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CITY OF CLIO
Regular Commission Meeting
November 1, 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 Cynthia Promenchenkel
Commissioner D.J. Williams
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
City Attorney Otis Stout
Deputy Clerk Kelly Sproul

Others Present:

Legal Counsel-John Brennan via zoom/phone

ABSENT: Vacant Commission seat, DPS Superintendent Mike Glasgow

2. Public Comments/Presentation: None

3. Approval of Agenda

Motion by Commissioner Promenchenkel, second by Mayor Pro Tem Vance to approve the agenda with additions of (F) Payment Application 6 – Trailhead & Restroom Project, (G) Resolution for South Mill St. Tip Application, & (H) Resolution for North Mill St. Tip Application

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

a. Motion by Commissioner Fejedelem, second by Mayor Pro Tem Vance to approve the October 18, 2021 regular Commission minutes as presented

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

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Mayor Pro Tem Vance, second by Commissioner Mosher to approve the bills in the amount of \$99,163.32

Roll Call

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

Voting No: None

Absent: None

Motion Carried

6. Unfinished Business-none

- 1 **7. New Business**
2 **A. Resolution approving appointment to Amphitheater Board- Craig Nelson**
3 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve Resolution
4 21-44 approving appointment to Amphitheater Board-Craig Nelson
5 **Voting Yes: Fejedelem, Mosher, Promenchenkel, Williams, Vance, Bare**
6 **Voting No: None**
7 **Absent: None**
8 **Motion Carried**
9
10 **B. Amphitheater Rental Policies & Guidelines**
11 **Motion by Commissioner Fejedelem, second by Commissioner Williams** to approve the
12 revised Amphitheater Rental Policies & Guidelines as presented by the Amphitheater Board
13 **Voting Yes: Fejedelem, Mosher, Promenchenkel, Williams, Vance, Bare**
14 **Voting No: None**
15 **Absent: None**
16 **Motion Carried**
17
18 **C. Commission Organizational meeting- November 8**
19 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to set the Commission
20 Organizational Meeting for November 8, 2021 at 7:00pm
21 **Voting Yes: Fejedelem, Mosher, Promenchenkel, Williams, Vance, Bare**
22 **Voting No: None**
23 **Absent: None**
24 **Motion Carried**
25
26 **D. Special Event Application- Candle Lite Nite- Dec 3**
27 **Motion by Commissioner Promenchenkel, second by Commissioner Fejedelem** to approve the
28 Special Event Application for Candle Lite Nite on Dec 3
29 **Voting Yes: Fejedelem, Mosher, Promenchenkel, Williams, Vance, Bare**
30 **Voting No: None**
31 **Absent: None**
32 **Motion Carried**
33
34 **E. Closed Session - to consider confidential written legal opinion pursuant to MCL 15.268(h)**
35 **a. Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve entering
36 into Closed Session – to consider confidential written legal opinion pursuant to MCL 15.268 (h) at
37 6:07 p.m.
38 **Roll Call**
39 **Voting Yes: Fejedelem, Mosher, Promenchenkel, Williams, Vance, Bare**
40 **Voting No: None**
41 **Absent: None**
42 **Motion Carried**
43
44 **b. Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to come out of closed
45 session at 6:39 p.m.
46 **Roll Call**
47 **Voting Yes: Fejedelem, Mosher, Promenchenkel, Williams, Vance, Bare**
48 **Voting No: None**
49 **Absent: None**
50 **Motion Carried**

1 **F. Payment Application 6 – Trailhead & Restroom Project**

2 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve payment
3 application 6 of \$41,035.32 subject to Legal Counsel given by John Brennan that the engineer
4 incorporated line item 44 for liquidating damages and attaining a new signature

5 **Roll Call**

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

7 **Voting No: None**

8 **Absent: None**

9 **Motion Carried**

10
11 **G. Resolution for South Mill Street TIP Application**

12 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve Resolution
13 21-45 of support and match contribution for the City’s South Mill Street Transportation
14 Improvement Program Application

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

16 **Voting No: None**

17 **Absent: None**

18 **Motion Carried**

19
20 **H. Resolution for North Mill Street TIP Application**

21 **Motion by Mayor Pro-Tem Vance, second by Commissioner Mosher** to approve Resolution
22 21-46 of support and match contribution for the City’s North Mill Street Transportation
23 Improvement Program Application

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

25 **Voting No: None**

26 **Absent: None**

27 **Motion Carried**

28
29 **8. Staff Reports/ Commissioner comments**

30 **City Administrator:**

- 31 • Police Chief ad closes tomorrow and we have 5 applicants.
32 • Commissioners will need to decide how they want to handle interviews, however, the decision
33 doesn’t have to be made tonight.
34 • Pleased that Sam is back. Sam has been calling around and 1 former police officer offered to
35 return. After Sam spoke with previous Police Sergeant Herfert, he decided not to hire him
36 back. Cindy’s last day was last Monday.
37 • Authorized previous Police Detective Wallace to return as a Interim Police Detective for a
38 short tenure.
39 • Asked Commissioners to go see the water fountain at the park and decide if they are satisfied
40 with the one there or if it needs to be replaced with a better option.
41 • Officer Mitin called Sam and offered to come back as a part time police officer.

42 **City Attorney:**

- 43 • Made comment that Eric has been really busy and hasn’t had much time for code enforcement.

44 **Deputy Clerk:**

- 45 • Hopefully the Election goes smooth and we have a good day
46 • Answered City Administrator’s question about the current Absent Voter count of 175

47 **Commissioner Williams:**

- 48 • Has been working at an adult foster care facility in Milford. In all 12 bathrooms above the
49 toilets, they have signs asking please do not flush wipes, & diapers. He asked them if they

1 were having issues and they told him yes. He said they should contact Roxbury about doing
2 the same thing. Most of their residents are 90 plus. They are across from the pump station.

3 **Commissioner Mosher:**

- 4 • Attended the Metro meeting- they have done some online studies but they don't apply to our
5 smaller city. People were concerned with intersections.
- 6 • Poor road conditions are being repaired and the conditions are getting better.
- 7 • Water & Waste has been delayed to this upcoming Wednesday

8 **Commissioner Fejedelem:**

- 9 • Attended the zoning thing with Rowe and thanked City Administrator for allowing them that
10 opportunity and for allowing them to serve better. He said it was very informative.
- 11 • Halloween was good. He thanked all the parents and kids for dressing up.
- 12 • It's his dog's birthday today.

13 **Mayor Pro Tem Vance:**

- 14 • Halloween was great
- 15 • Clio Community council meeting next Monday at 7:00pm at the Masonic Temple
- 16 • Veterans Day Parade will start at 10:50am on November 11

17 **Commissioner Promenchenkel:**

- 18 • Doing good and had 2-hour chemo appointment this morning

19 **Mayor Bare:**

- 20 • David was entertaining during the filling of the milk jogs due to sour milk. They want to
21 take milk jug donations for next year, however, they need to be clean.
- 22 • Talked to Sam and says she is happy he is back
- 23 • Election is tomorrow- come out and vote.

24
25 **9. Excuse Absent Members – None**

26
27 **11. Mayor Bare adjourned the meeting at 7:10 p.m.**

28
29
30
31 _____
Bonnie Bare, Mayor

Date

Kelly Sproul, Deputy Clerk

Date