A regular meeting of the Bad Axe City Council was called to order at 5:30 p.m. on Monday, May 2, 2022, by Mayor Particka.

ROLL CALL

Present: Mayor Particka; Council Members: Peterson, McKimmy, Glaza,

Harrison, Rochefort.

Absent: Perez.

Staff: City Manager, Robert Stiverson, City Clerk, Rebecca Bachman.

APPROVAL OF MINUTES

Motion by Peterson second by Harrison to approve the April 18, 2022 Regular Meeting Minutes.

Voice vote: all voting aye

PUBLIC COMMENTS

ORDER OF BUSINESS

1. Motion by Harrison second by Rochefort to approve changing the City Council Meeting times to 6:30 p.m., from 5:30 p.m., starting May 16, 2022.

AYES: Glaza, Harrison, Rochefort, McKimmy, Particka.

NO: Peterson.

Recommendations from the Finance Committee

1. Motion by Harrison second by McKimmy to approve the payment, in the amount of \$31,290.00, to Central Huron Ambulance Services along with Resolution 2022-4.

AYES: Peterson, Rochefort, Glaza, Harrison, McKimmy, Particka.

NO: None.

2. Motion by Particka second by Glaza to move the purchase of a 2022 GMC Sierra 2500 into the 2022-2023 budget year.

AYES: Rochefort, Harrison, Glaza, Peterson, McKimmy, Particka.

NO: None.

3. Motion by Particka second by Harrison to approve the repair of the Leaf Vac, in the amount of \$9,217.17.

AYES: Glaza, Peterson, Rochefort, Harrison, Particka, McKimmy.

NO: None.

4. Motion by Harrison second by Rochefort to move the purchase of a 2022 Ford Interceptor, that replaced Police Vehicle #209, into the 2022-2023 budget year. (\$33,649.00)

AYES: Harrison, Peterson, Rochefort, Glaza, McKimmy, Particka.

NO: None.

5. Motion by Harrison second by Rochefort to move the purchase of outfitting the 2022 Ford Interceptor by Pro-comm into the 2022-2023 budget year. (\$15,000.00)

AYES: Glaza, Harrison, Rochefort, Peterson, Particka, McKimmy.

NO: None.

6. Motion by Particka second by Harrison to approve the repair of Police Vehicle #202, a 2015 Chevrolet Tahoe F1500, due to transmission failure. This is approved for \$4,200.00.

AYES: Peterson, Rochefort, Glaza, Harrison, McKimmy, Particka.

NO: None.

7. Motion by Harrison second by McKimmy to approve the purchase a 2022 Ford Interceptor, to replace Police Vehicle #202, in the amount of \$36,760.00.

AYES: Harrison, Peterson, Glaza, Rochefort, McKimmy, Particka.

NO: None.

8. Motion by Harrison second by McKimmy to approve to out-fit 2022 Ford Interceptor by Pro-Comm in the amount of, not to exceed, \$15,000.00.

AYES: Harrison, Peterson, Glaza, Rochefort, Particka, McKimmy.

NO: None.

9. Motion by Particka second by Rochefort to approve the quote from Maurer Electric, not to exceed \$1,267.00, to repair ADA Automatic Door Opener.

AYES: Glaza, Peterson, Rochefort, Harrison, Particka, McKimmy.

NO: None.

10. Motion by Particka second by Glaza to approve the quote from Sobczak Construction to install a drop box not to exceed \$350.00.

AYES: Harrison, Rochefort, Glaza, Peterson, McKimmy, Particka.

NO: None.

11. Motion by Particka second by Rochefort to approve to purchase a drop box for installation, for not more than \$250.00.

AYES: Glaza, Harrison, Peterson, Rochefort, Particka, McKimmy.

NO: None.

12. Motion by Harrison second by McKimmy to approve Resolution 2022-3 – 2021-2022 Amended Budget.

AYES: Rochefort, Peterson, Glaza, Harrison, McKimmy, Particka.

NO: None.

13. Motion by Particka second by Harrison to approve payment of bills in the amount of \$107,452.91.

-April 22, 2022

-April 28, 2022

AYES: Peterson, Glaza, Harrison, Rochefort, McKimmy, Particka.

NO: None.

Committee Reports

Mayor and Council Comments

ADJOURNMENT

Motion by Particka second by Peterson to adjourn at 6:00 p.m.

Voice vote: all voting aye, motion carried.

Kathleen Particka, Mayor	
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Rebecca Bachman, City Clerk	