

A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Tuesday, June 20, 2023, by Council Member Peterson.

ROLL CALL

Present: Council Members: Glaza, Peterson, Harrison, McKimmy.
 Absent: Mayor Particka, Council Members: Rochefort, Perez.
 Staff: City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Harrison second by Glaza to approve the June 5, 2023, Regular Meeting and the June 14, 2023, Special Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. East South Street Temporary Traffic Order.
 - a. Letter from the Huron County Board of Commissioners.
-Support of keeping it 1 way and not letting it revert back.
 - b. Wayne Susalla
-In favor of keeping it 1 way for parking purposes.
 - c. Kaitlyn Fay
-Support of keeping it 1 way. She also got 73 signatures in favor of keeping it a 1 way as well.

Motion by McKimmy second by Harrison to keep E South Street a permanent 1-way street.

AYES: Harrison, McKimmy.
 NO: Glaza, Peterson.

Motion by McKimmy second by Harrison to extend the temporary traffic order until August 1, 2023.

AYES: Glaza, Peterson, Harrison, McKimmy.
 NO: None.

2. Motion by Glaza second by McKimmy to approve Resolution 2023-6; 2022-23 Fiscal Year Budget Amendments.

AYES: Peterson, Harrison, Glaza, McKimmy.
 NO: None.

3. Motion by McKimmy second by Harrison to approve Resolution 2023-7, Designate Capital Improvement Funds within the Water Fund.

AYES: Harrison, Peterson, McKimmy, Glaza.
NO: None.

4. Motion by Harrison second by Glaza to approve Resolution 2023-8, Designate Capital Improvement Funds within the Water Fund for the Pipeline.

AYES: Glaza, Harrison, Peterson, McKimmy.
NO: None.

5. Motion by Glaza second by McKimmy to approve Resolution 2023-9, Designate Capital Improvement Funds for the Wastewater Treatment Plant Equipment.

AYES: McKimmy, Harrison, Peterson, Glaza.
NO: None.

6. Motion by Harrison second by Glaza to approve Resolution 2023-10, Designate Capital Improvement Funds for Sewer Collection.

AYES: Peterson, Harrison, Glaza, McKimmy.
NO: None.

7. Motion by McKimmy second by Glaza to approve Resolution 2023-11, Designate Capital Improvement Funds within the Sewer Fund for the Lift Stations.

AYES: Glaza, Peterson, Harrison, McKimmy.
NO: None.

8. Motion by Glaza second by Harrison to approve Resolution 2023-12, General Appropriations Act for Fiscal Year 2023-24.

AYES: McKimmy, Harrison, Peterson, Glaza.
NO: None.

9. Motion by Harrison second by McKimmy to approve Resolution 2023-13, Expend Restricted Funds from the Water and Sewer Funds for the East Huron Avenue Project, as invoices are submitted.

AYES: Harrison, Peterson, Glaza, McKimmy.
NO: None.

10. Motion by Glaza second by Harrison to approve the 2023-24 Recommended Budget.

AYES: McKimmy, Harrison, Glaza, Peterson.
NO: None.

Recommendations from Finance Committee

1. Motion by McKimmy second by Glaza to set aside the Quote from All Traffic Solutions, in the amount of \$6,677.59, for 2 Digital Speed Display Signs. This will be revisited at another time.

AYES: Harrison, Glaza, Peterson, McKimmy.
NO: None.

2. Motion by McKimmy second by Harrison to approve the Quote from Esch Landscaping, in the amount of \$1,350.00, for gutter pan/asphalt repair.

AYES: McKimmy, Glaza, Peterson, Harrison.
NO: None.

3. Motion by McKimmy second by Glaza to approve the Quote from Boom's Rent All, in the amount of \$1,943.97, for the purchase of a concrete saw.

AYES: McKimmy, Harrison, Glaza, Peterson.
NO: None.

4. Motion by Harrison second by McKimmy to approve the Quote from East Side Tire, in the amount of \$1,228.00, for the purchase of tires for the street sweeper.

AYES: Peterson, Glaza, Harrison, McKimmy.
NO: None.

5. Motion by Harrison second by Glaza to approve payment of bills in the amount of \$183,275.88.

-June 9, 2023
-June 14, 2023

AYES: Harrison, Glaza, Peterson, McKimmy.
NO: None.

Mayor and Council Comments

Motion by Harrison second by Glaza to appoint Clark McKimmy to ask all the questions during the first round of interviews for the City Manager Position.

Voice vote: all voting aye

ADJOURNMENT

Motion by McKimmy second by Harrison to adjourn at 7:00 p.m.
Voice vote: all voting aye, motion carried.

Richard Peterson, Council Member

Rebecca Bachman, City Clerk