

CITY OF CLIO
Regular Commission Meeting
Monday, September 16, 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 David Fejedelem
Commissioner Josh Westfall
Commissioner Kirk Todd
Commissioner D.J. Williams
Commissioner James Dotson
Mayor Pro Tem Duane Mosher
Mayor Doug Vance

Staff Present:

Interim City Administrator Neil Rankin
City Clerk Kelly Sproul
Chief of Police Wendel Millstead
City Treasurer Donald Dowell
DPS Superintendent Enrique Vargas

Others Present

Ryan Bair, P.E.

ABSENT: None

2. Public Comments/Presentation

A. Public Comments not related to the agenda: None

3. Approval of Agenda

1. Motion by Mayor Pro Tem Mosher, second by Commissioner Fejedelem to approve the agenda with the addition of Item K. Housing Development Fund Grant under New Business.

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

Voting No: None

Absent: None

Motion Carried

4. Approval of Minutes

A. Motion by Commissioner Westfall, second by Commissioner Todd to approve the September 3, 2024 Commission meeting minutes.

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

Voting No: None

Absent: None

Abstain: None

Motion Carried

5. Approval of Bills

Motion by Commissioner Todd, second by Commissioner Dotson to approve the bills in the amount of \$156,120.73.

Roll Call:

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

Voting No: None

Absent: None

Motion Carried

1 **6. Unfinished Business**

2 **A. N/S Mill St project update**

3 Ryan Bair, P.E. provided updates and a resident in the audience asked questions regarding the
4 project.

5
6 **B. Water service line identification update**

7 The DPS Superintendent Enrique Vargas provided updates on the water service line identification
8 project.

9
10 **7. New Business**

11 **A. Resolution approving a reappointment to the Planning Commission – Doug Vance**

12 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Resolution 24-
13 31 approving a reappointment to the Planning Commission- Doug Vance.

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

15 **Voting No: None**

16 **Absent: None**

17 **Motion Carried**

18
19 **B. Resolution approving a reappointment to the Amphitheater Board – Doug Vance**

20 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Resolution 24-
21 32 approving a reappointment to the Amphitheater Board- Doug Vance.

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

23 **Voting No: None**

24 **Absent: None**

25 **Motion Carried**

26
27 **C. Resolution approving a reappointment to the Amphitheater Board- Craig Nelson**

28 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Resolution 24-
29 33 approving a reappointment to the Amphitheater Board – Craig Nelson.

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

31 **Voting No: None**

32 **Absent: None**

33 **Motion Carried**

34
35 **NOTE: Commissioner Williams left at 6:16 pm for an Emergency Call after item C.**

36
37 **D. Board Vacancies**

38 Discussion occurred regarding advertising the board vacancies in the Genesee County Herald and
39 on Facebook pages.

40
41 **E. Resolution setting Halloween Trick-or-Treat date and time**

42 **Motion by Mayor Vance, second by Mayor Pro Tem Mosher** to approve Resolution 24-34
43 setting Halloween Trick-or-Treat date and time for October 31, 2024 from 5 pm to 8 pm.

44 Discussion took place regarding changes for next year's hours.

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

46 **Voting No: None**

47 **Absent: Williams**

48 **Motion Carried**

49

50

1 **F. Tacoma Productions annual report**

2 Accepted the Tacoma Productions annual report as presented.

3
4 **G. Alice Boyse Memorial Garden Cleanup**

5 **Motion by Mayor Pro Tem Mosher, Seconded by Commissioner Todd** to approve ELGA
6 Credit Union (Clio/Montrose location) to hold the Alice Boyse Memorial Garden Cleanup on
7 Columbus Day, October 14, 2024 with assistance from the DPS for tree cutting/trimming.

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

9 **Voting No: None**

10 **Absent: Williams**

11 **Motion Carried**

12
13 **H. Employee Assistance Program**

14 **Motion by Commissioner Westfall, second by Commissioner Fejedelem** to approve renewing
15 the employee assistance program for the 24-25FY for \$1,500.00.

16 **Roll Call:**

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

18 **Voting No: None**

19 **Absent: Williams**

20 **Motion Carried**

21
22 **I. Personal Property- letter from Attorney**

23 Commissioners agreed to follow the advice from the Attorney.

24
25 **NOTE: Commissioner Williams returned at 6:42 pm during item I.**

26
27 **J. TIP Project resolution**

28 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve Resolution 24-
29 35 approving the TIP Project for New St.

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

31 **Voting No: None**

32 **Absent: None**

33 **Motion Carried**

34
35 **K. MSHDA Grant**

36 **Motion by Mayor Pro Tem Mosher, second by Commissioner Todd** to approve the Housing
37 Development Fund Grant Agreement Housing Readiness Incentive Enhancement Grant for a total
38 budget of \$40,000.00 by MSHDA.

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

40 **Voting No: None**

41 **Absent: None**

42 **Motion Carried**

43
44 **8. Staff Reports/Commissioner Comments**

45 **Interim City Administrator:**

- 46 • Gave comments and updates regarding current projects.

47 **Engineer:**

- 48 • Gave comments and updates regarding current projects.

49 **Chief of Police:**

- 50 • Gave comments and updates regarding the Police Department.

- 1 **City Clerk:**
- 2 • Nothing to report
- 3 **Commissioner Williams:**
- 4 • Gave comments regarding the open house at the Fire Department on October 12.
- 5 **Commissioner Todd:**
- 6 • Complimented Officer Torres.
- 7 **Commissioner Dotson:**
- 8 • **Nothing to report**
- 9 **Commissioner Fejedelem:**
- 10 • Gave comments and updates regarding Zombie Walk.
- 11 **Commissioner Westfall:**
- 12 • Gave comments and updates regarding Zombie Walk.
- 13 **Mayor Pro Tem Mosher:**
- 14 • Gave comments and updates regarding Fire Authority.
- 15 **Mayor Vance:**
- 16 • Gave comments and updates regarding the Planning Commission, Clio Community Council-
- 17 CandleLite Nite, and Amphitheater Board.

18
19 **9. Excuse Absent Members:** None

20
21 **10. Mayor Vance adjourned the meeting at 7:32 p.m.**

22
23
24
25 _____
26

Doug Vance, Mayor

Date

Kelly Sproul, City Clerk

Date