

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Tuesday, September 8, 2020**  
**Rogers Lodge Community Center**  
**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 A.J. Girard  
Commissioner Duane Mosher  
Commissioner Cynthia Promenchenkel  
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 D.J. Williams, Dean Oparka – City Engineer, City Clerk -Vacant, , DPS  
Superintendent -Vacant

**2. Public Comment –**

**A. Public Comment – None.**

**B. Smith Street pump station -** Jennifer Garza, Spicer Group, presented her April 30, 2020 letter on the City’s Smith Street pump station.

**3. Approval of Agenda**

**Motion by Commissioner Girard, second by Commissioner Mosher** to approve the agenda

**Voice Vote**

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

**Voting No: None**

**Absent: Williams**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the August 17, 2020 Commission meeting minutes

**Voice Vote**

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

**Voting No: None**

**Absent: Williams**

**Motion Carried**

**5. Approval of Bills**

**A. Motion by Commissioner Girard, second by Commissioner Mosher** to approve the bills in the amount of \$158,500.54.

**Roll Call**

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

**Voting No: None**

1 **Absent: Williams**

2 **Motion Carried**

3  
4 **B. Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve a  
5 Weinstein invoice in the amount of \$1,161.00.

6 **Roll Call**

7 **Voting Yes: Fejedelem, Mosher, Girard, Vance, Promenchenkel, Bare**

8 **Voting No: None**

9 **Absent: Williams**

10 **Motion Carried**

11  
12 **C. Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve a  
13 Glaser Dawes invoice in the amount of \$15,000.00 for the City's USDA financed water  
14 improvements.

15 **Roll Call**

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

17 **Voting No: None**

18 **Absent: Williams**

19 **Motion Carried**

20  
21 **6. Unfinished Business**

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

23 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to retain the South  
24 Mill Street signal.

25 **Voice Vote**

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

27 **Voting No: None**

28 **Absent: Williams**

29 **Motion Carried**

30  
31 **7. New Business**

32 **A. City Clerk appointment – Michele Perry**

33 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the Mayor's  
34 recommendation of Michele Perry as City Clerk

35 **Voice Vote**

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

37 **Voting No: None**

38 **Absent: Williams**

39 **Motion Carried**

40  
41 **B. DPS Superintendent appointment – Michael Glasgow**

42 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the Mayor's  
43 recommendation of Michael Glasgow as DPS Superintendent

44 **Voice Vote**

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

46 **Voting No: None**

47 **Absent: Williams**

48 **Motion Carried**

1 **C. Water Asset Management Program**

2 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve the August  
3 28, 2020 proposal submitted by Rowe for a general and asset management plan for its water  
4 distribution system at a lump sum fee of \$9,000.

5 **Roll Call**

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

7 **Voting No: None**

8 **Absent: Williams**

9 **Motion Carried**

10  
11 **D. Adaptive Reuse**

12 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve the August  
13 6, 2020 proposal submitted by McKenna Associates for an adaptive reuse ordinance for \$6,800

14 **Roll Call**

15 **Voting Yes: Fejedelem, Mosher, Girard, Vance, Promenchenkel, Bare**

16 **Voting No: None**

17 **Absent: Williams**

18 **Motion Carried**

19  
20 **E. Resolution 20-42 approving reappointment to DDA – Cathy Hammond**

21 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve Resolution  
22 20-42 approving reappointment to DDA – Cathy Hammond

23 **Voice Vote**

24 **Voting Yes: Fejedelem, Mosher, Girard, Vance, Promenchenkel, Bare**

25 **Voting No: None**

26 **Absent: Williams**

27 **Motion Carried**

28  
29 **F. Resolution 20-43 approving reappointment to Planning Commission – Carol Waner**

30 **Motion by Commissioner Girard, second by Commissioner Promenchenkel** to approve  
31 Resolution 20-43 approving reappointment to Planning Commission – Carol Waner

32 **Voice Vote**

33 **Voting Yes: Fejedelem, Mosher, Girard, Vance, Promenchenkel, Bare**

34 **Voting No: None**

35 **Absent: Williams**

36 **Motion Carried**

37  
38 **G. Resolution 20-44 approving adjusting salaries**

39 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve Resolution  
40 20-44 approving adjusting salaries

41 **Voice Vote**

42 **Voting Yes: Fejedelem, Mosher, Girard, Vance, Promenchenkel, Bare**

43 **Voting No: None**

44 **Absent: Williams**

45 **Motion Carried**

- 46  
47 **8. City Administrator** – Asked Garza of the timeframe for options #3 (rebuilt pumps) and #4 (new  
48 pumps) and whether or not the work may be completed during the winter or must wait for fair  
49 weather. For Option #3, Garza said, 3-4 weeks, plus time to order the motor and complete the

1 rebuild. For Option #4, Garza said, 2 months for permit application, 3-4 weeks to order, plus  
2 bidding. Likely, 3-4 months. Options #3 and #4 may be completed anytime of the year.

3 **City Attorney** – Spoke of court.

4 **City Treasurer**- Office crew \_ Administrative Assistant Tracy Myers and Deputy Treasurer Kelly  
5 Sproul, and he \_ are busy with the audit prep. Myers is also very busy with the absentee ballots.

6 **Chief of Police** – First day of school. A fifth crossing guard was hired. Police One Academy is  
7 being utilized by the Police Department for training. Lobby hours were extended.

8 **City Engineer**- absent

9 **DPS Superintendent**- vacant

10 **City Clerk** – vacant

11  
12 **9. Commissioner comments/Committee reports**

13 **Mayor Pro Tem Vance** – Spoke of Planning Commission’s interest in adaptive reuse and an  
14 update of the master plan. Made report on the Clio Area Fire Authority.

15 **Commissioner Fejedelem**- Appreciate traffic signal discussion and welcome new staff.

16 **Commissioner Mosher** – Spoke of Water and Waste: sewer rates will increase due to PFAS.  
17 Metro update: amended road plan.

18 **Commissioner Girard** – nothing to report

19 **Mayor Bonnie Bare** – Spoke of the new restroom facility being built.

20 **Commissioner Promenchenkel** – nothing to report

21 **Commissioner Williams** – absent

22  
23 **10. Excuse Absent Members**

24 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to excuse  
25 Commissioner Williams from tonight’s meeting

26 **Voice Vote**

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

28 **Voting No: None**

29 **Absent: Williams**

30 **Motion Carried**

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32 **11. Mayor Bare adjourned the meeting at 6:49 p.m.**

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37 \_\_\_\_\_  
Bonnie Bare, Mayor

Date

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

Date