

CITY OF CLIO
Regular Commission (Zoom) Meeting
Monday, August 3, 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.
A Zoom Conferencing Video Meeting due to the COVID-19 virus State of Emergency

ROLL CALL:

Commission Members Present:

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

Staff Present:

City Administrator, Eric Wiederhold
City Attorney, Otis Stout

ABSENT: City Clerk Linda Kingston, City Treasurer, Donald Dowell, Police Chief, Jamie Zecman
City Engineer, Dean Oparka, City DPS Superintendent -Vacant

2. A. Public Comment

No comments.

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the agenda with the addition of a Resolution authorizing the Mayor Pro Tem to sign documents for a USDA grant of up to \$18,000 added under New Business, D USDA Resolution.

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the July 20, 2020 Regular Commission meeting minutes

Voice Vote

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

Voting No: None

Absent: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Promenchenkel, second by Commissioner Fejedelem to approve the bills in the amount of \$259,388.76.

Roll Call

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

1 **Voting No: None**

2 **Absent: None**

3 **Motion Carried**

4

5 **6. Unfinished Business - None**

6

7 **7. New Business**

8 **A. Consumers Energy Resolution 20-33 and Authorization for Change in Standard Lighting**

9 **Contract Form 547 – remove street light**

10 **Motion by Commissioner Fejedelem, second by Commissioner Williams** to approve
11 Consumers Energy Resolution 20-33 and Authorization for Change in Standard Lighting Contract
12 (Company Owned) Form 547 to remove street light.

13 **Voice Vote**

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

15 **Voting No: None**

16 **Absent: None**

17 **Motion Carried**

18

19 **B. Consumers Energy Resolution 20-34 and Authorization for Change in Standard Lighting**
20 **Contract Form 547 – install street light.**

21 **Motion by Commissioner Girard, second by Commissioner Mosher** to approve Consumers
22 Energy Resolution 20-34 and Authorization for Change in Standard Lighting Contract (Company
23 Owned) Form 547 to install street light.

24 **Voice Vote**

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

26 **Voting No: None**

27 **Absent: None**

28 **Motion Carried**

29

30 **C. USDA Resolution 20-35**

31 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
32 20-35 authorizing the Mayor Pro Tem to sign forms with the United States Department of
33 Agriculture on behalf of the City of Clio.

34 **Voice Vote**

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

36 **Voting No: None**

37 **Absent: None**

38 **Motion Carried**

39

40 **8. City Administrator** – Power Source Electric installed the conduit for Consumers Energy in the
41 Clio City Park. Consumers is to have their work complete August 21, 2020. Superior Contracting
42 and Rick Stout, the City’s project engineer, have been informed of the progress so that they may
43 begin mobilizing to complete the Clio City Park Trailhead and Restroom project.

44 **City Attorney** – talked of experiences with the 67th District Court.

45 **City Treasurer-** absent

46 **Chief of Police** – absent

47 **City Engineer-** absent

48 **DPS Superintendent-** vacant

49 **City Clerk** – absent

50

1 **9. Commissioner comments/Committee reports**
2 **Commissioner Fejedelem-** personal note, he got married.
3 **Commissioner Mosher** – expressed concern with the public not taking the COVID-19 pandemic
4 seriously.
5 **Commissioner Promenchenkel** – no report
6 **Mayor Pro Tem Vance** –Planning Commission committee met on the subject of adaptive reuse
7 last week.
8 **Commissioner Girard** – no report
9 **Commissioner Williams** – Fire Prevention Week activities have been cancelled; other
10 communities have cancelled Halloween, but he'd hate for that to happen here.
11 **Mayor Bare** – Parks and Recreation has not decided on whether or not to move forward with its
12 Zombie Walk.

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14 **10. Excuse Absent Members – none**

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16 **11. Mayor Bare adjourned the meeting at 6:30 p.m.**
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21 _____
Doug Vance, Mayor Pro Tem Date Eric Wiederhold, City Administrator Date