

CITY OF CLIO
Regular Commission Meeting
Monday, February 17, 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
Commissioner D.J. Williams
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
DPS Superintendent, Arnold Brown
City Engineer, Dean Oparka

ABSENT: Mayor Pro Tem Doug Vance, City Clerk Linda Kingston

2. Public Comment – Cynthia Purdy – 601 Poplar Street

Cynthia Purdy received a phone call from the City about her water meter indicating a leak of 119,000 gallons of water used for the month of January 2020 for a cost of \$2,058.94. Cynthia did find a toilet had been running and turned it off. She was very appreciative of the call. She is asking for a monthly payment plan to be able to pay this high amount.

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Girard to approve the agenda with the addition of Purdy water bill 601 Poplar St under New Business F.

Voice Vote

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

Voting No: None

Absent: Vance

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Commissioner Williams to approve the February 3, 2020 Regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Vance

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second Commissioner Promenchenkel to approve the bills in the amount of \$126,005.01

Roll Call

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

1 **Voting No: None**

2 **Absent: Vance**

3 **Motion Carried**

4

5 **6. Unfinished Business - none**

6

7 **7. New Business**

8 **A. Resolution 20-07 approving changes to the Fee Schedule**

9 **Motion by Commissioner Promenchenkel, second by Commissioner Mosher to approve**

10 Resolution 20-07 approving changes to the Fee Schedule

11 **Voice Vote**

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

13 **Voting No: None**

14 **Absent: Vance**

15 **Motion Carried**

16

17 **B. 709 New Street water/sewer bill write-off**

18 **Motion by Commissioner Fejedelem, second by Commissioner Mosher to approve the**

19 water/sewer bill write-off for city owned property 709 New Street - \$241.32

20 **Roll Call**

21 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Bare**

22 **Voting No: None**

23 **Absent: Vance**

24 **Motion Carried**

25

26 **C. Resolution 20-08 adopting and ratifying Legal Services Agreement – USDA**

27 **Motion by Commissioner Girard, second by Commissioner Mosher to approve Resolution 20-**

28 08 adopting and ratifying the Legal Services Agreement - USDA

29 **Voice Vote**

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

31 **Voting No: None**

32 **Absent: Vance**

33 **Motion Carried**

34

35 **D. Resolution 20-09 adopting new Personnel Policy**

36 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel to approve**

37 Resolution 20-09 adopting the new Personnel Policy superseding prior editions or versions

38 **Voice Vote**

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

40 **Voting No: None**

41 **Absent: Vance**

42 **Motion Carried**

43

44 **E. Police Department – full time officer discussion**

45 City Administrator Eric Wiederhold and Police Chief Jamie Zecman discussed the need for

46 another full-time police officer. The Commission is asked to consider the addition of a fourth

47 full-time police officer. The addition of a fourth full-time police officer will add stability to the

48 Police Department's schedule with two officers assigned to one of two 12-hour shifts with part-

49 time police officers used to cover paid-time-off. The obvious trade-off is the associated added

1 cost which will need to be absorbed largely within the General Fund. Will be placed on the next
2 Commission agenda.

3
4 **F. Purdy water bill – 601 Poplar Street**

5 Cynthia Purdy is asking for payment plan to pay the \$2,058.94 water bill that she received for the
6 month of January. Ms. Purdy had a toilet running where 119,000 gallons of water ran through.
7 City Treasurer Don Dowell explained in the past the Commission has approved payment plans not
8 to exceed 12 months. Ms. Purdy indicated she would only be able to pay an additional \$10 per
9 month due to her fixed income. The Commission suggested Ms. Purdy contact Love Inc and 211
10 to find out if they would be able to help her then come back to the next Commission meeting and
11 see what dollar amount she is looking at.

12 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to waive the 10%
13 penalty if Ms. Purdy pays the average amount of her water bill until next month. This will be on
14 the next Commission agenda.

15 **Voice Vote**

16 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Bare**

17 **Voting No: None**

18 **Absent: Vance**

19 **Motion Carried**

- 20
21 **8. City Administrator** –Wiederhold reported on the bid opening last week for the Smith Street mill
22 and resurfacing project. Bids came in under budget, Eastern was low bid; waiting on MDOT
23 approval and will be on next Commission agenda for approval. Consumers has paid for the
24 ROW permit for 127 W Vienna.

25 **City Attorney** – Stout reviewed the Taser policy and use form. Last Thursday had seven trials,
26 five plead out, two were no shows and issued bench warrants. Signed contract for USDA and
27 sent to Eric.

28 **City Treasurer-** Dowell reported tax season is coming to an end. Working on budget. Daughter
29 had a reveal party and he will be having another grandson.

30 **Chief of Police** – Zecman reported that the department will be doing taser training next
31 Wednesday. New police clerk doing well, needs to hire another one to pick up some of the
32 hours.

33 **City Engineer-** Oparka mentioned he needs another easement for the sanitary project. Need
34 MDOT permit for the project, will get the information to Chief.

35 **DPS Superintendent-** none

36 **City Clerk** – absent

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

39 **Commissioner Fejedelem-** went to Small Cities meeting the City hosted and Martin Cousineau
40 did a good job as speaker.

41 **Commissioner Mosher** – no report

42 **Commissioner Promenchenkel** – no report

43 **Mayor Pro Tem Vance** – absent

44 **Commissioner Girard** – no report

45 **Commissioner Williams** – no report

46 **Mayor Bare** – reported Library data base has been cleaned up; Friends of the Library book sale
47 made \$1,300; Miss Nancy's story time is very popular. Fire Authority made additional principle
48 payment on fire truck, balance owed is now \$341,073.50; approved the 2020/2021 budget; both
49 aerial 12 and Engine 11 trucks are back in service; the fire department is looking into a joint
50 academy with the Clio High School "Firefighter 1 and 2". It would be an accredited class for

1 juniors and seniors. Small Cities meeting was hosted by the city; Chair of the GCBC Marty
2 Cousineau was the speaker; Don Felipe restaurant did a great job; Commissioners David
3 Fejedelem, Cindy Promenchenkel, and Doug Vance attended the meeting.

4
5 **10. Excuse Absent Members – Mayor Pro Tem Doug Vance**

6 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to excuse
7 Mayor Pro Tem Vance from the February 17, 2020 Commission meeting

8 **Voice Vote**

9 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Bare**

10 **Voting No: None**

11 **Absent: Vance**

12 **Motion Carried**

13
14 **11. Mayor Bare adjourned the meeting at 7:00 p.m.**

15
16
17
18 _____
Bonnie Bare, Mayor

Date

Tracy Myers, Deputy Clerk

Date