

CITY OF CLIO
Regular Commission Meeting
Monday, July 6, 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.
A Zoom Conferencing Video Meeting due to the COVID-19 virus State of Emergency

ROLL CALL:

Commission Members Present:

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

Staff Present:

City Administrator, Eric Wiederhold
City Clerk Linda Kingston
City Treasurer, Donald Dowell
City Attorney, Otis Stout
Police Chief, Jamie Zecman

ABSENT: City Engineer, Dean Oparka, City DPS Superintendent -Vacant

2. A. Public Comment

Candidate for 7th District Court – Stephanie Witucki – 6308 Lismore, Grand Blanc, MI 48439

Witucki introduced herself to the Commission, providing background information, and experience as a lawyer that would be applicable to the 7th Court District Judgeship candidacy.

3. Approval of Agenda

Motion by Mayor Pro Tem Vance, second by Commissioner Promenchenkel to approve the agenda as presented

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Commissioner Girard to approve the June 15, 2020 Regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Promenchenkel, second Commissioner Fejedelem to approve the bills in the amount of \$79,425.51

Roll Call

1 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**
2 **Voting No: None**
3 **Absent: None**
4 **Motion Carried**
5
6 **6. Unfinished Business - None**
7
8 **7. New Business**
9 **A. DPS Superintendent resignation**
10 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve the
11 DPS Superintendent resignation
12 **Voice Vote**
13 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**
14 **Voting No: None**
15 **Absent: None**
16 **Motion Carried**
17
18 **B. DDA Annual Report**
19 The Commission reviewed and accepted the DDA Annual Report
20
21 **C. Special Event application – Clio Summer Recreation – volleyball court**
22 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve the
23 Special Event application – Clio Summer Recreation – volleyball court
24 **Voice Vote**
25 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**
26 **Voting No: None**
27 **Absent: None**
28 **Motion Carried**
29
30 **D. Waiving the Water Tap Fee – Clio Schools - 434 N Mill St**
31 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve
32 waiving the Water Tap Fee – Clio Schools - 434 N Mill St
33 **Roll Call**
34 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**
35 **Voting No: None**
36 **Absent: None**
37 **Motion Carried**
38
39 **E. Resolution 20-32 authorizing the Mayor to sign an agreement for installation of electric**
40 **facilities (refundable) - Consumers Energy - \$8,603**
41 **Motion by Mayor Pro Tem Vance, second by Commissioner Girard** to approve Resolution 20-
42 32 authorizing the Mayor to sign an agreement for installation of electric facilities (refundable) -
43 Consumers Energy - \$8,603
44 **Roll Call**
45 **Voting Yes: Fejedelem, Mosher, Williams, Girard, Promenchenkel, Vance, Bare**
46 **Voting No: None**
47 **Absent: None**
48 **Motion Carried**
49 **F. MML Liability & Property Pool proposal – \$44,203**

1 **Motion by Mayor Pro Tem Vance, second by Commissioner Girard** to approve MML
2 Liability & Property Pool proposal \$44,203

3 **Roll Call**

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

5 **Voting No: None**

6 **Absent: None**

7 **Motion Carried**

8
9 **8. City Administrator** –will send updates in the next Friday letter to the Commissioners on Rowe
10 Engineering, letter to remove sign, Spicer proposal on the Smith Street Lift Station, and Marijuana
11 Ordinance revisited.

12 **City Attorney** – sent letter to Plante Moran for audit. Courts are running smoothly now, using
13 Zoom application.

14 **City Treasurer-** returned from vacation welcoming his new grandson, Jack. Deputy Treasurer did
15 well in his absence. Dowell is glad to be back.

16 **Chief of Police** – Welcome back D.J., glad he is doing well. New Police Clerk, Andrea Carlson
17 starts tomorrow. The Sergeant/Detective candidate is going through background and drug tests.
18 Zecman is looking forward to having her start as soon as possible.

19 **City Engineer-** absent

20 **DPS Superintendent-** Vacant

21 **City Clerk** – was on vacation last week, but came in on Monday to conduct preliminary ballot
22 testing in order to mail the Absentee ballots. The August 4th State Primary Election Absentee
23 Voter applications received and ballots issued are 16% to date. Kingston is busy with Human
24 Resources entering new employees and past employees.

25
26 **9. Commissioner comments/Committee reports**

27 **Commissioner Fejedelem-** no report

28 **Commissioner Mosher** – Jeffrey Wright and John O’Brian nominated Mosher to serve on the
29 Water & Waste subcommittee as their appointee. Mosher was honored and looking forward to
30 serving.

31 **Commissioner Promenchenkel** – no report

32 **Mayor Pro Tem Vance** –Planning Commission met Wednesday, June 24, 2020 to review a
33 rezoning application for 421 Pine Street. They postponed a vote due to the review of an adaptive
34 use zoning. Vance, Barlow and Wiederhold will serve on a Planning Commission subcommittee
35 to explore Adaptive Use Zoning. Next Veteran’s meeting will be July 22.

36 **Commissioner Girard** – no report

37 **Commissioner Williams** – thank you for all the well wishes, he is feeling better. Not back to
38 work yet, possibly next week.

39 **Mayor Bare** – enjoying up north.

40
41 **10. Excuse Absent Members – none**

42
43 **11. Mayor Bare adjourned the meeting at 6:34 p.m.**

44
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46
47
48 _____
Bonnie Bare, Mayor

_____ Date

_____ Linda Kingston, Clerk

_____ Date