

CITY OF CLIO
Regular Commission Meeting
Monday, July 19, 2021
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 David Fejedelem
Commissioner Duane Mosher
Commissioner D. J. Williams
Commissioner Cynthia Promenchenkel
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
City Clerk Michele Perry
City Attorney Otis Stout
Police Chief Jamie Zecman
City Treasurer Don Dowell
DPS Superintendent Michael Glasgow

ABSENT: Dean Oparka, City Engineer, Vacant Commissioner seat

2. Public Comments/Presentation

A. Public comments not related to the agenda

- David Martin, State Representative spoke briefly about the following items:
 - Short term rental
 - Passing of the budget for schools
 - He is always available to contact about any issues that anyone has

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Williams to approve the agenda as presented.

Voice vote

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

Motion by Mayor Pro Tem Vance, second by Commissioner Williams to approve the July 6, 2021 regular Commission minutes as presented.

Voice vote

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

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Promenchenkel, second by Commissioner Fejedelem to approve the bills in the amount of \$30,736.09.

Roll Call

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

Voting No: None

1 **Absent: None**
2 **Motion Carried**

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4 **6. Unfinished Business - None**

5
6 **7. New Business**

7 **A. 4th Quarter investment report**

8 The Commission reviewed and accepted the 4th Quarter investment report

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10 **B. Year-end Investment report – FY 20/21**

11 The Commission reviewed and accepted the year-end investment report for FY 20/21

12
13 **C. Weinstein Electric Proposal – downtown streetlights**

14 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the proposal
15 from Weinstein Electric in the amount of \$12,478 for downtown street lights.

16 **Roll Call**

17 **Voting Yes: Fejedelem, Mosher, Promenchenkel, Williams, Vance, Bare**

18 **Voting No: None**

19 **Absent: None**

20 **Motion Carried**

21
22 **D. Resolution 21-30 approving adjustment of salaries**

23 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution
24 21-30 to fix salary compensation of all administrative officers' retro-active to July 1, 2021.

25 **Roll Call**

26 **Voting Yes: Fejedelem, Mosher, Promenchenkel, Williams, Vance, Bare**

27 **Voting No: None**

28 **Absent: None**

29 **Motion Carried**

30
31 **E. American Rescue Plan Act discussion**

32 City Administrator Wiederhold presented information related to the American Rescue Plan Act
33 and what types of projects the funds can be used on. He presented the two projects below:

- 34 • Complete reconstruction of Butler Street from North Mill Street to its eastern termination to
35 include all city utilities
- 36 • Complete reconstruction of West Johnson Street from New Street to the railroad crossing to
37 include all city utilities

38 The funds from the American Rescue Plan Act will not fully fund either project but can be used to
39 partially fund them. He presented these two projects as suggested projects but also stated the
40 Commission can select other projects if they so wish. Discussion followed.

41
42 **8. Staff Reports**

43 **City Administrator:**

- 44 • Spoke about delays in the restroom project
- 45 • DPS yard project is moving forward
- 46 • City owned sidewalks which need repairs are going out to bid

47 **City Attorney**

- 48 • Johnson Street going to court on Thursday July 22, 2021
- 49
50

1 **Clerk**

- 2 • Continue working on the year end
3 • Audit is scheduled to start the week of September 20, 2021
4 • We have received various checks from the insurance company for payment on multiple claims
5 for: graffiti, fencing damage in the play scape area and the skate park and various other claims.

6 **DPS Superintendent**

- 7 • Lift station has been working well but Friday, July 16, 2021 the first pump we had rebuilt at
8 York stopped working and the second pump we had rebuilt at York was installed. The first
9 pump was fixed less than 2 months ago and has been taken back to York for evaluation.
10 • Street sweeping will start back up in the coming weeks
11 • Storm sewer catch basin inspections are continuing as time permits
12 • Pothole patching has occurred over the last month and will continue as needed
13 • Issues in the park continue to be addressed with drainage and vandalism
14 • There have been some backed up sewer lines and they have been jetted and vacuumed out to
15 remove the impediments causing the issues. Due to issues with the city owned sewer jet, City
16 Sewer has been used to complete the work.

17 **Engineer**

- 18 • Not in attendance

19 **Police Chief**

- 20 • Some June stats - 153 calls for service and 54 police reports written
21 • The police department is waiting for the psychological evaluation on a potential new full time
22 police officer but due to the delay in mail and the holiday it is taking longer than expected.
23 • There has been an official offer made to a potential new clerk for the police department and
24 she will be completing her medical exams on Tuesday, July 20, 2021.
25 • Update on the skate park vandalism – there have been charges sent to the prosecutor for 5
26 people some adults and some juvenile

27 **Treasurer**

- 28 • Working on year end audit prep
29 • Thanked the Clerk and the City Administrator for helping complete the USDA year-end report
30 • Water loss was under 12% for the year

31
32 **Commissioner comments/Committee reports**

33 **Commissioner Promenchenkel**

- 34 • Nothing to report

35 **Mayor Pro Tem Vance**

- 36 • Planning Commission meets Wednesday, July 28, 2021
37 • Amphitheater concerts are going well and the pre-packaged snacks are selling well

38 **Commissioner Fejedelem**

- 39 • Nothing to report

40 **Commissioner Mosher**

- 41 • Wednesday, July 21, 2021 Metro Alliance will have their first in person meeting since the
42 pandemic started
43 • He appreciates the hard work of the DPS
44 • Thanked the City Administrator for the research he has done on the two projects he presented
45 for the American Rescue Plan Act funds to be used

46 **Commissioner Williams**

- 47 • Attended the Magic Bus concert at the Amphitheater and enjoyed the entertainment

48 **Mayor Bonnie Bare**

- 49 • Fire Authority approved

- 1 – a medical and non-medical lift policy for the fire department
- 2 – leases for station 1 and 2
- 3 – new truck will be delivered in January of 2022
- 4 • The friends of the library will be holding their book sale in February of 2022

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6 **10. Excuse Absent Members**

- 7 • **None**

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9 **11. Mayor Bare adjourned the meeting at 7:11 p.m.**

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Bonnie Bare, Mayor	Date	Michele Perry, City Clerk	Date
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