

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, December 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 Reuben Garcia  
Commissioner William Kovl  
Commissioner Doug Vance  
Mayor Pro Tem Bonnie Bare  
Mayor Robert Smith

**Staff Present:**

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

**ABSENT:** Commissioner D.J. Williams

**2. A. Public Comment –none**

**B. Presentation- Chief Rick Witham presented Officer Brandon Leighton with a letter of accommodation recognizing his outstanding efforts in assisting with the Oak Brook Apartments, Pine Street fire evacuation.**

**C. Public Hearing - for the creation of a Neighborhood Improvement Authority and Tax Increment Finance Plan**

City Administrator, Eric Wiederhold presented various aspects of the Neighborhood Improvement Authority and T.I.F. Plan

**Motion by Commissioner Vance, second by Commissioner Garcia** to close the Public Hearing at 6:10 p.m.

**Voice Vote**

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

**Voting No: None**

**Absent: Williams**

**Motion Carried**

**3. Approval of Agenda**

**Motion by Commissioner Mosher, second by Mayor Pro Tem Bonnie Bare** to approve the agenda as presented

**Voice Vote**

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

**Voting No: None**

**Absent: Williams**

**Motion Carried**

**4. Approval of Minutes**

**A. Motion by Commissioner Vance, second by Commissioner Kovl** to approve the December 8, 2015 Commission meeting minutes

1 **Voice Vote**  
2 **Voting Yes: Mosher, Kovi, Bare, Vance, Garcia, Smith**  
3 **Voting No: None**  
4 **Absent: Williams**  
5 **Motion Carried**

6  
7 **5. Approval of Bills**

8 **Motion by Commissioner Kovi, second by Commissioner Mosher** to approve the bills in the  
9 amount of \$148,398.43

10 **Roll Call**

11 **Ayes: Mosher, Kovi, Vance, Garcia, Bare, Smith**

12 **Nays: None**

13 **Absent: Williams**

14 **Motion Carried**

15  
16 **6. Unfinished Business**

17 **A. 303 S. Mill Street**

18 **Motion by Commissioner Kovi, second by Commissioner Garcia** to approve fifty percent  
19 payment of a six foot wide sidewalk between existing sidewalk and building at 303 S. Mill Street

20 **Roll Call**

21 **Ayes: Kovi, Vance, Garcia, Bare**

22 **Nays: Mosher, Smith**

23 **Absent: Williams**

24 **Motion Carried**

25  
26 **7. New Business**

27 **A. Resolution 15-57 adoption of Ordinance 482 amending Chapter 15, §15.213 - DDA**  
28 **boundaries**

29 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 15-  
30 57, adoption of Ordinance 482 amending Chapter 15, §15.213 - DDA boundaries

31 **Voice Vote**

32 **Voting Yes: Mosher, Kovi, Bare, Vance, Garcia, Smith**

33 **Voting No: None**

34 **Absent: Williams**

35 **Motion Carried**

36  
37 **B. Resolution 15-58 adoption of emergency Ordinance 483, the City of Clio Neighborhood**  
38 **Improvement Authority Development and Tax Increment Finance Plan**

39 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 15-  
40 58 adoption of emergency Ordinance 483 adopting the City of Clio Neighborhood Improvement  
41 Authority Development and Tax Increment Finance Plan

42 **Voice Vote**

43 **Voting Yes: Mosher, Kovi, Bare, Vance, Garcia, Smith**

44 **Voting No: None**

45 **Absent: Williams**

46 **Motion Carried**

47  
48 **C. Resolution 15-59 adoption of emergency Ordinance 484, the City of Clio Downtown**  
49 **Development Authority Development and Tax Increment Finance Plan**

1 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 15-  
2 59 adoption of emergency Ordinance 484, the City of Clio Downtown Development Authority  
3 Development and Tax Increment Finance Plan

4 **Voice Vote**

5 **Voting Yes: Mosher, Kovi, Bare, Vance, Garcia, Smith**

6 **Voting No: None**

7 **Absent: Williams**

8 **Motion Carried**

9  
10 **D. Resolution 15-60 exempting the City's taxes from capture within the district boundaries**  
11 **of the Neighborhood Improvement Authority Opt-Out**

12 **Motion by Commissioner Mosher, second by Commissioner Kovi** to approve Resolution 15-60  
13 exempting the City's taxes from capture within the district boundaries of the Neighborhood  
14 Improvement Authority Opt-Out

15 **Voice Vote**

16 **Voting Yes: Mosher, Kovi, Bare, Vance, Garcia, Smith**

17 **Voting No: None**

18 **Absent: Williams**

19 **Motion Carried**

20  
21 **8. Staff Reports**

22 **City Administrator** – Eric reported while he was at Genesee County Circuit Court this past  
23 Monday, December 14, 2015 with Attorney, Otis Stout they ran into Attorney, Bill Reising of  
24 Plunkett Cooney, special counsel for the City who has been retained for legal issues pertaining to  
25 Messiah Lutheran Church. Eric spoke with Bill Reising and told Commissioners that he would  
26 forward an email to them or speak to them personally regarding their discussion of possible  
27 action on outstanding litigation issues. Commissioners would like to extend an invitation to  
28 attorney Bill Reising to attend the first Regular Commission meeting January 4, 2016 to answer  
29 questions.

30 **City Attorney** – Stout reported no court cases during the two week holiday. Case work will  
31 resume January 5, 2016.

32 **Chief of Police** – Chief announced that his department worked very well with Chief Paulson and  
33 his crew regarding the Pine Street apartment fire. Witham felt it went very smooth. Chief  
34 commended everyone that helped and participated to make the displaced families feel safe and  
35 warm. The United Way, American Red Cross, Eric Wiederhold, Officers and Staff did an  
36 outstanding job. On a different note, he has received several subpoenas for the homicide case,  
37 which is scheduled for January 16, 2016.

38 **Treasurer** – absent

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

42 **Clerk** – Kingston reported that she along with Deputy Clerk, Tracy Myers Boyce attended a  
43 Genesee County Governmental Clerks luncheon meeting where the Secretary of State, Ruth  
44 Johnson was the guest speaker. Secretary Johnson is a huge supporter of no-reason absentee  
45 voting and was disappointed when the bill was broken from the SB-13 tie bar. Additionally,  
46 Kingston announced that SB 13 passed last week eliminating straight party voting for the  
47 November General election. Now you will have to deliberately vote every office. The ballot will  
48 no longer have an oval to mark straight ticket.

49 **DPS Superintendent**- no report

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

2 **Commissioner Kovl** – did not attend Metro Alliance. Kovl wanted to attend 911 but had an  
3 appointment that delayed his attendance. Kovl did attend Water and Waste and reported that  
4 nothing is wrong with Flint’s water. The problem with discovering lead in the water comes from  
5 the old infrastructure.

6 **Commissioner Mosher** – No report, Happy Holidays.

7 **Commissioner Vance** – reported that he must resign his Planning Chair position now that he is a  
8 City Commissioner. The next Planning meeting, January 27, 2016 will take up the agenda item to  
9 elect a new Chair. Additionally, he felt that the newly elected seminar that was hosted by MML  
10 (Michigan Municipal League) attended with Commissioner Garcia was worthwhile. They both  
11 learned many things regarding local government, FOIA and the Open Meetings Act.

12 **Commissioner Garcia** – announced that the Clio Cast & Crew won \$5000.00 taking 1st place in  
13 a contest.

14 **Commissioner Williams** – absent

15 **Mayor Pro Tem Bare**- attend Fire Authority and reported that congratulations goes out to  
16 Commissioner DJ Williams for being awarded “Officer of the Year”. Additionally, Kirk Todd  
17 received his 30 year service pin. Parks & Rec is moving forward with the ice rink, and the  
18 Library Board has scheduled their blood drive for December 29, 2015.

19 **Mayor Bob Smith**— Amphitheater meeting was cancelled, and he did not attend small cities.  
20 Merry Christmas!

21  
22 **10. Excuse Absent Member – Commissioner D.J. Williams**

23 **Motion by Commissioner Mosher, second by Commissioner Vance** to excuse Commissioner  
24 D.J. Williams from the December 21, 2015 Commission meeting

25 **Voice Vote**

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

27 **Voting No: None**

28 **Absent: Williams**

29 **Motion Carried**

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31 **11. Mayor Smith adjourned the meeting at 6:56 p.m.**

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Robert Smith, Mayor

Date

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Linda Kingston, Clerk

Date