

CITY OF CLIO
Regular Commission Meeting
Monday, October 7, 2024
6:00 p.m.

1. CALL TO ORDER/ROLL CALL

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

ROLL CALL:

Commission Members Present:

Commissioner David Fejedelem
Commissioner Josh Westfall
Commissioner Kirk Todd
Commissioner D.J. Williams (arrived 6:36 pm)
Commissioner James Dotson
Mayor Pro Tem Duane Mosher
Mayor Doug Vance

Staff Present:

Interim City Administrator Neil Rankin
City Clerk Kelly Sproul
Chief of Police Wendel Millstead
DPS Superintendent Enrique Vargas

ABSENT: None

2. Public Comments/Presentation

A. Public Comments not related to the agenda: None

3. Approval of Agenda

1. Motion by Commissioner Westfall, second by Commissioner Fejedelem to approve the agenda with the addition of Item H. Resolution approving Michigan Department of Transportation State Trunkline Maintenance Contract and designating authorized signature – City Administrator Neil Rankin

Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance

Voting No: None

Absent: Williams

Motion Carried

4. Approval of Minutes

A. Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson to approve the September 16, 2024 Commission meeting minutes.

Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance

Voting No: None

Absent: Williams

Abstain: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Fejedelem, second by Commissioner Dotson to approve the bills in the amount of \$884,362.82.

Roll Call:

Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance

Voting No: None

Absent: Williams

Motion Carried

- 1 **6. Unfinished Business**
- 2 **A. N/S Mill St project update**
- 3 DPS Superintendent Enrique Vargas provided updates on the N/S Mill Street project.
- 4
- 5 **B. Social Media Policy Update**
- 6 The Social media policy committee has not met.
- 7
- 8 **C. Water service line identification update**
- 9 The DPS Superintendent Enrique Vargas provided updates on the water service line identification
- 10 project.
- 11
- 12 **7. New Business**
- 13 **A. Resolution approving appointment to the Planning Commission/DDA – Michelle Wells**
- 14 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Resolution 24-
- 15 36 approving appointment to the Planning Commission/DDA – Michelle Wells.
- 16 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**
- 17 **Voting No: None**
- 18 **Absent: Williams**
- 19 **Motion Carried**
- 20
- 21 **B. Resolution approving appointment to the Planning Commission/DDA – Kathy Owen**
- 22 **Motion by Commissioner Westfall, second by Commissioner Todd** to approve Resolution 24-
- 23 37 approving appointment to the Planning Commissioner/DDA- Kathy Owen.
- 24 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**
- 25 **Voting No: None**
- 26 **Absent: Williams**
- 27 **Motion Carried**
- 28
- 29 **C. Special Event application – Veterans Day Celebration/parade – Nov 11**
- 30 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve the Special
- 31 Event application for the Veterans Day Celebration/parade on November 11, 2024.
- 32 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**
- 33 **Voting No: None**
- 34 **Absent: Williams**
- 35 **Motion Carried**
- 36
- 37 **D. Website upgrade - Catalis**
- 38 **Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem** to approve the
- 39 website upgrade- Catalis for 4 years at \$2,977.
- 40 **Roll Call:**
- 41 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**
- 42 **Voting No: None**
- 43 **Absent: Williams**
- 44 **Motion Carried**
- 45
- 46 **E. McKenna proposal – MSHDA Housing Readiness Grant**
- 47 **Motion by Commissioner Fejedelem, second by Commissioner Todd** to approve McKenna
- 48 proposal of \$37,000 for the MSHDA Housing Readiness Grant.
- 49 **Roll Call:**
- 50 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

1 **Voting No: None**

2 **Absent: Williams**

3 **Motion Carried**

4
5 **F. Request for Proposals for Facilities Assessment**

6 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve the request for
7 proposals for Facilities Assessment.

8 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**

9 **Voting No: None**

10 **Absent: Williams**

11 **Motion Carried**

12
13 **G. Concrete bid- Tacoma Court**

14 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve the concrete
15 bid for Tacoma Court from Rock Hard Concrete for \$6,500.

16 **Roll Call:**

17 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Williams, Mosher, Vance**

18 **Voting No: None**

19 **Absent: None**

20 **Motion Carried**

21
22 **Note: Commissioner Williams arrived at 6:36 pm during the discussion of Item G.**

23
24 **H. Resolution approving Michigan Department of Transportation State Trunkline**

25 **Maintenance Contract and designating authorized signature – City Administrator Neil Rankin**

26 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve Resolution
27 24-38 approving Michigan Department of Transportation State Trunkline Maintenance Contract and
28 designating authorized signature – City Administrator Neil Rankin.

29 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Williams, Mosher, Vance**

30 **Voting No: None**

31 **Absent: None**

32 **Motion Carried**

33
34 **8. Staff Reports/Commissioner Comments**

35 **City Administrator:**

- 36
 - Gave comments and updates regarding current projects.

37 **City Engineer: Absent**

38 **Chief of Police:**

- 39
 - Gave comments and updates regarding the Police Department.

40 **City Clerk:**

- 41
 - Election updates.

42 **Commissioner Williams:**

- 43
 - Gave comments regarding comments and complaints heard from Zombie Walk.
 - Open House at the Fire Department.
 - Burn Ban issued by Chief Bronson.

44
45
46 **Commissioner Todd:**

- 47
 - He will be absent during the October 21st meeting.

48 **Commissioner Dotson:**

- 49
 - Gave comments and updates regarding Library Board.
 - Talked about the vacation he took.
- 50

