

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON SEPTEMBER 20, 2012 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, Schillinger, Pipoly, Bandkau and Roblee. The Council reviewed the agenda items.

REGULAR SESSION

Mayor Muzzin called the regular meeting to order at 7:32 p.m. Following the Pledge of Allegiance, the roll was called, there being present were Mayor Muzzin, Mayor Pro-Tem Cooper, Councilmembers Pipoly, Roblee, Bandkau, Schillinger and Bohn. Also in attendance were Attorney Paul Burns and Staff members Dana Foster, Kelly Hanna, Diana Lowe, Amy Cyphert, Matt Schindewolf and Tom Wightman. Press and Media included Tom Tolen from WHMI and an audience of 4.

AGENDA APPROVAL

It was moved by Mayor Pro-Tem Cooper, seconded by Roblee to approve the Agenda as amended. Delete agenda item #11, 8580 West Grand River. Combine item #15, Closed Session and item #16, Closed Session into #15. Add item #16, Attorney-Client privilege communication Closed Session. Move to Consent Agenda from Action Agenda item #10, Caretel Inns parking lot site plan and item #12, Goal-Setting Retreat Agenda Inputs. Motion passed 7-0.

MINUTES APPROVAL

It was moved by Councilmember Bandkau, seconded by Cooper to approve the Regular Meeting minutes of September 6, 2012 as presented. Motion passed 7-0.

It was moved by Mayor Pro-Tem Cooper, seconded by Bandkau to approve the Closed Session Meeting minutes of September 6, 2012 as presented. Motion passed 7-0.

It was moved by Councilmember Roblee, seconded by Bohn to approve the Closed Session Meeting minutes of August 16, 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 Mayor Pro-Tem Cooper, seconded by Pipoly to approve the Consent Agenda as presented. Motion passed 7-0.

The following item was approved on the Consent Agenda:

1. Appointed Councilmember Bandkau to serve as the City's MML Convention voting delegate.
2. Approved the site plan for Caretel Inns parking lot addition at 1014 E. Grand River #12-014 as depicted on plans prepared by Boss Engineering, job no. 12-223, sheets 1-8, last dated 9-11-12 subject to the following:
 1. That all conditions of the previous approvals remain in effect.
3. Received the Goal-Setting Retreat Agenda Inputs received by the City Manager.

PARKING LOT BEHIND 775 NORTH 2ND STREET SITE PLAN

It was moved by Councilmember Roblee, seconded by Pipoly to approve the site plan for the Back Lot Parking behind 775 N. Second Street #12-013 as depicted on plans prepared by Desine, Inc, project no. 91585, sheets EX, SP, GR and DT1, last dated 9-12-12 subject to the following:

1. That right of way permits be obtained from the Department of Public Services for work within the right of way.

Motion passed 6-0-1, with Mayor Muzzin abstaining.

CITY CUSTOMER INFORMATION

Department of Public Services Director, Matt Schindewolf stated the annual leaf pick-up next week. Leaf bags can pick up leaf bags from DPS. Pavement repair of Brighton Lake Road and Sisu Knoll will occur tomorrow.

City Manager, Dana Foster stated curb and sidewalk installation on Main Street near the railroad has occurred. Signs will be placed to further block access to the vacant area. He will be conducting a meeting with State Representative Rogers and Matt Schindewolf regarding the Millpond dredging. We will have a report on OPEB at the October 4th meeting. The next Public Information Meeting will be on October 1st at the Brighton District Library regarding the City's Community Improvement and Infrastructure Bond Issue Proposal election on November 6, 2012.

Mayor Pro-Tem Cooper stated Governor Snyder is planning a special message on the topics of energy and the environment in November and the MML is gathering information to provide to the Governor's advisors. If any one has any points, he would be happy to forward the information.

Amy Cyphert gave a Zoning Board of Appeals update.

Councilmember Bandkau stated the Veteran's Memorial Committee is sponsoring a Poker Run to benefit the memorial this weekend.

Councilmember Roblee gave an update on the Subcommittee for the Millpond Masterplan stating it was unanimously approved and recommended to the DDA Board this be merged with the DDA Plan. The PSD finalized their marketing promotion and budget for this year.

Mayor Muzzin stated the DDA did not take action on the Millpond Masterplan and evaluate it and take action at a later date. He gave a Brighton Area Fire Department update. He asked staff to look into a "No Exit" sign at the back of the Taco Bell property. He went to a ribbon cutting at 711 E. Grand River for Nextage Realty.

ATTORNEY-CLIENT PRIVILEGE OPINION REGARDING LITIGATION CLOSED SESSION

It was moved by Mayor Pro-Tem Cooper, seconded by Bandkau to go into Closed Session to receive written Attorney-Client privilege Communication, pursuant to MCL 15.268(e). 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 8:00 p.m.

The Council reconvened at the Regular Session at 9:40 p.m.

ATTORNEY-CLIENT PRIVILEGE OPINION REGARDING LITIGATION CLOSED SESSION

It was moved by Mayor Pro-Tem Cooper, seconded by Pipoly to go into Closed Session to receive written Attorney-Client privilege Communication, pursuant to MCL 15.268(e). 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 9:42 p.m.

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

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 10:11 p.m. Hearing none, the Call to the Public was closed.

ADJOURNMENT

It was moved by Mayor Pro-Tem Cooper, seconded by Roblee to adjourn the meeting at 10:11 p.m. Motion passed 7-0.