

A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Monday, May 1, 2023, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Rochefort second by McKimmy to approve the April 3, 2023, Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

Kim Rosenthal addressed the City Council on his concerns with kids making their own bike jumps along the walking path. He suggests making some jumps for these kids in a different area.

ORDER OF BUSINESS

1. Motion by Particka second by Harrison to approve Resolution 2023-4, Proclaiming the month of May as Motorcycle Awareness Month.

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

2. Motion by Rochefort second by Glaza to approve Resolution 2023-5, Request that Legislature/Governor include funding in the 2023 Budget for communities following Pension Best Practices.

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

3. Announcement – Posted a Patrol Officer Position.
4. Announcement – Posted a Full Time DPW Worker Position.
5. Announcement – Posted a Part Time Parks Groundkeeper Position.

Recommendations from Finance Committee

1. Motion by McKimmy second by Harrison to approve to purchase equipment, for the School Resource Officer, in the amount of \$9,800.00.

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

2. Motion by Particka second by Glaza to approve to purchase materials to repair our Vactor Truck fender, from Jack Doheny, in the amount of \$619.87.

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

3. Motion by McKimmy second by Rochefort to approve to purchase tires for the Leaf Vac, from Bad Axe Tire Services, in the amount of \$1,740.00.

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

4. Motion by Glaza second by Particka to approve to contract with Great Lakes Hydro, for brush removal, in the amount of \$3,360.00.

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

5. Motion by Rochefort second by Glaza to approve to purchase materials from Mortimer Lumber to re-roof Little League Boys South Field 3rd Base Dugout, in the amount of \$602.90.

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

6. Motion by Glaza second by Harrison to approve to purchase materials from Mortimer Lumber, to install a new steel door for the Umpire Shed, in the amount of \$691.77.

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

7. Motion by Glaza second by McKimmy to approve purchase of rugs for high traffic areas, to protect new flooring, from Thumb Office Supply in the amount of \$878.00.

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

8. Motion by Glaza second by Harrison to approve repairing the pump for the Osentoski Lift Station, by Kerr Pump, in the amount of \$4,743.00.

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

9. Motion by McKimmy second by Harrison to approve to consult an attorney, about the Dark Store Theory and the Michigan Tax Tribunal.

AYES: Peterson, Rochefort, Glaza, Harrison, McKimmy.
 NO: None.
 ABSTAIN: Particka – Husband is on Board of Review.

10. Motion by Particka second by Rochefort to approve payment of bills: \$238,049.55.
 -April 6, 2023
 -April 13, 2023
 -April 27, 2023

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

Mayor and Council Comments

-McKimmy reminds all that pedestrians do have the right of way.
 -Harrison just wanted to mention putting a speed limit sign by the ball fields again.
 -Mayor Particka reminds all of the Memorial Day Parade on Saturday, May 27, 2023. Line up at 10:00 a.m. at the Bad Axe Middle School, the parade will start there and end at the Huron County Building. She also recognizes all of the Summer Student Athletes in the area. Mayor Particka also reminds residents that Representative Greg Alexander is at the Bad Axe Airport the last Friday of every month at 9:00 a.m.

Re-ordered Business

6. Motion by Particka second by Harrison to make this the last item on the agenda.

Voice vote: all voting aye

City Manager Employee Evaluation – City Manager requests Closed Session.

*Permitted under MCL 15.268(a)-personnel evaluation

Motion by Particka second by Rochefort to enter closed session.

Voice vote: all voting aye

Motion by Rochefort second by Harrison to exit closed session.

Voice vote: all voting aye

ADJOURNMENT

Motion by Rochefort second by Harrison to adjourn at 8:51 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk