

A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, June 5, 2023, by Mayor Pro Tem Perez.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Perez second by Harrison to approve the May 15, 2023, Regular and Special Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

Rick Kociba with Huron Auto Parts spoke to Council regarding putting E South Street back to a two-way street. As a one-way, it is very inconvenient for his business. He understands the need for more parking during baseball and softball tournament weekends, however he believes it is unnecessary to have a one-way permanently.

ORDER OF BUSINESS

1. Public Hearing on the 2023-24 Fiscal Year Budget.
2. Discussion and Questions pertaining to the 2023-24 Fiscal Year Budget.
3. Motion by Rochefort second by Harrison to approve the Skate Park Grand Opening on June 10, 2023, from 11:00 a.m. until 4:00 p.m.

Voice vote: 4 yes
 1 no

4. Motion by Perez second by Glaza to let Temporary Traffic Control Order 484T expire on July 1, 2023. This will put E South Street back to a two-way street.

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

5. Motion by Harrison second by Perez to approve the Employment Separation and Release Agreement between Robert Stiverson and the City of Bad Axe.

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

Recommendations from Finance Committee

1. Motion by Harrison second by Perez to approve payment to Robert Stiverson, in the amount of \$1,375.00, for monitors that he purchased for City use.

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

2. Motion by Perez second by Glaza to approve of the MML Workers Comp Fund Renewal, in the annual amount of \$12,109.00.

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

3. Motion by Perez second by Glaza to approve the MML Liability and Property Pool Insurance Renewal, in the amount of \$59,282.00. This is a decrease of \$1,537.00 from last year.

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

4. Motion by Perez second by Rochefort to approve of adding pictures to the Activities Pages on Thumb Broadcasting, in the amount of \$100.00 for the year.

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

5. Motion by Glaza second by Perez to approve the purchase of the Quanti-Tray Method, for replacing the Wastewater Treatment Plant's Autoclave, in the amount of \$8,340.44.

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

6. Motion by Perez second by Glaza to recommend the hiring of two DPW Workers.

AYES: Rochefort, Glaza, Peterson, Perez.
NO: Harrison.

7. Motion by Perez second by Rochefort to recommend payment of bills in the amount of \$106,333.77.

-May 24, 2023

-June 01, 2023

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

Mayor and Council Comments

Motion by Rochefort second by Harrison to appoint full council to do the hiring process of the City Manager. Special Meeting will be held next week for the purpose of going over resumes and setting up the hiring process.

Voice vote: all voting aye

ADJOURNMENT

Motion by Perez second by Rochefort to adjourn at 7:11 p.m.

Voice vote: all voting aye, motion carried.

Steve Perez, Mayor Pro Tem

Rebecca Bachman, City Clerk