

CITY OF CLIO
Regular Commission Meeting
Tuesday, July 5, 2022
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Pro Tem Vance 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

Staff Present:

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

ABSENT: Commissioner D.J. Williams, Mayor Bonnie Bare

2. Public Comments/Presentation

A. Public Comments

Susan Boyse of 120 Butler Street voiced complaint regarding Messiah Lutheran Church's temporary sign at the corner of Mill & Butler blocking view of traffic when pulling out.

3. Approval of Agenda

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

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

Voting No: None

Absent: Williams, Bare

Motion Carried

4. Approval of Minutes

Motion by Commissioner Westfall, second by Commissioner Mosher to approve the June 20, 2022 regular Commission meeting minutes as presented

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

Voting No: None

Absent: Williams, Bare

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Commissioner Promenchenkel to approve the bills in the amount of \$105,144.02

Roll Call

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

Voting No: None

Absent: Williams, Bare

Motion Carried

1 **6. Unfinished Business**

2 **A. Charter Amendment**

3 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve Resolution
4 22-30 approving an amendment to the recently adopted Clio City Charter amendment, Resolution
5 22-23 to place an amendment to the City Charter of the ballot for the Regular City Election to be
6 held on Tuesday, November 8, 2022.

7 **Roll Call**

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

9 **Voting No: None**

10 **Absent: Williams, Bare**

11 **Motion Carried**

12
13 **7. New Business**

14 **A. Subrecipient Agreement with Genesee County- American Rescue Plan Act- Butler Street**

15 **Motion by Commissioner Mosher, second by Commissioner Promenchenkel** to approve a
16 Subrecipient Agreement between the County of Genesee and the City of Clio for the “Butler Street
17 Sewer and Water Replacement Project”

18 **Roll Call**

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

20 **Voting No: None**

21 **Absent: Williams, Bare**

22 **Motion Carried**

23
24 **B. MML Liability & Property Pool**

25 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve a renewal
26 of the City’s liability and property pool participation with the Michigan Municipal League at a cost
27 of \$43,245. The City will receive a post-renewal of \$4,180.

28 **Roll Call**

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

30 **Voting No: None**

31 **Absent: Williams, Bare**

32 **Motion Carried**

33
34 **C. Michigan Employees Retirement System (MERS) amendment to Defined Benefit Plan**

35 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve an
36 amendment to the Michigan Employees Retirement System Defined Benefit Plan Adoption
37 Agreement to conform with the Agreement between the City of Clio and the Police Officers Labor
38 Council, July 1, 2022 through June 30, 2025, Section 11, b.

39 **Roll Call**

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

41 **Voting No: None**

42 **Absent: Williams, Bare**

43 **Motion Carried**

44
45 **D. Resolution approving delegate and alternate to Genesee County Surface Water Advisory
46 Committee**

47 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve Resolution
48 22-31 approving appointment of Commissioner Mosher as its Delegate and Superintendent of
49 Public Service Mike Glasgow as its alternate to the Genesee County Surface Water Advisory

1 Committee

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

3 **Voting No: None**

4 **Absent: Williams, Bare**

5 **Motion Carried**

6
7 **E. Resolution approving alternate to Genesee County Water & Waste Advisory Committee**

8 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve Resolution
9 22-32 approving appointment of Superintendent of Public Service Mike Glasgow as its alternate to the
10 Genesee County Water & Waste Advisory Committee

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

12 **Voting No: None**

13 **Absent: Williams, Bare**

14 **Motion Carried**

15
16 **8. Staff Reports/Commissioner comments**

17 **City Administrator:**

- 18
 - Gave comments and updates

19 **City Attorney:**

- 20
 - Gave updates on violations and other comments

21 **Commissioner Williams: Absent**

22 **Commissioner Promenchenkel:**

- 23
 - Gave comments regarding 4th of July Firework Show

24 **Commissioner Mosher:**

- 25
 - Gave comments regarding code enforcement and resident survey

26 **Commissioner Fejedelem:**

- 27
 - Nothing to report

28 **Mayor Pro Tem Vance:**

- 29
 - Nothing to report

30 **Commissioner Westfall:**

- 31
 - Gave comments and information

32 **Mayor Bare: Absent**

33
34 **9. Excuse Absent Members – Commissioner Williams, Mayor Bare**

35 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the
36 absence of Commissioner Williams, and Mayor Bare from tonight's meeting

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

38 **Voting No: None**

39 **Absent: Williams, Bare**

40 **Motion Carried**

41
42 **10. Mayor Pro Tem Vance adjourned the meeting at 7:44 p.m.**

43
44
45
46
47 _____
Doug Vance, Mayor Pro Tem

_____ Date

_____ Kelly Sproul, Deputy Clerk

_____ Date