

CITY OF CLIO
Regular Commission Meeting
Monday, April 1, 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 James Dotson
Commissioner David Fejedelem
Commissioner Josh Westfall
Commissioner D.J. Williams
Mayor Pro Tem Duane Mosher
Mayor Doug Vance

Staff Present:

City Clerk Kelly Sproul

Others Present

Ryan Bair, PE

ABSENT: Commissioner Kirk Todd

2. Public Comments/Presentation

A. Public Comments: None

3. Approval of Agenda

Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall to approve the agenda with the addition of item A. Special Event application -Hometown Hero's banners under Unfinished Business.

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

Voting No: None

Absent: Todd

Motion Carried

4. Approval of Minutes

A. Motion by Mayor Pro Tem Mosher, second by Commissioner Williams to approve the March 18, 2024 Commission meeting minutes as presented.

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

Voting No: None

Absent: Todd

Motion Carried

B. Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall to approve the March 21, 2024 Special Commission meeting minutes as presented.

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

Voting No: None

Absent: Todd

Motion Carried

5. Approval of Bills

Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson to approve the bills in the amount of \$177,259.22

Roll Call:

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

2 **Voting No: None**

3 **Absent: Todd**

4 **Motion Carried**

5
6 **6. Unfinished Business**

7 **A. Special Event application -Hometown Hero's Banners**

8 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve the Special
9 Events application submitted by the American Legion Auxiliary to install the Hometown Hero's
10 banners on selected light poles on Vienna Street in downtown Clio from Memorial Day to
11 Veteran's Day 2024. Exact details of the design, location and installation of said banners to be
12 worked out by a committee made up of representatives of the City of Clio and the Ladies'
13 Auxiliary.

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

15 **Voting No: None**

16 **Absent: Todd**

17 **Motion Carried**

18
19 **7. New Business**

20 **A. Water Service Line Identification project bid award update**

21 **Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem** to approve
22 postponing the Water Service Line Identification project bid award until the next meeting.

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

24 **Voting No: None**

25 **Absent: Todd**

26 **Motion Carried**

27
28 **B. Schedule budget workshop – April 15, 2024 5:45pm**

29 **Motion by Commissioner Westfall, second by Commissioner Dotson** to approve scheduling a
30 budget workshop for April 15, 2024 at 5:45pm.

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

32 **Voting No: None**

33 **Absent: Todd**

34 **Motion Carried**

35
36 **C. Schedule public hearing for FY2024/25 budget – May 6, 2024 – 6:00pm**

37 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve scheduling a
38 public hearing for the FY2024/25 budget for May 6, 2024 at 6:00pm.

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

40 **Voting No: None**

41 **Absent: Todd**

42 **Motion Carried**

43
44 **D. Tacoma concessions building**

45 Judy Campbell proposed a plan for an addition to the Tacoma concessions building- a drawing of
46 what they plan to do was provided. Discussion for information and no action taken.

47
48 **E. Tacoma Productions- request to use Rogers Lodge for popcorn**

49 **Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson** to approve Tacoma

50 Productions' request to use Rogers Lodge to bag popcorn for the Tuesday night summer Concert

1 Series. Rogers Lodge will have to be blocked off for Tuesday Evenings during the Summer
2 Concert Series.

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

4 **Voting No: None**

5 **Absent: Todd**

6 **Motion Carried**

7
8 **F. City Administrator resignation agreement**

9 **Motion by Mayor Pro Tem Mosher, second by Commissioner Williams** to approve the City
10 Administrator resignation agreement as presented.

11 **Roll Call:**

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

13 **Voting No: None**

14 **Absent: Todd**

15 **Motion Carried**

16
17 **8. Staff Reports/Commissioner Comments**

18 **City Clerk:**

- 19 • Gave comments and updates regarding Michigan Association of Municipal Clerk's Institute.

20 **Ryan Bair, PE:**

- 21 • Gave comments and updates regarding current projects. Discussion took place.

22 **Commissioner Williams:**

- 23 • The next meeting in April and both meetings in May he will not be present. He said that Drew
24 made the JV Baseball team and has double headers on those days.
25 • He asked about the project with Mr. Germain, Mayor Pro Tem Mosher addressed his question.
26 • Expressed his feelings about Party held for City Administrator.

27 **Commissioner Dotson:**

- 28 • Gave comments and updates regarding Library Board.

29 **Commissioner Fejedelem:**

- 30 • Gave comments and updates regarding Parks and Recreation.

31 **Commissioner Westfall:**

- 32 • Gave comments and updates regarding the Easter Egg hunt.

33 **Mayor Pro Tem Mosher:**

- 34 • Gave comments and updates regarding Water and Waste, Metro Alliance, and Fire Authority.

35 **Mayor Vance:**

- 36 • Gave comments and updates regarding Board of Review, Small Cities, and Newly Elected
37 Officials training.

38 **Extra:** A few Commissioners commented on the March 26, 2024, domestic shooting and how it
39 was properly handled.

40
41 **9. Excuse Absent Members: Commissioner Todd**

42 **Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem** to approve the
43 absence of Commissioner Todd from tonight's meeting.

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

45 **Voting No: None**

46 **Absent: Todd**

47 **Motion Carried**

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1 **10. Mayor Vance adjourned the meeting at 6:47 p.m.**

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6

Doug Vance, Mayor

Date

Kelly Sproul, City Clerk

Date