

A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, February 7, 2022, by Mayor Particka.

ROLL CALL

Present: Mayor Particka, Council Members: Peterson, McKimmy, Glaza, Rochefort, Perez, Harrison.
 Absent: None.
 Staff: City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Peterson second by Rochefort to approve the January 18, 2022 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Harrison second by Glaza to approve Shawn Webber as Chief of Police, starting September 15, 2022, effective after the retirement of Chief Rothe.

AYES: Rochefort, Perez, Harrison, Peterson, Glaza, McKimmy, Particka.
 NO: None.

2. Motion by Particka second by Rochefort to approve the re-appointment of Don McKimmy to the Board of Review, with a 3-year term ending January 31, 2025.

AYES: Peterson, Harrison, Perez, Rochefort, Glaza, Particka.
 NO: None.
 ABSTAIN: McKimmy.

3. Motion by Peterson second by Rochefort to approve the appointment of Daniel Glaza to the Planning Commission, to fill the remainder of a term ending March 1, 2022.

AYES: Harrison, Perez, McKimmy, Rochefort, Peterson, Particka.
 NO: None.
 ABSTAIN: Glaza.

Council Member Glaza would like to see stipends discussed

Recommendations from the Finance Committee

1. Motion by Particka second by Perez to set aside final approval, for the Huron Avenue Project, until Cost Analysis can be completed.

AYES: Harrison, Peterson, Rochefort, Glaza, Perez, McKimmy, Particka.
 NO: None.

2. Motion by McKimmy second by Harrison to have the City Manager take the following request to the Chamber of Commerce: WLEW Vacation Guide, in the amount of \$835.00, for Advertisement plus an additional \$10.00 for a link to the City's Webpage.

AYES: Perez, Peterson, Harrison, Rochefort, Glaza, McKimmy, Particka.
NO: None.

3. Motion by Rochefort second by Glaza to approve the Quote from I.T. Right, in the amount of \$2,662.00, for an Ethernet Switch. This approval is based on a price discussion with I.T. Right.

AYES: Rochefort, Harrison, Peterson, Glaza, Perez, McKimmy, Particka.
NO: None.

4. Motion by Perez second by Particka to approve moving the Buffalo Street Lift Station Project to a subsequent year.

AYES: Glaza, Harrison, Rochefort, Peterson, McKimmy, Perez, Particka.
NO: None.

5. Motion by Particka second by Glaza to approve the Request to seek proposals for Clarifier Covers – OPC \$60,000.00 per cover.

AYES: Rochefort, Harrison, Peterson, Glaza, McKimmy, Perez, Particka.
NO: None.

6. Motion by Particka second by Harrison to approve updating the Sanitary Sewer Lift Station SCADA System, in the amount of \$38,392.00.

AYES: Glaza, McKimmy, Perez, Rochefort, Peterson, Harrison, Particka.
NO: None.

7. Motion by Perez second by Harrison to approve the Drinking Water Asset Management Grant Agreement between the City of Bad Axe and EGLE.

AYES: Peterson, Glaza, Perez, McKimmy, Rochefort, Harrison, Particka.
NO: None.

8. Motion by Perez second by McKimmy **not** approving a City-Wide Scrap Tire Drive, not to exceed \$1,600.00.

AYES: Harrison, Peterson, Glaza, Rochefort, Perez, McKimmy, Particka.
NO: None.

9. Motion by Perez second by Peterson **not** approving of the purchase of 246 S. Port Crescent as a Park Property.

AYES: Harrison, Rochefort, Glaza, Peterson, McKimmy, Perez, Particka.
NO: None.

10. Motion by Perez second by Peterson to approve payment of bills in the amount of \$133,962.70.

-January 14, 2022

-January 21, 2022

-January 27, 2022

AYES: Glaza, Harrison, Peterson, Rochefort, Perez, McKimmy, Particka.
NO: None.

Committee Reports

Mayor and Council Comments

-Council congratulates Shawn Webber on becoming the next Chief of Police for the City of Bad Axe, and thanks current Chief David Rothe for all of his years of service.

ADJOURNMENT

Motion by Particka second by Harrison to adjourn at 6:02 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor

Rebecca Bachman, City Clerk