

A regular meeting of the Bad Axe City Council was called to order at 7:41 p.m. on Monday, June 6, 2016 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Particka second by Bridson to approve the minutes from the May16, 2016 work study, Public Hearing regarding the creation of the Obsolete Property Rehabilitation District and regular meeting minutes. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Thumb National Bank Representatives, Jay Dubey, Mike LaPage and Brent Wehner addressed the council. Mayor Hicks and Councilmembers welcomed Thumb National Bank to the downtown.

ORDER OF BUSINESS

1. No action was taken on the Employee Handbook, tabled.
2. Motion by Particka second by Bridson to approve the use of the Bad Axe City Park on June 25, 2016 from 10:00 a.m. until midnight for the Relay for Life. Voice vote: all voting aye, motion carried.
3. Motion by Rochefort second by Hall to approve Resolution 2016-9; Obsolete Property Rehabilitation Act application from J. Baker & Sons Inc. 116 W. Huron Ave. Voice vote: all voting aye, motion carried.
4. Motion by Particka second by Bridson to approve the First Reading of Zoning Ordinance 2016-1; establishing zoning for the parcels brought in under the 425 agreement, 833 Van Dyke and 165 S. Outer Drive. Voice vote: all voting aye, motion carried.
5. Motion by Particka second by Bridson to schedule a public hearing for June 20, 2016 at 7:30 p.m. for the purpose of receiving comments on the 2016-1 Zoning Ordinance Amendments. Voice vote: all voting aye, motion carried.
6. Motion by Hall second by Bridson to approve Change Order No. 1; Clancy Brother's Excavating for \$1,700.00 for the 2016 Alley program.

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

7. Motion by Hall second by Peterson to approve Contractor's Application for Payment #1; Clancy Brother's Excavating for \$60,684.85.

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

8. Payment of bills.

Motion by Hall second by Particka to approve payment of bills in the amount of \$113,212.84.

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

DEPARTMENTAL REPORTS

None.

MAYOR AND COUNCIL COMMENTS

Council woman Particka thanked all individuals who helped with the Memorial Parade.

Motion by Hall, second by Bridson to approve the 2016-17 budget as presented at the Public Hearing.

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

City Manager VanDeVusse thanked the Ascent High School student for renovating the bridge at Wilcox Park.

ADJOURNMENT

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

Jim Hicks, Mayor

Kay M. Goebel, Clerk