

CITY OF CLIO
Regular Commission Meeting
Monday, March 16, 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
City Clerk Linda Kingston
City Attorney, Otis Stout
City Engineer, Dean Oparka

ABSENT: Mayor Pro Tem Doug Vance, DPS Superintendent, Arnold Brown, City Treasurer, Donald Dowell and Police Chief, Jamie Zecman

2. a. Public Comment – Genesee County Commissioner, David Martin, 418 Main Street, Davison, MI 48423 – announced that he is running for the 48th district House of Representatives seat. He is available to answer any questions with regard to Genesee County.

b. Public Hearing - to receive comments for the submission of a 2020 MNRTF grant application - South Trolley Line Trail, Phase 1

Commissioner Bare Opened the Public Hearing at 6:02 pm

-no comments or public

Commissioner Bare Closed the Public Hearing at 6:02 pm

c. Public Hearing - to receive comments for the submission of a 2020 MNRTF grant application - South Trolley Line Trail, Phase 2

Commissioner Bare Opened the Public Hearing at 6:02 pm

-no comments or public

Commissioner Bare Closed the Public Hearing at 6:02 pm

Voting No: None

Absent: Vance

Motion Carried

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Promenchenkel to approve the agenda adding J). City of Clio – declaring State of Emergency resolution

Voice Vote

1 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Bare**
2 **Voting No: None**
3 **Absent: Vance**
4 **Motion Carried**

5
6 **4. Approval of Minutes**

7 **Motion by Commissioner Girard, second by Commissioner Fejedelem** to approve the March
8 2, 2020 Regular Commission meeting minutes

9 **Voice Vote**

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

11 **Voting No: None**

12 **Absent: Vance**

13 **Motion Carried**

14
15 **5. Approval of Bills**

16 **Motion by Commissioner Mosher, second Commissioner Williams** to approve the bills in the
17 amount of \$312,756.34

18 **Roll Call**

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

20 **Voting No: None**

21 **Absent: Vance**

22 **Motion Carried**

23
24 **6. Unfinished Business - None**

25
26 **7. New Business**

27 **A. Resolution 20-12 authorizing the submission of a 2020 MNRTF grant application for the**
28 **South Trolley Line Trail, Phase 1**

29 **Motion by Commissioner Mosher, second by Commissioner Girard** to approve Resolution 20-
30 12 authorizing the submission of a 2020 MNRTF grant application for the South Trolley Line
31 Trail, Phase 1

32 **Voice Vote**

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

34 **Voting No: None**

35 **Absent: Vance**

36 **Motion Carried**

37
38 **B. Resolution 20-13 authorizing the submission of a 2020 MNRTF grant application for the**
39 **South Trolley Line Trail, Phase 2**

40 **Motion by Commissioner Girard, second by Commissioner Williams** to approve Resolution
41 20-13 authorizing the submission of a 2020 MNRTF grant application for the South Trolley Line
42 Trail, Phase 2

43 **Voice Vote**

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

45 **Voting No: None**

46 **Absent: Vance**

47 **Motion Carried**

1 **C. Special Event application – Easter Egg Hunt - April 11, 2020 - WITHDRAWN**

2 *No action necessary. Special Event Application withdrawn due to the COVID-19 virus State of*
3 *Emergency.*

4
5 **D. Resolution 20-14 accepting Transportation Economic Development Fund (TEDF)**
6 **Category B Grant, 20-5119 – Smith Street**

7 **Motion by Commissioner Promenchenkel, second by Commissioner Girard** to approve
8 Resolution 20-14 accepting Transportation Economic Development Fund (TEDF) Category B
9 Grant, 20-5119– Smith Street

10 **Voice Vote**

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

12 **Voting No: None**

13 **Absent: Vance**

14 **Motion Carried**

15
16 **E. USDA – Change Order No. 9**

17 **Motion by Commissioner Mosher, second by Commissioner Girard** to approve USDA –
18 Change Order No. 9

19 **Roll Call**

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

21 **Voting No: None**

22 **Absent: Vance**

23 **Motion Carried**

24
25 **F. USDA - Pay Application, Part 1 – motion to rescind**

26 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve
27 USDA – Pay Application, Part 1 – motion to rescind

28 **Roll Call**

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

30 **Voting No: None**

31 **Absent: Vance**

32 **Motion Carried**

33
34 **G. USDA – revised Contractor’s Application for Payment No. 9, Part 2 - \$536,896.06**

35 **Motion by Commissioner Mosher, second by Commissioner Girard** to approve USDA –
36 revised Contractor’s Application for Payment No. 9, Part 2 - \$536,896.06

37 **Roll Call**

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

39 **Voting No: None**

40 **Absent: Vance**

41 **Motion Carried**

42
43 **H. USDA – Amendment to Owner-Engineer Agreement**

44 **Motion by Commissioner Girard, second by Commissioner Promenchenkel** to approve USDA
45 – Amendment to Owner-Engineer Agreement

46 **Roll Call**

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

48 **Voting No: None**

49 **Absent: Vance**

50 **Motion Carried**

1 **I. USDA – letter accepting responsibility for all overages**

2 **Motion by Commissioner Girard, second by Commissioner Mosher** to approve USDA – letter
3 accepting responsibility for all overages

4 **Roll Call**

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

6 **Voting No: None**

7 **Absent: Vance**

8 **Motion Carried**

9
10 **J. Resolution 20-15 City of Clio - State of Emergency declaration– March 16, 2020**

11 **Motion by Commissioner Promenchenkel, second by Commissioner Mosher** to approve
12 Resolution 20-15 City of Clio - State of Emergency declaration– March 16, 2020

13 **Voice Vote**

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

15 **Voting No: None**

16 **Absent: Vance**

17 **Motion Carried**

18
19 **City Administrator** –Wiederhold requested that City Hall close for walk-in traffic, appointment
20 only during the COVID -19 virus warning, and following the US and Michigan State
21 recommended social distancing request. City Hall closing will be assessed weekly.
22 Commissioners agreed with the understanding that public notice is to be given to every resident,
23 along with signage that is easy to read for the residents. The Commissioners instructed
24 Wiederhold to have Treasurer, Donald Dowell check the drop-box several times during the day.

25 **City Attorney** – no report

26 **City Treasurer**- absent.

27 **Chief of Police** – absent

28 **City Engineer**- no report.

29 **DPS Superintendent**- absent.

30 **City Clerk** – passed out a separate report on the March 10, 2020 Presidential Primary.

31
32 **9. Commissioner comments/Committee reports**

33 **Commissioner Fejedelem**- no report

34 **Commissioner Mosher** – no report

35 **Commissioner Promenchenkel** – no report

36 **Mayor Pro Tem Vance** – absent

37 **Commissioner Girard** – no report

38 **Commissioner Williams** – no report

39 **Mayor Bare** – no report

40
41 **10. Excuse Absent Members – Mayor Pro Tem Doug Vance**

42 **Motion by Commissioner Promenchenkel, second by Commissioner Girard** to excuse Mayor
43 Pro Tem Vance from the March 16, 2020 Commission meeting

44 **Voice Vote**

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

46 **Voting No: None**

47 **Absent: Vance**

48 **Motion Carried**

1 **11. Mayor Bare adjourned the meeting at 6:21 p.m.**

2

3

4

5

Bonnie Bare, Mayor

Date

Linda Kingston, Clerk

Date