

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, November 1, 2010 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 October 18, 2010 regular meeting. Motion by Particka, second by Peterson to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Mayor Hicks recognized the following past Downtown Development Authority Board members, Ted Streussnig, Chuck Mantey, Jim Hall and Richard Sambuchi in the audience at the council meeting. Tammy DeBoer, Chairwoman of the Downtown Development Authority presented each with a plaque and thanked them for their years of service to the city by serving on the Downtown Development Authority Board. She read the following Proclamation:

WHEREAS, Theodore Streussnig has served the City of Bad Axe as President of the Downtown Development Authority since May 29, 1984 with dedication and distinction; and

WHEREAS, these years of service have been marked by exemplary dedication to the best interests of the community as he has worked constantly for the betterment of its economic, cultural and especially the aesthetic development of the downtown; and

WHEREAS, Ted has announced his retirement as a member of the Downtown Development Authority Board effective April 15, 2010;

NOW THEREFORE, BE IT RESOLVED that this Council, speaking on behalf of all our residents, publicly goes on record as commending Theodore Streussnig for his leadership in promoting and making the downtown of our city a more beautiful place.

2. Motion by Cleland, second by Hall to approve Engineer's Certificate #2; 2010 Street Paving Project to Rooney Contracting Inc. for \$3,693.83.

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

3. Motion by Cleland, second by Peterson to approve the Bad Axe Area Fire Association 2011 budget and city's annual contribution of \$79,244.98.

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

4. Motion by Cleland, second by Particka to approve the first reading of the following ordinances:

- Ordinance 2010-3; amend Chapter 5, Business Trades, Article III, Section 5-75 and 5-76.
- Ordinance 2010-4; Chapter 6 Article VI Outdoor Furnaces
- Ordinance 2010-5; Chapter 11 Article II Parking Vehicles and Loitering
- Ordinance 2010-6; amend Chapter 6 Article II. Cutting of tall grasses, plants and weeds, Section 6-26 and Section 6-47.

Voice vote: all voting aye, motion carried.

5. Motion by Cleland, second by Peterson to schedule a public hearing for November 15, 2010 at 7:30 p.m. regarding Ordinances 2010-3 through 2010-6. Voice vote: all voting aye, motion carried.

6. Motion by Cleland, second by Hall to pay the bills totaling \$ 148,373.13.

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

7. Motion by Hicks, second by Peterson to reappoint Jim Hall to the Huron Regional Water Authority board for a three year term expiring September 30, 2013. Voice vote: all voting aye, motion carried.

8. Rich Barker, Recreation Director facilitated a power point presentation of the summer and fall programs.

COUNCIL COMMENTS

Tammy Teasdale announced that the 2010 Bad Axe Lighted Christmas Parade and Holiday event will take place on Saturday, November 27th at 6:30 p.m. City Manager VanDeVusse encouraged participation in this event.

ADJOURNMENT

Motion by Rochefort, second by Cleland to adjourn at 8:18 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk