

**CITY OF CLIO**  
**Regular Commission Meeting**  
**Monday, June 17, 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 (arrived at 6:16 pm)  
Commissioner Kirk Todd  
Mayor Pro Tem Duane Mosher  
Mayor Doug Vance

**Staff Present:**

Interim City Administrator Neil Rankin  
City Clerk Kelly Sproul

**ABSENT: None**

**2. Public Comments/Presentation**

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

**3. Approval of Agenda**

**1. Motion by Commissioner Dotson, second by Commissioner Fejedelem to approve the agenda as presented.**

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

**Voting No: None**

**Absent: Williams**

**Motion Carried**

**Note: The following motion was made following the closing of the Closed Session.**

**2. Motion by Commissioner Westfall, second by Commissioner Todd to amend the agenda by adding item L. Add Article 33 Uniforms onto the Tentative Agreement under New Business.**

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

**Voting No: None**

**Absent: None**

**Motion Carried**

**4. Approval of Minutes**

**1. Motion by Mayor Pro Tem Mosher, second by Commissioner Todd to approve the June 3, 2024 Commission meeting minutes.**

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

**Voting No: None**

**Absent: Williams**

**Abstain: None**

**Motion Carried**

1 **2. Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve the June 3,  
2 2024 Closed Commission meeting minutes.

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

4 **Voting No: None**

5 **Absent: Williams**

6 **Abstain: None**

7 **Motion Carried**

8  
9 **3. Motion by Commissioner Todd, second by Commissioner Westfall** to approve the June 12,  
10 2024 Special Commission meeting minutes with an amendment to remove “based on 4/3 vote  
11 from the Commissioners who sat here tonight” in Item B under New Business.

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

13 **Voting No: None**

14 **Absent: Williams**

15 **Abstain: None**

16 **Motion Carried**

17  
18 **5. Approval of Bills**

19 **Motion by Commissioner Dotson, second by Commissioner Todd** to approve the bills in the  
20 amount of \$28,884.33.

21 **Roll Call:**

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

23 **Voting No: None**

24 **Absent: Williams**

25 **Motion Carried**

26  
27 **6. Unfinished Business**

28 **A. N/S Mill St Project update**

29 The Interim City Administrator provided updates regarding the contract and progress of the  
30 project.

31  
32 **B. Water Line Identification project**

33 The Interim City Administrator provided updates regarding the progress of the project.

34  
35 **C. Social media pages**

36 Discussion took place regarding the creation of the City’s Facebook profile problem.

37  
38 **7. New Business**

39 **A. Application for Facility Use/Special Event application – Greater Flint Arts Council -42<sup>nd</sup>**  
40 **Flint Jazz Festival July 26-28, 2024**

41 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Application  
42 for Facility Use/Special Event application – Greater Flint Arts Council -42<sup>nd</sup> Flint Jazz Festival  
43 July 26-28, 2024 with **no** alcohol.

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

45 **Voting No: None**

46 **Absent: None**

47 **Motion Carried**

48  
49 **Note: Commissioner D.J. Williams arrived at 6:16 pm during the discussion of Item A under**  
50 **New Business.**

- 1 **B. 4<sup>th</sup> Quarter Variance Report**  
2 Reviewed 4<sup>th</sup> quarter variance report.  
3
- 4 **C. Resolution approving 4<sup>th</sup> quarter budget amendment**  
5 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Resolution 24-  
6 23 approving 4<sup>th</sup> quarter budget amendment.  
7 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Todd, Mosher, Vance**  
8 **Voting No: None**  
9 **Absent: None**  
10 **Motion Carried**  
11
- 12 **D. Resolution approving 4<sup>th</sup> quarter revenue and expenditure guide for Administrative Staff**  
13 **Motion by Commissioner Fejedelem, second by Commissioner Dotson** to approve Resolution  
14 24-24 approving 4<sup>th</sup> quarter revenue and expenditure guide for Administrative Staff.  
15 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Todd, Mosher, Vance**  
16 **Voting No: None**  
17 **Absent: None**  
18 **Motion Carried**  
19
- 20 **E. Resolution approving Contract 24-5246 with MDOT – N&S Mill Street**  
21 **Motion by Mayor Pro Tem Mosher, second by Commissioner Westfall** to approve Resolution  
22 24-25 approving Contract 24-5246 with MDOT – N&S Mill Street.  
23 **Roll Call:**  
24 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Todd, Mosher, Vance**  
25 **Voting No: None**  
26 **Absent: None**  
27 **Motion Carried**  
28
- 29 **F. Michigan Department of Transportation State Trunkline Maintenance Contract 2024-2029**  
30 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Michigan  
31 Department of Transportation State Trunkline Maintenance Contract 2024-2029.  
32 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Todd, Mosher, Vance**  
33 **Voting No: None**  
34 **Absent: None**  
35 **Motion Carried**  
36
- 37 **G. MDOT State Trunkline Maintenance Contract - Administrator**  
38 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Michigan  
39 Department of Transportation State Trunkline Maintenance Contract – Mayor Doug Vance until  
40 appointment of City Administrator.  
41 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Todd, Mosher, Vance**  
42 **Voting No: None**  
43 **Absent: None**  
44 **Motion Carried**  
45
- 46 **H. MDOT State Trunkline Maintenance Contract- Highway Maintenance Foremen**  
47 **Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem** to approve MDOT  
48 State Trunkline Maintenance Contract- Highway Maintenance Foremen- DPS Superintendent  
49 Enrique Vargas.  
50 **Voting Yes: Fejedelem, Westfall, Dotson, Williams, Todd, Mosher, Vance**

1 **Voting No: None**  
2 **Absent: None**  
3 **Motion Carried**

4  
5 **I. Election Commission alternate**

6 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Election  
7 Commission alternate- Commissioner David Fejedelem.

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

9 **Voting No: None**

10 **Absent: None**

11 **Motion Carried**

12  
13 **J. Resolution approving the compensation of Administrative Officers**

14 **Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem** to Resolution 24-26  
15 approving compensation of Administrative Officers.

16 **Roll Call:**

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

18 **Voting No: None**

19 **Absent: None**

20 **Motion Carried**

21  
22 **K. Closed Session - for strategy and negotiation sessions connected with the negotiation of a**  
23 **collective bargaining agreement pursuant to MCL 15.268(c)**

24 **1. Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson** to approve entering  
25 into Closed Session – for strategy and negotiation sessions connected with the negotiation of a  
26 collective bargaining agreement pursuant to MCL 15.268(c) at **6:53 pm.**

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

28 **Voting No: None**

29 **Absent: None**

30 **Motion Carried**

31  
32 **2. Motion by Commissioner Dotson, second by Commissioner Todd** to come out of  
33 closed session at 7:02 pm

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

35 **Voting No: None**

36 **Absent: None**

37 **Motion Carried**

38  
39 **L. Adding Article 33 Uniforms onto the Tentative Agreement**

40 **Motion by Mayor Pro Tem Mosher, second by Commissioner Dotson** to approve adding  
41 Article 33 Uniforms onto the Tentative Agreement.

42 **Roll Call:**

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

44 **Voting No: None**

45 **Absent: None**

46 **Motion Carried**

47  
48 **8. Staff Reports/Commissioner Comments**

49 **Interim City Administrator:**

- 50
  - Gave comments and updates regarding a conference he attended and City projects.

1 **City Clerk:**

- 2 • Gave comments and updates regarding State Reimbursement for cameras and dropbox, and the  
3 outcome of the State Audit for the May 7, 2024 Election.

4 **Commissioner Williams:**

- 5 • Gave comments and updates regarding an accident that happened in the city.

6 **Commissioner Todd:**

- 7 • Nothing to report

8 **Commissioner Dotson:**

- 9 • Gave comments and updates regarding the Library Board.

10 **Commissioner Fejedelem:**

- 11 • Nothing to Report- Parks and Rec is on summer vacation.

12 **Commissioner Westfall:**

- 13 • Nothing to report

14 **Mayor Pro Tem Mosher:**

- 15 • Comments and updates regarding Fire Authority. Water and Waste is off for the summer. He  
16 will not be able to attend Metro Alliance.

17 **Mayor Vance:**

- 18 • Provided updates regarding Planning Commission and Martin Cousineau stepped in and  
19 provided an update on 911 Consortium.

20  
21 **9. Excuse Absent Members: None**

22  
23 **10. Mayor Vance adjourned the meeting at 7:04 p.m.**

24  
25  
26  
27 \_\_\_\_\_  
Doug Vance, Mayor

Date

27 \_\_\_\_\_  
Kelly Sproul, City Clerk

Date

28