

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, May 16, 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  
Commissioner William Kowl  
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  
DPS Superintendent, Shaun Slocum  
City Engineer, Scott Dickerson

**ABSENT:** City Treasurer, Don Dowell

**2. A. Public Comment – none**

**3. Approval of Agenda**

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

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

**A. Motion by Commissioner Kowl, second by Commissioner Mosher** to approve the May 2, 2016 regular Commission meeting minutes

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**5. Approval of Bills**

**Motion by Commissioner Mosher, second by Commissioner Garcia** to approve the bills in the amount of \$24,604.09

**Roll Call**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

1 **6. Unfinished Business**

2  
3 **7. New Business**

4 **A. Resolution 16-13, adoption of FY2016-17 budget**

5 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 16-  
6 13, adoption of FY2016-17 budget

7 **Voice Vote**

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

9 **Voting No: None**

10 **Absent: None**

11 **Motion Carried**

12  
13 **B. Resolution 16-14, adoption of FY2016-17 budget revenue and expenditure guide for**  
14 **administrative staff**

15 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-  
16 14, adoption of FY2016-17 budget revenue and expenditure guide for administrative staff

17 **Voice Vote**

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

19 **Voting No: None**

20 **Absent: None**

21 **Motion Carried**

22  
23 **C. Resolution 16-15, approving of first reading of an Ordinance amending Chapter 60:**  
24 **Sewers**

25 **Motion by Commissioner Mosher, second by Commissioner Kovl** to approve Resolution 16-  
26 15, first reading of an Ordinance amending Chapter 60: Sewers

27 **Voice Vote**

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

29 **Voting No: None**

30 **Absent: None**

31 **Motion Carried**

32  
33 **D. Resolution 16-16, approving of first reading of an Ordinance amending Chapter 80:**  
34 **Water**

35 **Motion by Commissioner Mosher, second by Commissioner Kovl** to approve Resolution 16-  
36 16, first reading of an Ordinance amending Chapter 80: Water

37 **Voice Vote**

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

39 **Voting No: None**

40 **Absent: None**

41 **Motion Carried**

42  
43 **E. O'Reilly's easement request**

44 **Motion by Mayor Pro Tem Bare, second by Commissioner Williams** to table the O'Reilly's  
45 easement request to the next regular City Commission meeting June 6, 2016

46 **Voice Vote**

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

48 **Voting No: None**

49 **Absent: None**

50 **Motion Carried**

1 **F. N. Mill Street re-striping**

2 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve N. Mill Street  
3 re-striping plan

4 **Roll Call**

5 **Voting Yes: Mosher, Garcia, Vance, Smith**

6 **Voting No: Kowl, Williams, Bare**

7 **Absent: None**

8 **Motion Carried 4-3**

9  
10 **G. Resolutions for Utility Easements**

11 **1. Resolution 16-17 Utility Easement 139 E. Young Street**

12 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-  
13 17, obtaining public utility easement property located at 139 E. Young Street.

14 **Voice Vote**

15 **Voting Yes: Mosher, Kowl, Williams, Garcia, Vance, Bare, Smith**

16 **Voting No: None**

17 **Absent: None**

18 **Motion Carried**

19  
20 **2. Resolution 16-18 Utility Easement 127 E. Young Street**

21 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-  
22 18, obtaining public utility easement property located at 127 E. Young Street.

23 **Voice Vote**

24 **Voting Yes: Mosher, Kowl, Williams, Garcia, Vance, Bare, Smith**

25 **Voting No: None**

26 **Absent: None**

27 **Motion Carried**

28  
29 **3. Resolution 16-19 Utility Easement 136 E. Vienna Street**

30 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-  
31 19, obtaining public utility easement property located at 136 E. Vienna Street.

32 **Voice Vote**

33 **Voting Yes: Mosher, Kowl, Williams, Garcia, Vance, Bare, Smith**

34 **Voting No: None**

35 **Absent: None**

36 **Motion Carried**

37  
38 **4. Resolution 16-20 Utility Easement 138 E. Young Street**

39 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-  
40 20, obtaining public utility easement property located at 138 E. Young Street.

41 **Voice Vote**

42 **Voting Yes: Mosher, Kowl, Williams, Garcia, Vance, Bare, Smith**

43 **Voting No: None**

44 **Absent: None**

45 **Motion Carried**

46  
47 **5. Resolution 16-21 Utility Easement 544 W. Vienna Street**

48 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-  
49 21, obtaining public utility easement property located at 544 W. Vienna Street.

50 **Voice Vote**

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

2 **Voting No: None**

3 **Absent: None**

4 **Motion Carried**

5  
6 **6. Resolution 16-22 Utility Easement 545 Lincoln Street**

7 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-  
8 22, obtaining public utility easement property located at 545 Lincoln Street.

9 **Voice Vote**

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

11 **Voting No: None**

12 **Absent: None**

13 **Motion Carried**

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15 **7. Resolution 16-23 Utility Easement 100 E. Vienna Street**

16 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-  
17 23, obtaining public utility easement property located at 100 E. Vienna Street.

18 **Voice Vote**

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

20 **Voting No: None**

21 **Absent: None**

22 **Motion Carried**

23  
24 **8. Resolution 16-24 Utility Easement 130 E. Vienna Street**

25 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-  
26 24, obtaining public utility easement property located at 100 E. Vienna Street.

27 **Voice Vote**

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

29 **Voting No: None**

30 **Absent: None**

31 **Motion Carried**

32  
33 **8. Staff Reports**

34 **City Administrator** – Wiederhold reported that he will again make a trip to the Household  
35 Hazardous Waste and Electronic Waste Recycle day, Saturday, May 21, 2016 and he will accept  
36 electronic disposals if dropped off at city hall.

37 **City Attorney** – Stout reported that he has been working on resolving an issue with an attorney  
38 bill and feels that he has received a reasonable response and would like direction from the  
39 Commissioners to pursue obtaining an agreement. It was the consensus of the Commissioners  
40 that Stout should move forward with the proposal. He also is continuing work on obtaining  
41 additional easements and is working directly with three property owners.

42 **Chief of Police** – reported that the department is doing well. Chief was in court for two hours  
43 today for the Clio Caregiver case. No determination was made today, however the Judge will sit  
44 with attorneys and review the Fang agreement language. Witham has two suspects in the skate  
45 park vandal case. Chief thanked City Administrator, Eric Wiederhold for working with him and  
46 helping him obtain the USDA grant for the police vehicle. Witham continues to enforce the No  
47 Parking on grass Ordinance, as well as traffic speed.

48 **Treasurer** – absent

49  
50 *Commission Williams left at 6:57 p.m.*

1 **City Engineer-** Dickerson presented new sketches of the restriping of Mill Street reflecting the  
2 elimination of four parking spaces. Additionally, Scott continues to work on the USDA loan  
3 application revisions

4 **Clerk** –Kingston reported that she received updated mandated voter instruction language today  
5 from the Secretary of State, Election Bureau to assist voters with the elimination of the Straight  
6 Party oval on the November 8, 2016 General Election ballot. Kingston announced that she will  
7 be gone next week attending the IIMC Annual Conference in Omaha, Nebraska. Kingston also  
8 reported that she is preparing a grant FY total for the auditors so they may compose an  
9 engagement letter, which to-date total is \$481,021.20.

10 **DPS Superintendent-** Slocum reported that on May 9<sup>th</sup> the parks were vandalized. Slocum  
11 thanked the volunteers, Gleaners and New Covenant church for all their help on cleanup day.  
12

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

14 **Commissioner Kovi** – will attend meeting next Wednesday.

15 **Commissioner Mosher** – reported on the May 9<sup>th</sup> Appeals Board - Property Maintenance Code  
16 meeting. Kovi was absent. Mosher would like to see the appeal requests/ agenda items come  
17 before the City Commission for consideration, eliminating the need for the Appeals Board.

18 **Commissioner Vance** – reported that he attended a Planning Commission – Committee of the  
19 Whole, round-table discussion meeting, May 12, 2016. Commissioner Vance reported that they  
20 accomplished a great deal updating the future land use map and had pizza compliments of Jan  
21 Barlow. They need to complete Chapter 11 and then the Master Plan will be ready for  
22 presentation.

23 **Commissioner Garcia** – reported that the debris on the trail has been cleaned up and looks good.  
24 Garcia thanked Wiederhold, Chief, Slocum and the volunteers.

25 **Commissioner Williams** – reported that he will be attending the Veteran’s Board meeting next  
26 week. The Fire Department is in need of volunteers, they lost another volunteer last week.

27 **Mayor Pro Tem Bare-** reported that the State Police recommended to the Fire Authority that  
28 they should invest in body and vehicle cameras for investigative purposes. The Fire Authority  
29 collected \$9000.00 for the Salvation Army. Bare reported on the Gleaner’s Cleanup day - May  
30 14, 2016, a very cold day, nevertheless, the New Covenant Church, High School, Middle School  
31 and other volunteers worked hard. Parks and Rec is looking to come together with the City of  
32 Clio, Vienna and Thetford Townships to provide the parks and trails with lighting and security  
33 cameras. They have contacted a company for cost estimates.

34 **Mayor Bob Smith**— will be attending Amphitheater Board next week, May 26, 2016.  
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### 36 **10. Excuse Absent Members - none**

### 37 38 **11. Mayor Smith adjourned the meeting at 7:14 p.m.**

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Robert Smith, Mayor

Date

\_\_\_\_\_  
Linda Kingston, City Clerk

Date