

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF BRIGHTON
APRIL 7, 2016 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
200 NORTH FIRST STREET
BRIGHTON, MICHIGAN
Telephone: 810-227-1911 Website: www.brightoncity.org

EARLY Blue Sky: 6:30 PM

Discussion of University of Michigan Health System Project
Review of Agenda Items for this evening's meeting

REGULAR SESSION - 7:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Approval of the Agenda
5. Approval of Minutes: [Regular Meeting of March 17, 2016](#)
6. Approval of Minutes: Closed Session of March 17, 2016
7. Proclamation Recognizing University of Michigan Health System
8. Presentation of Brighton Area Fire Authority Annual Report
9. Call to the Public

Consent Agenda Items

10. [Approval of 2016 Civic Events Applications and Schedule](#)
11. [Approval of Appointment to the Officers Compensation Commission](#)

Old Business

12. Consideration of Northridge Woods Amended Site Plan

New Business

13. Transmittal of the 2016/17 Recommended Budget

Other Business

14. Information for City Customers
15. Receive Updates from Council Member Liaisons to other Boards and Commissions
16. Call to the Public
17. Adjournment

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON MARCH 17, 2016 AT THE BRIGHTON CITY HALL
200 N. 1ST STREET, BRIGHTON, MICHIGAN

BLUE SKY SESSION

The Council conducted an Early Blue Sky Session at 6:30 p.m. to discuss Millpond Preservation/Invasive Species Removal Proposal. Present were Mayor Muzzin, Mayor Pro-Tem Pipoly, Councilmembers Tobbe, Bohn, Pettengill, Willis and Gardner. 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, Mayor Pro-Tem Pipoly, Councilmembers Bohn, Tobbe, Willis, Pettengill and Gardner. Also in attendance were Attorney Paul Burns and staff members: Nate Geinzer, Tom Wightman, Jennifer Burke, Pam Stewart, Dave Blackmar, Matt Modrack, and an audience of 11. Press and media included Tom Tolen from WHMI.

AGENDA APPROVAL

It was moved by Councilmember Gardner, seconded by Pettengill to approve the agenda as presented. Motion passed 7-0.

MINUTE APPROVAL

It was moved by Councilmember Tobbe, seconded by Pettengill to approve the Regular Meeting minutes of March 3, 2016 as presented. Motion passed 7-0.

MEDAL OF MERIT PROCLAMATION

Mayor Muzzin presented and read proclamation for Spencer Zach.

Spencer Zach gave a presentation on how he recently saved a man's life. Council and staff thanked Spencer for his quick thinking and heroics.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:38 p.m. The following comments were heard:

Cheryl Krueger, 915 State Street, stated her concerns with her property value being affected by the Lindbom School Project.

Hearing no further comment, the Call to the Public was closed a 7:40 p.m.

CONSENT AGENDA

Motion by Mayor Pro-Tem Pipoly, seconded by Willis to approve the consent agenda as presented. Motion passed 7-0 vote. The following items were approved:

1. Acknowledgment of the Administrative Non-Union Pay & Benefits Plan Study

CITY CUSTOMER INFORMATION

DPW Director Dave Blackmar gave an update on the Cemetery Decorations Removal which is April 1, 2016 and pothole reporting.

Manager Geinzer gave an update on the University of Michigan Medical Facility Project.

Mayor Pro-Tem Pipoly gave a DDA update.

Councilmember Tobbe gave a Budget & Finance Subcommittee update.

Councilmember Pettengill gave a Zoning Board of Appeals update.

Mayor Muzzin gave a Brighton Area Fire Authority and Brighton Rotary update.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 8:05 p.m. Hearing no comment, the Call to the Public was closed.

ADJOURNMENT

It was moved by Mayor Pro-Tem Pipoly, seconded by Willis to adjourn the meeting at 8:49 p.m. Motion passed 7-0.

CLOSED SESSION

It was moved by Mayor Pro-Tem Pipoly, seconded by Gardner to go into Closed Session at 8:13 p.m. to discuss the potential acquisition of real property pursuant to MCL 15.268(d). A roll call vote was taken. Yes: Pipoly, Muzzin, Willis, Gardner, Bohn, Tobbe, Pettengill. No: none. Motion passed 7-0.

The Council convened into Closed Session at 8:14 p.m.

The Council reconvened the Regular Session at 8:52 p.m.

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ADJOURNMENT

It was moved by Councilmember Tobbe, seconded by Willis to adjourn the meeting at 8:55 p.m. Motion passed 7-0.

Jennifer Burke, Deputy City Clerk

James Muzzin, Mayor



CITY OF BRIGHTON
REPORT FROM THE CITY MANAGER TO CITY COUNCIL
MARCH 21, 2016

SUBJECT: APPROVAL OF THE 2016 CIVIC EVENTS APPLICATIONS AND SCHEDULE

ADMINISTRATIVE SUMMARY

- The City has received 28 Civic Event Applications for the 2016 season.
- The Civic Event Committee has reviewed the applications and is recommending approval of all 28.
- Any outstanding items required will be addressed at pre-event meetings held with the applicants.
- There is one new event requested this year. The Brighton Area Historical Society would like to hold a 35th Birthday Celebration on West / St. Paul Street from 2:00 to 6:30 pm on Sunday, July 17th.
- The following changes to previous events are being requested:
 - Art in the Millpond will not be held every week; it will only be held one Thursday evening a month in June, July and August.
 - The Fine Arts and Acoustic Music Festival would like to have a “Brighton After Dark” music event on Saturday evening in the Hyne Street Parking Lot. This portion of the Fine Arts and Acoustic Music Festival event will contain alcohol sales.

RECOMMENDATION

The Civic Event Committee is recommending approval of all 28 Civic Event Applications for the 2016 season, conditioned upon the applicants providing any required outstanding information or documentation as deemed by the Committee.

Prepared by: Patty Thomas, Asst. DPW Director

Reviewed by: Dave Blackmar, DPW Director

Approved by: Nate Geinzer, City Manager

Civic Event List - 2016

<u>Event Title</u>	<u>Date</u>
Ladies Night Out	Thursday, May 5 th – 5 pm to 10 pm
Farmers Market	Saturdays – May through October - 8 am to 1 pm
Fill the Gazebo Food Drive	Saturday, May 7 th – 9 am to 1 pm
Swinginfusion	Mondays – May through October - 7 pm to 10 pm
Flower Day	Saturday, May 21 st – 8 am to 2 pm
Memorial Day Parade	Monday, May 30 th - 10 am – 12 pm
St. Pat's 5K Run	Saturday, June 4 th – 8 am to 10 am
Livingston Concert Band Concerts	Tuesdays, June 7 th through July 26 th - 7 pm – 9 pm
Music @ The Pond	Wednesdays, June 8 th , July 13 th , August 10 th , September 14 th – 7 pm to 9 pm
Art in the Millpond	Thursdays, June 9 th , July 14 th , August 11 th – 6 pm – 8 pm
Optimists Club Fishing Derby	Saturday, June 11 th - 7:30 am to 12 noon
4 th of July Events (Duck Run, Parade, Millpond Duck Race)	Monday, July 4 th – 7 am to 12 pm
Brighton Paint Out	Saturday, July 9 th – 8 am to 7 pm & Sunday 7/12 – 8 am to 3 pm
Kiwanis Gazebo Concerts	Sunday nights–July 10 th through August 28 th – 7–9:30 pm
Terrific Tuesday Book Reading And Crafts	Tuesdays, July 12 th through August 23 rd - 10 am–11:30 am
Taste of Brighton	Friday & Saturday, July 15 th and 18 th – 5 pm to 11 pm
Brighton Area Historical Society 35 th Birthday Party	Sunday, July 17 th – 2 pm – 6:30 pm
Fine Art & Acoustic Music Festival	Friday, 8/5 – 5 pm – 8 pm, Saturday, 8/6 – 10 am – 11 pm, & Sunday, 8/7 - 10 am - 4 pm
Smokin' Jazz & BBQ Blues Fest	Friday, 9/9 – 5 pm – 11:30 pm & Saturday, 9/10 – 12 pm to 11 pm
BAFA 9/11 Memorial 5K Run/Walk	Saturday, September 9 th – 8 am to 11 am
Pregnancy Helpline Walk	Saturday, September 17 th – 9 am to 12 pm
Harvest Fest	Saturday, September 24 th – 8 am to 3 pm
Brighton Walk to End Alzheimer's	Sunday, October 1 st - 8 am – 3 pm
BHS Homecoming Parade	Friday, October 7 th – 5 pm – 7 pm
Crop Hunger Walk	Sunday, October 16 th – 1 pm to 4:30 pm
Halloween Spooktacular	Monday, October 31 st - 5 pm – 8 pm
Veterans Day Parade	Saturday, November 12 th – 10:00 am – 11:00 am
Holiday Glow	Saturday, November 19 th – 4 pm – 7 pm
Ladies Night Out	Thursday, December 1, 2016 – 5 pm to 10 pm



CITY OF BRIGHTON
REPORT FROM THE CITY MANAGER TO CITY COUNCIL
APRIL 7, 2016

SUBJECT: OFFICER'S COMPENSATION COMMISSION REAPPOINTMENT

ADMINISTRATIVE SUMMARY

- The Officer's Compensation Commission was established to determine the salaries of all elected officials for the city.
- The Officer's Compensation Commission shall consist of five members who shall be registered electors of the city, appointed by the mayor subject to confirmation by a majority of the members elected and serving on the city council.
- The Compensation commission shall meet for not more than 15 session days and shall meet every odd numbered year, and shall make its determination within 45 calendar days of its first meeting. A majority of the members of the commission shall constitute a quorum for conducting the business of the commission.
- Commission Member Lawrence's term will expire on May 1, 2016 and she has expressed interest in serving another 5-year term.

RECOMMENDATION

Approve the reappointment of Kate Lawrence to the Officer's Compensation Commission for a 5-year term.

Prepared by: Jennifer Burke, Human Resources Director, Deputy City Clerk

Reviewed/Approved by: Nate Geinzer, City Manager