

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON OCTOBER 16, 2014 AT THE BRIGHTON CITY HALL
200 N. 1ST STREET, BRIGHTON, MICHIGAN

BLUE SKY SESSION

The Council conducted an Early Blue Sky Session at 7:00 p.m. Present were Mayor Muzzin, Mayor Pro-Tem Pipoly, Councilmembers Bohn, Bandkau, Willis and Tobbe. 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, Mayor Pro-Tem Pipoly, Councilmembers Willis, Bandkau, Tobbe and Bohn. Also in attendance was Attorney Paul Burns, Staff members Dana Foster, Jennifer Burke, Patty Thomas, Amy Cyphert, Kelly HannaTom Wightman and an audience of 6. Press and Media included Tom Tolen from WHMI.

It was moved by Councilmember Bandkau, seconded by Willis to excuse Councilmember Cooper from the evening's meeting. Motion passed 6-0-1.

AGENDA APPROVAL

It was moved by Councilmember Bohn, seconded by Willis to approve the agenda as amended. Delete item #14, EDC Presentation, add item #9a, Outdoor/Sidewalk Operation for Lu & Carl's. Move item #15 Goal Setting Retreat to Consent agenda. Motion passed 6-0-1.

MINUTE APPROVAL

It was moved by Councilmember Bohn, seconded by Pipoly to approve the Regular Meeting minutes of October 2, 2014 with the following change: page 2, paragraph 8 should include Principal Shopping District. Motion passed 6-0-1, Mayor Muzzin abstained.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:35 p.m.

Nancy Durance, 4616 Springhill Drive, stated there has been good progress on the Springhill site and included pictures of what has not been progressing.

Hearing no comment, Mayor Muzzin closed the Call to the Public at 7:39 p.m.

City Attorney, Paul Burns gave an update as to what the City's Engineers have been doing onsite. The issues raised tonight will be forward to Gary Markstrom, City Engineer.

CONSENT AGENDA

It was moved by Councilmember Tobbe, seconded by Bandkau to approve the Consent Agenda as amended. Motion passed 6-0-1. The following items were approved:

1. Reappointed Russ Gottschalk to the Zoning Board of Appeals.
2. Approved Resolution 14-18, Lu & Carl's Liquor License transfer.
3. Approved Resolution 14-19, Lu & Carl's Outdoor Patio Liquor License.
4. Approved Resolution 14-20, To place lien against properties for unpaid code enforcement related maintenance.
5. Established 6:00 p.m. to 8:00 p.m. for Trick of Treating hours on October 31, 2014.
6. Reviewed the Goal Setting Retreat agenda for November 8 and 9, 2014.

CONDITIONAL REZONING ORDINANCE FOR 8589 W. GRAND RIVER

Tom Dumond, Boss Engineering gave an overview of the conditional rezoning.

Mayor Muzzin opened the Public Hearing for the conditional rezoning Ordinance for 8589 W. Grand River from OS (Office Service) to C2 (General Commercial) at 7:48 p.m. Hearing no comment, the Public Hearing was closed.

It was moved by Councilmember Tobbe, seconded by Pipoly to approve Second Reading of an Ordinance to conditionally rezone 8589 W. Grand River from OS (Office Service) to C2 (General Commercial). A roll call vote was taken. Yes: Willis, Bohn, Pipoly, Muzzin, Bandkau, Tobbe. No: none. Absent: Cooper. Motion passed 6-0-1.

ANNUAL EXTERNAL AUDIT REPORT

Finance Director, Kelly Hanna introduced Les Pulver and Tim St. Andrew from Plante Moran. She stated the City has received the 27th consecutive clean audit and received five excellence awards from the Government Finance Officer's Association.

Les Pulver, Plante Moran gave a brief overview of the City's financial report.

Tim St. Andrew, Plante Moran gave a presentation on the audit and described the Comprehensive Annual Financial Report.

Council thanked the auditors for their work.

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CITY CUSTOMER INFORMATION

City Manager, Dana Foster briefed City Council on Retreat stating he is not producing reports on retreat agenda items prior to retreat and information will be placed on overhead as visual aids. He discussed Citizen Inquiries regarding feedback from Fairway Trails, which will be added on to the pavement maintenance contract and temporary discharge of water from the retention pond on W. Grand River.

Mayor Muzzin gave a Brighton Area Fire Authority update stating there will be an open house on Sunday.

Councilmember Bandkau thanked for cards for her husband's surgery.

Councilmember Bohn received a phone call regarding unauthorized use at SELCRA Skate Park. He asked about the DTE Status. He stated that he and Councilmember Pipoly will sit on subcommittee for the City Manager's contract. He referenced the latest MML Survey Data.

Councilmember Tobbe gave an Arts and Culture Commission update.

Mayor Pro-Tem Pipoly discussed the PSD Christmas Lighting Contract.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 8:46 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 8:47 p.m. Motion passed 6-0-1.

Jennifer Burke, Deputy City Clerk

Jim Muzzin, Mayor