

A regular meeting of the Bad Axe City Council was called to order at 7:35 p.m. on Monday, July 20, 2015 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Rochefort to approve the minutes from the June 15 and July 6, 2015 regular meeting minutes. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Steve Forester, 231 E. Irwin Street addressed council regarding the garbage, recycling and yard waste pick-up schedule.

ORDER OF BUSINESS

1. Motion by Rochefort second by Peterson to approve Resolution 2015-11 and Resolution 2015-12; sewer fund reserves.

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

2. Motion by Hall second by Bridson to approve Resolution 2015-17; establishing an Obsolete Property Rehabilitation District at 760 N. Van Dyke.

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

3. Motion by Particka second by Bridson to approve Contractor's Application for Payment #1; Nicol & Sons, Inc. for \$33,270.48 for the Heisterman St. Parking Lot.

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

4. Motion by Particka second by Rochefort to approve Change Order No.1; increase of \$2,225.00 for the Rapson Street Storm Sewer Project, Rooney contracting Co.

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

5. Motion by Particka second by Perez to approve Contractor's Application for Payment #2; Rooney Contracting Co. for \$44,560.04.

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

6. Motion by Particka second by Perez to approve payment of bills totaling \$79,446.34.

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

COMMITTEE REPORTS

DPW Director Boshart reported that the utility patches are being completed.

Councilman Rochefort stated that the Community Events/Recreation Committee would be meeting soon.

MAYOR AND COUNCIL COMMENTS

Motion by Hall second by Particka to appoint John Ferris as legal counsel for the City of Bad Axe.

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

Councilman Hall also requested to place on the next agenda the approval of the city's depositories.

ADJOURNMENT

Motion by Rochefort second by Particka to adjourn at 8:00 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk