

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, April 7, 2014 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Hicks; Council members: Bridson, Perez, Particka, Peterson and Rochefort.
 Absent: Rapson.
 Staff Present: City Manager VanDeVusse, Clerk Goebel.

APPROVAL OF MINUTES

Motion by Particka second by Rochefort to approve the March 17, 2014 regular minutes as written. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Claude Mestack, 414 Cleveland St. urged council to restore the traffic light at Irwin St.

Jim Wencel, 644 W. Huron Ave., informed council of his candidacy to the House of Representatives.

Chief Dave Rothe informed council that Officer Shawn Webber was the recognized by the Huron County Sheriff's Department for his life saving effort.

ORDER OF BUSINESS

1. Motion by Hicks second by Bridson to amend Mayor and Councilmember handbook to include Resolution 2013-32; marriage fee. Voice vote: all voting aye, motion carried.
2. Motion by Particka second by Peterson to approve the First Reading of Ordinance 2014-1; rezone 502 N. Pt. Crescent from R-1 to B-2 and establish zoning for the Greenstone parcel, B-2 brought in under the 425 agreement. Voice vote: all voting aye, motion carried.
3. Motion by Hicks second by Particka to approve the Mayoral Proclamation of April 26, 2014 as "Comcast Cares Day." Voice vote: all voting aye, motion carried.
4. Motion by Peterson second by Rochefort to approve Resolution 2014-3; Central Huron Ambulance Authority annual contribution.

AYES: Peterson, Particka, Perez, Hicks, Rochefort, Bridson.
 NO: None.

5. Motion by Particka second by Rochefort to approve the annual service agreement - \$1,580.00 Corrpro.

AYES: Perez, Hicks, Bridson, Rochefort, Peterson, Particka.
 NO: None.

6. Motion by Peterson second by Bridson to approve the D.T.E. relocation of street light pole #CC041 located at Cleveland and Watkins, \$2,035.45.

AYES: Perez, Particka, Bridson, Hicks, Peterson.
NO: Rochefort.

7. Motion by Particka second by Peterson to approve the Safe Routes to School contract modifications No. 1 and Final in the amount of \$270,872.85.

AYES: Bridson, Peterson, Perez, Rochefort, Particka, Hicks.
NO: None.

8. Motion by Particka second by Bridson to approve the Michigan Department of Transportation Cost Agreement for Traffic Signal Control, M-53, M-142 & Buschlen.

AYES: Particka, Hicks, Bridson, Perez.
NO: Peterson and Rochefort.

9. Motion by Particka second by Rochefort to approve the Richfield Management Settlement Agreement as proposed by Lambert Leser Attorneys at Law for \$1,800.00.

AYES: Hicks, Bridson, Rochefort, Perez, Particka, Peterson.
NO: None.

10. Motion by Particka second by Rochefort to purchase two computers and windows upgrade from I.T. Right for \$2,049.00.

AYES: Peterson, Perez, Hicks, Particka, Rochefort, Bridson.
NO: None.

11. Motion by Particka second by Peterson to approve payment to Booms Construction, Inc. for \$1,089.68, costs associated with the reconstruction of the alley by Active Rehab.

AYES: Bridson, Particka, Peterson, Perez, Hicks.
NO: Rochefort.

12. Motion by Particka second by Rochefort to approve payment of bills in the amount of \$170,094.33.

AYES: Rochefort, Bridson, Particka, Hicks, Perez, Peterson.
NO: None.

MAYOR AND COUNCIL COMMENTS

Council member Bridson stated that an individual from the community would like to donate and install bird houses at Wilcox Park. The council concurred that this would be acceptable and

thanked the individual for the contribution to the park.

ADJOURNMENT

Motion by Peterson second by Rochefort to adjourn at 8:08 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk