

A regular meeting of the Bad Axe City Council was called to order at 7:30 p.m. on Monday, September 20, 2010 by Mayor Jim Hicks.

ROLL CALL

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

APPROVAL OF MINUTES

Clerk Goebel read the minutes from the September 7, 2010 public hearing and regular meeting. Motion by Rapson, second by Rochefort to approve the minutes as read. Voice vote: all voting aye, motion carried.

PUBLIC COMMENTS

Claude Mestack addressed council.

ORDER OF BUSINESS

1. Motion by Hall, second by Cleland to adopt Ordinance 2010-1; Detroit Edison Company Franchise Agreement.

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

2. Motion by Cleland, second by Peterson to approve Resolution 2010-18; placement of delinquent utility bills on the December 1st tax roll.

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

3. Motion by Cleland, second by Hall to approve Resolution 2010-19; placement of the brick street special assessment on the December 1st tax roll.

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

4. Motion by Cleland, second by Rapson to approve Resolution 2010-20; amendment of fiscal year 2010-11 local street budget for the Buffalo Street storm drain project.

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

5. Motion by Peterson, second by Cleland to approve the Mayoral appointment of Brett Bachman, 430 W. Butler Street, to the Downtown Development Authority. Voice vote: all voting aye, motion carried.

6. Motion by Rapson, second by Rochefort to approve Engineer's Certificate #1 to Saginaw Asphalt for \$180,997.66 for the 2010 Street Paving Program which consisted of the following streets: Pine, Cedar, South St. from Stanley to Port Crescent and Chickory.

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

7. Motion by Hall, second by Cleland to approve Engineer's Certificate #3 to Rooney Contracting for \$2,754.00 for the Chickory Street Reconstruction.

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

8. Motion by Rapson, second by Peterson to award the bid for cleaning city hall and the police department to Stirrett Janitorial Service for \$11,700.00 annually.

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

9. Motion by Hall, second by Rapson to pay the bills totaling \$143,320.38.

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

Department of Public Works Supervisor Scott Boshart gave a power point presentation providing council with an overview of the activities of the Public Works Department.

COUNCIL COMMENTS

Mayor Hicks thanked D.P.W. Superintendent Boshart for the tour of the facilities and complimented them for doing a great job.

ADJOURNMENT

Motion by Cleland, second by Rochefort to adjourn at 8:34 p.m. Voice vote: all voting aye, motion carried.

Jim Hicks, Mayor

Kay M. Goebel, Clerk