

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, September 19, 2016 by Mayor Pro tem Kathy Particka.

ROLL CALL

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

APPROVAL OF MINUTES

Motion by Rochefort second by Bridson to approve the September 6, 2016 regular meeting minutes. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS.

Dean Avola, Green Clean Bean Merchant located at 144 E. Huron Ave. requested approval to facilitate a trunk sale in the city parking lot behind the businesses located in the first block of downtown. He stated that the sale would be conducted between 8 a.m. and noon on Saturdays until November 12th. He stated that this event would be for anyone who would like to sell items and is hopeful to bring additional business to the downtown.

Motion by Peterson, second by Bridson to approve the request to use the city parking lot on Saturdays between 8 a.m. and noon until November 12th for the junk in the trunk sale.

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

ORDER OF BUSINESS

1. Motion by Hall second by Rochefort to approve Resolution 2016-15; placement of delinquent utilities on assessment roll. Voice vote:

AYES: Bridson, Hall, Rochefort, Particka, Perez.
 NO: Peterson.
 Motion carried.

2. Motion by Particka second by Bridson to approve appointment of Jim Hall to Huron Regional Water Authority for a three year term. Voice vote: all voting aye, motion carried.
3. Motion by Particka second by Bridson to approve the First Reading of Ordinance 2016-2; Article XIII-Operation of golf carts on city streets. Voice vote: all voting aye, motion carried.
4. Motion by Particka second by Rochefort to approve the First Reading of Ordinance 2016-3; Article I Section 11-6 amendment to Schedule of Violations; penalties. Voice vote: all voting aye, motion carried.
5. Motion by Particka second by Bridson to schedule a public hearing for October 3, 2016 at 7:30 p.m. regarding Ordinance 2016-2 and 2016-3. Voice vote: all voting aye, motion

carried.

6. Motion by Hall second by Particka to approve the lease agreement with Ricoh for 60 months at \$104.28 monthly.

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

7. Motion by Hall second by Perez to approve the rental of a tabulator from Election Source for the November General Election for \$1,000.00.

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

8. Payment of Bills: \$ 61,351.41.

Motion by Hall second by Particka to recommend payment of bills in the amount of \$ 61,351.41.

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

COMMITTEE REPORTS

None.

ADJOURNMENT

Motion by Bridson second by Particka to adjourn at 7:48 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor Pro tem

Kay M. Goebel, City Clerk