

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, March 4, 2013 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Hicks; Council members: Hall, Particka, Peterson, Rapson and Rochefort.
Other Officers present: City Manager VanDeVusse, Clerk Goebel.
Absent: Cleland.

APPROVAL OF MINUTES

Motion by Rapson second by Particka to approve the February 19, 2013 regular meeting minutes as written.

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

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Peterson second by Rochefort to approve the Grant Agreement between the State of Michigan and the City of Bad Axe for \$1,750.00 for the installation of an automatic door operator at Wilcox Community Center. Voice vote: All voting aye, motion carried.
2. Motion by Hicks second by Peterson to approve the Temporary Housing Agreement with Courtney Manor Skilled Nursing & Rehabilitation Community. Voice vote: All voting aye, motion carried.
3. Motion by Hall second by Rapson to approve Resolution 2013-6; poverty guidelines and adopt a policy for consideration of a poverty exemption. Voice vote: All voting aye, motion carried.
4. Motion by Hall second by Rapson to approve the Master Agreement for Municipal Street Lighting between the City of Bad Axe and the Detroit Edison Company, approval of the city's contribution of \$11,340.00 to convert 30 ornamental streetlights to LED's.

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

5. Motion by Hall second by Particka for approval to hire Lambert, Leser, Isackson, Cook & Giunta, P.C. Attorneys At Law to assist with the Richfield Equities bankruptcy claim.

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

6. Motion by Hall second by Rapson to approve payment of bills in the amount of \$ 120,747.11.

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

NO: None.

MAYOR AND COUNCIL COMMENTS

Human Resource Committee Chairman Jim Hall distributed the City Manager's evaluation forms to council members and requested them to be returned to him prior to the March 18, 2013 meeting.

ADJOURNMENT

Motion by Rapson second by Particka to adjourn at 7:42 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk