

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday February 7, 2011 by Mayor Jim Hicks.

ROLL CALL

Present: Mayor Jim Hicks, Council members: Cleland, Hall, Particka, Peterson, Rapson and Rochefort. Other Officers present: City Manager VanDeVusse, Clerk Goebel.

Absent: None.

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the January 18, 2011 regular meeting. Motion by Rapson, second by Particka to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Charlie Boyce, 218 Buffalo St. addressed council regarding the snow on the corner of E. Huron Ave. and Buffalo Street.

ORDER OF BUSINESS

1. Motion by Rapson, second by Peterson to approve the Mayoral appointments to committees of the City Council:

FINANCE

James Hall, Chair
David Rapson
Kathleen Particka
Richard Peterson, 1st Alternate

ORDINANCE

Kathleen Particka, Chair
William Cleland
Nicholas Rochefort

PUBLIC SAFETY

Dave Rapson, Chair
Jim Hicks
Nicholas Rochefort

HUMAN RESOURCES

James Hall, Chair
Jim Hicks
Richard Peterson

INTERGOVERNMENTAL RELATIONS

Richard Peterson, Chair
William Cleland
James Hall

COMMUNITY EVENT

RECREATION
William Cleland, Chair
David Rapson
Richard Peterson

BUILDING & GROUNDS

David Rapson, Chair
James Hall
Vern Seibert
Lou Ligrow,
Fred Mazure
Jim Hicks

Voice vote: all voting aye, motion carried.

2. Motion by Peterson, second by Particka to appoint Virginia Jias to the Central Huron Ambulance Authority for a three year term and William C. Cleland as alternate. Voice vote: all voting aye, motion carried.
3. Motion by Cleland, second by Rochefort to appoint Mark Green and Tom Laity to the Zoning Board of Appeals for a two year term. Voice vote: all voting aye, motion carried.
4. Motion by Hall, second by Rapson to appoint Kathleen Particka to the Zoning Board of Appeals for a one year term. Voice vote: all voting aye, motion carried.
5. Motion by Hall, second by Cleland to seek bids for the master meter project at the Huron County Fairgrounds. Voice vote: all voting aye, motion carried.
6. Motion by Cleland, second by Peterson to purchase additional holiday garland for an amount not to exceed \$1,800.00 from Bronner's.

AYES: Hall, Rochefort, Rapson, Cleland, Peterson, Particka, Hicks.
 NO: None.

7. Motion by Hall, second by Cleland to pay the bills totaling \$151,209.84.

AYES: Cleland, Hall, Particka, Hicks, Peterson, Rapson, Rochefort.
 NO: None.

MAYOR AND COUNCIL COMMENTS

Clerk Goebel stated that nominating petitions are available for the city's General Election to be held November 8, 2011. The office of Mayor and three council seats will be on the ballot.

ADJOURNMENT

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

Jim Hicks, Mayor

Kay M. Goebel, Clerk