

CITY OF CLIO
Regular Commission Meeting
Monday, May 2, 2022
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Bare at 6:02 p.m.

ROLL CALL:

Commission Members Present:

Commissioner David Fejedelem
Commissioner Josh Westfall
Commissioner Duane Mosher
Commissioner Cynthia Promenchenkel
Commissioner D.J. Williams
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
City Attorney Otis Stout
Deputy Clerk Kelly Sproul
Police Chief Wendel Millstead

ABSENT: Mayor Pro Tem Doug Vance

2. Public Comments/Presentation:

A. Public Comments:

- Rebecca Jurva-Brinn introduced herself to the Commissioners. She is running for 7th Circuit Judge.

B. Public Comments/Public Hearing:

Mayor Bare opened the public hearing at 6:06pm

- A Public Hearing was held to cover the FY2022/2023 budget- the property tax millage rate proposed to be levied to support the proposed budget was the subject of this hearing.

Mayor Bare closed the public hearing at 6:21pm

3. Approval of Agenda

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the agenda as presented

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

Voting No: None

Absent: Vance

Motion Carried

4. Approval of Minutes

Motion by Commissioner Promenchenkel, second by Commissioner Westfall to approve the April 18, 2022 regular Commission meeting minutes as presented

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

Voting No: None

Absent: Vance

Abstain: Williams

Motion Carried

1 **5. Approval of Bills**

2 **Motion by Commissioner Fejedelem, second by Commissioner Promenchenkel** to approve the
3 bills in the amount of \$97,185.87

4 **Roll Call**

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

6 **Voting No: None**

7 **Absent: Vance**

8 **Motion Carried**

9
10 **6. Unfinished Business**

11 **A. Amphitheater interior painting bid**

12 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the
13 Amphitheater Board's recommendation to contract with X-Tracked to clean and paint the interior
14 of the Amphitheater for \$2,600

15 **Roll Call**

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

17 **Voting No: None**

18 **Absent: Vance**

19 **Motion Carried**

20
21 **7. New Business**

22 **A. Resolution approving first reading of an ordinance amending Chapter 60: Sewers, Article I**
23 **Sewers §60.105 and §60.109**

24 **Motion by Commissioner Promenchenkel, second by Commissioner Mosher** to approve
25 Resolution 22-16 approving first reading of an ordinance amending Chapter 60: Sewers, Article I
26 Sewers §60.105 and §60.109

27 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Bare**

28 **Voting No: None**

29 **Absent: Vance**

30 **Motion Carried**

31
32 **B. Resolution approving first reading of an ordinance amending Chapter 80: Water, Article I**
33 **General, §80.103 and §80.106**

34 **Motion by Commissioner Westfall, second by Commissioner Fejedelem** to approve
35 Resolution 22-17 approving first reading of an ordinance amending Chapter 80: Water, Article I
36 General, §80.103 and §80.106

37 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Bare**

38 **Voting No: None**

39 **Absent: Vance**

40 **Motion Carried**

41
42 **C. Special Event application- Firemen's Homecoming Parade- June 23**

43 **Motion by Commissioner Promenchenkel, second by Commissioner Fejedelem** to approve the
44 Special Event application for the Firemen's Homecoming Parade on June 23, 2022 contingent on
45 submission of proof of Insurance

46 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Bare**

47 **Voting No: None**

48 **Absent: Vance**

49 **Motion Carried**

1 **D. Special Event application- 3rd Degree Burns concert- Amphitheater- July 28**

2 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the Special
3 Event application for 3rd Degree Burns concert at the Amphitheater on July 28, 2022

4 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Bare**

5 **Voting No: None**

6 **Absent: Vance**

7 **Motion Carried**

8
9 **E. American Rescue Plan Act- Butler Street- Discussion**

10 Discussed whether to move forward or not- made decision to move forward. No vote at this
11 time.

12
13 **F. Sanitary Sewer Scope- USDA**

14 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve moving
15 forward with the Sanitary Sewer Scope - USDA

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

17 **Voting No: None**

18 **Absent: Vance**

19 **Motion Carried**

20
21 **G. Authorized bank signatures**

22 **Motion by Commissioner Promenchenkel, second by Commissioner Fejedelem** to approve
23 Bonnie Bare, City of Clio Mayor, Doug Vance, City of Clio Pro-Tem, Donald J. Dowell, City of
24 Clio Treasurer/Clerk and Kelly Sproul, City of Clio Deputy Clerk as the designated signers for the
25 City of Clio Independent bank accounts

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

27 **Voting No: None**

28 **Absent: Vance**

29 **Motion Carried**

30
31 **H. Closed Session – for strategy and negotiation sessions connected with the negotiation of a**
32 **collective bargaining agreement pursuant to MCL 15.268 (c)**

33 **a. Motion by Commissioner Mosher, second by Mayor Bare** to approve entering into Closed
34 Session – for strategy and negotiation sessions connected with the negotiation of a collective
35 bargaining agreement pursuant to MCL 15.268 (c) at 6:57 p.m.

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

37 **Voting No: None**

38 **Absent: Vance**

39 **Motion Carried**

40
41 **b. Motion by Commissioner Mosher, second by Commissioner Fejedelem** to come out of
42 closed session at 7:37 p.m.

43 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Bare**

44 **Voting No: None**

45 **Absent: Vance**

46 **Motion Carried**

47
48 **8. Staff Reports/Commissioner comments**

49 **City Administrator:**

- 1 • Gave comments
2 **Police Chief:**
3 • Gave Comments about the drug drop off day
4 • Provided updates regarding the police department

5 **City Attorney:**

- 6 • Gave comments

7 **Commissioner Williams:**

- 8 • Nothing to report

9 **Commissioner Promenchenkel:**

- 10 • Nothing to report

11 **Commissioner Mosher:**

- 12 • Gave comments on Metro Alliance meeting

13 **Commissioner Fejedelem:**

- 14 • Nothing to report

15 **Mayor Pro Tem Vance: Absent**

16 **Commissioner Westfall:**

- 17 • Nothing to report

18 **Mayor Bare:**

- 19 • Nothing to report

20 **9. Excuse Absent Members - Mayor Pro -Tem Vance**

21 **Motion by Commissioner Promenchenkel, second by Commissioner Mosher** to approve the
22 absence of Mayor Pro-Tem Vance from tonight’s meeting

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

24 **Voting No: None**

25 **Absent: Vance**

26 **Motion Carried**

27

28 **10. Mayor Bare adjourned the meeting at 8.01p.m.**

29

30

31

32

Bonnie Bare, Mayor

Date

Kelly Sproul, Deputy Clerk

Date