

A regular meeting of the Bad Axe City Council was called to order at 7:35 p.m. on Monday, October 19, 2015 by Mayor Jim Hicks.

### **ROLL CALL**

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

### **APPROVAL OF MINUTES**

Motion by Bridson second by Rochefort to approve the minutes from the October 5, 2015 regular meeting. Voice vote: all voting aye, motion carried.

### **PUBLIC COMMENTS**

None.

### **ORDER OF BUSINESS**

1. Motion by Hall second by Peterson to approve Resolution 2015-20; Obsolete Property Rehabilitation application from Blue Light Plaza LLC.

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

2. Motion by Bridson second by Peterson to approve Resolution 2015-21; Charitable Gaming License as requested by the Bad Axe Athletic Booster.

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

3. Motion by Hall second by Bridson to approve Resolution 2015-22; amend fiscal year 2015-16 budget.

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

4. Motion by Hall second by Bridson to approve the proposal from Maurer Electric Inc. to upgrade the electric at the Log Cabin Village for \$4090.00. The Bad Axe Historical is contributing \$2,045.00, the city portion \$2,045.00.

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

5. Motion by Hall second by Rochefort to approve the purchase of LED lights for the Downtown Street Lights not to exceed \$11,362.00.

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

6. Motion by Hall second by Bridson to approve Change Order No.1; Irwin/Gold Street Sanitary Sewer Reconstruction for \$7,077.05 with Nicol & Sons, Inc.

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

7. Motion by Hall second by Bridson to approve Contractor's Application for Payment No. 1; Irwin/Gold Street Sanitary Sewer Reconstruction for \$135,236.31 to Nicol & Sons, Inc.

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

8. Payment of bills.

Motion by Hall second by Rochefort to approve payment of bills in the amount of \$32,181.84.

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

### **Mayor and Council Comments**

Councilman Peterson suggested utilizing the basketball courts as an ice skating rink.

### **Committee Reports**

Councilman Bridson reported on the Public Safety meeting. He stated that the committee recommended advertising for the Bad Axe Police Department Office Manager position which will become vacant upon the retirement of Officer Cheryl Smith, discussed a golf cart ordinance and the status of the security cameras in the parks. He stated that the Police Chief informed the committee that their department trained six paraprofessionals from the Bad Axe Public School System to be crossing guards, a function that the school has taken responsibility of.

### **ADJOURNMENT**

Motion by Rochefort second by Bridson to adjourn at 7:50 p.m. Voice vote: all voting aye, motion carried.

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Jim Hicks, Mayor

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Kay M. Goebel, Clerk