

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, December 19, 2016 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Rochefort second by Hall to approve the December 5, 2016 Special and Regular meeting minutes. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS.

None.

ORDER OF BUSINESS

1. Scott Beltz, CEO Medallion Management addressed council requesting the city to adopt an ordinance to levy a payment in lieu of taxes on the Port Crescent Apartments. He stated that the 9.5% of the annual shelter rents which is contained in the ordinance would provide revenue equal to the property tax revenue currently levied and paid by Port Crescent. He explained that Craftsmen Development LLC is proposing to acquire the project, secure low-income housing tax credits from the Michigan State Housing Development Authority in order to rehabilitate the 104 unit complex and maintain its use as affordable housing for low-income families.
2. Motion by Hall second by Particka to appoint Dave Batzer and Jim Holtrop to the Board of Review for a three year term. Voice vote: all voting aye, motion carried.
3. Motion by Particka second by Hall to appoint Virginia Jias to the Central Huron Ambulance Authority for a three year term. Voice vote: all voting aye, motion carried.
4. Motion by Particka second by Rochefort to appoint Jim Hall and Richard Peterson to a Task Force to be formed to address water capacity availability. Voice vote: all voting aye, motion carried.
5. Motion by Particka second by Rochefort to approve the Mayoral Committee assignments for 2017. Voice vote: all voting aye, motion carried.
6. Motion by Hicks second by Rochefort to accept lots 14, 15, 16 and 17 of the Green Acre Subdivision in consideration of \$1.00 from DeLand Financial Services, LLC located on Rapson Drive. Voice vote: all voting aye, motion carried.
7. Motion by Hall second by Particka to approve the proposal from Bendzinski to act as

dissemination agent to the City of Bad Axe, a five year annual contract.

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

NO: None.

8. Motion by Hall second by Hicks to approve Change Order No.3; Hopson Street Reconstruction for \$19,202.33.

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

NO: None.

9. Motion by Hall second by Particka to approve Contractor's Application for Payment No. 2; Hopson Street Reconstruction; Nicol & Sons, Inc. for \$377,794.02.

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

NO: None.

10. Payment of Bills: \$ 107,037.86.

Motion by Hall second by Particka to recommend payment of bills in the amount of \$ 107,037.86.

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

NO: None.

DEPARTMENT REPORTS

Chief Rothe stated that the Shop with a Hero was a huge success.

MAYOR AND COUNCIL COMMENTS

City Manager VanDeVusse reported that the Development Agreement between Meijer Inc. and the City of Bad Axe has been signed.

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 7:52 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, City Clerk