

CITY OF CLIO
Regular Commission Meeting
Tuesday, September 7, 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
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
City Attorney Otis Stout
City Treasurer Don Dowell
City Deputy Clerk Kelly Sproul
DPS Superintendent, Mike Glasgow

ABSENT: Vacant Commissioner seat, City Commissioner Cynthia Promenchenkel, Police Chief Jamie Zecman

2. Public Comments/Presentation-none

3. Approval of Agenda

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

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

Voting No: None

Absent: Promenchenkel

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Mayor Pro Tem Vance to approve the August 16, 2021 regular Commission minutes as presented

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

Voting No: None

Absent: Promenchenkel

Motion Carried

5. Approval of Minutes

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the August 16, 2021 Closed Session meeting minutes with correction of the header from 7:40 p.m. to 6:40 p.m.

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

Voting No: None

Absent: Promenchenkel

Motion Carried

6. Approval of Bills

Motion by, Mayor Pro Tem Vance, second by Commissioner Williams to approve the bills in the amount of \$210,680.10

1 **Roll Call**
2 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**
3 **Voting No: None**
4 **Absent: Promenchenkel**
5 **Motion Carried**
6
7 **7. Unfinished Business-none**
8
9 **8. New Business**
10 **A. Salt Barn**
11 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the bid of
12 \$46,155.00 for the construction of a new salt barn
13 **Roll Call**
14 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**
15 **Voting No: None**
16 **Absent: Promenchenkel**
17 **Motion Carried**
18
19 **B. City Clerk Compensation**
20 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the Letter of
21 Understanding for City Clerk compensation of \$5,000.00 per fiscal year.
22 **Roll Call**
23 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**
24 **Voting No: None**
25 **Absent: Promenchenkel**
26 **Motion Carried**
27
28 **C. Special Event application- Costume Zombie Walk**
29 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the
30 Special Event application for Costume Zombie Walk-October 16, 2021 from 6 p.m. to 8 p.m. in
31 the Clio City Park
32 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**
33 **Voting No: None**
34 **Absent: Promenchenkel**
35 **Motion Carried**
36
37 **D. Department of Public Service-3rd Maintainer**
38 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve hiring a 3rd
39 full-time Maintainer for the Department of Public Service
40 **Roll Call**
41 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**
42 **Voting No: None**
43 **Absent: Promenchenkel**
44 **Motion Carried**
45
46 **E. Resolution approving reappointment to Planning Commission-Doug Vance**
47 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
48 21-31 approving reappointment to Planning Commission- Doug Vance
49 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**
50 **Voting No: None**

1 **Absent: Promenchenkel**

2 **Motion Carried**

3
4 **F. Resolution approving reappointment to Planning Commission- Sharon Fureigh**

5 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Resolution
6 21-32 approving reappointment to Planning Commission- Sharon Fureigh

7 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

8 **Voting No: None**

9 **Absent: Promenchenkel**

10 **Motion Carried**

11
12 **G. Resolution approving reappointment to Board of Review-James Dotson**

13 **Motion by Commissioner Mosher, second by Commissioner Williams** to approve Resolution
14 21-33 approving reappointment to Board of Review-James Dotson

15 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

16 **Voting No: None**

17 **Absent: Promenchenkel**

18 **Motion Carried**

19
20 **H. Resolution approving reappointment to Compensation-John Rivett**

21 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution
22 21-34 approving reappointment to Compensation- John Rivett

23 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

24 **Voting No: None**

25 **Absent: Promenchenkel**

26 **Motion Carried**

27
28 **I. Resolution approving reappointment to Downtown Development Authority-Judith**
29 **Campbell**

30 **Motion by Commissioner Williams, second by Commissioner Fejedelem** to approve
31 Resolution 21-35 approving reappointment to Downtown Development Authority- Judith
32 Campbell

33 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

34 **Voting No: None**

35 **Absent: Promenchenkel**

36 **Motion Carried**

37
38 **J. Resolution approving reappointment to Amphitheater Board- Doug Vance**

39 **Motion by Commissioner Williams, second by Commissioner Mosher** to approve Resolution
40 21-36 approving reappointment to Amphitheater Board-Doug Vance

41 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

42 **Voting No: None**

43 **Absent: Promenchenkel**

44 **Motion Carried**

45
46 **K. Resolution approving reappointment to Amphitheater Board- Gary Langdon**

47 **Motion by Mayor Pro Tem Vance, second by Commissioner Williams** to approve Resolution
48 21-37 approving reappointment to Amphitheater Board-Gary Langdon

49 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

50 **Voting No: None**

1 **Absent: Promenchenkel**

2 **Motion Carried**

3
4 **L. Resolution approving reappointment to Zoning Board of Appeals-D.J. Williams**

5 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution
6 21-38 approving reappointment to Zoning Board of Appeals-D.J. Williams

7 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

8 **Voting No: None**

9 **Absent: Promenchenkel**

10 **Motion Carried**

11
12 **M. Resolution approving reappointment to Zoning Board of Appeals-Carl Thompson**

13 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution
14 21-39 approving reappointment to Zoning Board of Appeals-Carl Thompson

15 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

16 **Voting No: None**

17 **Absent: Promenchenkel**

18 **Motion Carried**

19
20 **Mayor Bare asked to hear staff reports and Commissioner comments before moving on to N.**
21 **Closed Session.**

22
23 **8. Staff Reports**

24 **City Attorney**

- 25 • Violation updates for 205 W Johnson

26 **DPS Superintendent Mike Glasgow**

- 27 • He appreciates the Commissioners voting to approve a 3rd Maintainer
28 • Gave updates on current DPS projects

29 **City Treasurer Donald Dowell**

- 30 • Reported that a meeting was held to decide who is responsible for certain clerk roles.

31
32 **Commissioner comments/Committee reports**

33 **Commissioner Williams: None**

34 **Mayor Pro Tem Vance: None**

35 **Commissioner Fejedelem**

- 36 • Reported that someone painted a cuss word down in the park under the bridge

37 **Commissioner Mosher: None**

38 **Mayor Bare: None**

39 **Commissioner Promenchenkel: Absent**

40
41 **N. Closed Session - to consider confidential written legal opinion pursuant to MCL**

42 **15.268(h)**

43 **Motion by Mayor Pro Tem Vance, second by Commissioner Williams** to approve entering into
44 Closed Session – to consider confidential written legal opinion pursuant to MCL 15.268 (h) at 6:24
45 p.m.

46 **Roll Call**

47 **Voting Yes: Fejedelem, Mosher, Williams, Vance, Bare**

48 **Voting No: None**

49 **Absent: Promenchenkel**

50 **Motion Carried**

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b. Motion by Commissioner Mosher, second by Mayor Pro Tem Vance to come out of closed session at 7:10 p.m.

Roll Call

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

Voting No: None

Absent: Promenchenkel

Motion Carried

10. Excuse Absent Members – Cynthia Promenchenkel

Motion by Commissioner Mosher, second by Commissioner Fejedelem to excuse Commissioner Promenchenkel from tonight’s meeting

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

Voting No: None

Absent: Promenchenkel

Motion Carried

11. Mayor Bare adjourned the meeting at 7:13 p.m.

Bonnie Bare, Mayor

Date

Kelly Sproul, Deputy Clerk

Date