

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON SEPTEMBER 3, 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 Bandkau, Willis, Pipoly, Tobbe, Bohn and Gardner. The Council reviewed the agenda items.

REGULAR SESSION

Mayor Muzzin called the regular meeting to order at 7:31 p.m. Following the Pledge of Allegiance, the roll was called. Present were Mayor Muzzin, Councilmembers Pipoly, Bandkau, Bohn, Tobbe, Willis and Gardner. Also in attendance were Attorney Paul Burns, Engineer Gary Markstrom, Staff members Dana Foster, Jennifer Burke, Patty Thomas, Tim Krugh, Matt Modrack, Tom Wightman and an audience of 1. Press and media included Tom Tolen from WHMI.

AGENDA APPROVAL

It was moved by Councilmember Bandkau seconded by Gardner to approve the agenda as amended. Move Items #11, Planning Services Contract; #12, Site Plan Inspections and #17, Goal-Setting Retreat to the Consent Agenda. Add Item #20a, Closed Session for pending litigation. Delete item #13, Springhill Inspection. Motion passed 7-0.

MINUTE APPROVAL

It was moved by Councilmember Gardner, seconded by Bandkau to approve the Regular Meeting minutes of August 20, 2015 as presented. Motion passed 7-0.

It was moved by Councilmember Bandkau, seconded by Bohn to approve the Closed Session minutes of August 20, 2015 as presented. Motion passed 7-0.

COMMUNITY FLUORIDATION AWARD

City Manager, Dana Foster read a 50-year Community Fluoridation Award, which was presented to the City Water Utility Employees.

DEPUTY COMMUNITY DEVELOPMENT/PLANNING DIRECTOR RETIREMENT

City Manager, Dana Foster read and presented a Proclamation to Deputy Community Development/Planning director, Lauri French.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:57 p.m. Hearing no comment, the Call to the Public was closed.

CONSENT AGENDA

It was moved by Councilmember Tobbe, seconded by Bandkau to approve the Consent Agenda as presented. A roll call vote was taken. Yes: Willis, Bohn, Pipoly, Muzzin, Bandkau, Tobbe, Gardner. No: none. Motion passed 7-0.

The following items were approved:

1. Approved the civic event application for SELCRA's Family Fun & Fit Series Tridge Trek.
2. Approved an Intergovernmental contract with Livingston County for Interim Planning Services.
3. Approved contract amendment with Tetra Tech for non-building and non-public infrastructure related approved site plan inspections.
4. Approved the Annual Goal Setting Retreat Date for November 21, 2015.

MICHIGAN MUNICIPAL LEAGE EXECUTIVE RECRUITMENT – CITY MANAGER

Jessica Reed, MML Executive Search Coordinator, gave a brief overview of the recruitment process and timeline associated for same.

It was moved by Mayor Pro-Tem Pipoly, seconded by Tobbe to approve the MML Executive Search "Basic Services" Contract of \$17,000 as presented. Motion passed 7-0 vote.

CONDUCT PUBLIC HEARING FOR THE SECOND READING AND ADOPTION OF AMENDMENTS TO CHAPTER 66 SIGNS, ARTICLE 1

Mayor Muzzin opened the Public Hearing for amendments to Chapter 66 Signs, Article I. at 8:34 p.m. Hearing no comment, the Public Hearing was closed.

It was moved by Councilmember Bohn, seconded by Pipoly to approve Second Reading and adoption of Ordinance 573, Amendments to Chapter 66 Signs, Article I. In General, Sec. 66-2 Definitions, Chapter 66 Signs, Article IV. Regulations, Sec. 66-91 All zoning districts, (14) Prohibited signs (a) animated and intensely lighted signs, Chapter 66 Signs, Article IV. Regulations, Sec. 66-94. Community shopping center zone, add (12) Drive-in/drive through restaurant menu boards and (13) changeable message signs or digital/electronic signs, Chapter 66 Signs, Article IV. Regulations, Sec. 66-95. General business and limited intensity business/office zones, add (13) Drive-in/drive through restaurant menu boards and (14) changeable message signs or digital/electronic signs, Chapter 66 Signs, Article IV. Regulations, Sec. 66-96. Limited business zone. Add (12) changeable message signs or digital/electronic signs, Chapter 66 Signs, Article IV. Regulations, Sec. 66-100. Downtown business district. Add (15) changeable message signs or digital/electronic signs. A roll call vote was taken. Yes: Willis, Bohn, Pipoly, Muzzin, Bandkau, Tobbe, Gardner. No: none. Motion passed 7-0.

CONDUCT PUBLIC HEARING FOR THE SECOND READING AND ADOPTION OF AMENDMENTS TO CHAPTER 98 ZONING, ARTICLE VI

Mayor Muzzin opened the Public Hearing for amendments to Chapter 98 Zoning, Article VI at 8:35 p.m. Hearing no comment, the Public Hearing was closed.

It was moved by Mayor Pro-Tem Pipoly, seconded by Bohn to approve Second Reading and adoption of Ordinance 574, Amendments to Chapter 98 Zoning, Article. VI. A-1 Districts, Sec. 98-152. Use regulations (3), Chapter 98 Zoning, Article. VII. A-2 Districts, Sec. 98-177. Use regulations (2), Chapter 98 Zoning, Article. VIII. R-1 Districts, Sec. 202. Use regulations (3). A roll call vote was taken. Yes: Willis, Bohn, Pipoly, Muzzin, Bandkau, Tobbe, Gardner. No: none. Motion passed 7-0.

CONDUCT PUBLIC HEARING FOR THE SECOND READING AND ADOPTION OF AMENDMENTS TO CHAPTER 66 SIGNS, ARTICLE IV

Mayor Muzzin opened the Public Hearing for amendments to Chapter 66 Signs, Article IV. at 8:36 p.m. Hearing no comment, the Public Hearing was closed.

It was moved by Councilmember Tobbe, seconded by Gardner to approve Second Reading and adoption of Ordinance 575, Amendments to Chapter 66 Signs, Article IV. Regulations, Sec. 66-100. Downtown business district. (13) sidewalk/sandwich board signs (b) (d) add (e).). A roll call vote was taken. Yes: Willis, Bohn, Pipoly, Muzzin, Bandkau, Tobbe, Gardner. No: none. Motion passed 7-0.

It was moved by Mayor Pro-Tem Pipoly, seconded by Gardner to conduct a Special Meeting on September 17, from 6:00 p.m. to 7:00 p.m. for the purpose of round tabling with the MML to create a profile for a new City Manager and recruiting strategy. Motion passed 7-0.

CITY CUSTOMER INFORMATION

Mayor Muzzin stated that Library Director, Nancy Johnson's retirement will be recognized at the September 17th City Council meeting.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 8:45 p.m. Hearing no comment, the Call to the Public was closed.

CLOSED SESSION

It was moved by Tobbe, seconded by Bandkau to go into Closed Session at 8:46 p.m. to discuss Attorney/Client written communication and pending litigation. A roll call vote was taken. Yes: Willis, Bohn, Pipoly, Muzzin, Bandkau, Tobbe, Gardner. No: none. Motion passed 7-0.

The Council convened into Closed Session at 8:47 p.m.

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

ADJOURNMENT

It was moved by Councilmember Willis, seconded by Pipoly to adjourn the meeting at 8:53 p.m. Motion passed 7-0.

Jennifer Burke, Deputy City Clerk

Jim Muzzin, Mayor