

**CITY OF CLIO**  
**Regular Commission Meeting**  
**January 18, 2022**  
**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 Josh Westfall  
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/Clerk Don Dowell  
Chief of Police Wendel Millstead

**ABSENT:** Deputy Clerk Kelly Sproul, Commissioner Cynthia Promenchenkel

**2. Public Comments/Presentation: None**

**3. Approval of Agenda**

**Motion by Commissioner Fejedelem, second by Commissioner Williams** to approve the agenda as presented

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

**Voting No: None**

**Absent: Promenchenkel**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Mosher, second by Commissioner Westfall** to approve the January 4, 2022 Regular Commission minutes as presented

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

**Voting No: None**

**Absent: Promenchenkel**

**Motion Carried**

**5. Approval of Bills**

**Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the bills in the amount of \$292,494.83

**Roll Call**

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

**Voting No: None**

**Absent: Promenchenkel**

**Motion Carried**

**6. Unfinished Business-None**

- 1 **7. New Business**
- 2 **A. I.T. Right- 3-year service agreement effective July 1, 2022**
- 3 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve
- 4 I.T. Right's 3-year service agreement for information technology services from I.T. Right for
- 5 \$9,000 per year effective July 1, 2022
- 6 **Roll Call**
- 7 **Voting Yes: Fejedelem, Westfall, Mosher, Williams, Vance, Bare**
- 8 **Voting No: None**
- 9 **Absent: Promenchenkel**
- 10 **Motion Carried**
- 11
- 12 **B. Tacoma Productions annual report**
- 13 Commissioners received Tacoma Productions annual report with no questions or comments
- 14 made at this time.
- 15
- 16 **C. 2<sup>nd</sup> Quarter Investment Report**
- 17 Commissioners received the 2<sup>nd</sup> quarter Investment Report- Don shared information about current
- 18 and past interest rates. No questions or comments were made at this time by Commissioners.
- 19
- 20 **D. 2<sup>nd</sup> Quarter Variance Report**
- 21 Commissioners received the 2<sup>nd</sup> quarter Variance report- Don further explained some of the
- 22 information in the report. They briefly discussed the police departments budget and expenses.
- 23 Commissioners gave compliments about the extra detail and explanation in the report to Don, they
- 24 said it had helped them better understand the reports.
- 25
- 26 **E. Resolution approving 2<sup>nd</sup> quarter budget amendments**
- 27 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve
- 28 Resolution 21-50 approving 2<sup>nd</sup> quarter budget amendments
- 29 **Voting Yes: Fejedelem, Westfall, Mosher, Williams, Vance, Bare**
- 30 **Voting No: None**
- 31 **Absent: Promenchenkel**
- 32 **Motion Carried**
- 33
- 34 **F. Resolution approving 2<sup>nd</sup> quarter revenue and expenditure guide for administrative staff**
- 35 **Motion by Commissioner Westfall, second by Commissioner Mosher** to approve
- 36 Resolution 21-51 approving 2<sup>nd</sup> quarter revenue and expenditure guide for administrative staff
- 37 **Voting Yes: Fejedelem, Westfall, Mosher, Williams, Vance, Bare**
- 38 **Voting No: None**
- 39 **Absent: Promenchenkel**
- 40 **Motion Carried**
- 41
- 42 **G. Amphitheater 2022 Summer Concert Series contracts- \$22,750**
- 43 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the
- 44 Amphitheater 2022 Summer Concert Series contracts for \$22,750
- 45 **Roll Call**
- 46 **Voting Yes: Fejedelem, Westfall, Mosher, Williams, Vance, Bare**
- 47 **Voting No: None**
- 48 **Absent: Promenchenkel**
- 49 **Motion Carried**
- 50

1 **H. Amphitheater – Hyperman contract- \$5,250**

2 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve the  
3 Amphitheater – Hyperman contract for \$5,250

4 **Roll Call**

5 **Voting Yes: Fejedelem, Westfall, Mosher, Williams, Vance, Bare**

6 **Voting No: None**

7 **Absent: Promenchenkel**

8 **Motion Carried**

9  
10 **I. Rowe Professional Services – conflict of interest**

11 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve the waiver of  
12 conflict of interest regarding Rowe Professional Services

13 **Voting Yes: Fejedelem, Westfall, Mosher, Williams, Vance, Bare**

14 **Voting No: None**

15 **Absent: Promenchenkel**

16 **Motion Carried**

17  
18 **8. Staff Reports/Commissioner comments**

19 **City Administrator:**

- 20
- 21 • reviewed what was discussed and who was present during the last NIA meeting and set the  
22 next NIA meeting for 6:00pm Thursday January 20, 2022.
  - 23 • talked about some items he wrote in his Friday Letter. Discussion followed.

24 **City Attorney:**

- 25 • mentioned things in the police department are becoming normal and he is receiving more  
26 warrants.
- 27 • gave update on the last court date and the events that happened during that court date.

28 **Police Chief:**

- 29 • updated Commissioners on his efforts to recruit and hire new police officers. There is one  
30 gentleman interested in working full time nights. He has also received two inquiries for part-  
31 time work. He is going to schedule interviews to see how things work out with the potential  
32 officers. He complimented Leighton’s dedication to the Clio City Police Department. He  
33 added that everyone has really been helpful to him and that he believes they are making good  
34 progress.

35 **City Treasurer/Clerk:**

- 36 • Michigan passed a law raising the personal property exemption from \$80,000 to \$160,000 in  
37 2023. He told Commissioners that he will write a report to show how that will affect the city.  
38 He also said that Tracy and himself will be attending a class to be able to fill in on Board of  
39 Review meetings if someone is absent.
- 40 • Don called to find out about the status of the low-income program and they are still working  
41 with the state to get the agreements finished. Once finished they will get ahold of us to sign the  
42 agreements.

43 **DPS Superintendent:**

- 44 • was able to get all his lead and copper samples to finish off last years requirements for water  
45 monitoring. They had no penalties throughout last year.
- 46 • had first water main break on January 9, 2022. They were able to shut it down and Waldorf  
47 and Sons repaired it. It was down for about two hours.
- 48 • commented that so far within the last month there have been no issues with the lift station,  
49 they are doing some fabricating and he sees the light at the end of the tunnel for finishing the  
lift station problems.

- 1 • there are some issues lately with sewer. They had to do some sewer jetting and some residents  
2 were still having some problems after they were finished jetting. It ended up being on their  
3 end. They need to clean up some tree roots and other things affecting their personal sewer  
4 lines.  
5 • provided an update on potential DPS Maintainers.

6 **Commissioner Williams:**

- 7 • has had nothing Veteran Board related in quite a while.  
8 • the fire department has been really busy this month so far with 15 fires- mostly structural. He  
9 commented that he had photos of the new truck if anyone wanted to see them after the  
10 meeting. The delivery is estimated for some time in February considering that more work has  
11 to be completed on the truck before it can be delivered.  
12 • questioned the status of the Clio Police department Facebook page and discussion followed.

13 **Commissioner Mosher:**

- 14 • Water and Waste cancelled their meeting for tomorrow. Metropolitan Alliance pushed theirs  
15 off into next week for some reason.  
16 • commented and complimented the quick response on the water main break that he reported to  
17 Eric, he said less than an hour Mike was out there taking care of it.

18 **Commissioner Fejedelem:**

- 19 • Nothing to report.

20 **Mayor Pro Tem Vance:**

- 21 • Planning Commission meets next Wednesday at 6:00pm. We have a full plate with the  
22 addition of the DDA along with an hour and a half to go over the Master plan with Laura Haw  
23 of McKenna. Everything considered it will be a longer meeting.  
24 • He hasn't attended 911 Consortium.  
25 • Amphitheater Board will be deciding soon if this concert season will be a free or not. He  
26 doesn't believe they can afford another free concert season.  
27 • made a complaint about the brightness of RPM's parking lot lights at night on S Mill St. Eric  
28 told him he would look into it to see if anything can be done.

29 **Commissioner Westfall:**

- 30 • commented that he had done his own research on the price of IT services and gave a pat on the  
31 back for the pricing that they agreed on with I.T. Right. He said the price is a good deal.

32 **Mayor Bare:**

- 33 • Fire Authority talked about their screening for new fireman applicants. She recapped on what  
34 Commissioner Williams said about having a really busy month so far. She said we owe them a  
35 lot because it has not been fun. Joe Rizk went to bat for the Clio fire department and got the  
36 Genesee County Road Commission to change their minds about making the fire department  
37 salt the roads if the water they used freezes on the road.  
38

39 **9. Excuse Absent Members: Commissioner Promenchenkel**

40 **Motion by Commissioner Williams, second by Commissioner Mosher** to approve the absence  
41 of Commissioner Promenchenkel from tonight's meeting

42 **Voting Yes: Fejedelem, Westfall, Mosher, Williams, Vance, Bare**

43 **Voting No: None**

44 **Absent: Promenchenkel**

45 **Motion Carried**  
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1 **11. Mayor Bare adjourned the meeting at 7:07 p.m.**

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\_\_\_\_\_  
Bonnie Bare, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Donald Dowell, Clerk

\_\_\_\_\_  
Date