

CITY OF CLIO
Regular Commission Meeting
Monday, November 2, 2020
Rogers Lodge Community Center
5:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Bare at 5:12 p.m.

ROLL CALL:

Commission Members Present:

Mayor Bonnie Bare
Mayor Pro Tem Doug Vance
Commissioner Duane Mosher
Commissioner Cynthia Promenchenkel

Staff Present:

City Administrator, Eric Wiederhold
City Treasurer, Donald Dowell

ABSENT: Commissioner David Fejedelem, Commissioner A.J. Girard, Commissioner D.J. Williams, City Clerk Michele Perry, Police Chief, Jamie Zecman, DPS Superintendent Mike Glasgow, City Attorney Otis Stout, and City Engineer Dean Oparka

2. Public Comment

none

3. Approval of Agenda

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

Voice Vote

Voting Yes: Bare, Mosher, Promenchenkel, Vance

Voting No: None

Absent: Fejedelem, Girard, Williams

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Mayor Pro Tem Vance to approve the October 19, 2020 Commission meeting minutes

Voice Vote

Voting Yes: Bare, Mosher, Promenchenkel, Vance

Voting No: None

Absent: Fejedelem, Girard, Williams

Motion Carried

5. Approval of Bills

Motion by Commissioner Promenchenkel, second by Commissioner Mosher to approve the bills in the amount of \$90,078.28.

Roll Call

Voice Vote

Voting Yes: Bare, Mosher, Promenchenkel, Vance

Voting No: None

Absent: Fejedelem, Girard, Williams

Motion Carried

1 **6. Unfinished Business**

2 **A. Trail Easements discussion**

3 No discussion due to absence of City Attorney Otis Stout

4
5 **B. Resolution 20-50 approving corrected 1st quarter budget amendment**

6 **Motion by Commissioner Promenchenkel** and second by **Mayor Pro Tem Vance** to approve
7 Resolution 20-50 approving the corrected 1st quarter budget amendment.

8 **Voice Vote**

9 **Voting Yes: Bare, Mosher, Promenchenkel, Vance**

10 **Voting No: None**

11 **Absent: Fejedelem, Girard, Williams**

12 **Motion Carried**

13
14 **C. Resolution 20-51 approving corrected 1st quarter budget amendment for Administrative**
15 **Staff**

16 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution
17 20-51 approving the corrected 1st quarter budget amendment for Administrative staff

18 **Voice Vote**

19 **Voting Yes: Bare, Mosher, Promenchenkel, Vance**

20 **Voting No: None**

21 **Absent: Fejedelem, Girard, Williams**

22 **Motion Carried**

23
24 **7. New Business**

25 **A. G.C. Metropolitan Alliance Elected Representative**

26 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the
27 appointment of Commissioner Duane Mosher as the Genesee County Metropolitan Alliance
28 Representative for the City of Clio

29 **Roll Call**

30 **Voting Yes: Bare, Mosher, Promenchenkel, Vance**

31 **Voting No: None**

32 **Absent: Fejedelem, Girard, Williams**

33 **Motion Carried**

34
35 **B. G.C. Metropolitan Alliance Citizen Representative**

36 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the
37 appointment of Eric Wiederhold as the Genesee County Metropolitan Alliance Citizen at Large for
38 the City of Clio

39 **Voice Vote**

40 **Voting Yes: Bare, Mosher, Promenchenkel, Vance**

41 **Voting No: None**

42 **Absent: Fejedelem, Girard, Williams**

43 **Motion Carried**

44
45 **C. G.C. Metropolitan Alliance alternate**

46 **Motion by Commissioner Promenchenkel, second by Commissioner Mosher** to approve the
47 appointment of Mayor Bonnie Bare as the alternate to the Genesee County Metropolitan Alliance
48 for the City of Clio

49 **Voice Vote**

50 **Voting Yes: Bare, Mosher, Promenchenkel, Vance**

1 **Voting No: None**
2 **Absent: Fejedelem, Girard, Williams**
3 **Motion Carried**
4
5 **8. City Administrator** – presented the City Commission a copy of the City COVID-19 Preparedness
6 and Response Plan
7 **City Attorney** – absent
8 **City Treasurer-** City Hall will be closed for normal business with everyone at City Hall working
9 the election
10 **Chief of Police** – absent
11 **City Engineer-** absent
12 **DPS Superintendent-** absent
13 **City Clerk** – absent
14
15 **9. Commissioner comments/Committee reports**
16 **Mayor Pro Tem Vance** – left a message for Superintendent to learn of the Clio Area School
17 Districts intents for Veterans Day, but has yet to receive a reply
18 **Commissioner Fejedelem-** absent
19 **Commissioner Mosher** – nothing
20 **Commissioner Girard** – absent
21 **Mayor Bonnie Bare** – nothing
22 **Commissioner Promenchenkel** – Senior Center is open, but limited to 50 people who must sign-
23 in and provide a phone number
24 **Commissioner Williams** – absent
25
26 **10. Excuse Absent Members**
27 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to excuse Commissioner
28 David Fejedelem, Commissioner A.J. Girard, and Commissioner D.J. Williams
29 **Voice Vote**
30 **Voting Yes: Bare, Mosher, Promenchenkel, Vance**
31 **Voting No: None**
32 **Absent: Fejedelem, Girard, Williams**
33 **Motion Carried**
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35 **11. Mayor Bare adjourned the meeting at 5:22 p.m.**
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Bonnie Bare, Mayor	Date	Eric Wiederhold, City Administrator	Date
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