

CITY OF CLIO
Regular Commission Meeting
Monday, October 19, 2015
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

ROLL CALL:

Commission Members Present:

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

Staff Present:

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: Mayor Smith and City Administrator Eric Wiederhold

2. A. Public Comment –

1. Rowe Engineer Lou Fleury, 540 S. Saginaw Street, Flint introduced fellow Engineer, Scott Dickerson. Fleury asked that we welcome Mr. Scott Dickerson to the City of Clio during the transition. Mr. Lou Fleury will be moving on to different duties with Rowe Engineering Inc.

B. Certificates of Recognition –

Mayor Pro Tem Waner presented Recognition Certificates to:

1. **Bruce Simms with Simms Chevrolet for their volunteer clean-up work.**
2. **Brad Moss, James and Rachel Spaetzel with New Covenant Church for their volunteer clean-up work in the community.**

3. Approval of Agenda

Motion by Commissioner Bare, second by Commissioner D. Mosher to approve the agenda adding J) Commissioner Replacement

Voice Vote

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

Voting No: None

Absent: Smith

Motion Carried

4. Approval of Minutes

Motion by Commissioner D. Mosher, second by Commissioner Williams to approve the October 5, 2015 Commission meeting minutes, adding Tim Ranville to the Park Drainage report

Voice Vote

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

Voting No: None

Absent: Smith

Motion Carried

1
2 **5. Approval of Bills**

3 **Motion by Commissioner D. Mosher, second by Commissioner Kovl** to approve the bills in the
4 amount of \$123,242.38

5 **Roll Call**

6 **Ayes: D. Mosher, Kovl, Bare, Williams, Waner**

7 **Nays: None**

8 **Absent: Smith**

9 **Motion Carried**

10
11 **6. Unfinished Business**

12 **A. 303 S. Mill Street**

13 **Motion by Commissioner D. Mosher, second by Commissioner Kovl** to table the 303 S. Mill
14 Property issue until hearing from the complainant

15 **Voice Vote**

16 **Voting Yes: D. Mosher, Kovl, Bare, Williams, Waner**

17 **Voting No: None**

18 **Absent: Smith**

19 **Motion Carried**

20
21 **B. Employment agreement amendment**

22 **Motion by Commissioner D. Mosher, second by Commissioner Williams** to table the City
23 Administrator's Employment agreement amendment to November 2, 2015

24 **Voice Vote**

25 **Voting Yes: D. Mosher, Kovl, Bare, Williams, Waner**

26 **Voting No: None**

27 **Absent: Smith**

28 **Motion Carried**

29
30 **7. New Business**

31 **A. Tacoma Productions Annual Report**

32 Amphitheater Treasurer Judy Campbell responded to commissioner questions regarding this
33 year's Annual Report compared to previous years.

34
35 **B. 1st quarter Investment Report**

36 City Treasurer, Don Dowell presented Commissioners with the 1st quarter Investment Report

37
38 **C. Traffic Control Order 15-05 – Clay Street, no parking at dead end**

39 **Motion by Commissioner D. Mosher, second by Commissioner Bare** to approve Traffic
40 Control Order 15-05 – Clay Street, no parking at dead end

41 **Voice Vote**

42 **Voting Yes: D. Mosher, Kovl, Bare, Williams, Waner**

43 **Voting No: None**

44 **Absent: Smith**

45 **Motion Carried**

46
47 **D. Traffic Control Order 15-06 – Clay Street, no parking west side**

48 **Motion by Commissioner D. Mosher, second by Commissioner Williams** to approve Traffic
49 Control Order 15-06 – Clay Street, no parking west side

50 **Voice Vote**

1 **Voting Yes: D. Mosher, Kovl, Bare, Williams, Waner**

2 **Voting No: None**

3 **Absent: Smith**

4 **Motion Carried**

5
6 **E. Traffic Control Order 15-07 – Clay Street, dead end sign**

7 **Motion by Commissioner D. Mosher, second by Commissioner Williams** to approve Traffic
8 Control Order 15-07 – Clay Street, dead end sign

9 **Voice Vote**

10 **Voting Yes: D. Mosher, Kovl, Bare, Williams, Waner**

11 **Voting No: None**

12 **Absent: Smith**

13 **Motion Carried**

14
15 **F. Resolution 15-44, first reading of an Ordinance adding Neighborhood Improvement**

16 **Authority**

17 **Motion by Commissioner D. Mosher, second by Commissioner Bare** to approve

18 Resolution 15-44, first reading of an Ordinance adding Neighborhood Authority Improvement

19 **Voice Vote**

20 **Voting Yes: D. Mosher, Kovl, Bare, Williams, Waner**

21 **Voting No: None**

22 **Absent: Smith**

23 **Motion Carried**

24
25 **G. Resolution 15-45, amend and expand the boundaries of the DDA- set public hearing date**

26 **Motion by Commissioner D. Mosher, second by Commissioner Bare** to approve Resolution
27 15-45, setting a public hearing date of November 16, 2015 at 6:00 p.m. to hear comments to
28 amend and expand the boundaries of the DDA (Downtown Development Authority)

29 **Voice Vote**

30 **Voting Yes: D. Mosher, Kovl, Bare, Williams, Waner**

31 **Voting No: None**

32 **Absent: Smith**

33 **Motion Carried**

34
35 **H. Resolution 15-46, DDA Development - set public hearing date**

36 **Motion by Commissioner Bare, second by Commissioner D. Mosher** to approve Resolution
37 15-46, setting a public hearing date for November 16, 2015 at 6:15 p.m. to hear comments on the
38 DDA (Downtown Development Authority) TIF (Tax Increment Financing) Development plan

39 **Voice Vote**

40 **Voting Yes: D. Mosher, Kovl, Bare, Williams, Waner**

41 **Voting No: None**

42 **Absent: Smith**

43 **Motion Carried**

44
45 **I. Commission resignation**

46 **Motion by Commissioner Bare, second by Commissioner Williams** to accept with reluctance
47 Commissioner Edward Mosher's resignation as of October 14, 2015

48 **Voice Vote**

49 **Voting Yes: D. Mosher, Kovl, Bare, Williams, Waner**

50 **Voting No: None**

1 **Absent: Smith**
2 **Motion Carried**

3
4 **J. Commission seat appointment discussion**

5 Commissioners reviewed charter rules and discussed an appointment application process
6

7 **8. Staff Reports**

8 **City Administrator** – absent

9 **City Attorney** – Stout reported on the Allen property case appeal.

10 **Chief of Police** – Chief reported that he graduated from Chief school this past Friday. Hired a
11 new officer, Thomas Snyder, with 23 years police experience from Flint and he will start part
12 time this week. Sergeant Urbina is in Rome. Chief spoke about the active shooter training
13 program and the need for a resource officer in the Middle School.

14 **Treasurer** – Dowell reported that he has been successful in the collection of several outstanding
15 tickets since changing the ordinance from misdemeanor to a civil infraction.

16 **City Engineer**- Fleury reviewed budget plans for projects with City Administrator.

17 **Clerk** – Kingston will conduct the County wide Public Accuracy test for the November 3rd
18 election on Tuesday, October 27, 2015 at 10:00 a.m. Kingston notified Commissioners that they
19 have until December 14, 2015 to make an appointment for the City Commission vacated seat.
20 Additionally, Kingston will review new election equipment this Friday in Grand Blanc Township.
21 The State Election Bureau advertised RFP's this past summer and ES&S is one vendor that
22 responded with new voting equipment.

23 **DPS Superintendent**- Shaun reminded residents to please bag their leaves (required by
24 ordinance), not rake into the street. The street sweeper does not work well with leaves
25 accumulated in the streets.
26

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

28 **Commissioner Kovi** – attended the 911 Genesee County Consortium meeting which was routine.
29 Metro Alliance is this Wednesday. Kovi also attended the MNRTF – DNR ribbon cutting, Friday,
30 October 16, 2015 in three locations on the trail, along with Commissioner Bare, and Planning
31 Chairman Vance.

32 **Commissioner D. Mosher** – thanked the Police Department for dispatching a distempered
33 raccoon.

34 **Commissioner Bare** – reported that the Fire Authority received three resignations, and they have
35 one new hire firefighter, T. Kingsbury. The Fire Authority had a total of 21 runs for the month.
36 The Library Board - Friends of the Library earned \$2377.63 on their book sale. They have
37 purchased a mural and carpet for the children's room from the proceeds. The Library Board
38 approved the purchase of a front desk and drop box. The Community Council is geared up for the
39 Candle Walk taking place December 4, 2015. Currently, they have \$1400.00 in their budget and
40 are looking for help with a shuttle service for attendees. Bare thanked Mr. and Mrs. Rueben
41 Garcia for all their assistance. They are revisiting the installation of an ice rink in the city park
42 parking lot. The Planning Commission will meet next week, Wednesday October 28, 2015, 6:00
43 p.m., where they continue their work on the Master Plan update. Chairman Vance and Vice Chair
44 Waner have been very instrumental in researching and updating information for the Master Plan.

45 **Mayor Pro Tem Waner** – no report

46 **Commissioner Williams** – announced that the Fire Hall will be hosting a Trunk & Treat
47 Halloween from 5:00-8:00 p.m. There will be donuts, cider and treats for all. Additionally, the
48 Fire Department will host the Old Newsboys Pancake breakfast and newspaper sale December
49 12, 2015. The Homecoming Parade will take place next year August 3 through 6th, parade date
50 and details to follow.

1 **Mayor Bob Smith-** absent

2
3 **10. Excuse Absent Member – Mayor Robert Smith**

4 **Motion by Commissioner D. Mosher, second by Commissioner Bare** to excuse
5 Commissioner Mayor Robert Smith from the October 19, 2015 Commission meeting

6 **Voice Vote**

7 **Voting Yes: Williams, Kovi, D. Mosher, Waner, Bare**

8 **Voting No: None**

9 **Absent: Smith**

10 **Motion Carried**

11
12 **11. Mayor Pro Tem Waner adjourned the meeting at 7:30 p.m.**

13
14
15
16 _____
17 James Waner, Mayor Pro Tem

Date

_____ Linda Kingston, Clerk

Date