

A regular meeting of the Bad Axe City Council was called to order at 6:30 p.m. on Tuesday, February 21, 2023, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by Rochefort to approve the February 6, 2023, Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Particka second by Glaza to approve the re-appointment of Kevin Richardson to the Central Huron Ambulance Board.

Voice vote: all voting aye

2. Motion by Peterson second by Rochefort to approve the re-appointment of Mark Green to the Huron Regional Water Authority Board.

Voice vote: all voting aye

3. Motion by Particka second by Rochefort to approve the appointment of Tiffaney Rice to the Downtown Development Authority.

Voice vote: all voting aye

4. Motion by Peterson second by Glaza to approve the re-appointment of Eric Goebel to the Bad Axe Area Fire Board.

Voice vote: all voting aye

5. Motion by Peterson second by McKimmy to approve the signing of the School Resource Officer Agreement contingent upon attorney review.

Voice vote: all voting aye

6. Motion by McKimmy second by Glaza to approve the posting of the School Resource Officer Position.

Voice Vote: all voting aye

7. Announcement – The 3 Spark Grant Applications were **NOT** accepted.

Recommendations from Finance Committee

1. Motion by Peterson second by McKimmy to approve the Invoice to Central Huron Ambulance, in the amount of \$30,210.00, for the 2023 Subsidy.

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

2. Motion by Peterson second by Glaza to approve Resolution 2023-1, Central Huron Ambulance Services Association Inter-Local Agreement.

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

3. Notify replacement of shallow sanitary sewer manhole at the intersection of Court and Heisterman Streets. Materials purchased from Northern Concrete Pipe, in the amount of \$750.00.

4. Motion by McKimmy second by Rochefort to accept Stephanie Workman's bid for Cleaning Services, in the amount of \$988.00 per month, contingent upon a 6-month probation period.

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

5. Motion by Glaza second by Particka to approve payment of bills in the amount of \$97,964.95.

-February 15, 2023

-February 16, 2023

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

Mayor and Council Comments

City Manager Stiverson informed Council that there is a State Bill that would help communities with pension programs that are under 60% funded.

Mayor Particka announced that Gregory Alexander, 98th District Representative, will be at the Huron County Memorial Airport on Friday 2/24/2023 @ 9:00 am for a meet and greet.

Mayor Particka also asked everyone to keep the students, families and staff at MSU in their hearts and prayers.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 6:43 p.m.
Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Melissa Carriveau, Deputy Clerk