

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON APRIL 2, 2015 AT THE BRIGHTON CITY HALL
200 N. 1ST STREET, BRIGHTON, MICHIGAN

BLUE SKY SESSION

The Council conducted a Blue Sky Session at 7:00 p.m. Present were Mayor Muzzin, Councilmembers Bohn, Gardner, Bandkau, Pipoly, Tobbe and Willis. The Council reviewed the agenda items.

REGULAR SESSION

Mayor Muzzin called the regular meeting to order at 7:30 p.m. Following the Pledge of Allegiance, the roll was called. Present were Mayor Muzzin, Councilmembers Willis, Pipoly, Tobbe, Bandkau Bohn and Gardner. Also in attendance were Attorney Paul Burns, Staff members Dana Foster, Jennifer Burke, Amy Cyphert, Dave Blackmar, Tim Krugh, Kelly Hanna, Patty Thomas Tom Wightman and an audience of 8. Press and media included Tom Tolen from WHMI.

AGENDA APPROVAL

It was moved by Mayor Pro-Tem Pipoly, seconded by Bandkau to approve the agenda with the following changes: Add to item #5, March 24, 2015 and March 25, 2015 Budget Worksession Minutes. Motion passed 7-0.

MINUTE APPROVAL

It was moved by Councilmember Gardner, seconded by Pipoly to approve the Regular Meeting minutes of March 19, 2015. Motion passed 7-0.

It was moved by Councilmember Tobbe, seconded by Bandkau to approve the Special Meeting minutes of March 16, 2015. Motion passed 7-0.

It was moved by Mayor Pro-Tem Pipoly, seconded by Willis to approve the Budget Worksession minutes of March 24, 2015. Motion passed 6-0-1 with Councilmember Bankau abstaining.

It was moved by Councilmember Bohn, seconded by Willis to approve the Budget Worksession minutes of March 25, 2015. Motion passed 7-0.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:35 p.m. The following comment was heard:

Randy Clifton, objects to item #9 on agenda regarding SELCRA. Mr. Clifton reviewed budget packet for SELCRA. They are 1/3 achieved from where they should be at this stand point.

Hearing no comment, the Call to the Public was closed at 7:37 p.m..

CONSENT AGENDA

It was moved by Councilmember Bohn seconded by Willis to approve the Consent Agenda presented. Motion passed 7-0.

The following items were approved:

1. Approved the 2015 Civic Event applications.
2. Approved the cancellation of the July 2, 2015 City Council Meeting.

SELCRA SUPPLEMENTAL FUNDING REQUEST

Derek Smith, SELCRA Director explained the recent supplemental fiscal year funding request.

It was moved by Councilmember Gardner, seconded by Tobbe to fund the \$8,700 request from SELCRA as a supplemental fiscal year funding element to get through the end of year (FY 14/15).

Councilmembers further discussed that a budget amendment is needed if approved.

Councilmember Tobbe asked that Mr. Smith go back to the table to work on the funding model to solve the fundamentals of the problem.

A roll call was taken. Yes: Willis, Bohn, Pipoly, Muzzin, Bandkau, Tobbe, Gardner. No: none. Motion passed 7-0.

NORTH 2ND STREET IMPROVEMENTS

City Manager, Dana Foster gave a report regarding a possible Capital Improvement Bond Issue financing process, plan, timeline and related possible engineering design and construction plan and timeline for the North 2nd Street water, sewer and street improvements.

Gary Markstrom, City Engineer gave a report on the proposed construction of the 2nd Street Improvement project.

NORTH 2ND STREET PRLIMINARY DESIGN PROPOSAL

City Manager, Dana Foster discussed the North 2nd Street Infrastructure Improvements Design process, recommending approval of only the Preliminary Design phase of the City Engineer's proposal letter for the amount of \$ 39,500.

It was moved by Councilmember Bohn, seconded by Pipoly to approve the North 2nd Street Infrastructure Improvement Preliminary Design phase of the City Engineer's proposal letter for the amount of \$ 39,500. Motion passed 7-0.

PROPOSED FISCAL YEAR 15-16 CITY BUDGET

It was moved by Mayor Pro-Tem Pipoly, seconded by Councilmember Gardner to fund SELCRA the same amount as FY 14/15 \$36,072. Motion passed 7-0.

It was moved by Mayor Pro-Tem Pipoly, seconded by Gardner to fund the Police Dispatcher Position at a Full-Time level - \$34,000. Motion passed 7-0.

It was moved by Mayor Pro-Tem Pipoly, seconded by Tobbe to backfill the DPW Position- \$50,000. Motion passed 7-0.

It was moved by Councilmember Bohn, supported by Bandkau to approve a contribution of \$2,000 for the Old Village Cemetery. Motion passed 7-0.

It was moved by Councilmember Bohn, seconded by Tobbe to approve a zoning ordinance update - \$50,000, 50% from each the General Fund and DDA budget as discussed in CIP process. Motion passed 7-0.

CITY CUSTOMER INFORMATION

Patty Thomas Assistant DPW Director gave an update on Yard Waste Collection.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 10:03 p.m. Hearing no comment, the Call to the Public was closed.

CLOSED SESSION

It was moved by Councilmember Bandkau, seconded by Pipoly to go into closed session at 10:05 p.m. to discuss pending litigation pursuant to MCL 15.268(e). A roll call vote was taken. Yes: Willis, Bohn, Pipoly, Muzzin, Bandkau, Tobbe, Gardner. No: none.

The Council convened into Closed Session at 10:07 p.m

The Council reconvened the Regular Session at 10:27 p.m.

ADJOURNMENT

It was moved by Councilmember Bandkau, seconded by Willis to adjourn the meeting at 10:28 p.m. Motion passed 7-0.