

CITY OF CLIO
Regular Commission Meeting
December 6, 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
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

ABSENT: Commissioner D.J. Williams

2. Public Comments/Presentation:

a. Public comments not related to the agenda- None

b. 2020-2021 Audit Presentation - Plante Moran

David Helisek & Ashley Frase reviewed the Fiscal Year June 30, 2021 Annual Comprehensive Financial Report with supplemental information, graphs, management letter, pension and OPEB reporting with the City Commissioners.

3. Approval of Agenda

Motion by Commissioner Fejedelem, second by Commissioner Mosher to approve the agenda with the addition of letter G- Police Chief Interviews discussion.

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

Voting No: None

Absent: Williams

Motion Carried

4. Approval of Minutes

a. Motion by Commissioner Promenchenkel, second by Commissioner Mosher to approve the November 15, 2021 Commission Organizational minutes as presented

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

Voting No: None

Absent: Williams

Motion Carried

b. Motion by Mayor Pro Tem Vance, second by Commissioner Promenchenkel to approve the November 15, 2021 Regular Commission Meeting minutes as presented

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

Voting No: None

Absent: Williams

Motion Carried

1 **5. Approval of Bills**

2 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve the bills in
3 the amount of \$85,224.55

4 **Roll Call**

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

6 **Voting No: None**

7 **Absent: Williams**

8 **Motion Carried**

9
10 **6. Unfinished Business-none**

11
12 **7. New Business**

13 **A. FY2020-2021 Audit**

14 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to accept the FY2020-
15 2021 Audit.

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

17 **Voting No: None**

18 **Absent: Williams**

19 **Motion Carried**

20
21 **B. Genesee County Aerial Imagery Project 2022-2028 Intergovernmental Agreement**

22 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve the
23 Genesee County Aerial Imagery Project 2022-2028 Intergovernmental Agreement for a six year
24 project expected to cost the city \$1,655.40.

25 **Roll Call**

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

27 **Voting No: None**

28 **Absent: Williams**

29 **Motion Carried**

30
31 **C. MERS added Contribution**

32 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve a \$10,000
33 contribution to the Michigan Employees Retirement System (MERS) above its required actuarial
34 determined contribution.

35 **Roll Call**

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

37 **Voting No: None**

38 **Absent: Williams**

39 **Motion Carried**

40
41 **D. Resolution to approve first reading of an ordinance amending and revising Chapter 15:**

42 **Authorities, Boards and Commissions, Article II: Downtown Development Authority of the City**
43 **of Clio Code of Ordinances**

44 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
45 21-47 approving first reading of an ordinance amending and revising Chapter 15: Authorities,
46 Boards and Commissions, Article II: Downtown Development Authority of the City of Clio Code of
47 Ordinances

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

49 **Voting No: None**

50 **Absent: Williams**

51 **Motion Carried**

1 **E. Personnel Policies-Retiree Health Care discussion**

2 It has been assumed that the City provided all employees medical insurance following their
3 retirement as substantially presented in its previous collective bargaining agreements; but there is
4 no known documentation that provides this benefit to non-represented employees. It is for this
5 reason; the City Commission was asked to consider whether this benefit is provided all employees
6 medical insurance following their retirement. The commissioners decided to move forward on this
7 item.
8

9 **F. Low Income Household Water Assistance Program**

10 **Motion by Commissioner Fejedelem, second by Mayor Pro Tem Vance** to approve the City's
11 participation in the Low-Income Household Water Assistance Program

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

13 **Voting No: None**

14 **Absent: Williams**

15 **Motion Carried**
16

17 **G. Police Chief Interviews discussion**

18 The Commissioners discussed who would ask the questions in this round of interviews and
19 how to handle follow-up questions. They decided to have the mayor ask the main questions
20 then anyone with additional questions could ask them.
21

22 **8. Staff Reports/Commissioner comments**

23 **City Administrator:**

- 24 • Eric told Commissioners that his comments and reports would be in the Friday Letter.

25 **City Attorney:**

- 26 • Since the last meeting where he said how slow the department has been, the very next day
27 warrants started coming in. Leighton and Wallace have stepped up. Wallace brought in two
28 more today. He commented how he may have hurt their feelings with his past comments, but
29 they are doing better.

30 **Deputy Clerk:**

- 31 • Nothing to report

32 **City Treasurer:**

- 33 • Working on the State reports- all are done except the Act 51 report which will be completed
34 tomorrow. All the winter tax bills have been mailed out.

35 **Commissioner Williams: Absent**

36 **Commissioner Mosher:**

- 37 • The Drain Commission put him on a Board of Determination. He explained that he was
38 one of three people from around the county chosen that serve on the Drain Commission
39 Board. He said they met in Grand Blanc Township to discuss, determine, and listen to a
40 lot of statements whether or not an entire area of Grand Blanc Township would get new a
41 drain project. This would be a special assessment. He shared some comments about and
42 issues leading up to this new proposed drain project.

43 **Commissioner Fejedelem:**

- 44 • Nothing to report

45 **Mayor Pro Tem Vance:**

- 46 • He can't believe how big of a hit Candle Lite Nite was. It had a really good turnout. It was
47 better than last year. He said it was spectacular thanks to David, Josh, and Andrew among
48 others. The schools got to participate even though there was no school that day.

49 **Commissioner Westfall:**

- 1 • He said that he was fortunate enough to walk around during the event and heard nothing
2 but good from every avenue from everyone. The weather was amazing and it was all
3 around a good event.

4 **Commissioner Promenchenkel:**

- 5 • Nothing to report

6 **Mayor Bare:**

- 7 • Santa's room was a blast. We had the Grinch and it turned out really well with a big
8 crowd.

9
10 **9. Excuse Absent Members**

11 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the
12 absence of D.J. Williams.

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

14 **Voting No: None**

15 **Absent: Williams**

16 **Motion Carried**

17
18 **11. Mayor Bare adjourned the meeting at 7:53 p.m.**

19
20
21
22 _____
Bonnie Bare, Mayor

Date

Kelly Sproul, Deputy Clerk

Date