

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON JANUARY 3, 2013 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, Mayor Pro-Tem Cooper Councilmembers Bohn, Bandkau, Schillinger, Pipoly and Roblee. 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, there being present were Mayor Muzzin, Mayor Pro-Tem Cooper, Councilmembers Bandkau, Schillinger, Pipoly, Roblee and Bohn. Also in attendance were Attorney Brad Maynes, Staff members Dana Foster, Matt Schindewolf, Kelly Hanna, Amy Cyphert, Matt Modrack, Laurie French, Colleen Barton, Diana Lowe and Tom Wightman and an audience of 4. Press and Media included Nicole Krawcke from the Patch and Tom Tolen from WHMI.

AGENDA APPROVAL

It was moved by Councilmember Bandkau, seconded by Cooper to approve the agenda as amended. Add item #14a, Pending Litigation Closed Session. Delete item #10, Operational Activity Reporting. Motion passed 7-0.

MINUTES APPROVAL

It was moved by Councilmember Roblee, seconded by Cooper to approve the Regular Meeting minutes of December 20, 2012 as presented. Motion passed 7-0.

CITIZEN INQUIRIES

None.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:34 p.m. Hearing no comment, the Call to the Public was closed.

CONSENT AGENDA

It was moved by Councilmember Pipoly, seconded by Bandkau to approve the Consent Agenda as presented. Motion passed 7-0.

The following items were approved:

1. A declaration document regarding the Northridge Ponds development.

2. Approved a request from the Brighton Area School District for city collection of operating taxes for non-principal residences on the City's Summer 2013 property tax bills.

QUOTA LIQUOR LICENSE POLICY RESOLUTION

City Manager, Dana Foster briefed the Council on the Quota Liquor License policy Resolution. He stated that the available Quota Liquor License has been advertised in the Livingston County Press & Argus twice. He recommended approving a policy Resolution prior to acting on any proposals.

It was moved by Councilmember Schillinger, seconded by Bandkau to have the City Attorney review the proposed Quota Liquor License policy resolution to establish criteria for possible future City Council Quota Liquor License approval actions and report back to City Council. Motion passed 7-0.

CITY CUSTOMER INFORMATION

City Manager, Dana Foster stated that Kansas State will be playing in the Fiesta Bowl this evening.

Councilmember Bandkau encouraged citizens to donate to the Veteran's Memorial project.

Councilmember Roblee wished everyone a Happy New Year.

Councilmember Pipoly sent condolences to the Daniel Schmidt family, long time City resident, business owner and Planning Commission Member.

Mayor Muzzin stated he was thankful for Daniel Schmidt's service to the City.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 8:19 p.m. Hearing none, the Call to the Public was closed.

PENDING LITIGATION CLOSED SESSION

It was moved by Mayor Pro-Tem Cooper, seconded by Pipoly to go into Closed Session to discuss Michigan Tax Tribunal Pending Litigation. A roll call vote was taken. Yes: Schillinger, Bohn, Cooper, Muzzin, Bandkau, Roblee, Pipoly. No: none. Motion passed 7-0.

The Council convened into Closed Session at 8:20 p.m.

The Council reconvened the Regular Session at 8:43 p.m.

CLOSED SESSION ACTION

It was moved by Councilmember Roblee, seconded by Bohn to authorize the settlement of the Michigan Tax Tribunal case as directed by City Attorney. Motion passed 7-0.

City Council
January 3, 2013
Page 3

ADJOURNMENT

It was moved by Mayor Pro-Tem Cooper, seconded by Bohn to adjourn the meeting at 8:44 p.m. Motion passed 7-0.

Diana Lowe, City Clerk

Jim Muzzin, Mayor