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CITY OF CLIO
Regular Commission Meeting
Monday, April 4, 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 D.J. Williams
Commissioner Reuben Garcia
Mayor Pro Tem Bonnie Bare
Mayor Robert Smith

Staff Present:

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

ABSENT: Commissioner William Kovl and City Treasurer, Don Dowell

2. A. Public Comment – none

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Vance to approve the agenda as presented

Voice Vote

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

Voting No: None

Absent: Kovl

Motion Carried

4. Approval of Minutes

A. Motion by Mayor Pro Tem Bare, second by Commissioner Vance to approve the March 21, 2016 Regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Kovl

Motion Carried

B. Motion by Mayor Pro Tem Bare, second by Commissioner Garcia to approve the March 28, 2016 Special Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Kovl

Motion Carried

- 1 **5. Approval of Bills**
2 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the bills in the
3 amount of \$225,567.46
4 **Roll Call**
5 **Ayes: Mosher, Williams, Garcia, Vance, Bare, Smith**
6 **Nays: None**
7 **Absent: Kovl**
8 **Motion Carried**
9
- 10 **6. Unfinished Business**
11 **A. Clock Park -101 N. Mill Street restrictive covenant**
12 **Motion by Mayor Pro Tem Bare, second by Commissioner Garcia** to approve the Clock Park –
13 101 N. Mill Street restrictive covenant accepting \$25,000.00, subject to the assurance letter by
14 Attorney Otis Stout
15 **Voice Vote**
16 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**
17 **Voting No: None**
18 **Absent: Kovl**
19 **Motion Carried**
20
21 **B. North Mill Street road diet**
22 **Motion by Mayor Pro Tem Bare, second by Commissioner Garcia** to approve the North Mill
23 Street road diet and restriping from four (4) to three (3) lanes and to be revisited in 1 year
24 **Voice Vote**
25 **Voting Yes: Garcia, Vance, Bare, Smith**
26 **Voting No: Williams, Mosher**
27 **Absent: Kovl**
28 **Motion Carried 4-2**
29
- 30 **7. New Business**
31 **A. Special Event application – 1st annual bike rally – June 4, 2016**
32 **Motion by Commissioner Vance, second by Commissioner Mosher** to table the
33 Special Event application for the 1st annual bike rally – June 4, 2016 until the application is
34 complete
35 **Voice Vote**
36 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**
37 **Voting No: None**
38 **Absent: Kovl**
39 **Motion Carried**
40
41 **B. Special Event application – Celebration of the Arts – May 21, 2016**
42 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve the Special
43 Event application for the Celebration of the Arts – May 21, 2016
44 **Voice Vote**
45 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**
46 **Voting No: None**
47 **Absent: Kovl**
48 **Motion Carried**
49
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1 **C. Clio Community Council Family Fun Day request**

2 Commissioners discussed the Clio Community Council Family Fun Day event and all were in
3 consensus that the City will not require the Clio Community Council to provide insurance for its
4 sponsorship of the Family Fun Day in the Clio City Park.
5

6 **D. Schedule public hearing for FY2016/17 budget – May 2, 2016**

7 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve setting a date
8 for a public hearing for FY2016/17 budget – May 2, 2016 at 6:00pm

9 **Voice Vote**

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

11 **Voting No: None**

12 **Absent: Kovl**

13 **Motion Carried**
14

15 **E. Resolution 16-05 appointment to Fire Authority Board**

16 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution
17 16-05 appointment of Commissioner Vance to the Fire Authority Board

18 **Voice Vote**

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

20 **Voting No: None**

21 **Absent: Kovl**

22 **Motion Carried**
23

24 **F. Resolution 16-06 Utility Easement**

25 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution
26 16-06 declaring that the City of Clio Commission determines that it is necessary to take for public
27 use absolute title in fee to the water supply line and the sanitary sewer line that runs under, over
28 and across the property located at 318 North Railway Street and owned by Raymond and Phyllis
29 Short; the City Attorney shall institute necessity proceedings on behalf of the City to carry out the
30 objective in the Genesee County Circuit Court.

31 **Voice Vote**

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

33 **Voting No: None**

34 **Absent: Kovl**

35 **Motion Carried**
36

37 **G. Closed Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (h)**
38 **– to consider material exempt from discussion or disclosure by state or federal statute**

39 **a. Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to enter into Closed
40 Session pursuant to the Open Meetings Act, Act 267 of 1976, 15.268, Section 8 (h) – to consider
41 material exempt from discussion or disclosure by state or federal statute at 6:58 pm

42 **Roll Call**

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

44 **Nays: None**

45 **Absent: Kovl**

46 **Motion Carried**
47

48 *Commissioner Williams left at 7:26 p.m.*
49

1 **b. Motion by Commissioner Mosher, second by Commissioner Vance** to come out of Closed
2 Session and return to Regular Session at 7:31 pm

3 **Voice Vote**

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

5 **Voting No: None**

6 **Absent: Kovi, Williams**

7 **Motion Carried**

8
9 **8. Staff Reports**

10 **City Administrator** – Wiederhold requested Commissioners to put in a good word to County
11 Treasurer Cherry regarding grant consideration for demolition of City properties. Eric reported
12 that he has sent a Friday letter and will try to keep Commissioners informed weekly via email.
13 Additionally, Wiederhold reported the City of Clio is back on the Genesee County Metropolitan
14 Planning Commission’s grant list to be awarded for the repaving of Smith Street. Eric also
15 updated the Commissioners on 712 New Street eviction, overall being a smooth process,
16 requiring many dumpsters.

17 **City Attorney** – Stout reported everything is on target for 306 S. Mill Street eviction. The
18 Genesee County Land Bank could be possible option for 109 E. Johnson Street. Also, 712 New
19 Street owner, Tom Allen did file a motion with the court for an eviction delay.

20 **Chief of Police** – Witham reported that there will be five officers receiving recognition for their
21 work on the homicide. Additionally, he updated the Commissioners on the homicide court case
22 status. Witham also reported that the Adult Protective Services were contacted to help assist with
23 Tom Allen’s relocation. The department is losing a part time officer, Eric Eckles the end of the
24 month. The police vehicle is still awaiting USDA grant consideration.

25 **Treasurer** – absent

26 **City Engineer-** will start working on restriping Mill Street soon. MDOT plans almost complete.
27 Dickerson is still waiting to hear from DEQ for grant application consideration

28 **Clerk** –Kingston thanked the Commissioners for allowing her to complete the 3rd year MAMC
29 Institute, she had now been designated CMMC (Certified Michigan Municipal Clerk) and CMC
30 (Certified Municipal Clerk) through the Michigan Municipal Clerks Association and the
31 International Institute of Clerks. Additionally, Kingston announced that she is running for Grand
32 Blanc Township Clerk position this Primary election and possibly for the General election.
33 Kingston also reported that next meeting she will be on vacation and Deputy Clerk, Tracy Myers-
34 Boyce will be filling in.

35 **DPS Superintendent-** Slocum asked how the Easter Egg Hunt went on Saturday. Mayor Pro
36 Tem Bare and City Administrator Wiederhold explained the rest room key issue and delay in
37 opening. Slocum reported he is talking to several potential new hires.

38
39 **9. Commissioner comments/Committee reports**

40 **Commissioner Kovi** – absent

41 **Commissioner Mosher** – none

42 **Commissioner Vance** – none

43 **Commissioner Garcia** – none

44 **Commissioner Williams** – thanked Chief Witham for doing a good job with traffic control.

45 Williams would like to see signs in place of barricades where street hazards are currently. He also
46 expressed a desire for the City to notify neighbors when a demolition will take place.

47 **Mayor Pro Tem Bare-** none

48 **Mayor Bob Smith**— Genisys Credit Union donated \$1000.00 last year to the City’s
49 Amphitheater and this year \$1500.00, plus \$6500.00 worth of advertising for the Amphitheater.

50

1 **10. Excuse Absent Members**
2 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to excuse Commissioner
3 Kovl from tonight's meeting
4 **Voice Vote**
5 **Voting Yes: Mosher, Bare, Vance, Smith**
6 **Voting No: None**
7 **Absent: Williams, Kovl**
8 **Motion Carried**

9
10 **11. Mayor Smith adjourned the meeting at 7:32 p.m.**
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16 _____ Date _____ Date
Robert Smith, Mayor Linda Kingston, City Clerk