

CITY OF CLIO
Regular Commission Meeting
Monday, September 21, 2020
Rogers Lodge Community Center
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Bare at 6:01 p.m.

ROLL CALL:

Commission Members Present:

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

Staff Present:

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

ABSENT: Mayor Pro Tem Doug Vance, Dean Oparka – City Engineer, City Clerk -Vacant, DPS Superintendent -Vacant

2. Public Comment

none

3. Approval of Agenda

Motion by Commissioner Girard, second by Commissioner Williams to approve the agenda

Voice Vote

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

Voting No: None

Absent: Vance

Motion Carried

4. Approval of Minutes

Motion by Commissioner Girard, second by Commissioner Fejedelem to approve the September 8, 2020 Commission meeting minutes with a correction under 9. Commissioner comments/Committee reports to reflect Commissioner Promenchenkel had nothing to report.

Voice Vote

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

Voting No: None

Absent: Vance

Motion Carried

5. Approval of Bills

A. Motion by Commissioner Girard, second by Commissioner Mosher to approve the bills in the amount of \$285,623.74.

Roll Call

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

Voting No: None

Absent: Vance

Motion Carried

- 1 **6. Unfinished Business**
2 **A. Smith Street Pump Station**
3 **Motion by Commissioner Mosher, second by Commissioner Girard** to approve design,
4 engineering, bidding, construction administration by Spicer Group for an amount not to exceed
5 \$35,000 for Option #4 – Replace the existing pumps with a pump set-up design for self-cleaning
6 as presented in Jennifer Garza’s letter dated April 30, 2020 Smith Street Pump Station.
7 **Roll Call**
8 **Voice Vote**
9 **Voting Yes: Fejedelem, Mosher, Girard, Williams, Promenchenkel, Bare**
10 **Voting No: None**
11 **Absent: Vance**
12 **Motion Carried**
13
14 **7. New Business**
15 **A. Letter of Understanding – hazard pay**
16 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve a Letter of
17 Understanding with the Police Officers Labor Council to provide for one-time payment of hazard
18 pay.
19 **Voice Vote**
20 **Voting Yes: Fejedelem, Williams, Girard, Mosher, Promenchenkel, Bare**
21 **Voting No: None**
22 **Absent: Vance**
23 **Motion Carried**
24
25 **B. Engineering Contract - DPS Yard**
26 **Motion by Commissioner Mosher, second by Commissioner Girard** to approve the
27 Engineering Contract with Rowe Professional Services Company for an amount not to exceed
28 \$29,395 for the demolition, engineering, bidding, construction administration/ engineering of the
29 Department of Public Service Yard located along Railway Street.
30 **Roll Call**
31 **Voice Vote**
32 **Voting Yes: Fejedelem, Mosher, Girard, Williams, Promenchenkel, Bare**
33 **Voting No: None**
34 **Absent: Vance**
35 **Motion Carried**
36
37 **C. Key policy amendment**
38 **Motion by Commissioner Girard, second by Commissioner Williams** to amend the key policy
39 providing a key to City Hall for all employees of the City’s Police Department.
40 **Voice Vote**
41 **Voting Yes: Fejedelem, Williams, Girard, Mosher, Promenchenkel, Bare**
42 **Voting No: None**
43 **Absent: Vance**
44 **Motion Carried**
45
46 **D. 205 W Johnson St – sanitary sewer**
47 Following the consensus of the City Commission, Mayor Bare directed City Attorney Otis Stout to
48 draft a Resolution to be considered by the Commission at its next regular meeting of October 5,
49 2020 that addresses the lack of sanitary sewer service at 205 W Johnson St and to prepare a letter
50 that may be mailed the owner on this issue.

1 **E. Resolution 20-45 setting Halloween Trick-or-Treat date/time**

2 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve Resolution
3 20-45 setting the date/time for Halloween Trick-or-Treat for Saturday, October 31, 2020 from
4 5:00 pm-8:00 pm subject to Executive Order of the Governor or order of the Genesee County
5 Health Department

6 **Voice Vote**

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

8 **Voting No: None**

9 **Absent: Vance**

10 **Motion Carried**

11
12 **F. Park Street Outfall**

13 **Motion by Commissioner Williams, second by Commissioner Mosher** to approve the \$4,900
14 bid from Waldorf & Sons for the replacement of a storm water line at the Park Street outfall
15 located at 316 Park Street

16 **Roll Call**

17 **Voice Vote**

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

19 **Voting No: None**

20 **Absent: Vance**

21 **Motion Carried**

22
23 **8. City Administrator** – invited questions, but otherwise had nothing to report.

24 **City Attorney** – spoke of attending circuit court.

25 **City Treasurer-** spoke of audit and informed Commissioners they may receive a due diligence
26 call from the City’s auditors inquiring of fraud.

27 **Chief of Police** – spoke of staffing.

28 **City Engineer-** absent

29 **DPS Superintendent-** vacant

30 **City Clerk** – vacant

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

33 **Mayor Pro Tem Vance** – absent

34 **Commissioner Fejedelem-** nothing

35 **Commissioner Mosher** – Spoke briefly of Water and Waste

36 **Commissioner Girard** – nothing

37 **Mayor Bonnie Bare** – Spoke of the DDA – Community Foundation grant, Facebook page,
38 concerns with membership; Fire Authority – interest in paying off the fire truck early and
39 purchasing another fire truck; Library – nothing; Parks and Recreation – no Zombie Walk this
40 year. Asked if anyone knew of an area to setup the ice rink this year.

41 **Commissioner Promenchenkel** – nothing

42 **Commissioner Williams** – nothing

43
44 **10. Excuse Absent Members**

45 **Motion by Commissioner Promenchenkel, second by Commissioner Fejedelem** to excuse
46 Mayor Pro Tem Vance from tonight’s meeting

47 **Voice Vote**

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

49 **Voting No: None**

50 **Absent: Vance**

1 **Motion Carried**

2

3 **11. Mayor Bare adjourned the meeting at 6:50 p.m.**

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7

8

Bonnie Bare, Mayor

Date

Eric Wiederhold, City Administrator

Date