposed summary of changes in the budget.

The proposed budget for the fiscal year ending June 30, 2020 (FY20) maintains current City operations, however, the operations of City offices and departments will be subject to further review.

It is important that department heads and staff are adequately educated and trained to provide good and safe service to the public, and prepare for future requirements, but continuing education and training will also be subject to further review.

1 **CAPITAL OR MAJOR EXPENDITURES:**

- 2 • Clio City Hall/ Police Department Roof (General Fund): Late last year, the City was told that
3 the Clio City Hall/ Police Department roof needed to be replaced when we sought bids for its
4 repair.
- 5 • Demolition of 127 West Vienna Street (General Fund, Sewer Fund and Water Fund): The
6 City accepted the donation of 127 West Vienna Street with the intent to have the structure
7 removed; however, a subsequent environmental survey found asbestos throughout the structure
8 that must be properly removed.
- 9 • Purchase of E-Citation Software, Equipment and Supplies (General Fund): The 67th District
10 Court is requiring all police departments within its jurisdiction to utilize a digital or
11 electronic system for the issuance of citations or tickets.
- 12 • Clio City Park Improvements (General Fund): The rehabilitation of Pavilion #1 and the
13 reroofing of pavilions #2, #3, and #4 among other improvements.
- 14 • Neighborhood Street Improvement Program (Major Street Fund and Local Street Fund and a
15 Michigan Department of Environmental Quality Scrap Tire Market Development Grant):
16 Improvements to the City's neighborhood streets will continue with the crush/shape of
17 Campbell Street and Curry Street between Center Street and North Mill Street and the mill and
18 resurfacing of Rogers Lodge Drive.
- 19 • Clio City Park Trailhead and Restrooms (Capital Fund and Michigan Department of Natural
20 Resources Michigan Natural Resource Trust Fund) Grant: Reconstruction of the Clio City
21 Park trailhead to include new unisex restrooms.
- 22 • Purchase of a Pick-up (Vehicle and Equipment Replacement Fund): A pick-up will be
23 purchased to replace two pick-ups utilized by the City's Department of Public Service.

24 **CAPITAL OR MAJOR EXPENDITURES SUBJECT TO GRANT AWARDS**

- 25 • Mill and resurface of Smith Street (Michigan Department of Transportation Category B and
26 Major Street Fund);
- 27 • Sanitary sewer improvements (United States Department of Agriculture – Rural Development
28 and Sewer Fund);
- 29 • Purchase of Police Vehicle (United States Department of Agriculture – Rural Development
30 and Vehicle and Equipment Replacement Fund) to replace two Dodge Charges; and
- 31 • LED light conversion for Clio City Hall/ Police Department and downtown streetlights
32 (United States Department of Agriculture – Rural Development, General Fund and Downtown
33 Development Authority Fund).

34 **Motion by Mayor Bare** to close the public hearing at 6:12 pm

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36

37 **3. Approval of Agenda**

38 **Motion by Commissioner Smith, second by Commissioner Garcia** to approve the agenda as
39 presented

1 **Voice Vote**
2 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**
3 **Voting No: None**
4 **Absent: Williams**
5 **Motion Carried**

6
7 **4. Approval of Minutes**

8 **a. Motion by Mayor Pro Tem Vance, second by Commissioner Smith** to approve the
9 April 15, 2019 Commission Budget Workshop meeting minutes

10 **Voice Vote**

11 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

12 **Voting No: None**

13 **Absent: Williams**

14 **Motion Carried**

15
16 **b. Motion by Commissioner Garcia, second by Commissioner Mosher** to approve the
17 April 15, 2019 regular Commission meeting minutes

18 **Voice Vote**

19 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

20 **Voting No: None**

21 **Absent: Williams**

22 **Motion Carried**

23
24 **5. Approval of Bills**

25 **a. Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the bills
26 in the amount of \$140,128.75

27 **Roll Call**

28 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

29 **Voting No: None**

30 **Absent: Williams**

31 **Motion Carried**

32
33 **b. Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the
34 USDA bills in the amount of \$11,180.50

35 **Roll Call**

36 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

37 **Voting No: None**

38 **Absent: Williams**

39 **Motion Carried**

40
41 **6. Unfinished Business – none**

42
43 **7. New Business**

44 **A. Special Event application – Lacure Elementary – May 21, 2019**

45 City Administrator, Eric Wiederhold reported that he received a message from Lacure Elementary
46 requesting that they pull their Special Event application May 21, 2019 and disregard due to a
47 different venue.

48
49 **B. Special Event application – Firemen’s Homecoming Parade – June 20, 2019**

1 **Motion by Mayor Pro Tem Vance, second by Commissioner Garcia** to approve the Special
2 Event application – Firemen’s Homecoming Parade – June 20, 2019

3 **Voice Vote**

4 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

5 **Voting No: None**

6 **Absent: Williams**

7 **Motion Carried**

8
9 **C. Amphitheater Board request – 5x7 cement pad**

10 **Motion by Commissioner Garcia, second by Mayor Pro Tem Vance** to approve an
11 Amphitheater Board request to install a 5x7 cement pad

12 **Voice Vote**

13 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

14 **Voting No: None**

15 **Absent: Williams**

16 **Motion Carried**

17
18 **D. Consumers Energy – Standard Lighting Contract – Form 548 (GU-XL)**

19 **Motion by Commissioner Smith, second by Mayor Pro Tem Vance** to approve Consumers
20 Energy – Standard Lighting Contract – Form 548 (GU-XL)

21 **Voice Vote**

22 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

23 **Voting No: None**

24 **Absent: Williams**

25 **Motion Carried**

26
27 **E. Consumers Energy - Authorization for Change in Standard Lighting Contract – Form**
28 **547 (GUL)**

29 **Motion by Commissioner Garcia, second by Commissioner Fejedelem** to approve an
30 Authorization for Change in Standard Lighting Contract – Form 547(GUL)

31 **Voice Vote**

32 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

33 **Voting No: None**

34 **Absent: Williams**

35 **Motion Carried**

36
37 **F. Mass Transportation Authority – National Public Transportation Day Proclamation –**
38 **May 16, 2019**

39 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve recognizing
40 the Mass Transportation Authority – National Public Transportation Day Proclamation – May 16,
41 2019

42 **Voice Vote**

43 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

44 **Voting No: None**

45 **Absent: Williams**

46 **Motion Carried**

47
48 **G. 2020 Sanitary Sewer Improvements – Design & Construction Engineering Services -**
49 **\$153,120**

1 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve 2020 Sanitary
2 Sewer Improvements – Design & Construction Engineering Services - \$153,120.

3 **Roll call**

4 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

5 **Voting No: None**

6 **Absent: Williams**

7 **Motion Carried**

8
9 **H. Cross Connection Contract – May 1, 2019 - April 30, 2022 - HydroCorp**

10 **Motion by Commissioner Smith, second by Commissioner Mosher** to approve Cross
11 Connection Contract – May 1, 2019-April 30, 2022 - HydroCorp - \$13,320.

12 **Roll Call**

13 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

14 **Voting No: None**

15 **Absent: Williams**

16 **Motion Carried**

17
18 **I. Resolution 19-19 approving placing five amendments to the City Charter on the**
19 **November 5, 2019 ballot**

20 **Motion by Commissioner Mosher, second by Commissioner Smith** to approve Resolution 19-
21 19 approving placing five amendments to the City Charter on the November 5, 2019 ballot

22 **Voice Vote**

23 **Voting Yes: Mosher, Fejedelem, Garcia, Smith, Vance, Bare**

24 **Voting No: None**

25 **Absent: Williams**

26 **Motion Carried**

27
28 **8. Staff Reports**

29 **City Administrator** – Gleaners will meet Saturday, May 11, 2019 for city clean-up from 9:00 to
30 12:00. T-shirts will be handed out to participants. Afterwards, pizza lunch for the volunteers. City
31 Attorney should be home today after his quadruple bypass last week.

32 **City Attorney** – absent

33 **City Treasurer**- absent

34 **Chief of Police** – reported that Officer Garcia had to resign due to FT work status in Mt. Morris.
35 It is a challenge covering shifts and to hire new officers. Officer Kenny still out on Workman’s
36 Compensation.

37 **City Engineer**- Watermain project for Darrow Street will have an additional 2 month delay due
38 to work order being amended. The state requires a new set of plans to re-permit.

39 **DPS Superintendent**- reported that mulch price went up .50 cents a bag. Brown needs 300 bags
40 for clean-up day. He will talk with the manger to see if they will honor past price.

41 **City Clerk** – Thank you to the Herald and editor Megan Decker for writing an informative article
42 for the community and City of Clio residents. Kingston also reported on the upcoming election
43 tomorrow, May 7, 2019. The City of Clio is not hosting in May; however, Kingston has
44 Commissioner packets for those interested in running for the (3) three Commissioner seats on
45 November 5, 2019. Our regular City Election takes place in November, odd years; therefore, the
46 City Charter language amendments will not create any additional costs to the taxpayers.

47
48 **9. Commissioner comments/Committee reports**

49 **Commissioner Fejedelem**- will see everyone at the Gleaners clean-up Saturday, May 11, 2019
50 with his son.

1 **Commissioner Mosher** –Genesee County Water & Waste cancelled their meeting due to lack of
2 agenda items. Mosher missed Metro Alliance, however there was nothing urgent. Kudos to
3 Officer Schmidt for his professional response and ability to diffuse a domestic dispute, job well
4 done.

5 **Commissioner Smith** – no report.

6 **Mayor Pro Tem Vance** – if you are unable to attend the Gleaners clean-up Saturday, May 11,
7 2019, you will have another opportunity Friday, May 10, 2019 for the Amphitheater at 9:00 am.
8 Vance reported at the next Planning Commission meeting, May 22, 2019 they will hold a public
9 hearing to hear comments on amendment to the City’s Zoning Code, Article 3, Section 3.02,
10 Building Regulations to address the temporary structure issues.

11 **Commissioner Garcia** – thanked the city for the new logo shirts, they are very nice looking and
12 feel comfortable. Garcia will be supporting the Gleaners this Saturday, May 11, 2019 for city
13 clean-up from 9:00 to 12:00. Garcia announced the next Chamber luncheon, 12:00 pm. Thursday,
14 May 16, 2019 at the Clio Country Club.

15 **Commissioner Williams** –absent

16 **Mayor Bare** – National Anthem try-outs are taking place May 16, 2019 at Rogers Lodge. Bare is
17 looking forward to seeing everyone at the Gleaners Clio clean-up at 9:00am.

18
19 **10. Excuse Absent Member – Commissioner Williams**

20 **Motion by Commissioner Mosher, second by Commissioner Smith** to excuse Commissioner
21 Williams from the May 6, 2019 Commission meeting

22 **Voice Vote**

23 **Voting Yes: Mosher, Vance, Smith, Fejedelem, Garcia, Bare**

24 **Voting No: None**

25 **Absent: Williams**

26 **Motion Carried**

27
28 **11. Mayor Bare adjourned the meeting at 7:02 p.m.**

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32 _____
Bonnie Bare, Mayor

Date

Linda Kingston, Clerk

Date