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CITY OF CLIO
Regular Commission Meeting
Tuesday, September 3, 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
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
Interim Police Chief, Sam Urbina
City Attorney, Otis Stout
City Engineer, Dean Oparka

ABSENT: Commissioner Robert Smith, Commissioner D.J. Williams, DPS Superintendent, Arnold Brown, and City Treasurer, Donald Dowell

2. Public Comment – Mr. Gregory West, owner of HWI West Gamble Hardware, 146 W.

Vienna Street, Clio – has experienced sewer backup problems, along with 150 W. Vienna Street as well. His basement flooded on August 9th, 10th, and 23rd, over 200 gallons. A sewer camera has revealed sand and rock in the sewer pipe. The sewer line is collapsing. August 24th the DPS flushed the line, but Mr. West feels that this is only temporary. He is connected to the old sewer line that is made from clay, and is unstable. This issue needs to be resolved by winter, otherwise there will be continued issues.

3. Approval of Agenda

Motion by Commissioner Garcia, second by Mayor Pro Tem Vance to approve the agenda adding B.) Adopt a Pavement Warranty Program and C.) Implement a Local Pavement Warranty Program

Voice Vote

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

Voting No: None

Absent: Williams, Smith

Motion Carried

4. Approval of Minutes

Motion by Mayor Pro Tem Vance, second by Commissioner Garcia to approve the August 19, 2019 Regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Williams, Smith

Motion Carried

5. Approval of Bills

1 **Motion by Commissioner Garcia, second by Commissioner Mosher** to approve the bills in the
2 amount of \$155,442.62

3 **Roll Call**

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

5 **Voting No: None**

6 **Absent: Williams, Smith**

7 **Motion Carried**

8
9 **6. Unfinished Business – none**

10
11 **7. New Business**

12 **A. Resolution 19-39 reappointment to Zoning Board of Appeals – Terry Marshall**

13 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Resolution
14 19-39 reappointment to Zoning Board of Appeals – Terry Marshall

15 **Voice Vote**

16 **Voting Yes: Mosher, Fejedelem, Garcia, Vance, Bare**

17 **Voting No: None**

18 **Absent: Williams, Smith**

19 **Motion Carried**

20
21 **B. Resolution 19-40 Pavement Warranty Program**

22 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 19-
23 40 adopt a Pavement Warranty Program

24 **Voice Vote**

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

26 **Voting No: None**

27 **Absent: Williams, Smith**

28 **Motion Carried**

29
30 **C. Resolution 19-41 Implement a Local Pavement Warranty Program**

31 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
32 19-41 Implement a Local Pavement Warranty Program

33 **Voice Vote**

34 **Voting Yes: Mosher, Fejedelem, Garcia, Vance, Bare**

35 **Voting No: None**

36 **Absent: Williams, Smith**

37 **Motion Carried**

38
39 **8. Staff Reports**

40 **City Administrator** – regarding public discussion (Mr. Gregory West, 146 W. Vienna Street) on
41 the sewer backups and multiple service lines, these need to be addressed. DPS Superintendent,
42 Arnold Brown was excused from tonight’s meeting since we had a light agenda; however, the
43 board would like to hear from Brown on the DPS involvement with the sewer back-ups occurring
44 at 146 – 150 W. Vienna Street. Wiederhold reported that street paving project is complete, he is
45 waiting for striping. Wiederhold also reported the City Park Trailhead project has been delayed
46 by the electrical service line discovery. He would like Consumers to bare the cost of relocating
47 the lines. Meanwhile, he would like to move forward with the project.

48
49 **City Attorney** – no report

50 **City Treasurer**- absent

1 **Chief of Police** – Interim Chief Sam Urbina reported that they arrested the alleged bank robber.
2 Urbina is moving forward with hiring another part time officer.

3 **City Engineer-** nothing to report, other than the striping will be done soon, he apologized for the
4 miscommunication.

5 **DPS Superintendent-** absent

6 **City Clerk** – reported that the Genesee County Election Director has ordered the November 5,
7 2019 ballots. Kingston is expecting them in two to three weeks. Kingston emphasized the new
8 Michigan Voting Law, no-reason absentee ballot voting. It’s quick, easy, and you can vote in the
9 convenience and privacy of your home.

10
11 **9. Commissioner comments/Committee reports**

12 **Commissioner Fejedelem-** no report

13 **Commissioner Mosher** – attended Water & Waste and updated the Commission on the ongoing
14 court battle with the County vs. the Drain Commission. The Michigan Supreme court ruled
15 unanimously that governmental immunity is not applicable in this case. Therefore, it goes back to
16 district court for judgement.

17 **Commissioner Smith** – absent

18 **Mayor Pro Tem Vance** – attended the Amphitheater meeting where they reported that they have
19 done well this year, as well as Tacoma. The Amphitheater board is considering a 7th show for
20 next season. Vance reported that Common Ground will start up again, first meeting next week.
21 Fire Authority and 911 Consortium will meet next week as well. Vance will be absent for the
22 next Commission meeting, going on vacation.

23 **Commissioner Garcia** – announced that Rotary is hosting a dedication to Bernie Borden on
24 Tuesday, September 10th - 5:30 p.m. at the Clock Park. A new plaque will be dedicated honoring
25 Borden’s service to the community. All are invited. Following the dedication will be a supper -
26 6:30 p.m. at Rogers Lodge.

27 **Commissioner Williams** –absent

28 **Mayor Bare** –thank you to the police and Chief Urbina for their quick arrest of the bank robber.
29

30 **10. Excuse Absent Members – Commissioner Bob Smith and Commissioner D.J. Williams**
31 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to excuse Commissioner
32 Bob Smith and Commissioner D.J. Williams from the September 3, 2019 Commission meeting

33 **Voice Vote**

34 **Voting Yes: Mosher, Fejedelem, Vance, Garcia, Bare**

35 **Voting No: None**

36 **Absent: Williams, Smith**

37 **Motion Carried**
38

39 **11. Mayor Bare adjourned the meeting at 6:23 p.m.**
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45 _____
Bonnie Bare, Mayor

_____ Date

_____ Linda Kingston, Clerk

_____ Date