

CITY OF CLIO
Regular Commission Meeting
Monday, August 16, 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 (Clio)
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
City Attorney Otis Stout
Police Chief Jamie Zecman

ABSENT: Vacant Commissioner seat, DPS Superintendent Mike Glasgow, City Treasurer Donald Dowell

2. Public Comments/Presentation - none

3. Approval of Agenda

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

Roll Call

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

Motion by Commissioner Fejedelem, second by Commissioner Promenchenkel to approve the August 2, 2021 regular Commission minutes as presented.

Roll Call

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

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Mayor Pro Tem Vance to approve the bills in the amount of \$172,147.04.

Roll Call

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

Voting No: None

Absent: None

Motion Carried

1 **6. Unfinished Business**

2 **A. American Rescue Plan**

3 Mayor Bare introduced the subject and asked City Commissioners if they had given any further
4 consideration to eligible American Rescue Plan projects that they ought to consider.
5 Commissioner Mosher said that he thought Butler Street was a good idea. Commissioner
6 Fejedelem asked if the cost of the street is an eligible expense if utilities are located underneath the
7 surface. City Administrator Wiederhold replied, Yes. After further discussion, City
8 Administrator Wiederhold said that he will talk with Dean Oparka of Rowe Professional Services
9 to obtain a cost estimate for the Commission.
10

11 **7. New Business**

12 **A. City Clerk appointment**

13 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the Mayor's
14 appointment of Don Dowell as City Clerk

15 **Roll Call**

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

17 **Voting No: None**

18 **Absent: None**

19 **Motion Carried**
20

21 **B. City Park Trailhead project**

22 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve asking
23 legal counsel to review the city's agreement with Fleis & Vandenbrink, and the project manual (or
24 contract) with Superior Contracting.

25 **Roll Call**

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

27 **Voting No: None**

28 **Absent: None**

29 **Motion Carried**
30

31 **C. Special Event application – Movie in the Park**

32 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the Special
33 Event application for Vertical Life Church – Movie in the Park – August 20

34 **Roll Call**

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

36 **Voting No: None**

37 **Absent: None**

38 **Motion Carried**
39

40 **D. Water/Sewer inactive account write-off – 506 Jefferson St**

41 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve the balance
42 write-off of \$3.19 from an inactive water/sewer account at 506 Jefferson Street

43 **Roll Call**

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

45 **Voting No: None**

46 **Absent: None**

47 **Motion Carried**
48

49 **Mayor Bare asked to hear staff reports and Commissioner comments before moving on to E.**
50 **Closed Session.**

1 **8. Staff Reports**

2 **City Administrator:**

- 3 • Superintendent of Public Service Mike Glasgow is sick.
4 • Appreciated having legal counsel __ Fahey Schultz Burzych Rhodes __ review contract
5 documents between the city and Fleis & Vandenbrink and Superior Contracting.

6 **City Attorney**

- 7 • Court will return to in person this week.

8 **Police Chief**

- 9 • An infant death this past weekend.

10
11 **Commissioner comments/Committee reports**

12 **Commissioner Williams**

- 13 • Apologized for the condition of his fence, but he has since repaired it.
14 • City police officers assisted with traffic control on a fire call at Webster and Vienna.
15 • Hopeful of new Fire Department applicants.
16 • No Vets meeting during the summer, but one is scheduled for September.

17 **Mayor Pro Tem Vance**

- 18 • Planning Commission's site plan committee met to review a conditional use application for
19 500 South Mill Street for vehicle sales.

20 **Commissioner Fejedelem**

- 21 • Nothing to report.

22 **Commissioner Mosher**

- 23 • Attended Fire Authority. The Fire Department has five current applicants.
24 • Metro Alliance and Water/ Waste was cancelled.

25 **Mayor Bare**

- 26 • Small Cities will meet in September.
27 • Asked if they could schedule a Charter Review Committee meeting for 10:00 a.m., August 25,
28 2021.

29 **Commissioner Promenchenkel**

- 30 • Provided Commissioners with an update on her health.

31
32 **E. Closed Session – to consider confidential written legal opinion pursuant to MCL
33 15.268(h)**

34 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve entering into
35 Closed Session – to consider confidential written legal opinion pursuant to MCL 15.268(h) at 7:40
36 p.m.

37 **Roll Call**

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

39 **Voting No: None**

40 **Absent: None**

41 **Motion Carried**

42
43 **b. Motion by Commissioner Mosher, second by Commissioner Fejedelem** to come
44 out of Closed Session at 7:25 p.m.

45 **Roll Call**

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

47 **Voting No: None**

48 **Absent: None**

49 **Motion Carried**

1 **10. Excuse Absent Members - none**

2

3 **11. Mayor Bare adjourned the meeting at 7:30 p.m.**

4

5

6 _____ Date _____ Date
Bonnie Bare, Mayor Eric Wiederhold, City Administrator