

A regular meeting of the Bad Axe City Council was called to order at 5:30p.m. on Monday, September 16, 2019, by Mayor Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Peterson second by Rochefort to approve the September 3, 2019 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Peterson second by Rochefort to approve Resolution 2019-10; Implement a Local Pavement Warranty Program.

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

2. Motion by Particka second by Peterson to approve Resolution 2019-11; Enter into a Contract with MDOT for the maintenance of State Trunk lines within the City of Bad Axe.

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

3. Motion by Peterson second by Rochefort to approve Resolution 2019-12; Placement of Delinquent Utilities on assessment roll.

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

4. Motion by Peterson second by Rochefort to approve an Ordinance Amendment; Article XXII – Fireworks.

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

5. Motion by McKimmy second by Rochefort to approve Fall Clean-up from October 1, 2019 thru November 15, 2019.

Voice vote: all voting aye.

6. Motion by McKimmy second by Goebel to give the approval to seek bids for the demolition of the house located at 139 West Butler Street.

Voice vote: all voting aye.

7. Motion by Particka second by Rochefort to re-appoint Stacie Schweitzer to the DDA with a 4-year term ending June 17, 2023.

Voice vote: all voting aye.

8. Motion by McKimmy second by Goebel to re-appoint Kevin Rice with a 4-year term ending June 17, 2023.

Voice vote: all voting aye.

9. Motion by Goebel second by Particka to re-appoint Mark Green to the Planning Commission Board with a 3-year term ending September 5, 2022.

Voice vote: all voting aye

10. Motion by Goebel second by McKimmy to re-appoint Mark Green to the HRWA with a 3-year term ending September 30, 2022.

Voice vote: all voting aye

Recommendations from Finance Committee

1. Motion by Goebel second by Particka to approve the purchase a new desk for the BAPD, from Thumb Office Supply, in the amount of \$1,100.00.

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

2. Motion by McKimmy second by Rochefort to approve the Quote from I.T. Right, in the amount of \$5,000.00, for the City's Website Rebuild and Design.

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

3. Motion by Goebel second by Particka to approve the Quote from I.T. Right, in the amount of \$929.00, for Cloud Storage for the BAPD.

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

4. Motion by Goebel second by Particka to approve the purchase of extra lineal feet for the rubber mulch project, in the amount of \$2,040.00.

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

5. Motion by Particka second by Goebel to approve the Payment of Bills in the amount of \$207,537.86.

-September 5, 2019
-September 12, 2019

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

Committee Reports

- Rochefort reported that the Hockey Association has lined up an Engineering Firm and the City should see plans soon.
- Goebel commented on some rocks and weeds popping up through the City's Walking Path.

Mayor and Council Comments

- City Manager VanDeVusse reminds every one of the Resurfacing Project, taking place on North Port Crescent from Irwin Street to the Railroad tracks. This is expected to be completed by Friday, September 20, 2019.

ADJOURNMENT

- Motion by Particka second by Rochefort to adjourn at 5:48 p.m.
- Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk