

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Tuesday, February 21, 2017 by Mayor Jim Hicks.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by Particka second by Bridson to approve the February 6, 2017 Regular meeting minutes. Voice vote: all voting aye, motion carried.

### **PUBLIC COMMENTS.**

None.

### **ORDER OF BUSINESS**

1. Motion by Particka second by Bridson go adjourn into closed session at 7:32 p.m. for the purpose of consulting with our attorney regarding trial strategy in connection with the case of City of Bad Axe vs. Pamar Enterprises, Inc. currently pending in the Huron County Circuit Court due to the fact that an open meeting would have a detrimental financial effect on the litigation position of the City.

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

The council reconvened at 7:47 p.m.

2. First Reading of Ordinance 2017-2; amend Section 11-51 of the Code of Ordinances.

Motion by Particka second by Hicks to approve the first reading of Ordinance 2017-2; amend Section 11-51; when parking restricted, penalty of the Code of Ordinances. Voice vote: all voting aye, motion carried.

3. Motion by Particka second by Bridson to schedule a public hearing for March 20, 2017 at 7:30 p.m. regarding Ordinances 2017-1; Tax Exempt Ordinance regarding Port Crescent Apartments and 2017-2; amend Section 11-51; when parking restricted, penalty, contained in the Code of Ordinances. Voice vote: all voting aye, motion carried.
4. Reappointment of Jim Leonard to the Planning Commission.

Motion by Particka second by Bridson to appoint Jim Leonard to the Planning

Commission for a three year term. Voice vote: all voting aye, motion carried.

5. Motion by Hall second by Particka to approve expending \$700.00 to Municipal Employees' Retirement System of Michigan for a projection study for a proposed defined contribution plan.

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

6. Payment of Bills: \$ 74,434.74.

Motion by Hall second by Particka to recommend payment of bills in the amount of \$ 74,434.74.

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

**ADJOURNMENT**

Motion by Particka second by Bridson to adjourn at 7:53 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