

CITY OF CLIO
Regular Commission Meeting
Monday September 19, 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
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
DPS Superintendent Brandon McNiel
Deputy Clerk Kelly Sproul
City Attorney Otis Stout

ABSENT: Commissioner Cindy Promenchenkel, Commissioner D.J. Williams, Mayor Pro Tem Doug Vance

2. Public Comments/Presentation

A. Public Comments: Brian Straley-Project Manager/Estimator from Superior contracting group attended the meeting to give an overview of how the project went.

3. Approval of Agenda

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

Voting Yes: Fejedelem, Westfall, Mosher, Bare

Voting No: None

Absent: Promenchenkel, Vance, Williams

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Westfall, second by Commissioner Fejedelem to approve the September 6, 2022 regular Commission meeting minutes as presented

Voting Yes: Fejedelem, Westfall, Mosher, Bare

Voting No: None

Absent: Promenchenkel, Vance, Williams

Motion Carried

5. Approval of Bills

Motion by Commissioner Mosher, second by Commissioner Westfall to approve the bills in the amount of \$26,635.61

Roll Call

Voting Yes: Fejedelem, Westfall, Mosher, Bare

Voting No: None

Absent: Promenchenkel, Vance, Williams

Motion Carried

1 **6. Unfinished Business:**

2 **A. 301 E Vienna Street update**

3 Discussion only

4
5 **B. Butler Street Engineering Proposal**

6 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve a proposal
7 by Rowe Professional Services company for engineering services for the design, bidding, and
8 construction of Butler Street for \$202,800.00

9 **Roll Call**

10 **Voting Yes: Fejedelem, Westfall, Mosher, Bare**

11 **Voting No: None**

12 **Absent: Promenchenkel, Vance, Williams**

13 **Motion Carried**

14
15 **7. New Business**

16 **A. Resolution approving re-appointment to Planning Commission- Bonnie S. Bare**

17 **Motion by Commissioner Westfall, second by Commissioner Mosher** to approve Resolution 22-
18 38 approving re-appointment to Planning Commission- Bonnie S. Bare

19 **Voting Yes: Fejedelem, Westfall, Mosher, Bare**

20 **Voting No: None**

21 **Absent: Promenchenkel, Vance, Williams**

22 **Motion Carried**

23
24 **B. Resolution approving re-appointment to Planning Commission- Brenda Lee Taylor**

25 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve Resolution
26 22-39 approving re-appointment to Planning Commission- Brenda Lee Taylor

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

28 **Voting No: None**

29 **Absent: Promenchenkel, Vance, Williams**

30 **Motion Carried**

31
32 **C. Resolution approving re-appointment to Zoning Board of Appeals- Terry Marshall**

33 **Motion by Commissioner Westfall, second by Commissioner Fejedelem** to approve Resolution
34 22-40 approving re-appointment to Zoning Board of Appeals

35 **Voting Yes: Fejedelem, Westfall, Mosher, Bare**

36 **Voting No: None**

37 **Absent: Promenchenkel, Vance, Williams**

38 **Motion Carried**

39
40 **D. Alternate appointment to Genesee County 911 Consortium Board**

41 **Motion by Commissioner Fejedelem, second by Commissioner Westfall** to approve alternate
42 appointment to Genesee County 911 Consortium Board- Duane Mosher

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

44 **Voting No: None**

45 **Absent: Promenchenkel, Vance, Williams**

46 **Motion Carried**

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

2 **City Administrator:**

- 3 • Gave comments and updates regarding the city park and restrooms

4 **City Attorney:**

- 5 • Gave updates on violations and other comments

6 **DPS Superintendent:**

- 7 • Gave comments and updates

8 **Commissioner Williams: Absent**

9 **Commissioner Promenchenkel: Absent**

10 **Commissioner Mosher:**

- 11 • Nothing to report- he let Bonnie Bare provide updates on Fire Authority

12 **Commissioner Fejedelem:**

- 13 • Nothing to report

14 **Mayor Pro Tem Vance: Absent**

15 **Commissioner Westfall:**

- 16 • Nothing to report

17 **Mayor Bare:**

- 18 • Gave updates on Fire Authority, Library Board, Park and Rec, she was absent for Small Cities.

19
20 **9. Excuse Absent Members:**

21 **A. Commissioner Cindy Promenchenkel**

22 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the
23 absence of Commissioner Promenchenkel from tonight’s meeting

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

25 **Voting No: None**

26 **Absent: Promenchenkel, Vance, Williams**

27 **Motion Carried**

28
29 **B. Commissioner D.J. Williams**

30 **Motion by Commissioner Fejedelem, second by Commissioner Mosher** to approve the
31 absence of Commissioner Williams from tonight’s meeting

32 **Voting Yes: Fejedelem, Westfall, Mosher, Bare**

33 **Voting No: None**

34 **Absent: Promenchenkel, Vance, Williams**

35 **Motion Carried**

36
37 **C. Mayor Pro Tem Vance**

38 **Motion by Commissioner Westfall, second by Commissioner Mosher** to approve the
39 absence of Mayor Pro Tem Vance from tonight’s meeting

40 **Voting Yes: Fejedelem, Westfall, Mosher, Bare**

41 **Voting No: None**

42 **Absent: Promenchenkel, Vance, Williams**

43 **Motion Carried**

44
45 **10. Mayor Bare adjourned the meeting at 6:59 p.m.**

46
47 _____
48 Bonnie Bare, Mayor

Date

Kelly Sproul, Deputy Clerk

Date