

CITY OF CLIO
Regular Commission Meeting
Monday, August 19, 2019
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner David Fejedelem
Commissioner Reuben Garcia
Commissioner D.J. Williams
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
City Treasurer, Donald Dowell
DPS Superintendent, Arnold Brown
Interim Police Chief, Sam Urbina
City Asst. Engineer, Taylor Cook
City Attorney, Otis Stout

ABSENT: Commissioner Robert Smith

2. Public Comment – none

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Garcia to approve the agenda adding F). Genesee County Sheriff's correspondence

Voice Vote

Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare

Voting No: None

Absent: Smith

Motion Carried

4. Approval of Minutes

Motion by Mayor Pro Tem Vance, second by Commissioner Garcia to approve the August 5, 2019 Regular Commission meeting minutes

Voice Vote

Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare

Voting No: None

Absent: Smith

Motion Carried

5. Approval of Bills

Motion by Commissioner Fejedelem, second by Commissioner Mosher to approve the bills in the amount of \$66,877.59

Roll Call

Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare

Voting No: None

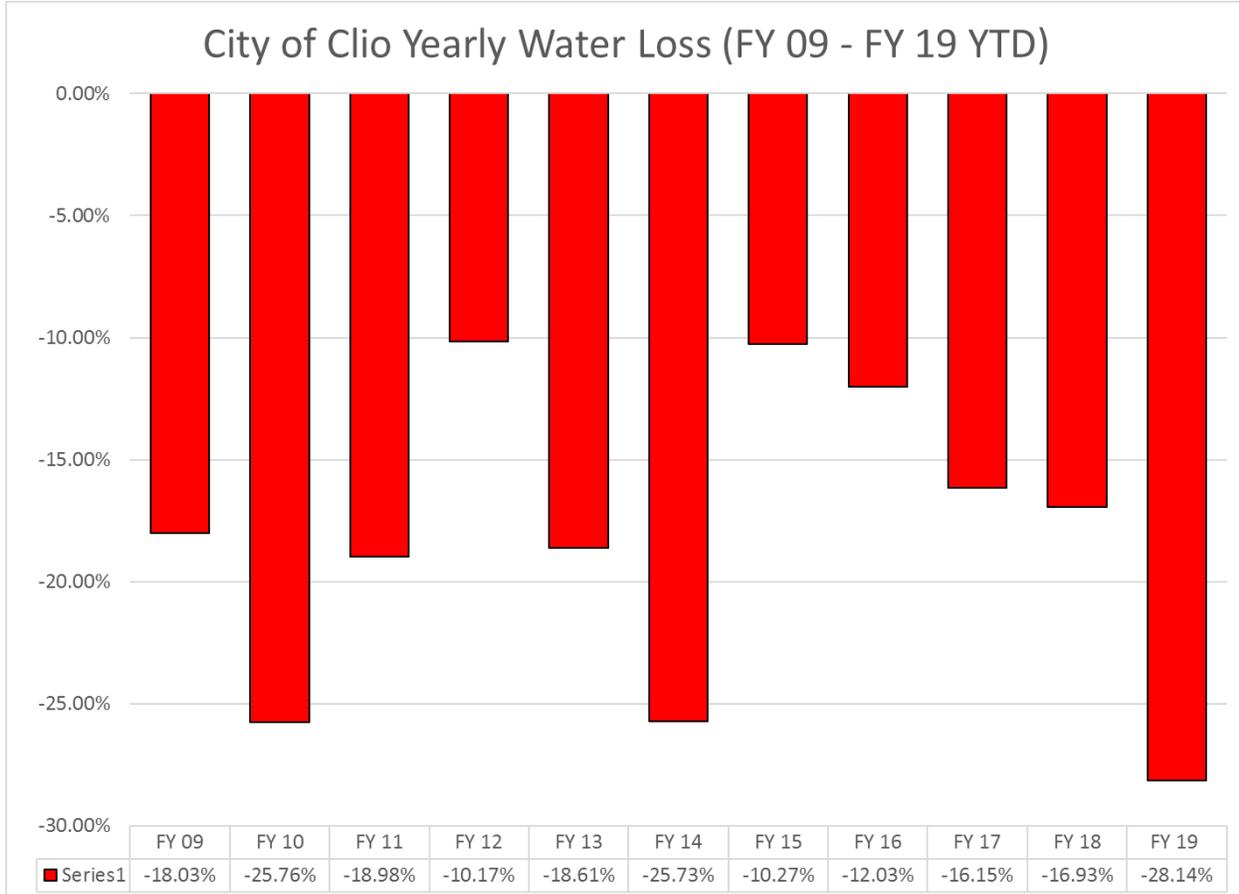
Absent: Smith

Motion Carried

1 **6. Unfinished Business –**

2 **A. Water Loss discussion**

3 City Administrator, Eric Wiederhold and City Treasurer, Donald Dowell reported that the loss of
4 water continues to be a problem for the City of Clio with a Fiscal Year 2019 loss of 28.14%; The
5 City’s largest recorded loss over the past 10 years. During this period, the City’s water loss
6 average was 17.27%. For the months of July and August 2019 the water loss has exceeded the
7 three-year average.
8



9
10
11
12 **B. Master Meter discussion**

13 City Treasurer, Donald Dowell reported that he has been conducting weekly Wednesday water
14 reads and they seem to be back to the normal average amounts.
15 Park Place had an average monthly water read of 182,000-gallons for the months of May, June
16 and July based on the aggregate read of the multiple unit meters.
17 The monthly read for the Park Place master meter was 219,000-gallons for the month of July.
18 It could be possible that the water loss within the Park Place water system may account for the
19 37,000-gallon difference.
20

21 **C. City Hall furnace – Worthing - \$7500.00**

22 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the City Hall
23 HVAC replacement bid to Worthing heating – \$7500.00

24 **Roll Call**

25 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare**

26 **Voting No: None**

1 **Absent: Smith**

2 **Motion Carried**

3
4 **7. New Business**

5 **A. Resolution 19-35 reappointment to Amphitheater Board – Judy Campbell**

6 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution
7 19-35 reappointment to Amphitheater Board – Judy Campbell

8 **Voice Vote**

9 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare**

10 **Voting No: None**

11 **Absent: Smith**

12 **Motion Carried**

13
14 **B. Resolution 19-36 reappointment to Planning Commission – Brenda Lee Taylor**

15 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 19-
16 36 reappointment to Planning Commission – Brenda Lee Taylor

17 **Voice Vote**

18 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare**

19 **Voting No: None**

20 **Absent: Smith**

21 **Motion Carried**

22
23 **C. Resolution 19-37 reappointment to Planning Commission – Ed Leininger**

24 **Motion by Commissioner Garcia, second by Commissioner Mosher** to approve Resolution 19-
25 37 reappointment to Planning Commission – Ed Leininger

26 **Voice Vote**

27 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare**

28 **Voting No: None**

29 **Absent: Smith**

30 **Motion Carried**

31
32 **D. Resolution 19-38 reappointment to Planning Commission – Bonnie Bare**

33 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Resolution
34 19-38 reappointment to Planning Commission – Bonnie Bare

35 **Voice Vote**

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

37 **Voting No: None**

38 **Absent: Smith**

39 **Motion Carried**

40
41 **E. Park Pavilions roof replacement - ARS Construction \$12,300.00**

42 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the bid amount
43 for Park pavilions roof replacement to ARS Construction \$12,300.00

44 **Roll Call**

45 **Voting Yes: Mosher, Fejedelem, Garcia, Williams, Vance, Bare**

46 **Voting No: None**

47 **Absent: Smith**

48 **Motion Carried**

1 **F. Genesee County Sheriff correspondence discussion**

2 The City Commissioners would like to extend the courtesy of a meeting to listen to the
3 Genesee County Sheriff's proposal for service; however, this is not the time. The City is
4 currently conducting Chief of Police interviews and it would be some time before the new
5 Chief of Police is familiar with the department, procedures, and the city in general.
6

7 **8. Staff Reports**

8 **City Administrator** – reported that he included in the Commissioner's packet new Department
9 reports. Streets are done, need striping. Working on code enforcement, will follow up with emails
10 to the Commissioners.

11 **City Attorney** – reported that he received language approval on the four proposed Charter
12 Amendments, Monday, August 12th, from the Governor's office, issuing final approval. Clerk,
13 Linda Kingston received the same letter both mail and emailed and forwarded to the County.

14 **City Treasurer-** conducting a lot of data downloads. Dowell will be on vacation beginning
15 Thursday until after Labor Day.

16 **Chief of Police** – Interim Chief Sam Urbina reported that they had a bank robbery; Busy working
17 on leads and investigation. Thank you to all for approving the 12-hour shifts, morale has
18 improved. Lost another part timer (Officer Strom), and should be hiring another soon.

19 **City Engineer-** striping will be done by the end of the week. Cook will gather information for the
20 Commission regarding service cost for sound equipment to help identify the location of the huge
21 water loss in the city.

22 **DPS Superintendent-** reported that he continues to conduct DPS Maintainer interviews. The
23 bike path looks a lot better. Consumers discovered a live power line while digging underground
24 by the Amphitheater. Luckily, there were no accidents.

25 **City Clerk** – after forwarding the Governor's approved, four proposed Charter Amendments to
26 the Genesee County Clerk's office, Monday, August 12th, reported that she has received the proof
27 ballot today from the Genesee County Election Director. Kingston has placed a copy for all
28 Commissioners and Attorney Stout to review at their seats. The ballots have been ordered for the
29 November 5, 2019 City election. Kingston explained the process when a Commissioner resigns
30 according to City Charter. Kingston announced meeting dates for the Election Commission
31 meeting, September 3, 2019 at 5:50 pm and Compensation meeting, September 19th at 4:00 pm.
32

33 **9. Commissioner comments/Committee reports**

34 **Commissioner Fejedelem-** no report

35 **Commissioner Mosher** – attended Don Felipe's Mexican Restaurant 1-year Anniversary. It was
36 fun and great food; Nice to see a successful business in the city. Water & Waste will meet later
37 this week.

38 **Commissioner Smith** – absent

39 **Mayor Pro Tem Vance** – Thank you for taking care of the slick spot on the bike trail. The final
40 Amphitheater concert was a great one. Vance will attend wrap-up Amphitheater meeting
41 tomorrow night, and he believes that the Amphitheater has done well this year. Vance attended
42 Fire Authority where they have received a grant for \$3150.00 which will be used for helmets.
43 July 2020 the Fire Hall mortgage loan will be paid, then they will schedule repair work to the
44 exterior.

45 **Commissioner Garcia** – announced that he is moving to Thetford Township next month and will
46 have to resign. Garcia's last Commission meeting will be on September 16th. Garcia thanked
47 everyone for making his role as a City Commissioner a good experience. He will still be around
48 attending various events and meetings in Clio.

49 **Commissioner Williams** –thanked DPS Arnold Brown for trimming a tree nearby his house.
50 Williams will be attending Veteran's meeting September 4th.

1 **Mayor Bare** –attended Fire Authority and reported that they were very busy during the storm.
2 Bare attended Library board where they reported breaking their door count record for the month
3 of July. They have fixed the door and wall. The Air Show is going to be great this year. All are
4 welcome to attend September 14, 2019 from 8:00 am to 3:00 pm.
5

6 **10. Excuse Absent Members – Commissioner Bob Smith**
7 **Motion by Commissioner Mosher, second by Commissioner Garcia** to excuse Commissioner
8 Bob Smith from the August 19, 2019 Commission meeting

9 **Voice Vote**

10 **Voting Yes: Mosher, Fejedelem, Vance, Garcia, Williams, Bare**

11 **Voting No: None**

12 **Absent: Smith**

13 **Motion Carried**
14

15 **11. Mayor Bare adjourned the meeting at 7:16 p.m.**
16
17
18
19
20

21 _____
Bonnie Bare, Mayor

_____ Date

_____ Linda Kingston, Clerk

_____ Date