

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, April 15, 2024**  
**6:00 p.m.**

**1. CALL TO ORDER/ROLL CALL**

The Clio City Commission meeting was called to order by Mayor Vance at 6:03 p.m.

**ROLL CALL:**

**Commission Members Present:**

Commissioner James Dotson  
Commissioner David Fejedelem  
Commissioner Josh Westfall  
Commissioner Kirk Todd  
Mayor Pro Tem Duane Mosher  
Mayor Doug Vance

**Staff Present:**

City Clerk Kelly Sproul  
Chief of Police Wendel Millstead  
City Treasurer Don Dowell  
DPS Superintendent Enrique Vargas

**Others Present**

Ryan Bair, PE

**ABSENT:** Commissioner D.J. Williams

**2. Public Comments/Presentation**

**A. Public Comments not related to the agenda: None**

**B. Clio School Bond proposal:** Carrie Sekelsky- Assistant Superintendent of Business and Operations for the Clio Schools attended the meeting to talk about the Clio School Bond proposal.

**3. Approval of Agenda**

**Motion by Commissioner Todd, second by Mayor Pro Tem Mosher** to approve the agenda with the addition of item C. Recognize April 15 as Tuskegee Airman's Day under Unfinished Business.

**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 March 18, 2024 Closed Session Commission meeting minutes as presented.

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

**Voting No: None**

**Absent: Williams**

**Abstain: None**

**Motion Carried**

**B. Motion by Commissioner Westfall, second by Commissioner Dotson** to approve the April 1, 2024 Commission meeting minutes as presented.

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

**Voting No: None**

**Absent: Williams**

**Abstain: Todd**

**Motion Carried**

1 **5. Approval of Bills**

2 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve the bills in the  
3 amount of \$194,336.45.

4 **Roll Call:**

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

6 **Voting No: None**

7 **Absent: Williams**

8 **Motion Carried**

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10 **6. Unfinished Business**

11 **A. N/S Mill St Project**

12 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve Scenario 1  
13 from McKenna Dutkiewicz to move forward with both projects.

14 **Roll Call:**

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

16 **Voting No: None**

17 **Absent: Williams**

18 **Motion Carried**

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20 **B. Water Service Line Identification project**

21 **1. Subrecipient Agreement between the County of Genesee & the City of Clio**

22 **Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem** to approve the  
23 Subrecipient Agreement between the County of Genesee and the City of Clio for the Water Service  
24 Line Identification project.

25 **Roll Call:**

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

27 **Voting No: None**

28 **Absent: Williams**

29 **Motion Carried**

30  
31 **2. Water Service Line Identification project bid award**

32 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve the Water  
33 Service Line Identification project bid award to Green Tech Systems, LLC for their bid of  
34 \$291,180.

35 **Roll Call:**

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

37 **Voting No: None**

38 **Absent: Williams**

39 **Motion Carried**

40  
41 **C. Recognize April 15 as Tuskegee Airman's Day**

42 **Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson** to approve recognizing  
43 April 15 as Tuskegee Airman's Day.

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

45 **Voting No: None**

46 **Absent: Williams**

47 **Motion Carried**

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- 1 **7. New Business**
- 2 **A. Resolution declaring Workers Memorial Day April 28**
- 3 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Resolution 24-
- 4 13 declaring Workers Memorial Day on April 28.
- 5 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**
- 6 **Voting No: None**
- 7 **Absent: Williams**
- 8 **Motion Carried**
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- 10 **B. Special Event application- 4<sup>th</sup> of July fireworks**
- 11 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve the Special
- 12 Event application for the 4<sup>th</sup> of July fireworks pending insurance.
- 13 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**
- 14 **Voting No: None**
- 15 **Absent: Williams**
- 16 **Motion Carried**
- 17
- 18 **C. 3<sup>rd</sup> quarter investment report**
- 19 The 3rd quarter investment report was reviewed and accepted.
- 20
- 21 **D. 3<sup>rd</sup> quarter variance report**
- 22 The 3rd quarter variance report was reviewed and accepted.
- 23
- 24 **E. Resolution approving 3<sup>rd</sup> quarter budget amendment**
- 25 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve Resolution
- 26 24-14 approving 3<sup>rd</sup> quarter budget amendment.
- 27 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**
- 28 **Voting No: None**
- 29 **Absent: Williams**
- 30 **Motion Carried**
- 31
- 32 **F. Resolution approving 3<sup>rd</sup> quarter revenue and expenditure guide for administrative staff**
- 33 **Motion by Commissioner Westfall, second by Mayor Pro Tem Mosher** to approve Resolution
- 34 24-15 approving 3<sup>rd</sup> quarter revenue and expenditure guide for administrative staff.
- 35 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**
- 36 **Voting No: None**
- 37 **Absent: Williams**
- 38 **Motion Carried**
- 39
- 40 **G. Vactron wet/dry vac mounted on a trailer**
- 41 **Motion by Commissioner Todd, second by Commissioner Westfall** to approve the offer of
- 42 \$2,500 from Carl Trigger for the Vactron.
- 43 **Roll Call**
- 44 **Voting Yes: Fejedelem, Westfall, Dotson, Todd, Mosher, Vance**
- 45 **Voting No: None**
- 46 **Absent: Williams**
- 47 **Motion Carried**
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1 **H. Interim City Administrator**

2 **Motion by Commissioner Todd, second by Commissioner Westfall** to approve hiring Neil  
3 Rankin as Interim City Administrator subject to a background check.

4 **Roll Call**

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

6 **Voting No: None**

7 **Absent: Williams**

8 **Motion Carried**

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

11 **City Clerk:**

- 12 • Gave comments and updates Election Commission meeting.

13 **Ryan Bair, PE:**

- 14 • Gave comments and updates regarding current projects.

15 **Commissioner Williams: Absent**

16 **Commissioner Todd:**

- 17 • Made comments to Neil Rankin.  
18 • Asked about trees that were cut down.

19 **Commissioner Dotson:**

- 20 • Gave comments and updates regarding Library Board.

21 **Commissioner Fejedelem:**

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

23 **Commissioner Westfall:**

- 24 • Gave comments and updates regarding the Hometown Heroes Banners being put up  
25 downtown.

26 **Mayor Pro Tem Mosher:**

- 27 • Gave comments and updates regarding Fire Authority.

28 **Mayor Vance:**

- 29 • Gave comments and updates regarding the upcoming Planning Commission meeting on April  
30 24, 2024.

31 **Extra:** Marty Cousineau told Commissioners that he is running again. He talked about grants.

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33 **9. Excuse Absent Members: Commissioner Williams**

34 **Motion by Commissioner Westfall, second by Commissioner Dotson** to approve the absence of  
35 Commissioner Williams from tonight’s meeting.

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

37 **Voting No: None**

38 **Absent: Williams**

39 **Motion Carried**

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41 **10. Mayor Vance adjourned the meeting at 7:34 p.m.**

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46 Doug Vance, Mayor

Date

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Kelly Sproul, City Clerk

Date