

**CITY OF CLIO**  
**Regular Commission Meeting**  
**November 15, 2021**  
**6:15 p.m.**

**1. CALL TO ORDER/ROLL CALL**

The Clio City Commission meeting was called to order by Mayor Bare at 6:15 p.m.

**ROLL CALL:**

**Commission Members Present:**

Commissioner David Fejedelem  
Commissioner Josh Westfall  
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  
City Treasurer Don Dowell  
DPS Superintendent Mike Glasgow  
Interim Police Chief Sam Urbina

**ABSENT:** None

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

**3. Approval of Agenda**

**Motion by Commissioner Fejedelem, second by Mayor Pro Tem Vance** to approve the agenda as presented

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

**a. Motion by Commissioner Promenchenkel, second by Commissioner Mosher** to approve the November 1, 2021 regular Commission minutes as presented

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

**Voting No: None**

**Abstain: Westfall**

**Absent: None**

**Motion Carried**

**b. Motion by Commissioner Fejedelem, second by Commissioner Williams** to approve the November 1, 2021 Closed Session minutes as presented

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

**Voting No: None**

**Abstain: Westfall**

**Absent: None**

**Motion Carried**

- 1 **5. Approval of Bills**  
2 **Motion by Commissioner Promenchenkel, second by Commissioner Mosher** to approve the  
3 bills in the amount of \$56,848.46  
4 **Roll Call**  
5 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**  
6 **Voting No: None**  
7 **Absent: None**  
8 **Motion Carried**  
9
- 10 **6. Unfinished Business-none**  
11
- 12 **7. New Business**  
13 **A. Mayor Pro Tem Appointment**  
14 **Motion by Mayor Bare, second by Commissioner Mosher** to appoint Doug Vance as Mayor  
15 Pro Tem  
16 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**  
17 **Voting No: None**  
18 **Absent: None**  
19 **Motion Carried**  
20
- 21 **B. G.C. Metropolitan Alliance Elected Representative**  
22 **Motion by Mayor Bare, second by Commissioner Fejedelem** to appoint Duane Mosher as G.C.  
23 Metropolitan Alliance Elected Representative  
24 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**  
25 **Voting No: None**  
26 **Absent: None**  
27 **Motion Carried**  
28
- 29 **C. G.C. Metropolitan Alliance Citizen Representative**  
30 **Motion by Commissioner Fejedelem, second by Mayor Pro Tem Vance** to appoint Eric  
31 Wiederhold as G.C. Metropolitan Alliance Citizen Representative  
32 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**  
33 **Voting No: None**  
34 **Absent: None**  
35 **Motion Carried**  
36
- 37 **D. G.C. Metropolitan Alliance Alternate**  
38 **Motion by Commissioner Mosher, second by Mayor Bare** to appoint Josh Westfall as G.C.  
39 Metropolitan Alliance Alternate  
40 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**  
41 **Voting No: None**  
42 **Absent: None**  
43 **Motion Carried**  
44
- 45 **E. Trail plowing (along Trolley Line Trail)**  
46 **a. Motion by Mayor Pro Tem Vance, second by Commissioner Promenchenkel** to approve  
47 doing the same thing as last year which was up to, but not to exceed \$2,000.00 for the snow  
48 plowing along the Trolley Line Trail  
49 **Roll Call**  
50 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**

1 **Voting No: None**

2 **Absent: None**

3 **Motion Carried**

4  
5 **F. Chief of Police interview format- discussion**

- 6 • Discussed how and who will ask the interview questions.
- 7 • Discussed if the meeting should be open to public or private.
- 8 • Discussed recording the interview for future reference.
- 9 • Discussed Police Chief criteria.

10  
11 **G. DDA Board discussion**

- 12 • Discussed the possible collapsing of the DDA Board due to no quorum.
- 13 • Alternate would be to merge it in with the Planning Commission.
- 14 • They are finding out after asking around that people are interested in the DDA, but don't have
- 15 the time to commit.

16  
17 **8. Staff Reports/Commissioner comments**

18 **City Administrator:**

- 19 • City Commission approved Pay Application 6 for the City Park during the last meeting
- 20 subject to a letter that was sent to Legal Counsel John Brennan from the engineer that
- 21 incorporated line item 44 for liquidating damages and attaining a new signature. It appears
- 22 today that a new final draft is on its way.
- 23 • The drinking fountains that were installed in the City Park are not for outdoor use, and will be
- 24 replaced.
- 25 • The City Park will not be completed this year.
- 26 • Mentioned that he is getting his booster shot tomorrow at 3:00pm.
- 27 • Hopes that they find a Chief of Police with Genesee County connections.

28 **City Attorney:**

- 29 • Made comment that everything is positive with the police department. He is glad that Sam is
- 30 in charge. He is still not seeing any warrants come in since the last reporting. He knows Paul
- 31 Wallace is bringing things back up to speed and once he does, he will be overwhelmed. He
- 32 restated nothing negative but nothing is coming in for his approval. They are behind.

33 **Interim Police Chief:**

- 34 • Gave update that Mitin is coming back part-time to help out. Wallace is doing his background
- 35 check and hopefully he can start soon. Brett Adkins is resigning from full-time. He will be
- 36 working part-time.
- 37 • Slowly they are working on getting caught up.

38 **Deputy Clerk:**

- 39 • Nothing to report

40 **City Treasurer:**

- 41 • Had his booster shot last Monday.
- 42 • Told Commissioners that he would like to get them to meet up at Independent Bank to sign
- 43 signature cards next week.
- 44 • Commented that the election went well and was well prepped. He is glad it was a small
- 45 election for all of us.

46 **DPS Superintendent:**

- 47 • Been busy preparing for winter. Hydrants have been flushed. He told D.J. Williams that 4 are
- 48 out of service. 2 or 3 others have some leaks.

- Thanked all the Commissioners for returning their water samples. He has collected 13-20 samples and will take them to Lansing tomorrow.
- He seen some work being done to the sanitary pump station last week, he hasn't seen them since then. He described what he seen get repaired when they were there last week.
- The City Park has been winterized and porta potties were supposed to be picked up today. The heat is still on in the bathrooms but is turned down to 55 degrees.
- The Amphitheater has been winterized. He will check up on it once in awhile to make sure everything looks okay
- Next week our new DPS Maintainer starts. His first day will be on November 22. He is excited to start the new job. He lives on Jennings Rd. He said he was tired of the long drive to his previous job.
- When the new DPS Maintainer starts, they will start cleaning up leaves from the streets. They will put up the lights for Christmas.

**Commissioner Williams:**

- Nothing to report

**Commissioner Mosher:**

- The November Water & Waste meeting was cancelled. Starting in January 2022 water rates will increase. A family of 4 will probably see a \$4.00 a month increase.

**Commissioner Fejedelem:**

- Thanked acting Chief of Police for stepping up for the city, The City, Commission, and himself really appreciates it.
- He congratulated Bonnie on continuing to serve as Mayor.

**Mayor Pro Tem Vance:**

- Planning Commission usually doesn't meet in November because of Thanksgiving. There isn't much to discuss at this point.
- Meeting on November 27, 2021 at 9:00 am at Consumers Park to decorate the Christmas tree. They also will make the City Park look nice for Christmas.

**Commissioner Westfall:**

- He is just taking everything all in during his first meeting.

**Commissioner Promenchenkel:**

- Nothing to report

**Mayor Bare:**

- Kevin Kardel from HAGE Automotive CEO was the guest speaker for Small Cities. His presentation was all about electric vehicle charging stations in Municipalities and she said it was fantastic. He talked for an hour and had everyone's attention. This is something that is coming, so she said they might have to discuss it in about 2 years. The next small Cities meeting is at Otter Lake.
- She said at Fire Authority there is a lot of concern due to the fact that both fire stations only have 1 -2 firefighters during certain times of the day.
- Parks & Rec doesn't have much going on at this time and won't be meeting until March. Board voted to give Clio Community Council \$1000.00 for Candle Lite Nite and discussed the Zombie walk and setting up of ice rink weather permitting.
- Library is doing well, but there is a decrease in people coming in. She said that is the norm.
- Cathy Thompson was appointed the new treasurer after Pam Faris stepped down.

**9. Excuse Absent Members – None**

1 **11. Mayor Bare adjourned the meeting at 7:37 p.m.**

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Bonnie Bare, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kelly Sproul, Deputy Clerk

\_\_\_\_\_  
Date