

CITY OF CLIO
Special Commission Meeting
Monday April 24, 2023
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 James Dotson
Commission Duane Mosher
Mayor Pro Tem Doug Vance
Mayor Bonnie Bare

Staff Present:

City Administrator Eric Wiederhold
City Clerk Kelly Sproul

Others Present:

Ryan Bair, PE

ABSENT: Commissioner D.J. Williams

2. Public Meeting- For the purpose of receiving comments from interested persons for the proposed project plan included in the Clean Water State Revolving Fund (CWSRF) Project Plan.

Ryan Bair, PE from Rowe Professional Services Company explained the purpose of the CWSRF project which is to replace the sewer main from Pine Run Creek to Young Street; Bluff Street, just West of Center Street then 650' to the West; East Johnson Street northly to East Vienna Road (M-57); lining of various sanitary pipes throughout the city limits. Project financing and costs to users were reviewed. The anticipated social and environmental impacts associated with the project and measures to mitigate adverse impacts were discussed. Other alternatives that were considered and the existing water quality problems to be addressed by the project were also discussed.

The projected overall budget for this project is \$4,038,000.

3. Business

Motion by Mayor Pro Tem Vance, second by Commissioner Dotson to approve Resolution 23-10 to authorize Rowe Professional Services Company to prepare a project planning document that recommends the construction upgrades to various sanitary sewer mains as described in the project plan.

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

Voting No: None

Absent: Williams

Motion Carried

4. Public Comments/Presentation

A. Public Comments: Bob Swartwood from 164 W. Vienna Street made supportive comments and asked questions regarding the project.

5. Excuse Absent Members:

Motion by Commissioner Mosher, second by Commissioner Westfall to excuse the absence of

1 Commissioner Williams from tonight's meeting.
2 **Voting Yes: Fejedelem, Westfall, Mosher, Dotson, Vance, Bare**
3 **Voting No: None**
4 **Absent: Williams**
5 **Motion Carried**

6
7 **6. Mayor Bare adjourned the meeting at 6:42 p.m.**
8
9

10
11

Bonnie S. Bare, Mayor Date Kelly Sproul, City Clerk Date
12