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**CITY OF CLIO**  
**Regular Commission (Zoom) Meeting**  
**Monday, December 7, 2020**  
**6:00 p.m.**

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

The Clio City Commission meeting was called to order by Mayor Bare at 6:01 p.m.  
*A Zoom Conferencing Video Meeting due to the COVID-19 virus pandemic.*

**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 Comments/Presentation**

**A. Public comments not related to the agenda**

None

**B. Audit Presentation – Plante Moran**

David Helisek & Ashley Frase reviewed the Fiscal Year June 30, 2020 Comprehensive Annual Financial Report with Supplemental Information, graphs, Management Letter, Pension and OPEB reporting with the City Commissioners. Plante Moran issued an unmodified opinion on the financial statements. David also recognized the award won by the City of Clio for the 6<sup>th</sup> year in a row for the year ended June 30, 2019 from the Government Finance Officers Association for Certificate of Achievement for Excellence in Financial Reporting.

**3. Approval of Agenda**

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

**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 Mosher, second by Commissioner Williams** to approve the November 16, 2020 minutes as presented

**Voice Vote**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

1 **D. MERS Employee contribution percentage**

2 **Motion by Commissioner Mosher, second by Commissioner Girard** to approve Michigan  
3 Employee's "Phase-in Employee Rate" of 9.49% as opposed to a "No Phase-In Employee Rate"  
4 of 10.75%.

5 **Voice Vote**

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

7 **Voting No: None**

8 **Absent: None**

9 **Motion Carried**

10  
11 **E. Resolution 20-53 authorizing the approval & signing of an interlocal agreement for**  
12 **Genesee County Designated Assessor**

13 **Motion by Mayor Pro Tem Vance, second by Commissioner Promenchenkel** to approve  
14 Resolution 20-53 authorizing the approval and signing of an interlocal agreement for the Genesee  
15 County Designated Assessor.

16 **Voice Vote**

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

18 **Voting No: None**

19 **Absent: None**

20 **Motion Carried**

21  
22 **F. Resolution 20-54 approving a training agreement and promissory note between Chief**  
23 **Jamie Zecman and the City of Clio**

24 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve  
25 Resolution 20-54 approving a training agreement and promissory note between Chief Jamie  
26 Zecman and the City of Clio.

27 **Roll Call**

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

29 **Voting No: None**

30 **Absent: None**

31 **Motion Carried**

32  
33 **G. Sidewalk discussion**

34 Administrator Wiederhold spoke about the existing sidewalk ordinance and the need for it  
35 to be reviewed and updated. Commissioners were in agreeance. Mayor Bare would like to have  
36 3 commissioners, City Attorney Otis Stout, DPS Superintendent Mike Glasgow and Administrator  
37 Eric Wiederhold review the current ordinance sometime in February of 2021.

38  
39 **H. MISHDA MOD discussion**

40 Administrator Wiederhold put together an informational packet related to MISHDA MOD grant  
41 program. Commissioner Mosher discussed the difference between modular homes as opposed to  
42 mobile homes. MODs are similar to stick build homes. The city has some vacant lots that a MOD  
43 could be located. Commissioners are willing to look more into this program.

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45 **8. Staff Reports**

46 **City Administrator** – he is catching up on his Friday letters, Governor Whitmer has extended the  
47 current COVID restrictions until December 20, 2020 and the holiday party will be only for city  
48 employees this year due to COVID.

1 **City Attorney** –court cases starting to move along better and a lot of pleas are being taken, he has  
2 started to communicate more with Administrator Wiederhold with what is happening with the  
3 current cases, he also said he has good communication with Chief Zecman and her staff.

4 **City Treasurer-** the Elga Credit Union CD matured and funds have been added to it and it was  
5 rolled over to a new CD for 1 year, the F65 annual report has been started, water loss has turned  
6 around this year compared to the same time period last year.

7 **Chief of Police** – thanked the Commissioners for approving the training agreement, Officer Berry  
8 resigned effective 11-27-2020, Officer Mitin was hired and started 12-01-2020, Officer Tisdale  
9 resigned effective 12-05-2020, she has interviewed 2 candidates for vacant officer positions.

10 **City Engineer-** absent

11 **DPS Superintendent-** all fire hydrants being winterized except the ones that are broken or out of  
12 service, 304 Butler sewer issue has been resolved, Christmas lights are up and some are not  
13 working yet but are going to be fixed this week, lead and copper sample information is being sent  
14 out.

15 **City Clerk** – thanked Don for completing the F65 for last fiscal year, mentioned the various  
16 reports that need to be completed by December 31, 2020 for last fiscal year

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18 **9. Commissioner comments/Committee reports**

19 **Mayor Pro Tem Vance** – mentioned the Planning Commission on December 16, 2020, fire  
20 authority meeting is December 8, 2020, thanked everyone that helped decorate the Christmas tree

21 **Commissioner Fejedelem-** nothing

22 **Commissioner Mosher** – thanked everyone for all that they do

23 **Commissioner Girard** – nothing

24 **Mayor Bonnie Bare** – spoke about the upcoming meeting related to the new restrooms in the  
25 park, thanked everyone for helping decorate the Christmas tree

26 **Commissioner Promenchenkel** – nothing

27 **Commissioner Williams** – thanked DPS for the list of fire hydrants not working

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29 **10. Excuse Absent Members - none**

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31 **11. Mayor Bare adjourned the meeting at 7:19 p.m.**

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

Date

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Michele Perry, Clerk

Date

