

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

CITY OF CLIO
Regular Commission Meeting
Tuesday, January 19, 2016
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 Doug Vance
Commissioner William Kovl
Commissioner D.J. Williams
Commissioner Reuben Garcia
Mayor Pro Tem Bonnie Bare
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

1) Clio Fire Department, Assistant Chief Kirk Todd, 503 Field Rd, Clio, MI 48420

Chief Todd requested notification from city when a watermain is broken.

2) Clio Business owner, Ray Short, 14154 Tuscola Rd, Clio, MI 48420

Ray Short addressed the easement request and presented several options for Commissioners to consider in exchange for a public easement.

B. Public Hearing

Motion by Commissioner Mosher, second by Commissioner Vance to open the Public Hearing at 6:08 p.m.

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

City Administrator Eric Wiederhold and Chief Rick Witham presented USDA grant money outline to assist in paying a portion of the cost of purchasing a new police vehicle. Chief explained to the Commission the need for space to accommodate active shooter equipment.

Motion by Commissioner Vance, second by Commissioner Garcia to close the Public Hearing at 6:22 p.m.

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

- 1 **3. Approval of Agenda**
2 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve the agenda
3 adding to item G) the addition to the 2016 Concert Series, Magic Bus and Persuasion
4 **Voice Vote**
5 **Voting Yes: Mosher, Kowl, Bare, Williams, Vance, Garcia, Smith**
6 **Voting No: None**
7 **Absent: None**
8 **Motion Carried**
9
- 10 **4. Approval of Minutes**
11 **A. Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve the
12 January 4, 2016 Commission meeting minutes as amended
13 **Voice Vote**
14 **Voting Yes: Mosher, Kowl, Bare, Williams, Vance, Garcia, Smith**
15 **Voting No: None**
16 **Absent: None**
17 **Motion Carried**
18
19 **B. Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to table the
20 January 4, 2016 Closed Session meeting minutes until February 1, 2016
21 **Voice Vote**
22 **Voting Yes: Mosher, Kowl, Bare, Williams, Vance, Garcia, Smith**
23 **Voting No: None**
24 **Absent: None**
25 **Motion Carried**
26
- 27 **5. Approval of Bills**
28 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the bills in the
29 amount of \$250,680.41
30 **Roll Call**
31 **Ayes: Mosher, Kowl, Williams, Vance, Garcia, Bare, Smith**
32 **Nays: None**
33 **Absent: None**
34 **Motion Carried**
35
- 36 **6. Unfinished Business**
37 **A. none**
38
- 39 **7. New Business**
40 **A. 2nd quarter Investment Report**
41 Don Dowell presented the 2nd quarter Investment Report
42
43 **B. 2nd quarter Variance report**
44 Don Dowell presented the 2nd quarter Variance Report
45
46 **C. Resolution 16-01 approving 2nd quarter budget amendments**
47 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve Resolution 16-
48 01 2nd quarter budget amendments
49 **Voice Vote**
50 **Voting Yes: Mosher, Kowl, Bare, Williams, Vance, Garcia, Smith**

1 **Voting No: None**

2 **Absent: None**

3 **Motion Carried**

4
5 **D. Resolution 16-02 approving 2nd quarter revenue and expenditure guide for**
6 **administrative staff**

7 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-
8 02 2nd quarter revenue and expenditure guide for administrative staff

9 **Voice Vote**

10 **Voting Yes: Mosher, Kovi, Bare, Williams, Vance, Garcia, Smith**

11 **Voting No: None**

12 **Absent: None**

13 **Motion Carried**

14
15 **E. 2015 Tax reverted properties-removal of charges**

16 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve 2015 Tax
17 reverted properties-219 Bluff Street and 109 East Johnson Street- removal of charges of \$1753.55

18 **Roll Call**

19 **Ayes: Mosher, Kovi, Williams, Vance, Garcia, Bare, Smith**

20 **Nays: None**

21 **Absent: None**

22 **Motion Carried**

23
24 **F. DPS side agreement**

25 **Motion by Commissioner Williams, second by Commissioner Garcia** to table the DPS side
26 agreement to the February 1, 2016 Commission meeting

27 **Voice Vote**

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

29 **Voting No: None**

30 **Absent: None**

31 **Motion Carried**

32
33 **G. Amphitheater contracts – Shout – Beatles Tribute July 26, 2016, The Rock Show –**
34 **Tribute to the 80’s August 9, 2016, Persuasion July 19, 2016, Shania Twain & Tim McGraw**
35 **Tribute August 11, 2016 and Magic Bus August 2, 2016**

36 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve
37 Amphitheater contracts – Shout – Beatles Tribute July 26, 2016, The Rock Show – Tribute to the
38 80’s August 9, 2016, Persuasion July 19, 2016, Shania Twain & Tim McGraw Tribute August 11,
39 2016, and Magic Bus August 2, 2016 for a total of \$12,100.00 for five (5) shows

40 **Roll Call**

41 **Ayes: Mosher, Kovi, Williams, Vance, Garcia, Bare, Smith**

42 **Nays: None**

43 **Absent: None**

44 **Motion Carried**

45
46 **H. Evictions**

47 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the retention of
48 Attorney Otis Stout to process the evictions of 306 S. Mill Street and 712 New Street properties

49 **Voice Vote**

50 **Voting Yes: Mosher, Kovi, Bare, Williams, Vance, Garcia, Smith**

1 **Voting No: None**

2 **Absent: None**

3 **Motion Carried**

4
5 **I. Utility Easements**

6 **Motion by Commissioner Mosher, second by Commissioner Garcia** to table the Utility
7 Easements until February 1, 2016 Commission meeting

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 **J. Motion by Commissioner Mosher, second by Commissioner Vance** to enter into Closed
15 Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (e) – to consult
16 with its attorney regarding trial or settlement strategy in connection with specific pending
17 litigation at 7:41p.m.

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 **Motion by Commissioner Mosher, second by Commissioner Garcia** to come out of Closed
25 Session at 7:58 pm

26 **Voice Vote**

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

28 **Voting No: None**

29 **Absent: None**

30 **Motion Carried**

31
32 **8. Staff Reports**

33 **City Administrator** – Eric is working on composing a violation letter for landlordS.

34 **City Attorney** – Stout reported he is expecting a guilty plea on the 109 E. Johnson liability case.

35 **Chief of Police** – has created two separate reports, one regular and one for the School Resource
36 Officer activity. Nobody has been arrested in the recent school bomb threat.

37 **Treasurer** – the School Resource Officer expenses have been submitted for reimbursement.

38 **City Engineer-** Dickerson reported on water main easements. Additionally, an exhibit map of
39 sewer easements will be ready for the next Commission meeting. Dickerson met with the USDA
40 Representative regarding the SAW grant process.

41 **Clerk** –Kingston should receive absentee voter and test ballots by the end of the week. We have
42 an overseas military voter this year stationed in Seoul, Korea.

43 **DPS Superintendent-** Shaun reported that the ice in the park driveway is treacherous. The
44 waterline is up to the first step of the Amphitheater.

45
46 **9. Commissioner comments/Committee reports**

47 **Commissioner Kovl** – tomorrow is Metro Alliance. Water and Waste meeting was postponed to
48 next Wednesday. Flint chose to switch to the Flint River for their water and could go back to
49 Detroit water anytime.

1 **Commissioner Mosher** – Flint water crisis is receiving national attention. City of Flint is on
2 Detroit water. Mosher reported that Mott Community College has water purifiers on all of the
3 water fountains on campus.

4 **Commissioner Vance** – Planning Commission will meet next week continuing their work on the
5 Master Plan update. Rowe Engineer, Doug Piggott will be present.

6 **Commissioner Garcia** – Clio Proud and Strong is working on Spring events. Currently, they
7 have a FB (Facebook) class offered for individuals that would like to promote their business. The
8 class is scheduled for February 20, 2016 and costs \$20.00

9 **Commissioner Williams** – excited to be attending his first Veteran’s Park meeting this week.
10 The Fire Department has already surpassed the entrapment list this year from previous years
11 responding to calls.

12 **Mayor Pro Tem Bare**- thanked Shaun and DPS for cleaning/clearing snow from the sidewalks
13 and streets, they look great. Bonnie attended Fire Authority meeting and had Clerk Kingston
14 email the Fire Authority 2015 Annual Report and information regarding the Vienna BDA Gazebo
15 project and a thank you letter from the Village of Millington for assisting with a serious structure
16 fire, December 9, 2015. Mayor Pro Tem Bare also emailed the estimated amortization schedule
17 for the loan balance for the Fire Authority’s firetruck purchase. This payment will be a
18 tremendous strain on their budget. They also addressed home grower’s basement issues and the
19 fire hazards presented. Bonnie also attended Library Board, and their book sale is scheduled for
20 February 6, 2016. The Library received a donation of Revolution and Civil War books that will
21 be for sale during the book sale. The carpet has arrived for the children’s room and will be
22 installed thanks to the Friends of the Library donating \$2500.00. Parks & Rec has been working
23 on the Ice Rink, having sandbags placed and Fire Department distributing water for ice.
24 Hopefully, it will be ready by the weekend. There are ice hazards in the park that are concerns for
25 the patrons trying to access the ice rink.

26 **Mayor Bob Smith**— Amphitheater will meet tomorrow night. The budget is in good shape and
27 they should have a good season. DDA donated \$5000.00 to the Amphitheater.

28
29 **10. Excuse Absent Members – None**

30
31 **11. Mayor Smith adjourned the meeting at 7:58 p.m.**

32
33
34
35
36
37 _____
Robert Smith, Mayor

Date

Linda Kingston, Clerk

Date