

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Tuesday September 6, 2011 by Mayor 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 August 15, 2011 regular meeting. Motion by Peterson, second by Rochefort to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

None.

ORDER OF BUSINESS

1. Motion by Cleland, second by Rapson to Adopt Ordinance 2011-1; Off Road Vehicles Chapter 11 Art. XI, Sec. 11-800 through 11-809.

AYES: Hicks, Cleland, Hall, Particka, Rapson.
NO: Peterson and Rochefort.

2. Motion by Hall, second by Cleland to schedule a public hearing for September 19, 2011 at 7:30 p.m. to vacate and discontinue that portion of the alley running East and West adjacent to lots 1, 2, 3 and the W 16 feet of lot 4 and lot 22 as shown on Block 27, Robert Philip's First Addition to the City of Bad Axe, Huron County, Michigan. Voice vote: all voting aye, motion carried.

Recommendations from Finance Committee

3. Motion by Hall, second by Peterson to approve the quotes from Root Mechanical and Rooney Contracting totaling \$42,380.00 to rehabilitate the Stanley Street Lift Station.

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

4. Motion by Hall, second by Cleland to approve the Assessor Contract with KMA Associates, Clay Kelterborn.

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

5. Motion by Hall, second by Cleland to approve the purchase of office chairs from Thumb Office Supply, Inc. for \$3,475.00.

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

6. Motion by Hall, second by Rochefort to approve Resolution 2011-27; OPRA application for 128 W. Huron Avenue.

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

7. Motion by Hall, second by Particka to approve Resolution 2011-28; OPRA application for 136 W. Huron Avenue.

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

8. Motion by Hall, second by Cleland to approve Esch Landscaping LLC to patch the asphalt on Rapson Lane West for \$4,400.00.

AYES: Hicks, Cleland, Hall, Particka, Peterson, Rapson.
NO: Rochefort.

9. Motion by Hall, second by Cleland to approve sale of the 2003 and 2004 Ford Crown Victoria Police cars and a 1993 Yamaha motorcycle. Voice vote: all voting aye, motion carried.

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

10. Motion by Hall second by Rapson to approve Engineer's Certificate #4; Nicol & Son, Inc. for \$32,530.32 Cleveland Street water and sewer project.

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

11. Motion by Hall, second by Rochefort to approve a 60 month lease of Ricoh copier.

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

12. Motion by Hall, second by Rapson to approve payment of bills in the amount of \$136,813.86.

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

13. Motion by Cleland, second by Particka to approve the quote from Sobczak Construction for \$1,480.00 for repairs to the city park restroom doors.

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

MAYOR AND COUNCIL COMMENTS

Clerk Goebel stated that the following individuals submitted petitions for the November 8, 2011 city election. Mayor's seat - Jim Hicks; Council - three seats, four year term: Brian Clark, Kathleen Particka, Richard Peterson, Nicholas Rochefort.

ADJOURNMENT

Motion by Cleland second by Particka to adjourn at 8:07 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk