

CITY OF CLIO
Regular Commission Meeting
Monday August 7, 2023 6:00
p.m.

1. CALL TO ORDER/ROLL CALL

The Clio City Commission meeting was called to order by Mayor Pro Tem Vance at 6:00 p.m.

ROLL CALL:

Commission Members Present:

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

Staff Present:

City Administrator Eric Wiederhold
City Clerk Kelly Sproul
DPS Superintendent Brandon McNiel
Police Chief Wendel Millstead Mayor

Others Present:

Ryan Bair, PE

ABSENT: Commissioner D.J. Williams, Mayor Bonnie Bare

2. Public Comments/Presentation

A. Public Comments: None

3. Approval of Agenda

Motion by Commissioner Dotson, second by Commissioner Westfall to approve the agenda as presented

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

Voting No: None

Absent: Williams, Bare

Motion Carried

4. Approval of Minutes

Motion by Commissioner Mosher, second by Commissioner Dotson to approve the July 17, 2023 Commission meeting minutes as presented

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

Voting No: None Absent:

Williams, Bare Abstain:

Motion Carried

5. Approval of Bills

Motion by Commissioner Fejedelem, second by Commissioner Dotson to approve the bills in the amount of \$594,684.68.

Roll Call:

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

Voting No: None

Absent: Williams, Bare

Motion Carried

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6. Unfinished Business: None

7. New Business

A. Clio Area Historical Association- Local Governing Body Resolution for Charitable Gaming Licenses request.

Motion by Commissioner Dotson, second by Commissioner Westfall to approve Clio Area Historical Association- Local Governing Body Resolution 23-29 for Charitable Gaming Licenses request.

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

Voting No: None

Absent: Williams, Bare

Motion Carried

B. Rebecca's Reason- Local Governing Body Resolution for Charitable Gaming Licenses request.

Motion by Commissioner Westfall, second by Commissioner Dotson to approve Rebecca's Reason- Local Governing Body Resolution 23-30 for Charitable Gaming Licenses request. **Voting**

Yes: Fejedelem, Westfall, Mosher, Dotson, Vance

Voting No: None

Absent: Williams, Bare

Motion Carried

C. Emterra Cost Increase

Motion by Commissioner Fejedelem, second by Commissioner Dotson to postpone Emterra Cost Increase until the next meeting to allow time to research other companies and their costs.

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

Voting No: None

Absent: Williams, Bare

Motion Carried

D. Action Plumbing Claim- Tacoma Court Reimbursement

Motion by Commissioner Westfall, second by Commissioner Fejedelem to approve reimbursement for Action Plumbing claim in the amount of \$3,681.63 and get a statement from Joe that this is what he is asking for.

Roll Call:

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

Voting No: None

Absent: Williams, Bare

Motion Carried

E. Genesee County Solid Waste Management Plan Amendment Resolution

Motion by Commissioner Fejedelem, second by Commissioner Dotson to approve postponing until the next meeting.

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

Voting No: None

Absent: Williams, Bare

95 **Motion Carried**

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97 **F. Special Event application – Clio Schools Homecoming Parade- September 22, 2023**

98 **Motion by Commissioner Fejedelem, second by Commissioner Westfall** to approve the Special
99 Event application for the Clio Schools Homecoming Parade on September 22, 2023.

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

101 **Voting No: None**

102 **Absent: Williams, Bare**

103 **Motion Carried**

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105 **G. Metro Act Right of Way Permit 5-year extension**

106 **Motion by Commissioner Fejedelem, second by Commissioner Dotson** to approve Metro Act
107 Right of Way Permit 5-year extension.

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

109 **Voting No: None**

110 **Absent: Williams, Bare**

111 **Motion Carried**

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113 **H. Employee Assistance Program**

114 **Motion by Commissioner Dotson, second by Commissioner Fejedelem** to approve the
115 Employee Assistance Program for one year for \$1,500.00 **Roll Call:**

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

117 **Voting No: None**

118 **Absent: Williams, Bare**

119 **Motion Carried**

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121 **I. Radar Purchase**

122 **Motion by Commissioner Dotson, second by Commissioner Fejedelem** to approve Radar
123 purchase of \$1,850.00.

124 **Roll Call:**

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

126 **Voting No: None**

127 **Absent: Williams, Bare**

128 **Motion Carried**

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130 **J. Police Vehicle Replacement- Purchase**

131 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve police vehicle
132 replacement purchase of \$40,434.00.

133 **Roll Call:**

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

135 **Voting No: None**

136 **Absent: Williams, Bare**

137 **Motion Carried**

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139 **K. Gator Replacement- Purchase**

140 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve the purchase
141 of a new Kubota to replace the Gator for \$16,427.10 from Flint New Holland. Flint New Holland

142 has offered \$500.00 for the City's Gator. A relative of an employee said they would pay \$1,000 for
143 the Gator.

144 **Roll Call:**

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

146 **Voting No: None**

147 **Absent: Williams, Bare**

148 **Motion Carried**

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150 **L. Valve Turner Purchase**

151 **Motion by Commissioner Westfall, second by Commissioner Fejedelem** to approve the
152 purchase of Valve Turner from Michigan Pipe and Valve for \$3,789.64.

153 **Roll Call:**

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

155 **Voting No: None**

156 **Absent: Williams, Bare**

157 **Motion Carried**

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159 **M. Rogers Lodge roof bid**

160 **Motion by Commissioner Mosher, second by Commissioner Westfall** to approve the bid for
161 \$14,350.00 from Compass Roofing with the exception that they start work within 45 days.

162 **Roll Call:**

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

164 **Voting No: None**

165 **Absent: Williams, Bare**

166 **Motion Carried**

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168 **N. Emergency warning siren bid**

169 **Motion by Commissioner Mosher, second by Commissioner Fejedelem** to approve the bid for
170 a refurbished emergency warning siren with a 4,500-foot radius for \$14,000.00.

171 **Roll Call:**

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

173 **Voting No: None**

174 **Absent: Williams, Bare**

175 **Motion Carried**

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178 **8. Staff Reports/Commissioner Comments City Administrator:**

179 • Gave comments and updates regarding the Butler Street water warnings **Project Engineer:**

180 • Gave updates on bids and Butler Street.

181 **Police Chief:**

182 • Nothing to report **City Clerk:**

183 • Gave Commissioners an update on State-funded drop boxes **DPS Superintendent:**

184 • Gave comments and updates regarding the Department of Public Service. **Commissioner**

185 **Williams: Absent Commissioner Mosher:**

186 • Nothing to report

187 **Commissioner Dotson:**

188 • Nothing to report

189 **Commissioner Fejedelem:**

190 • Nothing to report

191 **Mayor Pro Tem Vance:**

192 • Gave comments and updates regarding Amphitheater Concerts, vandalism, Sesquicentennial
193 and Vet's Park.

194 **Commissioner Westfall:**

195 • Gave comments and updates regarding Parks and Rec and the expected grand opening of his
196 new business

197 **Mayor Bare: Absent**

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199 **9. Excuse Absent Members: Commissioner Williams and Mayor Bare**

200 **Motion by Commissioner Fejedelem, second by Commissioner Westfall** to excuse the absence
201 of Commissioner Williams and Mayor Bare from tonight's meeting.

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

203 **Voting No: None**

204 **Absent: Williams, Bare**

205 **Motion Carried**

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207 **10. Mayor Pro Tem Vance adjourned the meeting at 7:55 p.m.**

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211 _____
Doug Vance, Mayor Pro Tem

_____ Date

_____ Kelly Sproul, City Clerk

_____ Date

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