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CITY OF CLIO
Regular Commission Meeting
Tuesday, January 21, 2020
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Bare at 6:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Cynthia Promenchenkel
Commissioner David Fejedelem
Commissioner A.J. Girard
Commissioner Duane Mosher
Mayor Pro Tem Vance
Mayor Bonnie Bare

Staff Present:

City Administrator, Eric Wiederhold
Deputy Clerk, Tracy Myers
Police Chief, Jamie Zecman
City Treasurer, Donald Dowell
City Attorney, Otis Stout
City Engineer, Dean Oparka

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

2. Public Comment – none

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the agenda with the addition of I. Consumers Energy discussion and J. Concrete Structures disposal under New Business

Voice Vote

Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

4. Approval of Minutes

Motion by Commissioner Promenchenkel, second by Mayor Pro Tem Vance to approve the January 6, 2020 Regular Commission meeting minutes

Voice Vote

Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

5. Approval of Bills

a. Motion by Commissioner Fejedelem, second Commissioner Promenchenkel to approve the bills in the amount of \$142,488

Roll Call

Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare

Voting No: None

Absent: Williams

Motion Carried

1 **b. Motion by Commissioner Mosher, second Mayor Pro Tem Vance** to approve the USDA bill
2 in the amount of \$10,417.50

3 **Roll Call**

4 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

5 **Voting No: None**

6 **Absent: Williams**

7 **Motion Carried**

8
9 **c. Motion by Commissioner Mosher, second Commissioner Promenchenkel** to approve the
10 USDA bill in the amount of \$488,754.26

11 **Roll Call**

12 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

13 **Voting No: None**

14 **Absent: Williams**

15 **Motion Carried**

16
17 **6. Unfinished Business - None**

18
19 **7. New Business**

20 **A. 2nd quarter Investment Report**

21 The Commissioners received the 2nd quarter Investment Report for their review

22
23 **B. 2nd quarter Variance Report**

24 The Commissioners received the 2nd quarter Variance Report for their review

25
26 **C. Resolution 20-03 2nd quarter budget amendments**

27 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
28 20-03 2nd quarter budget amendments

29 **Voice Vote**

30 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

31 **Voting No: None**

32 **Absent: Williams**

33 **Motion Carried**

34
35 **D. Resolution 20-04 2nd quarter revenue and expenditure guide for administrative staff**

36 **Motion by Mayor Pro Tem Vance, second by Commissioner Promenchenkel** to approve
37 Resolution 20-04 2nd quarter revenue and expenditure guide for administrative staff

38 **Voice Vote**

39 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

40 **Voting No: None**

41 **Absent: Williams**

42 **Motion Carried**

43
44 **E. Resolution 20-05 approving transfer of North Alley Improvements from DDA to City**

45 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution
46 20-05 approving the transfer of North Alley Improvements from the City of Clio Downtown
47 Development Authority to the City of Clio

48 **Voice Vote**

49 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

50 **Voting No: None**

1 **Absent: Williams**

2 **Motion Carried**

3
4 **F. Neighborhood Improvement Authority Board resignation – Reuben Garcia**

5 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to accept the
6 resignation of Reuben Garcia from the NIA Board

7 **Voice Vote**

8 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

9 **Voting No: None**

10 **Absent: Williams**

11 **Motion Carried**

12
13 **G. Resolution 20-06 approving appointment to Neighborhood Improvement Authority**
14 **Board**

15 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Resolution
16 20-06 appointing Commissioner A.J. Girard to the Neighborhood Improvement Authority Board

17 **Voice Vote**

18 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

19 **Voting No: None**

20 **Absent: Williams**

21 **Motion Carried**

22
23 **H. Meter Reader purchase**

24 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to purchase a
25 new meter reader and software from Ferguson Waterworks at a cost of \$8,834.25

26 **Voice Vote**

27 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

28 **Voting No: None**

29 **Absent: Williams**

30 **Motion Carried**

31
32 **I. Consumers Energy discussion**

33 Eric, Arnold, Bonnie and Rick from Fleis & Vandenbrink met with Consumers Energy about
34 relocating the under-ground cable in the city park for the trailhead project. Consumers put
35 conditions on the easement they are requesting. They will meet again before any Commission
36 action is required. The next meeting with Consumers is scheduled for January 24, 2020.

37
38 **J. Concrete Structures disposal**

39 Ray Short has inquired about the concrete structures at the end of Railway Street. They are of no
40 use to the City. Before taking any action, the Commissioners would like to know what Ray wants
41 them for. They do not want them to be a nuisance on his property. Eric will inquire and bring
42 back to the Commission.

- 43
44 **8. City Administrator** –Wiederhold reported the mid-year budget report and revenue and
45 expenditure report are included in the packet for Commissioners to review.

46 **City Attorney** – Stout reported the judge has ruled for the City to rework their ordinance, he
47 wants more detail in the ordinance summary that is published in the newspaper.

48 **City Treasurer**- nothing

1 **Chief of Police** – Zecman reported that the Officer on workman’s compensation since January
2 22, 2019, canceled a January 13, 2020 doctor’s appointment with the surgeon and rescheduled it
3 for February 10, 2020. Sixteen volunteer radios are currently being repaired.

4 **City Engineer-** Oparka reported the lift station is included in the sanitary project for
5 improvements.

6 **DPS Superintendent-** Brown reported he was surprised with the disappointment of snow
7 removal during the ice storm. He would like the Commission’s support on what he is doing. He
8 has been plowing for 20 years and knows what he is doing. Had an incident with the owner of
9 the Nite Cap downtown. Was offered ten dollars to clear the sidewalk along the side of his
10 building, Brown refused. Still having issues with the lift station.

11 **City Clerk** –absent

12
13 **9. Commissioner comments/Committee reports**

14 **Commissioner Fejedelem-** will get new rates to Treasurer Don Dowell. Thanked Eric for
15 getting the grant reward for the Amphitheater.

16 **Commissioner Mosher** – attended Metro Alliance. The County is looking at adopting an ORV
17 Ordinance. Water and Waste meeting was canceled.

18 **Commissioner Promenchenkel** – no report

19 **Mayor Pro Tem Vance** – Planning Commission meets tomorrow night. Fire Authority met last
20 week. Attended 911 Consortium meeting, they hired a new attorney. Thanked Eric for getting
21 the grant award of \$8,307for the Amphitheater.

22 **Commissioner Girard** – no report

23 **Commissioner Williams** – absent

24 **Mayor Bare** – attended the Fire Authority meeting, they paid extra on the aerial truck which
25 should be back in use at the end of the month. Have five new probationary firefighters. DDA is
26 waiting on Consumers for 127 W Vienna. Library had a slow month in December. They are
27 starting a youth chess club. Electric work approved for Makers Space. No Park & Rec meeting.
28 Was unable to attend Small Cities due to conflict with Library Board meeting.

29
30 **10. Excuse Absent Members – Commissioner Williams**

31 **Motion by Mayor Pro Tem Vance, second by Commissioner Promenchenkel** to excuse
32 Commissioner Williams from the January 21, 2020 Commission meeting

33 **Voice Vote**

34 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Vance, Bare**

35 **Voting No: None**

36 **Absent: Williams**

37 **Motion Carried**

38
39 **11. Mayor Bare adjourned the meeting at 7:00 p.m.**

40
41
42
43 _____
Bonnie Bare, Mayor

_____ Date

_____ Tracy Myers, Deputy Clerk

_____ Date