

CITY OF CLIO
Regular Commission Meeting
December 20, 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 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
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 Commissioner Mosher 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 Fejedelem, second by Commissioner Promenchenkel to approve the December 6, 2021 Regular Commission minutes as presented

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

Voting No: None

Absent: None

Abstain: Williams

Motion Carried

b. Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the December 7, 2021 Special Commission Meeting minutes as presented

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

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Fejedelem, second by Commissioner Mosher to approve the bills in the amount of \$212,363.91

1 **Roll Call**

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

3 **Voting No: None**

4 **Absent: None**

5 **Motion Carried**

6
7 **6. Unfinished Business-none**

8
9 **7. New Business**

10 **A. Resolution to approve second reading and adoption of Ordinance 519 amending and revising**
11 **Chapter 15: Authorities, Boards and Commissions, Article II: Downtown Development**
12 **Authority of the City of Clio Code of Ordinances**

13 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
14 21-48 approving second reading and adoption of Ordinance 519 amending and revising Chapter
15 15: Authorities, Boards and Commissions, Article II: Downtown Development Authority of the
16 City of Clio Code of Ordinances

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

18 **Voting No: None**

19 **Absent: None**

20 **Motion Carried**

21
22 **B. Resolution amending Personnel Policies- retiree health care, medical insurance opt-out**

23 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve Resolution
24 21-49 amending Personnel Policies- retiree health care, medical insurance opt-out

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

26 **Voting No: None**

27 **Absent: None**

28 **Motion Carried**

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

31 **City Administrator:**

- 32 • Eric told Commissioners that he will get his last Friday letter out shortly, probably tomorrow.
- 33 • Genesee County sent out an email last Wednesday or Thursday, they're taking applications if
34 communities want to submit a proposal for use of recovery monies. From the meeting they
35 had at Capital Theatre back in the spring time they were talking about looking for
36 partnerships for intergovernmental projects or projects that would expand the tax base- we
37 don't have anything that fits either of those. He made an argument that they should be
38 interested in our community just the same as other communities. January 14, or 16 is when
39 they are asking for applications. Butler Street is a project to be looked at and its still on the
40 table he guesses. He thought the project would cost \$750,000 but Rowe is estimating the
41 project at \$1.4 million. \$250,000 is good recovery money, however, it's a far cry from getting
42 up to \$1.4 million. He says we will have to look at some alternatives for the project.
43 Discussion followed this topic.
- 44 • There is also an email from the State regarding they have a first responders recruitment grant,
45 he is not sure what the formal time is. \$5m State wide, \$2m is designated for communities
46 with per capita tax bases less than \$15,000 which we are not. Each Grant candidate can get up
47 to \$1,000. So first Responders includes Cities, Villages, Townships, Counties, Ambulances
48 and private companies. When Wendel comes on board we will submit something. He shared
49 further details.
- 50 • He wished everyone a Merry Christmas and a Happy New Year

1 **City Attorney:**

- 2 • The Chief of the 67th district court announced that public will not be invited to attend cases at
3 the court house due to Omicron. Only the individuals and jury involved in the case will be
4 allowed in.

5 **Interim Police Chief:**

- 6 • Got the warrant packet for 110 Butler Street down to the Prosecutors office- waiting for that to
7 be approved or authorized and then we can get the warrants out.
8 • Started the background check on future chief and that should be wrapped up next week.
9 • Had a meeting and found out who the girls were on the camera that did damage to the park
10 restroom sign. They had an interview with the girls and the parents. They got good responses
11 from both the parents and the girls and they didn't deny it. He said we diverted something
12 going to probate court.

13 **Deputy Clerk:**

- 14 • Nothing to report

15 **DPS Superintendent:**

- 16 • He is almost finished with the water sampling, but he is struggling to get the last ones before
17 the end of the calendar year. Some people have decided they no longer want to participate in
18 the sampling. Commissioners provided him with some names of people who might be
19 interested in helping out.
20 • The sanitary lift station has been working good, but there was an issue on December 7th. The
21 heater went out which caused the bubbler system to shut down. The bubbler system measures
22 the level in the wet well which turns on the pumps in the lift station. Waldorf & Sons came out
23 and was able to fix the issue. Last week Waldorf & Sons had to come out again because the
24 pump in the wet well was malfunctioning. Mike explained what it was doing to the
25 Commissioners.
26 • He mentioned that they are still waiting on their salt barn. It is delayed, but a couple of weeks
27 ago they came and laid the foundation for the salt barn. The roof is backordered until about the
28 second week of January. The rest of the salt is currently being stored at Mt. Morris.
29 • He said his new employee David Watson is working out well, doing what he does best- snow
30 plowing.
31 • They are still working on finding curb boxes that needs repair.

32 **Commissioner Williams:**

- 33 • He sent new picture of fire truck by text to the other Commissioners
34 • Wished everyone a Merry Christmas and a Happy New Year

35 **Commissioner Mosher:**

- 36 • At Water & Waste Dan Kildee was supposed to be live but they had him on monitor. They had
37 a buffet breakfast in a barn by the waste plant. Dan Kildee shared some facts and information
38 that caught his interest.

39 **Commissioner Fejedelem:**

- 40 • Wished everyone a Merry Christmas and a Happy New Year

41 **Mayor Pro Tem Vance:**

- 42 • We will have to work on blending DDA responsibilities with Planning Commission
43 responsibilities.

44 **Commissioner Westfall:**

- 45 • Parks & Rec opted not to meet in December
46 • Wished everyone a Merry Christmas and a Happy New Year

47 **Commissioner Promenchenkel:**

- 48 • Update on her health
49 • Wished everyone a Merry Christmas and a Happy New Year

1 **Mayor Bare:**

- 2 • Lieutenant Finkbeiner was awarded officer of the year.
- 3 • Driver Gleason was awarded firefighter of the year and they had their Old News Boys
- 4 breakfast that was a success and all went well.
- 5 • City of Swartz Creek hosted Small Cities. They had their director of public and community
- 6 services present. He spoke about their infrastructure and she found it very interesting. They
- 7 mentioned that DPS in other areas are short handed too. She thinks that Linden is the one with
- 8 only one operator. Small Cities donated to the Old News Boys. They heard since Chris has
- 9 been gone, it's been a challenge for them to raise the money. Chris was the real go getter
- 10 • DDA bought the new sign for the Clio City Park from Voorheis Signs and she said it turned
- 11 out very well
- 12 • The library visits increased quite a bit and should keep increasing for the next couple of
- 13 months if the covid situation doesn't escalate, that plays a big role in it. The friends of the
- 14 library purchased some new floor mats and some things for the children's room. She said that
- 15 all went well.
- 16 • She told everyone she would see them next year and wished everyone a Merry Christmas and a
- 17 Happy New Year

18
19 **9. Excuse Absent Members: None**

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21 **11. Mayor Bare adjourned the meeting at 6:32 p.m.**

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23
24
25 _____
Bonnie Bare, Mayor

_____ Date

_____ Kelly Sproul, Deputy Clerk

_____ Date