

CITY OF CLIO
Regular Commission Meeting
Monday, March 2, 2020
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Bare at 6:00 p.m.

ROLL CALL:

Commission Members Present:

Commissioner Cynthia Promenchenkel
Commissioner David Fejedelem
Commissioner A.J. Girard
Commissioner Duane Mosher
Commissioner D.J. Williams
Mayor Bonnie Bare

Staff Present:

City Administrator, Eric Wiederhold
City Clerk Linda Kingston
Police Chief, Jamie Zecman
City Treasurer, Donald Dowell
City Attorney, Otis Stout
DPS Superintendent, Arnold Brown
City Engineer, Dean Oparka

ABSENT: Mayor Pro Tem Doug Vance

2. Public Comment

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Girard to approve the agenda adding to item D) 1, 2 & 3

Voice Vote

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

Voting No: None

Absent: Vance

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Commissioner Williams to approve the February 17, 2020 Regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: Vance

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second Commissioner Girard to approve the bills in the amount of \$139,768.00

Roll Call

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

Voting No: None

Absent: Vance

Motion Carried

- 1 **6. Unfinished Business**
2 **A. Purdy water bill payments for 601 Poplar St**
3 **Motion by Commissioner Williams, second by Commissioner Promenchenkel** to approve
4 Purdy water bill payments for 601 Poplar St of \$171.58 until balance paid in full, without late fee
5 and penalty
6 **Voice Vote**
7 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Bare**
8 **Voting No: None**
9 **Absent: Vance**
10 **Motion Carried**
11
12 **B. Police Officer - full time position**
13 **Motion by Commissioner Girard, second by Commissioner Fejedelem** to approve hiring a
14 Police Officer - full time position
15 **Roll Call**
16 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Bare**
17 **Voting No: None**
18 **Absent: Vance**
19 **Motion Carrier**
20
21 **7. New Business**
22 **A. Personnel Policy Resolution 20-10 providing Administrative direction for the**
23 **implementation of the policies**
24 **Motion by Commissioner Girard, second by Commissioner Fejedelem** to approve Personnel
25 Policy Resolution 20-10 providing Administrative direction for the implementation of the policies
26 **Voice Vote**
27 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Bare**
28 **Voting No: None**
29 **Absent: Vance**
30 **Motion Carried**
31
32 **B. Amphitheater sound & lights contract 2020 - Hyperman Productions \$4200.00**
33 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve the
34 Amphitheater sound & lights contract 2020 - Hyperman Productions - \$4200.00
35 **Roll Call**
36 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Bare**
37 **Voting No: None**
38 **Absent: Vance**
39 **Motion Carried**
40
41 **C. Planning Commission Annual Report 2019**
42 **Motion by Commissioner Girard, second by Commissioner Mosher** to accept the Planning
43 Commission Annual Report 2019
44 **Voice Vote**
45 **Voting Yes: Fejedelem, Mosher, Girard, Promenchenkel, Williams, Bare**
46 **Voting No: None**
47 **Absent: Vance**
48 **Motion Carried**
49
50

1 **D. USDA-RD letter**

2 **1) Pay Application**

3 **a. Motion by Commissioner Mosher, second by Commissioner Girard** to rescind their
4 previous motion for USDA payment of \$488,754.26

5 **Roll Call**

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

7 **Voting No: None**

8 **Absent: Vance**

9 **Motion Carried**

10
11 **b. Motion by Commissioner Mosher, second by Commissioner Girard** to approve the revised
12 USDA pay application of \$429,812.46, that includes the 5% retainage USDA requires.

13 **Roll Call**

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

15 **Voting No: None**

16 **Absent: Vance**

17 **Motion Carried**

18
19 **2) Engineering**

20 **Motion by Commissioner Mosher, second by Commissioner Girard** to postpone until they
21 receive clear and accurate accounting, reconciled statements and an explanation.

22 **Voice Vote**

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

24 **Voting No: None**

25 **Absent: Vance**

26 **Motion Carried**

27
28 **3) USDA-RD letter**

29 **Motion by Commissioner Mosher, second by Commissioner Girard** to postpone a reference
30 letter upon receipt of complete information

31 **Voice Vote**

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

33 **Voting No: None**

34 **Absent: Vance**

35 **Motion Carried**

36
37 **E. Resolution 20-11 amending Credit Card Use Policy**

38 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve
39 Resolution 20-11 amending Credit Card Use Policy

40 **Voice Vote**

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

42 **Voting No: None**

43 **Absent: Vance**

44 **Motion Carried**

45
46 **F. Consumers Energy**

47 Mayor Bare reported that she attended a meeting last Friday, February 28th, along with City
48 Administrator, Eric Wiederhold and DPS Superintendent, Arnold Brown to come to an agreement
49 with Consumers Energy regarding the cost and relocation of the electrical box. Both attorneys

1 will look over the Right of Reverter for the easements and report back to Wiederhold. Hope to
2 have this item on the agenda next meeting.

3
4 **City Administrator** –Wiederhold reported that he has Fahey, Schulz, Burzych and Rhodes Legal
5 service looking at the water/sewer ordinance. 615 N. Mill Street has a court order that the city can
6 impound the cars. 127 Vienna Street has been demolished.

7 **City Attorney** – Stout agreed with Eric regarding the 615 N. Mill Street court order. The owner
8 is currently selling and wants to avoid the cost of driveway installation. Went to court last week
9 and nobody showed.

10 **City Treasurer-** Dowell reported on the new credit card policy. Switched from Independent
11 Bank to Citi for double the points, from 1% to 2%. Lost a couple big Consumer Energy bills that
12 are not eligible for credit card payment.

13 **Chief of Police** – thanked the Commission for approving a 4th full time officer. This will help
14 provide stability within the department. Had a busy night with the barricaded gunman. Zecman
15 reported that she will be participating in an Ice Cream Skate and Social at Bethany Methodist
16 Church, March 3, 2020.

17 **City Engineer-** no report.

18 **DPS Superintendent-** has several items pending, will bring back at the next meeting.

19 **City Clerk** – reported that absentee voting is up 58% from the last Presidential Primary. If your
20 presidential candidate has dropped out of office, you can request to be issued a new ballot and
21 spoil the original ballot you have or turned in.

22 23 **9. Commissioner comments/Committee reports**

24 **Commissioner Fejedelem-** thank you to Chief and her department for doing a great job with the
25 recent police event.

26 **Commissioner Mosher** – thank you to Chief and her department. Great job on the barricade
27 event. Thank you to Donald Dowell, Linda Kingston, and Eric Wiederhold for hosting a learning
28 session with Dylan Mosher. He feels that he benefitted greatly. Mosher attended Water & Waste
29 meeting where they reported that they have agreed to a settlement with Genesee County
30 Commissioners regarding their BC&BS rebate lawsuit for \$975,000.00. The State of Michigan is
31 tightening up their regulations on storm water vs sanitary sewers. They will begin to require
32 retention ponds in the near future. Metro Alliance is reviewing and planning future road projects.

33 **Commissioner Promenchenkel** – no report

34 **Mayor Pro Tem Vance** – absent

35 **Commissioner Girard** – no report

36 **Commissioner Williams** – Vets Park meeting is scheduled for March 11th. Old News Boy
37 Director, Chris Hamilton passed away. Chris was involved with many Genesee County area
38 projects. Always helping the children. A huge loss for our community. Fire call had a slow month

39 **Mayor Bare** – no report

40 41 **10. Excuse Absent Members – Mayor Pro Tem Doug Vance**

42 **Motion by Commissioner Promenchenkel, second by Commissioner Girard** to excuse Mayor
43 Pro Tem Vance from the March 2, 2020 Commission meeting

44 **Voice Vote**

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

46 **Voting No: None**

47 **Absent: Vance**

48 **Motion Carried**

1 **11. Mayor Bare adjourned the meeting at 7:21 p.m.**

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4

5

Bonnie Bare, Mayor

Date

Linda Kingston, Clerk

Date