

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Tuesday, July 5, 2016 by Mayor Jim Hicks.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by Hall second by Rochefort to approve the June 20, 2016 public hearing and regular minutes. All voting aye, motion carried.

### **PUBLIC COMMENTS.**

None.

### **ORDER OF BUSINESS**

1. Contractor's Payment #5; Nicol & Sons, Inc.; Irwin/gold Street Sanitary Sewer Reconstruction, \$42,053.50.

Motion by Hall second by Peterson to approve Contractor's Payment #5 to Nicol & Sons, Inc. in the amount of \$42,053.50.

AYES: Rochefort, Peterson, Perez, Particka, Hicks, Hall.  
 NO: None.  
 Motion carried.

2. Change Order #2, Nicol & Sons, Inc.; Irwin/Gold Street Sanitary Sewer Reconstruction, (\$1,421.99).

Motion by Hall second by Particka to recommend to council approval of change order #2; Nicol & Sons, Inc. in the amount of (\$1,421.99)

AYES: Hicks, Perez, Hall, Particka, Rochefort, Peterson.  
 NO: None.  
 Motion carried.

3. Contractor's Payment #1; Nicol & Sons, Inc.; Woodworth Street Curb & Gutter and Drive Approaches, \$2,635.00.

Motion by Hall second by Peterson to recommend to council approval of contractor's payment #1 to Nicol & Sons, Inc. in the amount of \$2,635.00.

AYES: Peterson, Particka, Hall, Hicks, Perez, Rochefort.  
 NO: None.  
 Motion carried.

4. Change Order #2; Clancy Brothers Excavating; 2016 Alley Program, (\$1,572.88).

Motion by Hall second by Peterson to recommend to council approval of change order #2; Nicol Sons, Inc. in the amount of (\$1,572.88).

AYES: Rochefort, Particka, Hall, Peterson, Perez, Hicks.  
 NO: None.  
 Motion carried.

5. Contractor's Payment #2; Clancy Brothers Excavating; 2016 Alley Program, \$3,459.63.

Motion by Hall second by Particka to recommend to council approval of Contractor's Payment #2 to Clancy Brothers Excavating in the amount of \$3,459.63.

AYES: Particka, Rochefort, Perez, Peterson, Hicks, Hall.  
 NO: None.  
 Motion carried.

6. Contractor's Payment #3; Rooney Contracting Company; Rapson Street Storm Sewer, \$1,554.25.

Motion by Hall second by Particka to recommend to council approval of Contractor's Payment #3 to Rooney Contracting Company in the amount of \$1,554.25.

AYES: Hall, Perez, Hicks, Peterson, Particka, Rochefort.  
 NO: None.  
 Motion carried.

7. Payment of Bills: \$112,738.03.

Motion by Hall second by Particka to recommend to council approval of bills in the amount of \$112,738.03.

AYES: Hall, Rochefort, Particka, Perez, Peterson, Hicks.  
 NO: None.  
 Motion carried.

#### **MAYOR AND COUNCIL COMMENTS**

Mayor Hicks thanked the employees of Gemini Group who volunteered their time and worked at both the City Park and Wilcox Park on June 30<sup>th</sup>.

Councilman Rochefort suggested that the 3D drawing of the walking path be posted out in the community to bring awareness to the location. He also suggested that the Ordinance Committee meet to review the fireworks ordinance.

Councilman Hall gave a brief overview of the recent Municipal Employees' Retirement System annual actuarial report dated December 31, 2015. He stated that the city is unfunded in the amount of approximately 3.2 million and that MERS has increased the life expectancy years and reduced the earnings rate from 8% to 7.25%.

Councilman Peterson discussed the blight in the city.

**ADJOURNMENT**

Motion by Rochefort second by Particka to adjourn at 7:46 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