

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON NOVEMBER 5, 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, Mayor Pro-Tem Pipoly, Councilmembers Bandkau, Tobbe, Willis, 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, Mayor Pro-Tem Pipoly, Councilmembers Bandkau, Bohn, Tobbe, Willis and Gardner. Also in attendance were Attorney Paul Burns, Engineer Gary Markstrom and Staff members Dana Foster, Diana Lowe, Patty Thomas, Matt Modrack, Colleen Barton, Tim Krugh and Tom Wightman and an audience of 7. Press and media included Tom Tolen from WHMI and Noe Hernandez from the Press & Argus.

AGENDA APPROVAL

It was moved by Councilmember Bandkau seconded by Willis to approve the agenda with the following changes: Add item #9a, SAW Grant and item #9b, MTT Settlements. Motion passed 7-0.

MINUTE APPROVAL

It was moved by Mayor Pro-Tem Pipoly, seconded by Gardner to approve the Regular Meeting minutes of October 15, 2015 as presented. Motion passed 6-0-1, with Councilmember Willis abstaining.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:33 p.m. The following comments were heard:

Evan Nelson stated the crosswalk near the new CSX parking lot should be lite on Main Street.

Jim Fowkes, 130 N. 3rd Street, thanked City Council for the improvements at the new CSX parking lot on Main Street.

Renee Pettengill congratulated the City Councilmember that were reelected. She expressed her thanks for the improvements at the new CSX parking lot. She thanked all of the Imagination Station Work Day volunteers.

City Manager, Dana Foster stated he will continue to be a volunteer for the Imagination Station Work Days. He recognized Renee Pettengill for the work she does with the Imagination Station.

Pat Cole disagreed with the approval of the October 15, 2015 minutes, stating Councilmember Tobbe was absent for part of the meeting.

Hearing no further comment, the Call to the Public was closed at 7:47 p.m.

City Council
November 5, 2015
Page 2

DDA/Community Development Director, Matt Modrack discussed the crosswalk on Main Street near the new CSX parking lot and stated he would be happy to revisit the lack of lighting.

Councilmember Gardner stated Staff, Mayor Muzzin and the DDA carried out the CSX parking lot improvements.

Mayor Muzzin stated we are representatives for the citizens and things are accomplished when they are brought to our attention.

City Manager, Dana Foster introduced Kathleen Kline-Hudson, Director of the Livingston County Planning Department.

Kathleen Kline-Hudson stated she has worked for the Livingston County Planning for 25 years and has two staff members.

CONSENT AGENDA

It was moved by Mayor Pro-Tem Pipoly, seconded by Tobbe to approve the Consent Agenda as presented. The following items were approved.

1. Approved Resolution 15-15, Charitable Gaming License for the AOD Elite Team Dance Boosters.
2. Approved Resolution 15-16, Support for the DDA to re-apply for the MEDC Michigan Main Street Program.
3. Appointed Colleen Jorgenson to the Board of Review and Larry Schillinger as an Alternate to the Board of Review.
4. Authorized the City Manager to execute the SAW Grant Contract between the DEQ and the City of Brighton.
5. Approved the Michigan Tax Tribunal settlements with TCF National Bank and Brighton Day Care LLC.

Motion passed 7-0.

TEMPORARY LAND USE FOR CHRISTMAS TREE SALES

Mayor Muzzin opened the Public Hearing for a Temporary Land Use permit for Christmas Tree Sales at St. Patrick's Church at 711 Rickett Road at 7:59 p.m.

Hearing no comment, the Public Hearing was closed.

It was moved by Mayor Pro-Tem Pipoly, seconded by Bandkau to approve the Temporary Land Use permit for Christmas Tree Sales at St. Patrick's Church at 711 Rickett Road. Motion passed 7-0.

SELCRA

Councilmember Gardner stated the November 11, 2015 SELCRA Intergovernmental meeting is for informational purposes and no motions or decisions will be made that night.

The Council discussed the November 11, 2015 SELCRA Intergovernmental meeting agenda and Derek Smith's October 23rd memo.

CITY CUSTOMER INFORMATION

Dana Foster suggested broadcasting the Biennial meeting next Monday. He discussed an agenda request regarding the Brighton Theater concept.

Mayor Muzzin suggested the requestor attend the December 15th DDA Board meeting when the theater will be discussed.

DDA/Community Development Director, Matt Modrack stated a financial analysis would be needed for the next step for the proposed theater.

Councilmember Bohn discussed the street light outages on Northern Ridge Drive.

City Manager, Dana Foster stated Patty Thomas has been dealing with DTE regarding street light outages.

Mayor Muzzin gave a DDA update. He read an Arbor Day Proclamation.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 8:39 p.m. The following comment was heard:

Pat Cole stated City Attorney, Paul Burns was not allowed to speak regarding Councilmember Tobbe absence for a half an hour at the October 15, 2015 meeting.

City Attorney, Paul Burns stated the minutes are not intended to be a transcript and are an accurate reflection of the meeting.

Hearing no further comment, the Call to the Public was closed at 8:42 p.m.

ADJOURNMENT

It was moved by Councilmember Bohn, seconded by Pipoly to adjourn the meeting at 8:45 p.m. Motion passed 7-0.