

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, May 20, 2013 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Hicks; Council members: Cleland, Hall, Particka, Peterson and Rochefort.

Absent: Rapson.

Officers Present: City Manager VanDeVusse, Clerk Goebel.

APPROVAL OF MINUTES

Motion by Cleland second by Peterson to approve the May 6, 2013 regular meeting minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Steve Messing who recently purchased the former U.S. Manufacturing building addressed council regarding the size of the existing water meter and the assessed value of the building. He distributed a letter from an engineer which was a requirement to reduce the meter size. Mayor Hicks stated that administration will review the correspondence and follow up with him.

ORDER OF BUSINESS

1. Motion by Cleland, second by Peterson to schedule a Public Hearing for June 3, 2013 at 7:30 p.m. to hear comments on the recommended 2013-14 fiscal year budget. Voice vote: all voting aye, motion carried.
2. Motion by Rochefort, second by Cleland to approve the first reading of Zoning Ordinance 2013-1; rezoning of parcel of land for Courtney Manor. Voice vote: all voting aye, motion carried.
3. Motion by Cleland second by Particka to approve the liquor license for the Hatchet Festival scheduled for June 7th, 8th and 9th. Voice vote: all voting aye, motion carried.
4. Motion by Hall second by Rochefort to approve the fireworks for Saturday, June 8th at dusk during the City of Bad Axe Hatchet Festival. Voice vote: all voting aye, motion carried.
5. Motion by Cleland second by Peterson to approve appointing Kimberlee Copeland as City Treasurer effective June 14, 2013 and to designate her as an authorized signer on all depository accounts of the City in accordance with Resolution 2002-12 a resolution for investment of funds.

AYES: Particka, Hicks, Rochefort, Peterson, Hall, Cleland.

NO: None.

6. Motion by Cleland second by Particka to approve the removal of our retiring City Treasurer, Kay Gordon as an authorized signer from all depository accounts of the City effective June 14, 2013.

AYES: Rochefort, Particka, Peterson, Hall, Cleland, Hicks.
 NO: None.

7. Motion by Hall second by Hicks to approve Resolution 2013-2; regarding P.A. 152 for the Economic Vitality Incentive Program Certification which is due June 1, 2013 to the Michigan Department of Treasury to secure the June and August payments.

AYES: Cleland, Hall, Particka, Peterson, Rochefort, Hicks.
 NO: None.

8. Motion by Hall second by Cleland to approve the proposal from Dixon Engineering, Inc. for the administration/inspection of the painting project of the 300,000 gallon water tower for a price not to exceed \$14,800.00.

AYES: Particka, Peterson, Hicks, Cleland, Hall, Rochefort.
 NO: None.

9. Motion by Hall second by Rochefort to approve payment of bills in the amount of \$138,215.74.

AYES: Rochefort, Peterson, Cleland, Hall, Particka, Hicks.
 NO: None.

MAYOR AND COUNCIL COMMENT

Clerk Goebel stated the City's General Election will be held on November 5, 2013 for the following offices: Mayoral Seat - two-year term and three (3) Council Seats – four-year term and that the deadline to receive nominating petitions is August 13, 2013 by 4:00 p.m.

City Manager VanDeVusse stated that the M-53/M-142 intersection, phase I of the project is scheduled to be completed by June 4, 2013.

Mayor Hicks urged everyone to come to the Memorial Parade, Saturday, May 25th starting at 10:00 a.m.

ADJOURNMENT

Motion by Cleland second by Peterson to adjourn at 8:12 p.m.

Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk