

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON**  
**HELD ON OCTOBER 4, 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 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 Roblee, Schillinger and Bohn. Also in attendance were Attorney Paul Burns and Staff members Dana Foster, Kelly Hanna, Diana Lowe, Matt Schindewolf, Colleen Barton and Tom Wightman. Press and Media included Nicole Krawcke from the Patch, Tom Tolen from WHMI and an audience of 0.

It was moved by Mayor Pro-Tem Cooper, seconded by Roblee to excuse Councilmembers Bandkau and Pipoly from the evening's meeting. Motion passed 5-0-2.

**AGENDA APPROVAL**

It was moved by Mayor Pro-Tem Cooper, seconded by Bohn to approve the Agenda as amended. Delete agenda item #9, Mutual Aid agreement, item #11, 8580 West Grand River, item #12, Northridge Hills and item #17, Attorney-Client privilege Closed Session. Change item #13, Letter #2 regarding November 6<sup>th</sup> Bond Issue and item #14, Draft Goal-Setting Retreat Agenda to review only. Move from Consent Agenda to Action agenda item #8, OPEB Actuarial Report. Motion passed 5-0-2.

**MINUTES APPROVAL**

It was moved by Councilmember Schillinger, seconded by Cooper to approve the Regular Meeting minutes of September 20, 2012 as presented. Motion passed 5-0-2.

It was moved by Mayor Pro-Tem Cooper, seconded by Roblee to approve the first Closed Session Meeting minutes of September 20, 2012 as presented. Motion passed 5-0-2.

It was moved by Mayor Pro-Tem Cooper, seconded by Bohn to approve the second Closed Session Meeting minutes of September 20, 2012 as presented. Motion passed 5-0-2.

**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 Roblee, seconded by Roblee to approve the Consent Agenda as presented. Motion passed 5-0-2.

The following item was approved on the Consent Agenda:

1. Approved a letter of understanding between the Clerical Employees Collective Bargaining Unit and the City of Brighton regarding health insurance benefits as a result of recent negotiations between the City and the Bargaining Unit.

### **OPEB ACTUARIAL REPORT**

City Manager, Dana Foster briefed the Council on Other Post Employment Benefits.

Finance Director, Kelly Hanna compared the 2008 actuarial OPEB valuation report to the 2012 valuation. She discussed a benchmarking analysis comparing the City of Brighton to other communities in the area and OPEB Reserve Appropriation.

It was moved by Mayor Pro-Tem Cooper, seconded by Bohn to accept the updated OPEB actuarial report as presented. Motion passed 5-0-2.

### **DRAFT LETTER #2 REGARDING THE NOVEMBER 6<sup>TH</sup> BOND ISSUE ELECTION**

City Manager, Dana Foster briefed the Council on the draft Letter #2 from the City Council to all City voters regarding the November 6<sup>th</sup> Bond Issue Election.

Council reviewed the draft letter #2 from the City Council to all City voters regarding the November 6<sup>th</sup> Bond Issue Election. Suggestions were made for the content of the letter and to send it out as soon as possible. Motion passed 5-0-2.

### **DRAFT GOAL SETTING RETREAT AGENDA**

City Manager, Dana Foster discussed the draft Goal-Setting Retreat Agenda.

### **CITY CUSTOMER INFORMATION**

Department of Public Services Director, Matt Schindewolf stated we are on the weekly pick-up of leaves and bags are available at the DPS on 3<sup>rd</sup> Street. The Water Utility Division has been notified they have received the 2011 Water Fluoridation Award from the State Department of Community Health. The crosswalks and street line painting is being accomplished.

City Manager, Dana Foster stated he had a meeting with a DEQ representative and State Representative Rogers regarding a low-interest revolving loan plan for the Millpond dredging. The DPS is obtaining quotes for tree removal around the Millpond.

Mayor Pro-Tem Cooper thanked Corrigan Oil for granting another \$10,000 to SELCRA.

Councilmember Roblee stated she attended a Retail Marketing seminar in Lansing and several people asked her "What is Brighton doing right?" Brighton's reputation is growing around the state.

Councilmember Bohn gave a Budget and Finance Subcommittee meeting update stating they reviewed the OPEB information.

Mayor Muzzin thanked the Brighton Kiwanis's club for having him speak at their meeting today and they have been doing Gazebo concerts for 37 years.

#### **MICHIGAN TAX TRIBUNAL PENDING LITIGATION CLOSED SESSION**

It was moved by Mayor Pro-Tem Cooper, seconded by Roblee to go into Closed Session to discuss pending Michigan Tax Tribunal litigation, pursuant to MCL 15.268(e). A roll call vote was taken. Yes: Schillinger, Bohn, Cooper, Muzzin, Roblee. No: none. Absent: Bandkau, Pipoly. Motion passed 5-0-2.

The Council convened into Closed Session at 8:40 p.m.

The Council reconvened at the Regular Session at 8:47 p.m.

#### **MICHIGAN TAX TRIBUNAL CLOSED SESSION ACTION**

It was moved by Councilmember Bohn, seconded by Roblee to execute the settlements for Edbob Investments, LLC and Mediterranean Investment Group, LLC as presented. Motion passed 5-0-2.

#### **CALL TO THE PUBLIC**

Mayor Muzzin gave a Call to the Public at 8:49 p.m. Hearing none, the Call to the Public was closed.

#### **ADJOURNMENT**

It was moved by Councilmember Roblee, seconded by Cooper to adjourn the meeting at 8:49 p.m. Motion passed 5-0-2.

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Diana Lowe, City Clerk

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Jim Muzzin, Mayor