

CITY OF CLIO
Regular Commission Meeting
Monday, June 20, 2022
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

ROLL CALL:

Commission Members Present:

Commissioner David Fejedelem
Commissioner Josh Westfall
Commissioner Duane Mosher
Commissioner Cynthia Promenchenkel
Mayor Pro Tem Vance
Mayor Bonnie Bare (left at 6:30pm)

Staff Present:

City Administrator Eric Wiederhold
City Attorney Otis Stout
Deputy Clerk Kelly Sproul
Police Chief Wendel Millstead
City Treasurer Don Dowell
DPS Superintendent Mike Glasgow

ABSENT: Commissioner D.J. Williams

2. Public Comments/Presentation:

A. Public Comments: None

3. Approval of Agenda

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

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

Voting No: None

Absent: Williams

Motion Carried

4. Approval of Minutes

Motion by Commissioner Westfall, second by Mayor Pro Tem Vance to approve the June 6, 2022, regular Commission meeting minutes as presented

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

Voting No: None

Absent: Williams

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Commissioner Fejedelem to approve the bills in the amount of \$124,449.81

Roll Call

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

Voting No: None

Absent: Williams

Motion Carried

6. Unfinished Business: None

1 **7. New Business**

2 **A. Commission meeting calendar FY 22-23**

3 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve
4 the Commission meeting calendar for FY 22-23

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

6 **Voting No: None**

7 **Absent: Williams**

8 **Motion Carried**

9
10 **B. 4th quarter variance report**

11 Reviewed 4th quarter variance report

12
13 **C. Resolution approving 4th quarter budget amendment**

14 **Motion by Mayor Pro Tem Vance, second by Commissioner Westfall** to approve
15 Resolution 22-27 approving 4th quarter budget amendment

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

17 **Voting No: None**

18 **Absent: Williams**

19 **Motion Carried**

20
21 **D. Resolution approving 4th quarter revenue and expenditure guide for administrative staff**

22 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve
23 Resolution 22-28 approving 4th quarter revenue and expenditure guide for administrative staff

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

25 **Voting No: None**

26 **Absent: None**

27 **Abstain: Williams**

28 **Motion Carried**

29
30 **E. Performance Resolution for Municipalities**

31 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve
32 Resolution 22-29 approving the Performance Resolution for Municipalities

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

34 **Voting No: None**

35 **Absent: Williams**

36 **Motion Carried**

37
38 **F. Amphitheater Board Annual Reports 2020 & 2021**

39 Reviewed the Amphitheater Board Annual Reports for 2020 & 2021

40
41 **G. Planning Commission Annual Reports 2020 & 2021**

42 Reviewed the Planning Commission Annual Reports for 2020 & 2021

43
44 **H. American Rescue Plan Act Project (Butler St)**

45 **Motion by Commissioner Mosher, second by Mayor Pro Tem Vance** to approve the American
46 Rescue Plan Act Project for Butler St.

47 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Vance, Bare**

48 **Voting No: None**

49 **Absent: Williams**

1 **Motion Carried**

2
3 **I. Flint Area Narcotics Group (FANG)**

4 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve participation
5 in the Flint Area Narcotics Group (FANG) for \$1,891.12

6 **Roll Call**

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

8 **Voting No: None**

9 **Absent: Williams**

10 **Motion Carried**

11
12 **J. Concrete Street Repair and Sidewalk Replacement**

13 **Motion by Commissioner Promenchenkel, second by Commissioner Westfall** to approve the
14 Concrete Street Repair and Sidewalk Replacement for \$18 ,068.75

15 **Roll Call**

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

17 **Voting No: None**

18 **Absent: Williams**

19 **Motion Carried**

20
21 **K. Marijuana discussion**

22 Discussion about whether to opt -in to Marijuana. They asked that the subject be included in their
23 August 1, 2022 meeting for further discussion.

24
25 **8. Staff Reports/Commissioner comments**

26 **City Administrator:**

- 27
 - Gave comments about violations and other updates

28 **Police Chief:**

- 29
 - Gave Comments and updates about the Police Department.

30 **DPS Superintendent:**

- 31
 - Gave comments and updates

32 **City Attorney:**

- 33
 - Gave comments and updates about violations

34 **Commissioner Williams:** Had to leave meeting at 6:00pm

35 **Commissioner Promenchenkel:**

- 36
 - Gave comments and updates about her health

37 **Commissioner Mosher:**

- 38
 - Gave comments and updates on meetings he attended

39 **Commissioner Fejedelem:**

- 40
 - Nothing to report

41 **Mayor Pro Tem Vance:**

- 42
 - Gave comments and updates

43 **Commissioner Westfall:**

- 44
 - Gave comment about Parks & Rec increased donation towards the Clio Fireworks

45 **Mayor Bare:**

- 46
 - Left meeting at 6:30pm

47
48 **9. Excuse Absent Members: Commissioner Williams left at 6:00pm**

1 **10. Mayor Pro-Tem Vance adjourned the meeting at 7:37p.m.**
2
3

4 _____
5 Doug Vance, Mayor Pro Tem Date Kelly Sproul, Deputy Clerk Date