

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, December 7, 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  
Mayor Pro Tem Bonnie Bare  
Commissioner William Kovl  
Commissioner D.J. Williams  
Commissioner Reuben Garcia  
Commissioner Doug Vance  
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. Audit Presentation – Plante Moran**

Chrystal Simpson, CPA and Mike Swartz, CPA presented the 2014-2015 Annual Audit

**3. Approval of Agenda**

**Motion by Commissioner Williams, second by Commissioner Garcia** to approve the agenda as presented

**Voice Vote**

**Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

**A. Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the November 16, 2015 Commission meeting minutes

**Voice Vote**

**Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

**Voting No: None**

**Absent: None**

**Motion Carried**

**5. Approval of Bills**

**Motion by Mayor Pro Tem Bare, second by Commissioner Kovl** to approve the bills in the amount of \$96,183.76

**Roll Call**

**Ayes: Mosher, Kovl, Williams, Vance, Garcia, Bare, Smith**

**Nays: None**

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

3  
4 **6. Unfinished Business**

5 **A. 303 S. Mill Street,**

6 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to table until the next  
7 meeting December 21, 2015 for further information

8 **Voice Vote**

9 **Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

10 **Voting No: None**

11 **Absent: None**

12 **Motion Carried**

13  
14 **7. New Business**

15 **A. Veterans Board appointment**

16 **Motion by Commissioner Vance, second by Commissioner Mosher** to appoint Commissioner  
17 Williams to the Veterans Board

18 **Voice Vote**

19 **Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

20 **Voting No: None**

21 **Absent: None**

22 **Motion Carried**

23  
24 **B. Library Board alternate appointment**

25 **Motion by Mayor Pro Tem Bare, second by Commissioner Williams** to appoint Linda Vance  
26 to the Library Board as an alternate

27 **Voice Vote**

28 **Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

29 **Voting No: None**

30 **Absent: None**

31 **Motion Carried**

32  
33 **C. Traffic Control Order 15- 14 – City Park – no parking on grass**

34 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Traffic Control  
35 Order 15-14 – City Park – no parking on grass

36 **Voice Vote**

37 **Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

38 **Voting No: None**

39 **Absent: None**

40 **Motion Carried**

41  
42 **D. Resolution 15-54 approving first reading of an Ordinance amending DDA boundaries**

43 **Motion by Commissioner Mosher, second by Commissioner Kovl** to approve Resolution 15-  
44 54, first reading of an Ordinance amending DDA boundaries

45 **Voice Vote**

46 **Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

47 **Voting No: None**

48 **Absent: None**

49 **Motion Carried**

1 **E. Resolution 15-55 approving DDA expansion area opt-out**

2 **Motion by Mayor Pro Tem Bare, second by Commissioner Garcia** to approve Resolution 15-  
3 55, DDA expansion area opt-out

4 **Voice Vote**

5 **Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

6 **Voting No: None**

7 **Absent: None**

8 **Motion Carried**

9  
10 **F. Resolution 15-56 approving opting into the Genesee County Park, Recreation, Open**  
11 **Space and Greenway Plan**

12 **Motion by Commissioner Garcia, second by Commissioner Mosher** to approve Resolution 15-  
13 56 approving opting into the Genesee County Park, Recreation, Open Space and Greenway Plan

14 **Voice Vote**

15 **Voting Yes: Mosher, Kovl, Bare, Williams, Vance, Garcia, Smith**

16 **Voting No: None**

17 **Absent: None**

18 **Motion Carried**

19  
20 **8. Staff Reports**

21 **City Administrator** – updated Commissioner William’s inquiry regarding a landlord checklist.  
22 Eric should have an outline composed by the end of the week to help and avoid potential rental  
23 violations. Wiederhold announced the DNR-Michigan Trust Fund Grant application received a  
24 score of 360. Unfortunately, the city was not awarded any funds this round. Additionally, 814  
25 New Street, new property owner Larry Adkins completed a FOIA request, claiming that there  
26 was no notice given regarding property violations.

27 **City Attorney** – Stout reported he has been busy with court cases. Three non-jury cases are  
28 scheduled for this coming Friday.

29 **Chief of Police** – Chief announced he is fully staffed. The School Resource Officer began this  
30 week, schools are happy. There is currently no active shooter designation. Chief is working with  
31 the Superintendent to create a program. The Candle Lite Nite was successful, everything ran  
32 smooth.

33 **Treasurer** – noted that the mix of staff and commissioners are a good team. Everyone works  
34 well together.

35 **City Engineer-** Scott Dickerson reported that the water main easements are being plotted.  
36 Additionally, they are working on soil borings for the sanitary project. The SAW grant project is  
37 going smooth, Young’s Environmental conducting the televising of sewer lines.

38 **Clerk** – Kingston will be ordering ballots soon for the Presidential Primary March 8, 2016 ballot.

39 **DPS Superintendent-** Shaun parked the new backhoe for the Commissioners and public to see.  
40

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

42 **Commissioner Kovl** –attended Metro Alliance and shared with Commissioners the draft 2045  
43 long range transportation plan (LRTP) and population project worksheet. Compensation  
44 Commission according to the Home Rule Act sets the salary for the Commission.

45 **Commissioner Mosher** – attended a Policy & Procedures meeting. Went very well, made a lot of  
46 progress. The committee will wrap up with one more meeting sometime in January 2016.  
47 Duane’s family attended the Candle walk and had a great time.

48 **Commissioner Vance** – reported that the attendance for the Candle Lite Nite, December 4, 2015  
49 was the highest it has been in years.

1 **Commissioner Garcia** – thanked all the volunteers and attendees that helped make Candle Lite  
2 Nite a great success.

3 **Commissioner Williams** – asked the City Administrator about a pallet violation letter that was  
4 sent to a church. Additionally, Williams inquired about regulations placed on parcels that are  
5 able to grow legally. Williams responded to a grow fire that was nowhere near being compliant.

6 **Mayor Pro Tem Bare**- reported that working the Santa area for the Candle Lite Nite was the  
7 most fun she had had in years.

8 **Mayor Bob Smith**—thanked everyone’s efforts for making Candle Lite Nite a great success.  
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10 **10. Excuse Absent Member – None**

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12 **11. Mayor Smith adjourned the meeting at 7:25 p.m.**  
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17

18 \_\_\_\_\_  
Robert Smith, Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Linda Kingston, Clerk

\_\_\_\_\_ Date