

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, May 20, 2019, by Mayor Particka.

ROLL CALL

Present: Mayor Particka; Council Members: Peterson, McKimmy, Perez, Rochefort, Goebel.
 Absent: DeBoer.
 Staff: City Manager, Dale VanDeVusse, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Rochefort second by Perez to approve the May 6, 2019 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Particka second by McKimmy to Re-appoint Lynn Abke, Mark Schultz, Eric Goebel and Mary Rapson to the Planning Commission.

Voice vote: all voting aye
 Abstain: Goebel abstains from voting for himself

2. Motion by Particka second by Peterson to Re-appoint Eric Goebel to the Bad Axe Fire Board.

Voice vote: all voting aye
 Abstain: Goebel abstains from voting for himself

3. Motion by Peterson second by Goebel to Re-appoint Mark Green to the Huron Regional Water Authority Board.

Voice vote: all voting aye

4. Motion by Peterson second by Rochefort to Re-appoint Don McKimmy to the Board of Review.

Voice vote: all voting aye

5. Motion by Peterson second by Goebel to Re-appoint Pat Flannery, Christine Kaczuk, Kevin Rice, Luke Flannery, Stacie Schweitzer and Brett Bachman to the Downtown Development Authority Board.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Peterson second by Goebel to approve the Quote from Vanerian Painting, in the amount of \$6,000.00, to paint the Bad Axe Museum of Local History.

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

2. Motion by Perez second by Goebel to approve Resolution 2019-4; Amend the FY 2018-19 Budget.

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

3. Motion by Particka second by Peterson to approve the Payment of Bills in the amount of \$212,510.71.

-May 9, 2019
-May 16, 2019

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

Committee Reports

Rochefort mentioned waiting on engineering plans for the Hockey Arena and he also mentioned it is nice to see the equipment set out to begin construction of the Walking Path.

Mayor and Council Comments

Mayor Particka sends condolences to the family of Peggy Koehler and she also reminds everyone of the Memorial Day Parade scheduled for Saturday, May 25, 2019 at 11:00 a.m. Particka reminds everyone Spring Clean-up goes until the end of May and she also recognizes Barbie Brooks and Marcia Baker for their time served on DDA.

ADJOURNMENT

Motion by Particka second by Peterson to adjourn at 5:41p.m.
Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk