

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON MARCH 19, 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, Councilmembers Bohn, Gardner, Bandkau, Pipoly, Tobbe and Willis. 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. Present were Mayor Muzzin, Councilmembers Willis, Pipoly, Tobbe, Bandkau Bohn and Gardner. Also in attendance were Attorney Brad Maynes, Staff members Dana Foster, Jennifer Burke, Amy Cyphert, Dave Blackmar, Tim Krugh, Kelly Hanna, Tom Wightman and an audience of 47. Press and media included Tom Tolen from WHMI.

AGENDA APPROVAL

It was moved by Mayor Pro-Tem Pipoly, seconded by Willis to approve the agenda with the following changes: Change item #5, to March 5, 2015 Minutes. Add #13a, MDOT Resolution. Move from Consent Agenda to Action Agenda item #11, Granger Site Plan. Delete item #15, Road Funding Ballot Proposal Resolution. Motion passed 7-0.

MINUTE APPROVAL

It was moved by Councilmember Bohn, seconded by Willis to approve the Regular Meeting minutes of March 5, 2015. Motion passed 7-0.

BRIGHTON HIGH SCHOOL WRESTLING TEAM RECOGNITION

Mayor Muzzin read and presented a Proclamation to the Brighton High School Wrestling Team for their Division 1 State Championship win.

EAGLE SCOUT PROCLAMATION

Mayor Muzzin read and presented an Eagle Scout Proclamation to James Helwing.

James Helwing stated his Eagle Scout project was to build a 16-foot cross at 2/42 Church with concrete benches.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:43 p.m. The following comment was heard:

Jim Vichich stated the Old Village Cemetery spring clean-up will be May 2nd. He thanked the DPW, Mayor Muzzin, City Council and Manager Foster for their support of the headstone for soldier John Sylvan Prosser, Civil War Hero.

Hearing no further comment, the Call to the Public was closed at 7:45 p.m.

CONSENT AGENDA

It was moved by Councilmember Tobbe seconded by Willis to approve the Consent Agenda amended. A roll call vote was taken. Yes: Willis, Bohn, Pipoly, Muzzin, Bandkau, Tobbe, Gardner. No: none. Motion passed 7-0.

The following items were approved:

1. Approved a conditional site plan for Fitwall at 305 W. Main Street #15-006 as depicted on plans prepared by DMA Architects, project #2015-17, sheets CVR and A-1, last dated 3-9-2015 and survey prepared by BM Construction Consultants, job no. 200215, last dated 2-27-15 subject to the following:
 1. That all signage comply with applicable ordinances or variances obtained.
 2. That right of way permits are obtained from the Department of Public Services for work within the right of way.
 3. That any damages done to the existing sidewalk be repaired to current condition.
 4. That any damages to the existing block exposed during the removal of the wood siding be repaired prior to the painting of the block.
2. Approved a conditional site plan for True Salon at 109 E. Grand River #15-007 as depicted on plans prepared by Lindhout and Associates, project #1514, sheet A1.1, last dated 2-23-15 subject to the following:
 1. That all signage comply with applicable ordinances or variances obtained.
 2. That right of way permits are obtained from the Department of Public Services for work within the right of way.
 3. That any damages done to the existing sidewalk be repaired to current condition.
3. Approved the installation of a headstone at the Old Village Cemetery for soldier John Sylvan Prosser, who was a Brighton resident killed during the Civil War at the Battle of the Wilderness.
4. Reappointed Sheryl Kemmerling, Mark Binkley and Jon Innes to the Principal Shopping District.
5. Approved Resolution 15-04, Authorizing the Mayor and City Manager to sign Contract No. 15-5025, Control Section EDA 47522, Job Number 124985A between the Michigan Department of Transportation and the City of Brighton.

CONDITIONAL SITE PLAN FOR THE FIRST AND MAIN OF BRIGHTON SENIOR LIVING ON N. SECOND

Dan Callela, from Granger Group gave an overview of the proposed First and Main of Brighton Senior assisted Living on North 2nd Street.

It was moved by Councilmember Tobbe, supported by Gardner to approve the conditional site plan for the First and Main Senior Living Center on 2nd Street #15-005 as depicted on plans prepared by PEA Engineering Associates, job no. #2015-012, sheets C-1.0, C-2.0, C-3.0, C-4.0, C-5.0, C-6.0, C-7.0, C-8.0, C9.0, C-10.0, C-11.0, C-12.0, L-1.1, L-2.1, L-3.1, L-4.1, and L-4.2, last dated 3-6-15, plans prepared by Contech Construction Products, Inc, job no. #516878, last dated 3-5-15, sheet 1 of 1, plans depicting City of Brighton Engineering Standard Details sheets: Roadway, Parking & Sidewalk, Sanitary Sewer, Storm, Sewer & Street, Water Main – Sheet 1 or 2, Water Main – Sheet 2 or 2, plans prepared by Visual, drawing no. PM-1, last dated 3-11-15, sheet 1 of 1, and plans prepared by Hobbs + Black Architects, project no. #15-608, last dated 3-6-15, sheets A-1 – A-3 and the rendering subject to the following:

1. That one of the deferred parking spaces is converted to a constructed space to meet the maximum 20% requirement of the deferred parking space requirements.
2. In the event the deferred parking spaces need to be constructed due to parking demands, the parking space construction plans will be reviewed by the City prior to construction.
3. That a detail drawing of the patio fencing be included in the building permit drawings.
4. That the windows on the building be lightly tinted to meet the Ordinance Requirements.
5. That the applicant must address any outstanding Fire Code requirements with the Fire Department during the construction review.
6. That the applicant must address any outstanding City Engineer requirements during the construction review.
7. That any public utilities easement documents be reviewed/approved by the City/City Attorney and once approved filed with Livingston County.
8. That the developer complies with all applicable City of Brighton Engineering Standards.
9. That approval of the site plan is contingent upon City engineer review and approval of a construction plan and schedule of the water and sewer utility infrastructure improvements necessary to facilitate the project. These improvements may or may not be financed in whole or in part by the City of Brighton at the City of Brighton's sole and absolute discretion.
10. Further, that no building permits will be issued until after a schedule has been agreed-upon for the financing and construction of water and sewer utility infrastructure improvements necessary to facilitate the project, as approved by the City's engineer. This financing may or may not include funding in whole or in part from the City of Brighton at the City's sole and absolute discretion.

Motion passed 7-0.

LED STREET LIGHTS

Kelly Hanna, Finance Director gave an overview of the proposed LED lights and related cost savings.

It was moved by Mayor Pro-Tem Pipoly, seconded by Gardner to Accept the Purchase Agreement from DTE Energy for the conversion of 193 street lights to LED for a construction cost of \$77,199 to be funded by appropriations from the DDA Fund of \$30,000 and the Utilities Reserve Fund of \$47,199 to the Major Street Fund. The General Fund will payback both the DDA Fund and the Utilities Reserve Fund over the next 3.81 years from the annual savings in street lighting costs. Motion passed 7-0.

FISCAL YEAR 15-16 PROPOSED BUDGET

City Manager, Dana Foster presented the Proposed Budget for Fiscal Year 15-16.

CITY CUSTOMER INFORMATION

City Manager, Dana Foster stated the reason for deleting item #15, Road Funding Ballot Proposal Resolution, is because it is better to remain neutral, although he still supports it.

Mayor Pro-Tem Pipoly gave a DDA update.

Councilmember Gardner gave a SELCRA update.

Mayor Muzzin gave a Brighton Area Fire Authority update.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 9:05 p.m. The following comment was heard:

Randy Clifton, Baywood Circle, thanked Council for taking agenda item #15 off of the agenda, staying neutral is a good decision. He commented on the LED light proposal.

ADJOURNMENT

It was moved by Councilmember Bandkau, seconded by Willis to adjourn the meeting at 9:08 p.m. Motion passed 7-0.

Jennifer Burke, Deputy City Clerk

Jim Muzzin, Mayor