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CITY OF CLIO
Regular Commission Meeting
Monday, February 15, 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
City Administrator, Eric Wiederhold
City Attorney, Otis Stout
City Engineer, Scott Dickerson

ABSENT: none

2. A. Public Comment - none

3. Approval of Agenda

Motion by Mayor Pro Tem Bare, second by Commissioner Vance 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 Vance to approve the February 1, 2016 Commission meeting minutes noting Sergeant Urbina was in attendance for Chief Witham.

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

B. Motion by Mayor Pro Tem Bare, second by Commissioner Mosher to approve the February 8, 2016 Commission Special meeting minutes

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

1 **5. Approval of Bills**

2 **Motion by Commissioner Kovl, second by Commissioner Mosher** to approve the bills in the
3 amount of \$66,438.34

4 **Roll Call**

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

6 **Nays: None**

7 **Absent: None**

8 **Motion Carried**

9
10 **6. Unfinished Business**

11 **A. Utility Easements**

12 **Motion by Commissioner Kovl, second by Commissioner Mosher** to direct City Attorney, Otis
13 Stout to obtain Utility Easements per schedule

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 **7. New Business**

21 **A. Special Event Application – The Freedom 4 Run-May 28, 2016**

22 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Special Event
23 Application – The Freedom 4 Run-May 28, 2016 contingent upon proof of insurance

24 **Voice Vote**

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

26 **Voting No: None**

27 **Absent: None**

28 **Motion Carried**

29
30 **B. March 7, 2016 regular Commission meeting time change to 5:00 pm**

31 **Motion by Mayor Pro Tem Bonnie Bare, second by Commissioner Mosher** to approve the
32 March 7, 2016 regular Commission meeting time change to 5:00 pm due to election

33 **Voice Vote**

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

35 **Voting No: None**

36 **Absent: None**

37 **Motion Carried**

38
39 **C. Notice of Intent to apply - USDA-sanitary sewer**

40 City Administrator, Eric Wiederhold discussed hosting a public hearing for the Notice of Intent to
41 apply, USDA-sanitary sewer grant application

42
43 **D. North Mill Street lane discussion**

44 Commissioners discussed the various pros and cons converting North Mill Street from a four (4)
45 lane street to a three (3) lane street. Pedestrian safety is paramount, and implementing a bike lane
46 would enhance the community. There are concerns with traffic flow and manhole covers. The
47 Commissioners and City Administrator would like to host a public hearing March 7, 2016 at 5:00
48 p.m. to receive public input on North Mill Street lane conversion issue.

1 **8. Staff Reports**

2 **City Administrator** – Eric Wiederhold received notice from the Genesee County Metropolitan
3 Planning Commission (GCMPC) that the city of Clio was not selected for the proposed Smith
4 Street grant.

5 **City Attorney** – Stout reported that the Railway new trial date has been scheduled for April 27,
6 2016.

7 **Chief of Police** – Witham reported that the School Resource Officer, Mike Schmidt attended
8 training with fellow officers.

9 **Treasurer** – no report

10 **City Engineer-** no report

11 **Clerk** – no report

12 **DPS Superintendent-** absent

13
14 **9. Commissioner comments/Committee reports**

15 **Commissioner Kovi** – will attend Metro Alliance and Water and Waste next Wednesday. Kovi
16 is unable to attend 911Consortium meeting due to another appointment.

17 **Commissioner Mosher** – no report

18 **Commissioner Vance** –Planning Commission scheduled next week, February 24, 2016.

19 Unfortunately, he will be attending a Michigan Association of Planning (MAP) educational
20 conference in Traverse City.

21 **Commissioner Garcia** – Clio Proud and Strong is hosting a FB (Facebook) class. The class is
22 scheduled for February 20, 2016, cost \$20.00, and lunch will be provided.

23 **Commissioner Williams** – D.J. is looking forward to the next Veterans meeting March 10, 2016.
24 Williams’s also asked Chief Witham how the Police Department cell phone and School Resource
25 Officer are working out for his department.

26 **Mayor Pro Tem Bare-** attended Fire Authority meeting and reported to Clerk Kingston that their
27 March and November 2016 meetings will be changed due to the elections - March 8th to 9th and
28 November 8th to the 9th. Fire Chief fashioned an inexpensive tool to remove salt and ice from
29 firetrucks. The Fire Authority changed the building lightbulbs to LED and has noticed a
30 significant change in their utility bill. They also discussed the recent increase in response calls
31 regarding an over-the-counter explosive called Tannerite, which is the brand name of a binary
32 explosive marketed primarily for making exploding targets for firearms practice, but can be very
33 dangerous. Library Board reported the Friends of Library donated \$2510.87 from the book sale.
34 Additionally, the Library approved their 2016-17 budget. Also, Bonnie attended Parks & Rec and
35 they agreed to close the Ice Rink due to vandalism. Park and Rec board will consider next year,
36 if there are security cameras in place or volunteers to watch over rink.

37 **Mayor Bob Smith**— no report

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39 **10. Excuse Absent Members – None**

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41 **11. Mayor Smith adjourned the meeting at 7:11 p.m.**

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47 _____
Robert Smith, Mayor

_____ Date

_____ Linda Kingston, Clerk

_____ Date