

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, October 19, 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 6:00 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 Pro Tem Doug Vance  
Mayor Bonnie Bare

**Staff Present:**

City Administrator, Eric Wiederhold  
City Attorney, Otis Stout  
City Treasurer, Donald Dowell  
City Clerk, Michele Perry  
DPS Superintendent, Mike Glasgow  
Police Chief, Jamie Zecman

**ABSENT:** Dean Oparka – City Engineer

**2. Public Comment**

**Lars Christensen – 316 Park St** - and his family attended the meeting to speak in regards to their property at 316 Park Street. There is a sink hole approximately 25 feet from his house. Eric has been out to the property in the past and will meet with Mr. Christensen Tuesday, October 20, 2020 to discuss further action. Mr. Christensen did mention they are willing to pay part of the bill to fix the problem.

**3. Approval of Agenda**

**Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the agenda

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Girard, second by Commissioner Mosher** to approve the October 5, 2020 minutes as presented.

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**5. Approval of Bills**

**Motion by Commissioner Promenchenkel, second by Mayor Pro Tem Vance** to approve the bills in the amount of \$517,386.27.

**Roll Call**

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

1 **Voting No: None**

2 **Absent: None**

3 **Motion Carried**

4  
5 **6. Unfinished Business**

6 **A. Trail Easements discussion**

7 City Attorney Otis Stout is reviewing all city easements for the trail and will report back at the  
8 next meeting. One of the easements in question is part of 316 Park Street. The property owners  
9 Mr. & Mrs. Christensen were in attendance at the meeting and stated they will provide the city  
10 with a copy of the survey they have to help resolve the easement issue with their property.

11  
12 **B. Resolution 20-47 reaffirming contract with MDOT**

13 **Motion by Commissioner Mosher, seconded by Commissioner Fejedelem** to approve  
14 Resolution 20-47 reaffirming the contract between the City of Clio and MDOT.

15 **Vote Voice**

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

17 **Voting No: None**

18 **Absent: None**

19 **Motion Carried**

20  
21 **7. New Business**

22 **A. Policy of Accessibility for Assessment Department**

23 **Motion by Commissioner Girard, second by Commissioner Promenchenkel** to approve the  
24 accessibility to taxpayer policy.

25 **Vote Voice**

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

27 **Voting No: None**

28 **Absent: None**

29 **Motion Carried**

30  
31 **B. 1<sup>st</sup> quarter investment report**

32 The 1<sup>st</sup> quarter investment report was reviewed and accepted

33  
34 **C. 1<sup>st</sup> quarter variance report**

35 The 1<sup>st</sup> quarter variance report was reviewed and accepted

36  
37 **D. Resolution 20-48 approving 1<sup>st</sup> quarter budget amendment**

38 **Motion by Mayor Pro Tem Vance, second by Commissioner Promenchenkel** to approve  
39 Resolution 20-48 approving the 1<sup>st</sup> quarter budget amendment

40 **Voice Vote**

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

42 **Voting No: None**

43 **Absent: None**

44 **Motion Carried**

45  
46 **E. Resolution 20-49 approving 1<sup>st</sup> quarter budget amendment for Administrative staff**

47 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve  
48 Resolution 20-49 approving the 1<sup>st</sup> quarter budget amendment for Administrative staff

49 **Voice Vote**

50 **Voting Yes: Promenchenkel, Mosher, Fejedelem, Williams, Girard, Vance, Bare**

1 **Voting No: None**

2 **Absent: None**

3 **Motion Carried**

4  
5 **F. Clerk PTO**

6 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the City  
7 Administrator's October 13, 2020 recommendation to award City Clerk Michele Perry an initial  
8 bank of paid-time-off during the current fiscal year ending July 1, 2021 and additional paid-time-  
9 off for the fiscal year ending June 30, 2022. With a correction of June 30, 2020 to June 30, 2021  
10 in the memo to the Commissioners

11 **Roll Call Vote**

12 **Voting Yes: Fejedelem, Williams, Girard, Mosher, Promenchenkel, Vance, Bare**

13 **Voting No: None**

14 **Absent: None**

15 **Motion Carried**

16  
17 **G. DPS Superintendent PTO**

18 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve the  
19 City Administrator's October 13, 2020 recommendation to award Superintendent Michael  
20 Glasgow an initial bank of paid-time-off during the current fiscal year ending July 1, 2021 and  
21 additional paid-time-off for the fiscal year ending June 30, 2022. With a correction of June 30,  
22 2020 to June 30, 2021 in the memo to the Commissioners

23 **Roll Call Vote**

24 **Voting Yes: Fejedelem, Williams, Girard, Mosher, Promenchenkel, Vance, Bare**

25 **Voting No: None**

26 **Absent: None**

27 **Motion Carried**

28  
29 **8. City Administrator** – spoke about the progress on the restrooms in the park and the park  
30 parking lot.

31 **City Attorney** – spoke about reviewing the city easements and mentioned that there are many  
32 court cases coming up this week.

33 **City Treasurer-** spoke about the professional memos from DPS Superintendent and Police Chief  
34 regarding budget amendments.

35 **Chief of Police** – spoke about completing background checks on new officer candidate.

36 **City Engineer-** absent

37 **DPS Superintendent-** spoke about becoming more comfortable in his position, preparing for  
38 winter and flushing the fire hydrates.

39 **City Clerk** – spoke about the absentee ballot process going well, all election inspectors have been  
40 trained, Deputy Clerk and Clerk visited Vienna Township to ask questions of their Clerk and  
41 Deputy Clerk regarding some election processes and all staff have been extremely helpful in  
42 learning the duties.

43  
44 **9. Commissioner comments/Committee reports**

45 **Mayor Pro Tem Vance** – spoke about Planning Commission met with representatives of  
46 McKenna for an adaptive use kick-off meeting. Unfortunately, no one from the school district  
47 could attend due to their own concern with being exposed to COVID. The Fire Authority made an  
48 extra payment on their truck. The Veterans Park Board cancelled the Veterans Day march and  
49 celebration.

50 **Commissioner Fejedelem-** nothing

1 **Commissioner Mosher** – nothing  
2 **Commissioner Girard** – nothing  
3 **Mayor Bonnie Bare** – spoke about – Activity at the Library surged ahead following the Labor  
4 Day weekend. The Library plans to install a drop box outside. The Fire Authority accepted the  
5 resignation of the Chief who will retire on the 31<sup>st</sup>. The Chief recommended the appointment of  
6 Jim Branson effective January 1, 2021. Two Lieutenants resigned. Fletcher and Chief Paulson  
7 went down to Howell for the Explorers Academy. Small cities meeting was via Zoom.  
8 Representative Sheryl Kennedy was the speaker for the small cities meeting and she spoke about  
9 the state budget and she discussed COVID.  
10 **Commissioner Promenchenkel** – nothing – finished painting her house  
11 **Commissioner Williams** – spoke about not attending the Veteran’s Park Board meeting due to a  
12 COVID scare at work, but he has tested negative.

13  
14 **10. Excuse Absent Members - none**

15  
16 **11. Mayor Bare adjourned the meeting at 6:30 p.m.**

17  
18  
19  
20  
21

_____ Bonnie Bare, Mayor	_____ Date	_____ Michele Perry, Clerk	_____ Date
-----------------------------	---------------	-------------------------------	---------------