

CITY OF CLIO
Regular Commission Meeting
Monday, September 21, 2015
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

ROLL CALL:

Commission Members Present:

Commissioner Duane Mosher
Commissioner Bonnie Bare
Commissioner William Kovl
Commissioner D.J. Williams
Commissioner Edward Mosher
Mayor Pro Tem Waner
Mayor Robert Smith

Staff Present:

City Administrator, Eric Wiederhold
City Clerk, Linda Kingston
City Treasurer, Don Dowell
Police Chief, Rick Witham
DPS Superintendent, Shaun Slocum
City Attorney, Otis Stout
City Engineer, Lou Fleury

ABSENT: None

2. A. Public Comment –

Reuben Garcia, 614 N. Mill Street- School traffic needs to be monitored. Vehicles are speeding up to 20 mph over the speed limit.

3. Approval of Agenda

Motion by Commissioner Bare, second by Commissioner Williams to approve the agenda adding F) SAW grant application consideration

Voice Vote

Voting Yes: D. Mosher, Kovl, Bare, E. Mosher, Williams, Waner, Smith

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

Motion by Commissioner D. Mosher, second by Commissioner Kovl to approve the September 8, 2015 Commission meeting minutes

Voice Vote

Voting Yes: D. Mosher, Kovl, Bare, E. Mosher, Williams, Waner, Smith

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner D. Mosher, second by Commissioner E. Mosher to approve the bills in the amount of \$240,584.64

Roll Call

Ayes: D. Mosher, Kovl, Bare, E. Mosher, Williams, Waner, Smith

Nays: None

Absent: None

1 **Motion Carried**

2
3 **6. Unfinished Business**

4 **A. Park Drainage**

5 No report; due to Park & Recreation board did not meet quorum requirements, Septembers 10,
6 2015

7
8 **7. New Business**

9 **A. Rental Inspection**

10 **Motion by Commissioner D. Mosher, second by Commissioner Bare** to approve Rental
11 Inspection amendment letter allowing Vienna Township to conduct inspections

12 **Voice Vote**

13 **Voting Yes: D. Mosher, Kowl, Bare, E. Mosher, Williams, Waner, Smith**

14 **Voting No: None**

15 **Absent: None**

16 **Motion Carried**

17
18 **B. Resolution 15-40 reappointment to the DDA- Jenniffer Singleton**

19 **Motion by Commissioner Bare, second by Commissioner Williams** to approve Resolution 15-
20 40 reappointment to the DDA- Jenniffer Singleton

21 **Voice Vote**

22 **Voting Yes: D. Mosher, Kowl, Bare, E. Mosher, Williams, Waner, Smith**

23 **Voting No: None**

24 **Absent: None**

25 **Motion Carried**

26
27 **C. Resolution 15-41 reappointment to the DDA- Gary Langdon**

28 **Motion by Commissioner Bare, second by Commissioner D. Mosher** to approve Resolution
29 15-41 reappointment to the DDA- Gary Langdon

30 **Voice Vote**

31 **Voting Yes: D. Mosher, Kowl, Bare, E. Mosher, Williams, Waner, Smith**

32 **Voting No: None**

33 **Absent: None**

34 **Motion Carried**

35
36 **D. Resolution 15-42 reappointment to the Amphitheater Board – Gary Langdon**

37 **Motion by Commissioner Bare, second by Commissioner D. Mosher** to approve Resolution
38 15-42 reappointment to the Amphitheater Board – Gary Langdon

39 **Voice Vote**

40 **Voting Yes: D. Mosher, Kowl, Bare, E. Mosher, Williams, Waner, Smith**

41 **Voting No: None**

42 **Absent: None**

43 **Motion Carried**

44
45 **E. Concession Agreement – Tacoma Productions 2016-2017**

46 **Motion by Commissioner Bare, second by Commissioner D. Mosher** to approve the 2 year
47 Concession Agreement – Tacoma Productions 2016-2017

48 **Voice Vote**

49 **Voting Yes: D. Mosher, Bare, Kowl, E. Mosher, Williams, Waner, Smith**

50 **Voting No: None**

1 **Absent: None**
2 **Motion Carried**

3
4 **F. SAW Grant Application**

5 **Motion by Commissioner D. Mosher, second by Commissioner E. Mosher** to approve
6 proceeding with the SAW grant application – Waste Water Asset Management Plan

7 **Voice Vote**

8 **Voting Yes: D. Mosher, Bare, Kovi, E. Mosher, Williams, Waner, Smith**

9 **Voting No: None**

10 **Absent: None**

11 **Motion Carried**

12
13 **8. Staff Reports**

14 **City Administrator** – Auditors are here all week. Friday letter covered remaining items.

15 Commissioner Bare discussed trash violation citation warnings being issued prior to ticketing.

16 Mayor Pro Tem Waner reported that Consumers Energy started on gas line installation on Griffes
17 Street, removing sidewalk concrete and replacing with stone. The City will need to follow up on
18 their progress to ensure proper sidewalk installation replacement.

19 **City Attorney** – Otis reported he attended district court and received multiple default judgements
20 on code enforcement cases.

21 **Chief of Police** – Chief reported that the homicide court date set for Wednesday, September 23,
22 2015 has been adjourned, due to forensic test submission. Chief is working on Clay Street
23 signage and the City's overall signs. Additionally, Homecoming Parade is this Friday, September
24 25, at 5:00 pm and the street will begin to close at 4:30-4:45 pm.

25 **Treasurer** – none

26 **City Engineer**- none

27 **Clerk** – Preliminary election equipment test deck was conducted successfully and absentee Voter
28 ballots mailed Thursday, September 17, 2015. The Public Accuracy test is schedule for October
29 27, 2015 at 10:00 am. Additionally, Kingston had been busy with the annual audit in the office
30 this week.

31 **DPS Superintendent**- Shaun is coordinating several City Park and trail clean ups with New
32 Covenant Church volunteers.

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

35 **Commissioner Kovi** –Metro Alliance reviewed projects, routine agenda. Water & Waste
36 distributed timeline to municipalities' members. Flint will receive water 2015, then Genesee
37 County following. 911 Genesee County Consortium will be holding a special meeting Tuesday,
38 September 22, 2015 at the County Administrative Harris Building, 3rd floor at 2:00 pm, regarding
39 lack of budget; Commissioner Kovi requested that someone attend in his place, he has a prior
40 commitment. Mayor Pro Tem Waner volunteered to attend.

41 **Commissioner D. Mosher** – Spoke with Bernie Borden regarding Loomis property and the need
42 for a new Loomis Street sign.

43 **Commissioner Bare** – Fire authority meeting was attended by Thetford Township Supervisor,
44 Eileen Kerr, who addressed the members regarding the proposed fire millage. Wednesday they
45 will be hosting a public meeting to promote the millage. Library Board is reviewing the bylaws
46 and creating new amendments. The Library hosted an event about Predatory birds. Planning will
47 be meeting this Wednesday, September 23, 2015 at 6pm to continue their work on the 5 year
48 Master Plan update.

49 **Commissioner E. Mosher** – none

50 **Mayor Pro Tem Waner** – none

1 **Commissioner Williams** – New Covenant Church will be providing first responders with
2 breakfast this weekend. Also, two fire trucks are out of commission while being repaired and the
3 Fire Department lost two firefighters.
4 **Mayor Bob Smith**- none
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6 **10. Excuse Absent Member - None**
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8 **11. Mayor Smith adjourned the meeting at 6:57 p.m.**
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Robert Smith, Mayor	Date	Linda Kingston, Clerk	Date