

CITY OF CLIO
Regular Commission Meeting
Monday, June 20, 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
City Treasurer, Don Dowell
City Attorney, Otis Stout
Sergeant Sam Urbina
City Engineer, Scott Dickerson

ABSENT: Commissioner William Kovl, DPS Superintendent, Shaun Slocum, and Police Chief, Rick Witham

2. A. Public Comment

3. Approval of Agenda

Motion by Commissioner Vance, second by Commissioner Garcia 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 Vance, second by Commissioner Williams to approve the June 6, 2016 regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Kovl

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Commissioner Williams to approve the bills in the amount of \$51,158.26

Roll Call

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

Voting No: None

Absent: Kovl

Motion Carried

- 1 **6. Unfinished Business**
2 **A. O'Reilly's easement request**
3 **Motion by Commissioner Mosher, second by Commissioner Garcia** to table O'Reilly's
4 easement request indefinitely
5 **Voice Vote**
6 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**
7 **Voting No: None**
8 **Absent: Kovi**
9 **Motion Carried**
10
11 **7. New Business**
12 **A. Special Event application – 5k run/walk fundraiser June 29, 2016**
13 **Motion by Commissioner Mosher, second by Mayor Pro Tem Bare** to approve the Special
14 Event application – 5k run/walk fundraiser June 29, 2016
15 **Voice Vote**
16 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**
17 **Voting No: None**
18 **Absent: Kovi**
19 **Motion Carried**
20
21 **B. 4th quarter variance report**
22 Treasurer, Don Dowell reviewed the 4th quarter variance report
23
24 **C. Resolution 16-28, 4th quarter budget amendments**
25 **Motion by Commissioner Mosher, second by Commissioner Garcia** to approve Resolution 16-
26 28, 4th quarter budget amendments
27 **Voice Vote**
28 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**
29 **Voting No: None**
30 **Absent: Kovi**
31 **Motion Carried**
32
33 **D. Resolution 16-29 4th quarter revenue and expenditure guide for Administrative Staff**
34 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 16-
35 29, 4th quarter revenue and expenditure guide for Administrative Staff
36 **Voice Vote**
37 **Voting Yes: Mosher, Williams, Garcia, Vance, Bare, Smith**
38 **Voting No: None**
39 **Absent: Kovi**
40 **Motion Carried**
41
42 **E. Mill Street striping contract**
43 **Motion by Mayor Pro Tem Bare, second by Commissioner Garcia** to approve Mill Street
44 striping contract for \$16,035.00
45 **Roll Call**
46 **Voting Yes: Mosher, Garcia, Vance, Bare, Smith**
47 **Voting No: Williams**
48 **Absent: Kovi**
49 **Motion Carried**
50

1 **F. Right-of-Way Tree Maintenance policy**

2 **Motion by Mayor Pro Tem Bare, second by Commissioner Williams** to table the Right-of-
3 Way Tree Maintenance policy awaiting legal opinion from Attorney Otis Stout

4 **Voice Vote**

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

6 **Voting No: None**

7 **Absent: Kovi**

8 **Motion Carried**

9
10 **G. Resolution 16-30 Special one-day liquor license application**

11 **Motion by Commissioner Mosher, second by Commissioner Vance** to approve Resolution 16-
12 30, a special one-day liquor license application

13 **Voice Vote**

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

15 **Voting No: None**

16 **Absent: Kovi**

17 **Motion Carried**

18
19 **8. Staff Reports**

20 **City Administrator** – Wiederhold reported that the City Trolley Line Trail had been vandalized,
21 he forwarded pictures to Chief Witham and will send to Clerk Kingston to initiate a claim with
22 MML.

23 **City Attorney** – Stout reported that he is working on obtaining additional easements.
24 Additionally, no update on payment from Messiah Lutheran Church agreement.

25 **Chief of Police** – absent

26 **Treasurer** – none

27 **City Engineer-** Dickerson announced that the City was awarded a Michigan State DEQ
28 (Department of Environmental Quality) 50/50 Scrap Tire grant in the amount of \$93,000.00 for
29 Pine and Hughes Streets.

30 **Clerk** –Kingston reported that absentee ballots should be in this week and sent out by the end of
31 the week. Additionally, the City Election Commission will be scheduling their meeting July 5,
32 2016 and needs an alternate in lieu of Commissioner Bill Kovi taken ill. Commissioner Reuben
33 Garcia stated that he would fill in for the position. Kingston reminded the Commissioners that our
34 next meeting falls on Tuesday, July 5, 2016.

35 **DPS Superintendent-** absent

36
37 **9. Commissioner comments/Committee reports**

38 **Commissioner Kovi** – absent

39 **Commissioner Mosher** – hosted an Open House for his son, Dylan at Rogers Lodge last
40 weekend and reported that Rogers Lodge is in need of major repairs, and looks neglected. The
41 soffit, fascia boards are rotten and falling apart and concrete steps misaligned. City Administrator
42 Wiederhold explained that he has the repairs out for bid but has not received any response.

43 **Commissioner Vance** – reported that the Planning Commission cancelled their meeting this
44 month and will follow up on finishing the Master Plan in July 2016. The Community Council has
45 achieved about half of their 4th of July Festival fundraising goal.

46 **Commissioner Garcia** – no report

47 **Commissioner Williams** – followed up with City Administrator Wiederhold regarding the 306
48 Mill Street and 109 E. Johnson Street demolition timeline. It was the consensus of the board to
49 demo a property as soon as possible rather than waiting a year or more for a Demolition Grant to
50 become available and/or awarded. Commissioner Williams reiterated the need for Firefighters,

1 they are very shorthanded. Williams attended the Veterans Board and enjoyed meeting new
2 people.

3 **Mayor Pro Tem Bare-** attended Fire Authority Board and reported that several Firefighters went
4 to look at the new Tanker Fire truck that they will be receiving in August. The Fire Authority is
5 short of Firefighters and looking to hire more volunteers, please pass the word. Parks &
6 Recreation is currently assessing the park and trails for camera bids. Bare also attended Library
7 Board and reported the carpet has been repaired. The Library Board sent a thank-you out to the
8 Friends of the Library for all their fundraising efforts.

9 **Mayor Bob Smith**— announced that the Amphitheater Board met Wednesday and created a
10 disposal policy for the Special one day liquor license event, noting that the leftover liquor can be
11 purchased by the volunteers at cost.

12
13 **10. Excuse Absent Members – Commissioner Bill Kovl**

14 **Motion by Commissioner Mosher, second by Commissioner Vance** to excuse Commissioner
15 Bill Kovl from the June 20, 2016 Commission meeting

16 **Voice Vote**

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

18 **Voting No: None**

19 **Absent: Kovl**

20 **Motion Carried**

21
22 **11. Mayor Smith adjourned the meeting at 6:49 p.m.**

23
24
25
26
27
28 _____
Robert Smith, Mayor

_____ Date

_____ Linda Kingston, City Clerk

_____ Date