

CITY OF CLIO
Planning Commission /DDA Meeting Minutes
July 26, 2023

Chairman Carol Waner called the meeting of the Clio City Planning Commission to order at 6:00 p.m.

1. After the Pledge of Allegiance to the American Flag:

2. Roll Call

Present:

Commissioner Doug Vance
Commissioner Bonnie Bare
Commissioner Ed Leininger
Commissioner Jan Barlow
Commissioner Fureigh
Chairman Carol Waner

Staff

Present:

City Administrator Eric Wiederhold
City Clerk Kelly Sproul

Other Present

Laura Haw- McKenna

Absent: Commissioner Brenda Lee Taylor

3. Planning Commission:

A. Public Comments: None

B. Approval of Agenda

Motion by Commissioner Vance, second by Commissioner Leininger to approve the agenda with the addition of item 4 under New Business- to schedule a public hearing for the Medical Marijuana proposed ordinance along with rescheduling the regular meeting.

Voice Vote:

Voting Yes: Barlow, Fureigh, Leininger, Vance, Bare, Waner

Voting No: None

Absent: Taylor

Motion Carried

C. Approval of Minutes

1. Motion by Commissioner Fureigh, second by Commissioner Leininger to approve the minutes from June 28, 2023, as presented.

Voice Vote:

Voting Yes: Fureigh, Leininger, Vance, Barlow, Bare,

Voting No: None

Absent: Taylor

Abstain: Waner

Motion Carried

2. Motion by Commissioner Bare, second by Commissioner Leininger to approve the minutes from July 12, 2023, Special Meeting as presented.

Voice Vote:

Voting Yes: Leininger, Vance, Barlow, Bare

Voting No: None

Absent: Taylor

Abstain: Waner, Fureigh

Motion Carried

D. Unfinished Business

- 1. Site Plan Review- 404 S Mill Street-** Information only, the applicants did not attend the meeting.
- 2. Site Plan Review- 500 S Mill Street-** Information only, the applicants did not attend the meeting.

E. New Business

- 1. Master Plan draft update-** Discussed changes to be made to the Master Plan draft update.
- 2. Redevelopment Ready Communities update-** Laura Haw informed Commissioners that she is now in the portal. Also, the bylaws need to be worked on.
- 3. Medical Marihuana proposed ordinance-** Discussion only
- 4. Schedule Public Hearing for the Medical Marihuana proposed ordinance and reschedule the regular meeting**
Motion by Commissioner Vance, second by Commissioner Leininger to approve scheduling a public hearing for the Medical Marihuana proposed ordinance and rescheduling the regular meeting to be held on August 30, 2023, due to August 23, 2023, being the night of the free concert to celebrate the City's Sesquicentennial.
Voice Vote:
Voting Yes: Barlow, Fureigh, Leininger, Vance, Bare, Waner
Voting No: None
Absent: Taylor
Motion Carried

4. Downtown Development Authority:

A. New Business

1. Approve Bills - \$287.24

Motion by Commissioner Barlow, second by Commissioner Leininger to approve bills in the amount of \$287.24.

Roll Call:

Voice Vote:

Voting Yes: Barlow, Fureigh, Leininger, Vance, Bare, Waner

Voting No: None

Absent: Taylor

Motion Carried

- 2. Sesquicentennial- key chains and /or coins-** decided not to purchase these due to expense.

3. Sesquicentennial- gift certificates

Motion by Commissioner Barlow, second by Commissioner Leininger to approve gift cards up to \$1,500 but not more from DDA funds. A committee was formed with members Fureigh, Barlow, Vance, and Leininger as an alternate.

Roll Call:

Voice Vote:

Voting Yes: Barlow, Fureigh, Leininger, Vance, Bare, Waner

Voting No: None

Absent: Taylor

Motion Carried

5. Staff and Commissioner Reports: None

6. Commissioner Comments

City Administrator:

- Gave updates regarding 404 S Mill Street site review committee- street lights was not turned down, however, the T.A.P. grant doesn't cover streetscapes.

City Clerk:

- Gave updates on Candidates running for City Commission.

Commissioner Vance:

- Gave updates on the Simply Queen concert and its turnout.

Commissioner Bare:

- Gave comments regarding this being her last Planning Commission meeting.

Commissioner Barlow:

- Nothing to report

Commissioner Fureigh:

- Nothing to report

Commissioner Leininger

- Nothing to report

Commissioner Taylor: Absent

Chairman Waner:

- Nothing to report

7. Excuse Absent Members: Commissioner Taylor

Motion by Commissioner Barlow, second by Commissioner Fureigh to approve the absence of Commissioner Taylor from tonight's meeting.

Voting Yes: Barlow, Leininger, Bare, Vance, Fureigh, Waner

Voting No: None

Absent: Taylor

Motion Carried

8. Adjournment

Chairman Waner adjourned the meeting at 7:37 pm. Next meeting August 30, 2023.

Carol Waner, Chairman Date

Kelly Sproul, City Clerk Date