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CITY OF CLIO
Regular Commission Meeting
Monday, May 2, 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 D.J. Williams
Commissioner Doug Vance
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
City Treasurer, Don Dowell

ABSENT: Commissioner William Kovl

2. A. Public Comment – none

B. Public Hearing – FY 2016-2017 Budget

Motion by Commissioner Mosher, second by Commissioner Williams to open the public hearing at 6:01 pm

Voice Vote: Motion Carried

City Administrator, Eric Wiederhold presented the Commission with the 2016-17 Budget. Wiederhold reviewed the proposed changes in the budget.

Motion by Commissioner Mosher, second by Commissioner Garcia to close the public hearing at 6:06 pm

Voice Vote: Motion Carried

3. Approval of Agenda

Motion by Commissioner Vance, second by Commissioner Williams 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 Commissioner Mosher, second by Commissioner Garcia to approve the April 18, 2016 Budget Workshop meeting minutes

Voice Vote

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

1 **Voting No: None**
2 **Absent: Kovl**
3 **Motion Carried**
4
5 **B. Motion by Commissioner Vance, second by Commissioner Mosher** to approve the
6 April 18, 2016 regular Commission meeting minutes correcting absent member Kovl to Williams
7 **Voice Vote**
8 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**
9 **Voting No: None**
10 **Absent: Kovl**
11 **Motion Carried**
12
13 **5. Approval of Bills**
14 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve the bills in the
15 amount of \$132,786.94
16 **Roll Call**
17 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**
18 **Voting No: None**
19 **Absent: Kovl**
20 **Motion Carried**
21
22 **6. Unfinished Business**
23
24 **7. New Business**
25 **A. Resolution 16-09, adoption of Ordinance 485; amending Chapter 65, Article III: Signs**
26 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve Resolution 16-
27 09, adoption of Ordinance 485; amending Chapter 65, Article III: Signs
28 **Voice Vote**
29 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**
30 **Voting No: None**
31 **Absent: Kovl**
32 **Motion Carried**
33
34 **B. Special Event application – Monday night gospel concerts**
35 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the Special
36 Event application – Monday night gospel concerts
37 **Voice Vote**
38 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**
39 **Voting No: None**
40 **Absent: Kovl**
41 **Motion Carried**
42
43 **C. 3rd quarter variance report**
44 Treasurer Don Dowell presented the 3rd quarter variance report and reviewed changes
45
46 **D. Resolution 16-10 approving 3rd quarter budget amendment**
47 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 16-
48 10; 3rd quarter budget amendment
49 **Voice Vote**
50 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**

1 **Voting No: None**

2 **Absent: Kovi**

3 **Motion Carried**

4
5 **E. Resolution 16-11 approving 3rd quarter revenue and expenditure guide for**
6 **administrative staff**

7 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-
8 11, 3rd quarter expenditure guide for administrative staff

9 **Voice Vote**

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

11 **Voting No: None**

12 **Absent: Kovi**

13 **Motion Carried**

14
15 **F. 3rd quarter investment report**

16 Treasurer Don Dowell presented the 3rd quarter investment report, looking at other banks for better
17 rates.

18
19 **G. Resolution 16-12 proclaiming Public Service Recognition Week – May 1-7**

20 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve Resolution 16-
21 12, proclaiming Public Service Recognition Week – May 1-7

22 **Voice Vote**

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

24 **Voting No: None**

25 **Absent: Kovi**

26 **Motion Carried**

27
28
29 **8. Staff Reports**

30 **City Administrator** – Wiederhold reported that he noticed Consumers Energy out today at 712
31 New Street to disconnect service. Kennedy Excavating had not been to the site yet. Additionally,
32 Vienna Township Supervisor called Eric to invite him to the Senior Center Re-Opening Gala,
33 May 9, 2016 at 9am at the Clio Area Senior Center. Wiederhold requested that the
34 Commissioners review the N. Mill Street map and consider no parking option before the
35 restriping project begins.

36 **City Attorney** – Stout reported that he has obtained nine easements and working on others.

37 **Chief of Police** – department doing well. School resource officer will work this summer in the
38 department. Witham is enforcing the No Parking on grass Ordinance.

39 **Treasurer** – Dowell reported Tracy had a grandson today. Cohen Edward James Childers,
40 4:26pm, 8 pounds 7 ounces - 20.5 inches

41 **City Engineer-** Dickerson is working on the restriping of Mill Street, as well as revisions of the
42 USDA loan application.

43 **Clerk** –Kingston reported that she received information today from the Genesee County Election
44 Director stating that the League of Women’s Voters is working along with the State of Michigan,
45 Secretary of State, Election Bureau to create a special waiver, to allow voters to obtain a free
46 photo identification card. In particular, people who are over 65 years of age and newly registering
47 high school students whose families receive certain types of state aide. The photo identification
48 would help with processing voters at the polls to vote.

49 **DPS Superintendent-** Slocum reported that he has created channels for park water drainage.

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

2 **Commissioner Kowl** – absent

3 **Commissioner Mosher** – reported that he received complaints regarding illegal high school
4 Prom parking in the City Park while the students take pictures, destroying the park. Mosher
5 applauds Chief for doing a good job policing during the Prom.

6 **Commissioner Vance** – announced that the Clio Amphitheater will host a cleanup day May 13,
7 2016 at 9:00 am. Commissioner Vance reported on the 4th of July Fireworks and Family Fun
8 Day Fundraiser that was held Saturday, April 30, 2016 from 1:00 to 6:00 pm, hosted by Black
9 Horse Tavern, they made \$1600.00. He will submit the July 4th Fireworks Special Event
10 application next week.

11 **Commissioner Garcia** – reported that he recently took a bicycle ride on the trail and noticed that
12 the trail is in need of attention. There is debris in several areas of the trail that would require
13 cleanup.

14 **Commissioner Williams** – suggested that we should Tuskegee airmen on the clock tower.
15 Additionally, the Fire Department is in need of volunteers. Please pass the word. Williams
16 attended a Fire Fighting Trade show along with three other fire-fighters. They were able to see
17 and sit in a similar fire truck like the one that is on order for the department. The truck was very
18 impressive.

19 **Mayor Pro Tem Bare**- would like to see Clio recognize the Tuskegee airmen annually. The
20 Annual Clio Gleaner’s cleanup day is scheduled for May 14, 2016 at 9:00 am; meet up will be at
21 the Night Cap. The New Covenant Church will be sending 30 -40 volunteers, in addition to the
22 30-40 volunteers that have already signed up. Bare reported that Congratulations are in order to
23 Dawn and Reuben Garcia for receiving outstanding Citizens of the Year award.

24 **Mayor Bob Smith**— no report

25
26 **10. Excuse Absent Members**

27 **Motion by Commissioner Mosher, second by Commissioner Williams** to excuse
28 Commissioner Kowl from tonight’s meeting

29 **Voice Vote**

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

31 **Voting No: None**

32 **Absent: Kowl**

33 **Motion Carried**

34
35 **11. Mayor Smith adjourned the meeting at 6:47 p.m.**

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41 _____
Robert Smith, Mayor

_____ Date

_____ Linda Kingston, City Clerk

_____ Date