

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Tuesday, January 21, 2014 by Mayor Jim Hicks.

### **ROLL CALL**

Present: Mayor Hicks; Council members: Bridson, Particka, Perez, Peterson, Rapson and Rochefort.  
 Absent: None.  
 Staff Present: City Manager VanDeVusse, City Clerk Goebel.

### **APPROVAL OF MINUTES**

Motion by Rochefort second by Particka to approve the January 7, 2014 regular minutes as written. Voice vote: all voting aye, motion carried.

### **PUBLIC COMMENTS**

None.

### **ORDER OF BUSINESS**

1. Motion by Particka second by Peterson to appoint Marcia Baker to the Downtown Development Authority to fill the vacancy of Sue Langley which expires June 17, 2014. Voice vote: all voting aye, motion carried.
2. Motion by Peterson second by Bridson to approve Resolution 2014-1; amendment to the Huron County Solid Waste Management Plan. Voice vote: all voting aye, motion carried.
3. Motion by Rapson second by Bridson to approve the sale of a portion of the property commonly known as the "City Dump" to Gemini Group for \$1.00, authorize the City Manager to execute the documents and acknowledging that Gemini Group will pay all costs involved in the sale.

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

4. City Manager VanDeVusse stated that the contract with Richfield Equities expires June 30, 2014 and that competitive bids were sought for the solid waste collection, curbside recycling and lawn refuse service. He stated that Diva is a smaller, newer but very reliant company and recommended approval of the five year contract.

Motion by Rapson second by Particka to approve the waste collection contract with Diva Disposal LLC effective July 1, 2014.

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

5. Motion by Rapson second by Particka to approve the request from Huron Behavioral Health

to accept payment on change order #1 in the amount of \$9,420.00 for the extension of the water main to their new facility on Wertz Drive.

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

6. Motion by Rapson second by Perez to approve the renewal of the Blue Cross Blue Shield Simply Blue PPO GOLD \$500 as recommended by the City Manager. Councilman Rochefort inquired whether this plan is hard cap compliant. Councilman Rapson stated that it was \$8,783.76 over the hard cap limit.

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

7. Motion by Rapson second by Particka to approve payment of bills in the amount of \$58,641.50.

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

#### **MAYOR AND COUNCIL COMMENTS**

City Manager VanDeVusse stated that the Building and Grounds Committee will be reviewing plans to renovate or reconstruct the bathrooms by the ball fields and that the old warming house will be demolished. Councilman Peterson requested that a portable potty be placed at Wilcox Park this summer.

#### **ADJOURNMENT**

Motion by Particka second by Perez to adjourn at 7:47 p.m. Voice vote: all voting aye, motion carried.

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Jim Hicks, Mayor

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Kay M. Goebel, City Clerk