

CITY OF CLIO
Regular Commission Meeting
Monday, November 2, 2015
5:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Smith at 5:00 p.m.

ROLL CALL:

Commission Members Present:

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

Staff Present:

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

ABSENT: none

2. A. Public Comment – none

B. Certificates of Recognition –

Mayor Smith presented Recognition Certificates for outstanding service to the community to:

1. Mayor Pro Tem Jim Waner
2. Commissioner Ed Mosher

3. Approval of Agenda

Motion by Commissioner D. Mosher, second by Commissioner Bare to approve the agenda as presented

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

Motion by Commissioner Bare, second by Commissioner Williams to approve the October 19, 2015 Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Kovl, second by Commissioner D. Mosher to approve the bills in the amount of \$78,766.33

Roll Call

1 **Ayes: D. Mosher, Kovi, Bare, Williams, Waner, Smith**

2 **Nays: None**

3 **Absent: None**

4 **Motion Carried**

5
6 **6. Unfinished Business**

7 **A. Employment agreement amendment**

8 **Motion by Commissioner Williams, second by Commissioner D. Mosher** to table the City
9 Administrator's Employment agreement amendment to November 16, 2015

10 **Roll Call**

11 **Ayes: D. Mosher, Bare, Williams, Waner, Smith**

12 **Nays: Kovi**

13 **Absent: None**

14 **Motion Carried**

15
16 **B. Commissioner Vacancy**

17 **Motion by Commissioner D. Mosher, second by Commissioner Williams** to call for a special
18 meeting to appoint a Commissioner term expiring November 2017, on November 9, 2015
19 immediately following the 5:00 p.m. organizational meeting

20 **Roll Call**

21 **Ayes: D. Mosher, Williams, Waner, Smith**

22 **Nays: Kovi, Bare**

23 **Absent: None**

24 **Motion Carried**

25
26 **7. New Business**

27 **A. Resolution 15-47, second reading and adoption of Ordinance 481 adding Neighborhood**
28 **Improvement Authority**

29 **Motion by Commissioner D. Mosher, second by Commissioner Bare** to approve Resolution
30 15-47, second reading and adoption of Ordinance 481 adding Neighborhood Improvement
31 Authority

32 **Voice Vote**

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

34 **Voting No: None**

35 **Absent: None**

36 **Motion Carried**

37
38 **B. Appoint members to the Neighborhood Improvement Authority Board**

39 **Motion by Commissioner D. Mosher, second by Commissioner Bare** to approve the
40 appointments of Mayor R. Smith, Commissioner D. Mosher, Commissioners B. Bare and Mayor
41 Pro Tem J. Waner to the Neighborhood Improvement Authority Board

42 **Voice Vote**

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

44 **Voting No: None**

45 **Absent: None**

46 **Motion Carried**

47
48 **C. Police Officers Contract amendment**

49 **Motion by Commissioner D. Mosher, second by Commissioner Kovi** to approve Police
50 Officers Contract Amendment

1 **Voice Vote**

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

3 **Voting No: None**

4 **Absent: None**

5 **Motion Carried**

6
7
8 **D. School Resource Officer funding**

9 **Motion by Commissioner D. Mosher, second by Commissioner Williams** to approve School
10 Resource Officer with no additional funding

11 **Roll Call**

12 **Ayes: D. Mosher, Kovi, Bare, Williams, Waner, Smith**

13 **Nays: None**

14 **Absent: None**

15 **Motion Carried**

16
17 **E. Resolution 15-48 approving submission of a preservation/reconstruction project**
18 **application for the FY 2017/2020 Transportation Improvement Program – Smith St**

19 **Motion by Commissioner D. Mosher, second by Commissioner Williams** to approve
20 Resolution 15-48 approving submission of a preservation/reconstruction project application for the
21 FY 2017/2020 Transportation Improvement Program – Smith St

22 **Roll Call**

23 **Ayes: D. Mosher, Kovi, Bare, Williams, Waner, Smith**

24 **Nays: None**

25 **Absent: None**

26 **Motion Carried**

27
28 **8. Staff Reports**

29 **City Administrator** – reported on Friday letter.

30 **City Attorney** – Stout reported on 126 and 130 E. Vienna Street. Property owner will pay
31 recovery cost and pay for major necessary repairs. Additionally, Otis updated Commissioners on
32 status of 712 New Street

33 **Chief of Police** – Chief reported no incidents on Halloween night.

34 **Treasurer** – Dowell reported that the collection of code enforcement is going well; he has
35 received approximately \$14K in recovery costs.

36 **City Engineer-** starting DEQ Scrap Tire Grant application process for 2017, to repair Pine and
37 Hughes Streets, the match will be \$97K. The work crews are almost complete with the sewer
38 investigation.

39 **Clerk** – Kingston is set to go for the November 3, 2015 Election, she will contact winners after
40 the election. Kingston reminded Commissioners that the organizational meeting starts at 5:00
41 p.m., November 9, 2015

42 **DPS Superintendent-** Shaun has been sewer jetting, running into tree roots.

43
44 **9. Commissioner comments/Committee reports**

45 **Commissioner Kovi** – attended Metro Alliance and received a Taser hand out. The Drain
46 Commission reported high levels of lead.

47 **Commissioner D. Mosher** –great year for trick or treaters and thanked the Police Department for
48 doing a great job and having a strong presence in the community.

49 **Commissioner Bare** – reported that she attended along with
50 Chairman Vance and Jan Barlow the GCMPC (Genesee County Metropolitan Planning

1 Commission) Forum Friday, October 23, 2015. Bare spoke about the current trends and change in
2 owning a home vs. renting. The new generation called the Millennials desires high density, trails,
3 good schools, low crime, bike paths, and walkability.

4 **Mayor Pro Tem Waner** – Thanked everyone for 8 years on the Commission. It has been a
5 pleasure and honor.

6 **Commissioner Williams** – announced that he will not be in attendance for the November 16,
7 2015 meeting due to hunting. Also, questioned about Emterra pickups.

8 **Mayor Bob Smith**— Thanked Mayor Pro Tem Waner for his 8 years of service on the City
9 Commission, he will be missed.

10
11 **10. Excuse Absent Member – None**

12
13 **11. Mayor Smith adjourned the meeting at 6:34 p.m.**

14
15
16
17 _____
18 Robert Smith, Mayor

Date

Linda Kingston, Clerk

Date