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CITY OF CLIO
Regular Commission Meeting
Monday, April 18, 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 Reuben Garcia
Commissioner William Kovi
Mayor Pro Tem Bonnie Bare
Mayor Robert Smith

Staff Present:

City Administrator, Eric Wiederhold
Deputy Clerk, Tracy Myers
Police Chief, Rick Witham
City Attorney, Otis Stout
City Engineer, Scott Dickerson
DPS Superintendent, Shaun Slocum
City Treasurer, Don Dowell

ABSENT: Commissioner D.J. Williams, City Clerk, Linda Kingston

2. A. Public Comment – none

3. Approval of Agenda

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

Voice Vote

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

Voting No: None

Absent: Williams

Motion Carried

4. Approval of Minutes

A. Motion by Mayor Pro Tem Bare, second by Commissioner Mosher to approve the April 4, 2016 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Williams

Motion Carried

B. Motion by Commissioner Vance, second by Commissioner Mosher to approve the April 4, 2016 Closed Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Williams

Motion Carried

- 1 **5. Approval of Bills**
2 **Motion by Commissioner Mosher, second by Commissioner Kovl** to approve the bills in the
3 amount of \$74,738.09
4 **Roll Call**
5 **Voting Yes: Mosher, Garcia, Vance, Bare, Smith**
6 **Voting No: None**
7 **Absent: Williams**
8 **Motion Carried**
9
- 10 **6. Unfinished Business**
11
- 12 **7. New Business**
13 **A. Demolition bids**
14 **Motion by Mayor Pro Tem Bare, second by Commissioner Garcia** to award the demolition bid
15 for 712 New Street to Burnash Wrecking at a cost of \$12,675
16 **Roll Call**
17 **Voting Yes: Kovl, Mosher, Garcia, Vance, Bare, Smith**
18 **Voting No: None**
19 **Absent: Williams**
20 **Motion Carried**
21
- 22 **B. Arbor Day Resolution**
23 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 16-
24 07 recognizing Arbor Day April 29, 2016
25 **Voice Vote**
26 **Voting Yes: Kovl, Mosher, Garcia, Vance, Bare, Smith**
27 **Voting No: None**
28 **Absent: Williams**
29 **Motion Carried**
30
- 31 **C. Resolution approving 1st reading of an ordinance amending Chapter 65, Article III: Signs**
32 **Motion by Mayor Pro Tem Bare, second by Commissioner Mosher** to approve Resolution 16-
33 08 first reading of an ordinance amending Chapter 65, Article III: Signs
34 **Voice Vote**
35 **Voting Yes: Kovl, Mosher, Garcia, Vance, Bare, Smith**
36 **Voting No: None**
37 **Absent: Williams**
38 **Motion Carried**
39
- 40 **8. Staff Reports**
41 **City Administrator** – Wiederhold noted the S. Mill Street portion from Clay Street north to the
42 alley will be milled and resurfaced. North Mill Street will have potholes filled before the
43 restriping.
44 **City Attorney** – Stout reported the trial for the Short property will be in circuit court April 27.
45 Stout informed the Commissioners that the letter was sent via email to Plunkett Cooney today.
46 **Chief of Police** – report in packet.
47 **Treasurer** – Dowell mentioned the -\$3,290 in Equipment Fund was due to an auditors
48 adjustment.
49 **City Engineer**- Dickerson is working on the restriping plan for Mill Street and will get to Eric
50 this week. Lou is finalizing the sewer plans.

1 **Clerk** –Kingston is on vacation this week.

2 **DPS Superintendent**- Slocum mentioned they have put down over 8 ton of cold patch. Kennedy
3 will be working on the park drain grade.
4

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

6 **Commissioner Kowl** – would like an assessment program for streets. Kowl will be attending
7 Water & Waste and Metro Alliance meetings this Wednesday. He has not attended 911
8 meetings. KWA pipeline is within 8 miles of hooking up.

9 **Commissioner Mosher** – none

10 **Commissioner Vance** – is working on the Master Plan. Chamber award dinner is this Thursday
11 night at 5:30pm at the Clio Country Club. Reuben and Dawn Garcia will be receiving citizen of
12 the year award.

13 **Commissioner Garcia** – none

14 **Commissioner Williams** – absent

15 **Mayor Pro Tem Bare**- Fire Authority has a shortage of fire fighters; Commissioner Williams
16 was promoted to Captain at Station 1; held election of officers. Park and Rec Board did not have
17 a quorum; Library reported a woman got stuck in the elevator a day after it was inspected; getting
18 new carpet this weekend; Book Sale is May 7; Mike Zinn is the new Chair of the Library Board.
19 Rotary is tomorrow at 7:30am at Rogers Lodge; Eric and Bonnie will be speakers along with reps
20 from Vienna and Thetford Townships; everyone is invited to attend.

21 **Mayor Bob Smith**— Small Cities met at Whitey's in Davison; Jacob Mauer from Genesee
22 County Planning Commission spoke on the trail system.
23

24 **10. Excuse Absent Members**

25 **Motion by Commissioner Mosher, second by Commissioner Garcia** to excuse Commissioner
26 Williams from tonight's meeting

27 **Voice Vote**

28 **Voting Yes: Kowl, Mosher, Bare, Vance, Garcia, Smith**

29 **Voting No: None**

30 **Absent: Williams**

31 **Motion Carried**
32

33 **11. Mayor Smith adjourned the meeting at 6:31 p.m.**
34
35
36
37
38

39 _____
Robert Smith, Mayor

_____ Date

_____ Tracy Myers, Deputy Clerk

_____ Date