

A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, October 3, 2022, by Mayor Particka.

### **ROLL CALL**

Present: Mayor Particka, Council Members: Peterson, Glaza, Rochefort, Harrison, Perez, McKimmy.  
 Absent: None.  
 Staff: City Manager, Robert Stiverson, City Clerk, Rebecca Bachman.

### **APPROVAL OF MINUTES**

Motion by Peterson second by Rochefort to approve the September 19, 2022, Regular Meeting Minutes.

Voice vote: all voting aye

### **PUBLIC COMMENTS**

### **ORDER OF BUSINESS**

1. Motion by Particka second by Harrison to designate Chief Webber as Sergeant at Arms of the Council.

Voice vote: all voting aye

2. Motion by Harrison second by Rochefort to approve Halloween Trick-or-Treat Hours for Monday, October 31, 2022, from 5:30 p.m. until 7:00 p.m.

Voice vote: all voting aye

3. Motion by Particka second by Glaza to approve the voting for both Candidates listed on the MML Liability & Property Pool Ballot.

Voice vote: all voting aye

4. Motion by Rochefort second by Harrison to approve the date of November 7, 2022, for a new Council Picture to be taken by Mark Green.

Voice vote: all voting aye

5. Motion by Rochefort second by Harrison to set Ordinance Committee Meeting after City Manager Stiverson has finished going through all of the Ordinances.

Voice vote: all voting aye

6. Motion by Particka second by Rochefort to set a Work Study Council Session for October 17, 2022 immediately after the City Council Meeting.

Voice vote: all voting aye

7. Category B Grant Update.  
-The city application was not selected at this time.
8. Announcement – Fall Frenzy – Bocce Ball still needs teams.
9. Announcement – Fall Frenzy to be held October 8<sup>th</sup> from 11:00 a.m. until 10:00 p.m., keep an eye out for the various scarecrows throughout the city.
10. Announcement – Safe Trick-or-Treat in the City Park is looking for donors and volunteers to decorate a table and pass out candy on October 29<sup>th</sup>.
11. Announcement – Chamber of Commerce is starting to plan for the Christmas Parade. Anyone interested in helping please contact the Chamber of Commerce.

### **Recommendations from Finance Committee**

1. Motion by Perez second by Peterson to approve the purchase of a 16ft Trailer, with 7,200# capacity, from Swartz Trailer Sales, LLC, in the amount of \$4,200.00.

AYES: Rochefort, Peterson, Glaza, Harrison, McKimmy, Perez, Particka.  
NO: None.

2. Motion by Perez second by McKimmy **set aside** submitting a grant application to General Motors, for (1) dual port electric vehicle charging station, with installation costs budgeted, in the amount of \$7,500.00.

AYES: Glaza, Harrison, Rochefort, Peterson, Perez, McKimmy, Particka.  
NO: None.

3. Motion by Perez second by McKimmy to **set aside** approval to work with the Bad Axe Public Schools for the 2023 Day Camp, with consideration of applying for Michigan Department of Education Grants.

AYES: Peterson, Rochefort, Glaza, Harrison, McKimmy, Perez, Particka.  
NO: None.

4. Motion by Perez second by McKimmy to **set aside, until May of 2023**, the purchase a Sa-So 12” Solar Feedback Sign for 25mph, in the amount of \$3,895.00. Installation will be completed by the DPW, on South Port Crescent, with a recommended total budget of \$5,000.00.

AYES: Glaza, Harrison, Rochefort, Peterson, Perez, McKimmy, Particka.  
NO: None.

5. Motion by Perez second by Particka to approve the payment to Michigan Pipe Inspection, for videotaping of storm sewers, in the amount of \$26,350.00. Cost is eligible for reimbursement by the SAW Grant.

AYES: Perez, Peterson, Rochefort, Glaza, Harrison, McKimmy, Particka.  
NO: None.

6. Motion by Perez second by Peterson to approve the payment to Nicol & Sons, for AutoZone Sewer & Water Extensions, in the amount of \$64,918.75. Project is at Final Completion.

AYES: Glaza, Peterson, Rochefort, McKimmy, Perez, Particka.  
NO: None.  
ABSTAIN: Harrison.

7. Motion by Perez second by Particka to approve the payment of bills in the amount of \$89,435.50.

-September 26, 2022  
-September 29, 2022

AYES: Rochefort, Peterson, Harrison, Glaza, McKimmy, Perez, Particka.  
NO: None.

### **Mayor and Council Comments**

#### **ADJOURNMENT**

Motion by Particka second by Rochefort to adjourn at 6:54 p.m.  
Voice vote: all voting aye, motion carried.

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Kathleen Particka, Mayor

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Rebecca Bachman, City Clerk