

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, June 6, 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 Doug Vance  
Mayor Bonnie Bare  
Commissioner D.J. Williams

**Staff Present:**

City Administrator Eric Wiederhold  
City Attorney Otis Stout  
Deputy Clerk Kelly Sproul

**ABSENT: None**

**2. Public Comments/Presentation:**

**A. Public Comments: None**

**3. Approval of Agenda**

**Motion by Commissioner Mosher, second by Commissioner Westfall** to approve the agenda with additions of items J. Collective Bargaining, and K. Letter of Agreement.

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

**Motion by Commissioner Promenchenkel, second by Mayor Pro Tem Vance** to approve the May 16, 2022 regular Commission meeting minutes as presented

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

**Voting No: None**

**Absent: None**

**Abstain: Williams**

**Motion Carried**

**5. Approval of Bills**

**Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve the bills in the amount of \$306,659.34

**Roll Call**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

1 **6. Unfinished Business:**

2 **A. Charter Amendment**

3 **Motion by Mayor Pro Tem Vance, second by Commissioner Fejedelem** to approve  
4 Resolution 22-23 to place an amendment to the City Charter on the ballot for the Regular City Election  
5 to be held on Tuesday, November 8, 2022

6 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**

7 **Voting No: None**

8 **Absent: None**

9 **Motion Carried**

10  
11 **7. New Business**

12 **A. Resolution approving second reading and adoption of Ordinance 523 amending Chapter 90:**  
13 **Inspections, Article I Rental Unit Inspections**

14 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve  
15 Resolution 22-24 approving second reading and adoption of Ordinance 523 amending Chapter 90:  
16 Inspections, Article I Rental Unit Inspections

17 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**

18 **Voting No: None**

19 **Absent: None**

20 **Motion Carried**

21  
22 **B. Authorized bank signatures**

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

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

28 **Voting No: None**

29 **Absent: None**

30 **Motion Carried**

31  
32 **C. Special Event application- Broadway Bound- use of Amphitheater**

33 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve the special  
34 Event application for Broadway Bound- use of Amphitheater

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

36 **Voting No: None**

37 **Absent: None**

38 **Motion Carried**

39  
40 **D. Resolution accepting recommendations of the MEDC Redevelopment Ready Communities**

41 **Baseline Report & authorizing staff to proceed with implementing recommendations**

42 **Motion by Commissioner Promenchenkel, second by Commissioner Fejedelem** to approve  
43 Resolution 22-25 accepting recommendations of the MEDC Redevelopment Ready Communities  
44 Baseline Report & authorizing staff to proceed with implementing recommendations

45 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**

46 **Voting No: None**

47 **Absent: None**

48 **Motion Carried**

1 **E. GASB 87- establish minimum dollar amount for leases**

2 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve that  
3 the standard for short-term lease is defined as a lease that, at the commencement of the lease term, has  
4 a maximum present value of less than \$10,000. All leases that have a present value of at least \$10,000  
5 will be considered long-term leases and recorded as intangible right-to-use assets with corresponding  
6 long-term liabilities on the balance sheet.

7 **Roll Call:**

8 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**

9 **Voting No: None**

10 **Absent: None**

11 **Motion Carried**

12  
13 **F. PROTEC annual membership**

14 **Motion by Commissioner Westfall, second by Commissioner Mosher** to approve the PROTEC  
15 annual membership for \$350.63

16 **Roll Call:**

17 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**

18 **Voting No: None**

19 **Absent: None**

20 **Motion Carried**

21  
22 **G. Special Event application- 4<sup>th</sup> of July Fireworks**

23 **Motion by Commissioner Fejedelem, second by Commissioner Westfall** to approve the  
24 Special Event application for 4<sup>th</sup> of July Fireworks contingent on proof of insurance

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

26 **Voting No: None**

27 **Absent: None**

28 **Motion Carried**

29  
30 **H. Election Worker Discussion**

31 Discussion about having at least 2 residents if able to work the Elections.

32  
33 **I. Resolution approving compensation of administrative officers**

34 **Motion by Mayor Pro Tem Vance, second by Commissioner Mosher** to approve Resolution 22-  
35 26 approving compensation of administrative officers

36 **Roll Call**

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

38 **Voting No: None**

39 **Absent: None**

40 **Motion Carried**

41  
42 **J. Collective Bargaining**

43 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve changes to  
44 the Collective Bargaining Agreement.

45 **Voting Yes: Fejedelem, Westfall, Mosher, Promenchenkel, Williams, Vance, Bare**

46 **Voting No: None**

47 **Absent: None**

48 **Motion Carried**

1 **K. Letter of Agreement**

2 **Motion by Commissioner Mosher, second by Commissioner Westfall** to allow an officer to  
3 carry over 240 hours of Personal Time Off

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

5 **Voting No: None**

6 **Absent: None**

7 **Motion Carried**

8  
9 **8. Staff Reports/Commissioner comments**

10 **City Administrator:**

- 11 • Updates on Restrooms
- 12 • Thanked Commissioners for wage increase

13 **City Attorney:**

- 14 • Updates on violations

15 **Commissioner Williams:**

- 16 • He reported about people being in the skate park afterhours.
- 17 • Updates on firetruck and his new work schedule

18 **Commissioner Promenchenkel:**

- 19 • Updates on how she is feeling

20 **Commissioner Mosher:**

- 21 • Updates on meetings he has attended

22 **Commissioner Fejedelem:**

- 23 • Nothing to report

24 **Mayor Pro Tem Vance:**

- 25 • Gave comments regarding flowers downtown

26 **Commissioner Westfall:**

- 27 • Reminded Commissioners of the water meeting committee at City Hall on Wednesday June 8,  
28 2022 at 2:00pm

29 **Mayor Bare:**

- 30 • Art Students will be bringing their artwork to City Hall for display.

31  
32 **9. Excuse Absent Members None**

33  
34 **10. Mayor Bare adjourned the meeting at 7:06 p.m.**

35  
36  
37  
38 \_\_\_\_\_  
Bonnie Bare, Mayor

Date

\_\_\_\_\_

Kelly Sproul, Deputy Clerk

Date