

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON JUNE 19, 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 Bandkau, Tobbe, Bohn and Cooper. The Council reviewed the agenda items.

REGULAR SESSION

Mayor Muzzin called the regular meeting to order at 7:30 p.m. Following the Pledge of Allegiance, the roll was called. Present were Mayor Muzzin, Mayor Pro-Tem Pipoly, Councilmembers Bandkau, Tobbe, Cooper and Bohn. Also in attendance were Attorney Paul Burns, Staff members Dana Foster, Kelly Hanna, Diana Lowe, Amy Cyphert, Dave Blackmar, Tom Wightman and an audience of 8. Press and Media included Tom Tolen from WHMI.

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

AGENDA APPROVAL

It was moved by Councilmember Cooper seconded by Tobbe to approve the agenda as amended. Move from Consent Agenda to Action Agenda item #9, Year End Budget Amendment. Delete item #12, Mill Pond Manor PILOT. Motion passed 6-0-1.

MINUTE APPROVAL

It was moved by Councilmember Tobbe, seconded by Bandkau to approve the Regular Meeting minutes of June 5, 2014 as presented. Motion passed 6-0-1.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:32 p.m. Hearing no comment, the Call to the Public was closed.

CONSENT AGENDA

It was moved by Councilmember Tobbe, seconded by Cooper to approve the Consent Agenda as presented. A roll call vote was taken. Yes: Bohn, Pipoly, Muzzin, Bandkau, Cooper, Tobbe. No: none. Absent: Willis. Motion passed 6-0-1. The following items were approved:

1. Approved the site plan amendment approval for Summit Pointe Commercial Center and Paramount Industrial Park Amended Development Plan as depicted on the plans prepared by Desine, Inc, sheets 1-5, project #8597, last dated 5/30/14.

2. Approved the conditional site plan for the Eberspacher Expansion #14-001 as depicted on plans prepared by Desine, Inc. project no. 9132170, sheets SP, EX, GR1, GR2, UT1, UT2, EA, WS, SE, LA, DT1, DT2 and DT, 3 last dated 6-11-14 and plans prepared by Visual, drawing No. #14-26551-V1, dated 5-23-14 and plans prepared by Lindhout Associates Architects AIA PC, project #1426, last dated 6-12-14, sheets A1.0, A2.0, A4.0 subject to the following:
 1. That the applicant must address any outstanding Fire Code requirements with the Fire Department during the construction review.
 2. That the applicant must address any outstanding City Engineer requirements during the construction review.
 3. That right of way permits are obtained from the Department of Public Services for work within the right of way.
 4. That easement documents be filed with Livingston County once completed.
 5. Approval of the building height adjustment from 35 feet to 40' because the RM PUD requirements have been met.
 6. That the developer agrees to give the existing trees/landscaping to the City for City use.
3. Approved Resolution 14-13, Fee Schedule for Fiscal Year 13-14.
4. Appointed Brenda Ochodnicky to the Brighton Arts & Culture Commission.

YEAR END BUDGET AMENDMENT FOR FISCAL YEAR 13-14

City Manager, Dana Foster briefed the Council on the year-end Budget Amendment for Fiscal Year 13-14. He discussed the winter related cost increases that were unplanned but needed due to harsh weather conditions.

Finance Director, Kelly Hanna discussed the recommended year-end Budget Amendment for Fiscal Year 13-14.

It was moved by Councilmember Tobbe, seconded by Bandkau to approve Resolution 14-14, Year-End Budget Amendment for Fiscal Year 13-14. A roll call vote was taken. Yes: Bohn, Pipoly, Muzzin, Bandkau, Cooper, Tobbe. No: none. Absent: Willis. Motion passed 6-0-1.

SELCRA PRESENTATION

Derek Smith, SELCRA Executive Director, gave a synopsis of the Authority's past year activities. He highlighted Genoa Township participating as a member, strategic planning, participation, volunteers, annual revenue, becoming president of the Michigan Recreation and Park Association, PRPA New Professional Award, grant recipient, Meijer Park, information technology, new programs; Daddy Daughter Dance, future projections, funding, activities, Adventure Day at the Mill Pond, budget, expenditures and the Meijer Skate Park status.

City Council thanked Derek Smith for his presentation and update.

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CITY CUSTOMER INFORMATION

City Manager, Dana Foster discussed a request from former Mayor, David Gregory's daughter to name a street after him in the City of Brighton. He stated Staff is working on concerns regarding zoning and nuisance related matters.

Mayor Muzzin discussed the Gregory family's request and a possible street renaming or recognition.

Mayor Pro-Tem Pipoly gave a DDA update regarding parking.

Councilmember Bandkau gave a Veteran's Memorial update regarding paver requests. She thanked the Garden Club for their work on the flowers at the Memorial.

Councilmember Tobbe gave a Brighton Arts & Culture update regarding the sculpture garden.

Mayor Muzzin gave a Brighton Area Fire Authority update and discussed the Brighton Area Chamber of Commerce Award Ceremony.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 8:50 p.m. Hearing no comment, the Call to the Public was closed.

ADJOURNMENT

It was moved by Mayor Pro-Tem Pipoly, seconded by Tobbe to adjourn the meeting at 8:50 p.m. Motion passed 6-0-1.

Diana Lowe, City Clerk

Jim Muzzin, Mayor