

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, January 6, 2020, by Mayor Particka.

ROLL CALL

Present: Mayor Particka; Council Members: Peterson, McKimmy, Harrison, Rochefort, Goebel, Perez.
Absent: None.
Staff: City Manager, Dale VanDeVusse, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Rochefort second by McKimmy to approve the December 16, 2019 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

-William James Harrison, a resident on East Huron Avenue, addressed Council on his concerns about is driveway approach and would like them looked into.

-John Hunt Jr introduced himself to Council as the new Fire Chief for the Bad Axe Area Fire Protection Association.

ORDER OF BUSINESS

1. Motion by McKimmy second by Rochefort to appoint Eric Goebel as Mayor Pro Tem for the next two years.

Voice vote: all voting aye

2. Motion by Rochefort second by Goebel to approve the 2020 Committee Member Assignments.

Voice vote: all voting aye

3. Motion by Peterson second by Goebel to appoint Kevin Richardson to the Central Huron Ambulance Board.

Voice vote: all voting aye

4. Motion by Peterson second by Rochefort to appoint Virginia Jias as an Alternate to the Central Huron Ambulance Board.

Voice vote: all voting aye

5. Motion by Goebel second by McKimmy to re-appoint David Batzer to the office of Board of Review Member.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Perez second by McKimmy to approve the Blue Cross Blue Shield Renewal Package with a 6.89% increase in premium.

AYES: Perez, Rochefort, Harrison, Peterson, McKimmy, Goebel, Particka.
NO: None.

2. Motion by Perez second by Particka to approve the Quote from I.T. Right, in the amount of \$9,000.00, for the City's yearly Contract and Quarterly Diagnostics Planning.

AYES: Rochefort, Harrison, Peterson, Perez, Goebel, McKimmy, Particka.
NO: None.

3. Motion by Perez second by Peterson to approve the Payment of Bills in the amount of \$222,726.67.

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AYES: Perez, Rochefort, Harrison, Peterson, McKimmy, Goebel, Particka.
NO: None.

Committee Reports

Mayor and Council Comments

ADJOURNMENT

Motion by Particka second by Rochefort to adjourn at 5:45 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk