

**CITY OF CLIO**  
**Regular Commission (Zoom) Meeting**  
**Monday, August 17, 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 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  
City Treasurer, Donald Dowell  
Police Chief, Jamie Zecman

**ABSENT:** Commissioner Cynthia Promenchenkel, City Clerk -Vacant, City Engineer, Dean Oparka,  
City DPS Superintendent -Vacant

**2. Public Comment – none**

**3. Approval of Agenda**

**Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve the agenda

**Voice Vote**

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

**Voting No: None**

**Absent: Promenchenkel**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Girard, second by Commissioner Mosher** to approve the July 30,  
2020 Special Commission meeting minutes

**Voice Vote**

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

**Voting No: None**

**Absent: Promenchenkel**

**Motion Carried**

**Motion by Mayor Pro Tem Vance, second by Commissioner Girard** to approve the August 3,  
2020 Regular Commission meeting minutes

**Voice Vote**

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

**Voting No: None**

**Absent: Promenchenkel**

**Motion Carried**

1 **5. Approval of Bills**

2 Mayor Pro Tem Vance asked of the invoices to Mid-Michigan Manufacturing and Maintenance.  
3 Dowell explained that those invoices may be past-due. Mid-Michigan was on the phone with  
4 Administrative Assistant Tracy Myers to inquire of past due invoices.  
5 Wiederhold confirmed Dowell's account.

6 **Motion by Commissioner Girard, second by Commissioner Mosher** to approve the bills in the  
7 amount of \$128,648.66.

8 **Roll Call**

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

10 **Voting No: None**

11 **Absent: Promenchenkel**

12 **Motion Carried**

13  
14 **6. Unfinished Business**

15 **A. South Mill Street traffic signal**

16 Wiederhold reported that the Genesee County Road Commission is collecting "push button calls"  
17 that will soon be available. He does not expect the information to be much different that what  
18 information is already available to the Commission. Nevertheless, he encouraged the Commission  
19 to wait for this information.

20 Mayor Bare asked for the subject to be represented at the Commission next regular meeting.

21  
22 **7. New Business**

23 **A. Resolution 20-36 approving reappointment to Board of Review – Marie Thompson**

24 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution  
25 20-36 approving reappointment to Board of Review – Marie Thompson

26 **Voice Vote**

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

28 **Voting No: None**

29 **Absent: Promenchenkel**

30 **Motion Carried**

31  
32 **B. Resolution 20-37 approving reappointment to Amphitheater Board – Renee Wagle**

33 **Motion by Mayor Pro Tem Vance, second by Commissioner Girard** to approve Resolution 20-  
34 37 approving reappointment to Amphitheater Board – Renee Wagle

35 **Voice Vote**

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

37 **Voting No: None**

38 **Absent: Promenchenkel**

39 **Motion Carried**

40  
41 **C. Resolution 20-38 approving reappointment to Amphitheater Board – Judy Barrett**

42 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution  
43 20-38 approving reappointment to Amphitheater Board – Judy Barrett

44 **Voice Vote**

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

46 **Voting No: None**

47 **Absent: Promenchenkel**

48 **Motion Carried**

1 **D. Resolution 20-39 approving reappointment to Planning Commission – Jan Barlow**

2 **Motion by Commissioner Mosher, second by Commissioner Girard** to approve Resolution 20-

3 39 approving reappointment to Planning Commission – Jan Barlow

4 **Voice Vote**

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

6 **Voting No: None**

7 **Absent: Promenchenkel**

8 **Motion Carried**

9  
10 **E. Resolution 20-40 approving reappointment to Zoning Board of Appeals – Jan Barlow**

11 **Motion by Commissioner Girard, second by Mayor Pro Tem Vance** to approve Resolution 20-

12 40 approving reappointment to Zoning Board of Appeals – Jan Barlow

13 **Voice Vote**

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

15 **Voting No: None**

16 **Absent: Promenchenkel**

17 **Motion Carried**

18  
19 **F. Resolution 20-41 approving reappointment to Compensation Commission – Kirk Todd**

20 **Motion by Commissioner Mosher, second by Commissioner Girard** to approve Resolution 20-

21 41 approving reappointment to Compensation Commission – Kirk Todd

22 **Voice Vote**

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

24 **Voting No: None**

25 **Absent: Promenchenkel**

26 **Motion Carried**

27  
28 **G. Special Event application – Clio Schools Homecoming Parade – Sept 25**

29 Zecman reported that Administrative Assistant Tracy Myers informed her that the Clio Area

30 School District asked that their Special Event Application be withdrawn.

31 Wiederhold confirmed Zecman's account.

32  
33 **H. Amphitheater Contract 2021 - Magic Bus 7-6-21**

34 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the

35 Amphitheater Contract 2021 - Magic Bus 7-6-21

36 **Roll Call**

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

38 **Voting No: None**

39 **Absent: Promenchenkel**

40 **Motion Carried**

41  
42 **I. Amphitheater Contract 2021 - Elvis 7-13-21**

43 **Motion by Commissioner Girard, second by Mayor Pro Tem Vance** to approve the

44 Amphitheater Contract 2021 - Elvis 7-13-21

45 **Roll Call**

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

47 **Voting No: None**

48 **Absent: Promenchenkel**

49 **Motion Carried**

1 **J. Amphitheater Contract 2021 - SHOUT 7-27-21**

2 **Motion by Commissioner Fejedelem, second by Mayor Pro Tem Vance** to approve the  
3 Amphitheater Contract 2021 - SHOUT 7-27-21

4 **Roll Call**

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

6 **Voting No: None**

7 **Absent: Promenchenkel**

8 **Motion Carried**

9  
10 **K. Amphitheater Contract 2021 - Hotel California 8-10-21**

11 **Motion by Commissioner Fejedelem, second by Commissioner Girard** to approve the  
12 Amphitheater Contract 2021 - Hotel California 8-10-21

13 **Roll Call**

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

15 **Voting No: None**

16 **Absent: Promenchenkel**

17 **Motion Carried**

18  
19 **L. Water Assistance Program**

20 **Motion by Commissioner Mosher, second by Commissioner Girard** to approve the Water  
21 Assistance Program

22 **Roll Call**

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

24 **Voting No: None**

25 **Absent: Promenchenkel**

26 **Motion Carried**

27  
28 **8. City Administrator** – Nothing to report, but will answer any questions

29 **City Attorney** – talked of experiences with the 67<sup>th</sup> District Court

30 **City Treasurer-** Nothing to report

31 **Chief of Police** – Good to have a Sergeant/ Detective onboard

32 **City Engineer-** absent

33 **DPS Superintendent-** vacant

34 **City Clerk** – vacant

35  
36 **9. Commissioner comments/Committee reports**

37 **Commissioner Williams** – Nothing to report

38 **Mayor Pro Tem Vance** –Fire Authority audit was received. Adaptive reuse committee will  
39 meet next Monday or Tuesday. Planning Commission will meet next week.

40 **Commissioner Fejedelem-** absent

41 **Commissioner Mosher** – Water and Waste tomorrow morning, social distancing, and Metro  
42 Alliance tomorrow evening, Zoom.

43 **Commissioner Girard** – personal note, he and his wife are expecting a baby in September.

44 **Mayor Bare** – Fire station is paid off. New librarian.

45 **Commissioner Promenchenkel** – absent

46  
47 **10. Excuse Absent Members**

48 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to excuse Commissioner  
49 Promenchenkel

50 **Voice Vote**

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

2 **Voting No: None**

3 **Absent: Promenchenkel**

4 **Motion Carried**

5

6 **11. Mayor Bare adjourned the meeting at 6:30 p.m.**

7

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11 \_\_\_\_\_  
Bonnie Bare, Mayor

\_\_\_\_\_ Date

\_\_\_\_\_ Eric Wiederhold, City Administrator

\_\_\_\_\_ Date