

CITY OF CLIO
Regular Commission Meeting
Monday, November 20, 2023
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 D.J. Williams
Commissioner Josh Westfall
Commissioner James Dotson
Commissioner Duane Mosher
Mayor Doug Vance

Staff Present:

City Administrator Eric Wiederhold
City Treasurer Don Dowell
Police Chief Wendel Millstead

Others Present:

Ryan Bair, PE

ABSENT: Commissioner Kirk Todd

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 the addition of item J. Resolution in support of the Genesee County Small Cities & Villages Association.

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

Voting No: None

Absent: Todd

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Mosher, second by Commissioner Westfall to approve the November 6, 2023 Commission meeting minutes as presented.

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

Voting No: None

Absent: Todd

Abstain: Williams

Motion Carried

B. Motion by Commissioner Westfall, second by Commissioner Dotson to approve the November 13, 2023 Commission Organizational meeting minutes as presented.

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

Voting No: None

Absent: Todd

Abstain: None

Motion Carried

1 **5. Approval of Bills**

2 **Motion by Commissioner Fejedelem, second by Commissioner Williams** to approve the bills
3 in the amount of \$63,590.46.

4 **Roll Call:**

5 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Mosher, Vance**

6 **Voting No: None**

7 **Absent: Todd**

8 **Motion Carried**

9
10 **6. Unfinished Business: None**

11
12 **7. New Business**

13 **A. Mayor Pro Tem appointment**

14 **Motion by Commissioner Westfall, second by Commissioner Dotson** to approve
15 Mayor Pro Tem appointment- Duane Mosher.

16 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Mosher, Vance**

17 **Voting No: None**

18 **Absent: Todd**

19 **Motion Carried**

20
21 **B. G.C. Metropolitan Alliance Elected Representative**

22 **Motion by Commissioner Fejedelem, second by Commissioner Westfall** to approve G.C.
23 Metropolitan Alliance Elected Representative- Duane Mosher.

24 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Mosher, Vance**

25 **Voting No: None**

26 **Absent: Todd**

27 **Motion Carried**

28
29 **C. G.C. Metropolitan Alliance Citizen Representative**

30 **Motion by Commissioner Mosher, second by Commissioner Dotson** to approve G.C.
31 Metropolitan Alliance Citizen Representative – Eric Wiederhold.

32 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Mosher, Vance**

33 **Voting No: None**

34 **Absent: Todd**

35 **Motion Carried**

36
37
38 **D. G.C. Metropolitan Alliance alternate**

39 **Motion by Commissioner Dotson, second by Commissioner Mosher** to approve G.C.
40 Metropolitan Alliance alternate- Josh Westfall.

41 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Mosher, Vance**

42 **Voting No: None**

43 **Absent: Todd**

44 **Motion Carried**

45
46 **E. S. Mill Street Railroad Crossing**

47 **Motion by Commissioner Fejedelem, second by Commissioner Dotson** to accept option A as a
48 solution to the problem for S Mill Street for \$100,000 (with MDOT paying for the cost of
49 materials; about \$70,000).

50 Note: "Option A is to extend the overhead arm at this railroad crossing to center above each of the

1 travel lanes.”

2 **Roll Call:**

3 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Mosher, Vance**

4 **Voting No: None**

5 **Absent: Todd**

6 **Motion Carried**

7

8 **F. Genesee County 2024 Lateral Sewer System Operation and/or Maintenance**

9 **Agreement-** Discussion only

10

11 **G. Sanitary Sewer repair between E Young St & E Johnson St**

12 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve Sanitary
13 Sewer repair between E Young St & E Johnson St for \$17,750.

14 **Roll Call:**

15 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Mosher, Vance**

16 **Voting No: None**

17 **Absent: Todd**

18 **Motion Carried**

19

20 **H. Smith Street pump station backup generator receptacle replacement**

21 **Motion by Commissioner Mosher, second by Commissioner Dotson** to approve Smith Street
22 pump station backup generator receptacle replacement for \$5,000.

23 **Roll Call:**

24 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Mosher, Vance**

25 **Voting No: None**

26 **Absent: Todd**

27 **Motion Carried**

28

29 **I. Master Plan draft**

30 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve the Master
31 Plan draft.

32 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Mosher, Vance**

33 **Voting No: None**

34 **Absent: Todd**

35 **Motion Carried**

36

37 **J. Resolution in support of the Genesee County Small Cities & Villages Association**

38 **Motion by Commissioner Westfall, second by Commissioner Mosher** to approve Resolution
39 23-53 approving support of the Genesee County Small Cities & Villages Association.

40 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Mosher, Vance**

41 **Voting No: None**

42 **Absent: Todd**

43 **Motion Carried**

44

45 **8. Staff Reports/Commissioner Comments**

46 **City Administrator:**

- 47
 - Gave comments and updates on the S Mill Street and Smith Street traffic Signal.

48 **City Clerk: Absent**

- 49
 - Report in packet

50 **City Project Engineer:**

- 1 • Gave updates on the Mill Street project.

2 **Police Chief:**

- 3 • Gave comments and updates regarding the police department.

4 **City Treasurer:**

- 5 • Gave comments and updates regarding Delinquent Personal Property taxes.

6 **Commissioner Dotson:**

- 7 • Gave updates regarding the Library Board.

8 **Commissioner Williams:**

- 9 • Nothing to report

10 **Commissioner Mosher:**

- 11 • Gave comments and updates regarding Fire Authority and Metro Alliance.

12 **Commissioner Fejedelem:**

- 13 • Nothing to report

14 **Commissioner Todd: Absent**

15 **Commissioner Westfall:**

- 16 • Gave comments and updates regarding clock park being set up for the Holidays.

17 **Mayor Vance:**

- 18 • Gave comments and updates regarding the Planning Commission.

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

21 **Motion by Commissioner Mosher, second by Commissioner Westfall** to excuse the absence
22 of Commissioner Todd from tonight's meeting.

23 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Williams, Vance**

24 **Voting No: None**

25 **Absent: Todd**

26 **Motion Carried**

27
28 **10. Mayor Vance adjourned the meeting at 7:40 p.m.**

29
30
31
32 _____
33 Doug Vance, Mayor

Date

Don Dowell, City Treasurer

Date