

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON JUNE 4, 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 Bandkau, Pipoly, Willis, Tobbe, Bohn and Gardner. 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, Councilmembers Pipoly, Bandkau, Willis, Bohn, Tobbe and Gardner. Also in attendance were Attorney Brad Maynes, Engineers Gary Markstrom and Kari Jozwik, Special Bond Counsel Pat McGow, Ryan Bendzinski from Bendzinski & Company, Special Legal Counsel Dennis Gabrian, Staff members Dana Foster, Diana Lowe, Matt Modrack, Dave Blackmar, Kelly Hanna, Tom Wightman and an audience of 0. Press and media included Tom Tolen from WHMI.

AGENDA APPROVAL

It was moved by Councilmember Bandkau, seconded by Pipoly to approve the agenda as amended. Delete item #11, Big Boy pole sign. Motion passed 7-0.

MINUTE APPROVAL

It was moved by Councilmember Gardner, seconded by Pipoly to approve the Regular Meeting minutes of May 21, 2015 as presented. Motion passed 4-0-3, Willis, Tobbe and Bohn abstaining.

It was moved by Councilmember Bandkau, Seconded by Gardner to approve the Closed Session Meeting minutes of May 21, 2015 as corrected. Last paragraph should read: It was moved by Mayor Pro-Tem Pipoly, seconded by Bandkau.... Motion passed 4-0-3, Willis, Tobbe and Bohn abstaining.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:33 p.m. Hearing no comment, the Call to the Public was closed.

CONSENT AGENDA

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

The following items were approved:

1. Approved Resolution 15-08, Charitable Gaming License for "The Torch".

2. Reviewed the 2013 Biennial City Service Survey questions.

PROPOSED NORTH 2ND STREET PRELIMINARY DESIGN REPORT

City Manager, Dana Foster briefed the Council on the proposed N. 2nd Street preliminary design report.

City Engineer, Gary Markstrom, presented a design report for the proposed North 2nd Street infrastructure improvements. He highlighted the proposed sewer improvements, street narrowing, curb repairs, sidewalk repairs and widening, lighting, tree removal and replacement, pavement thickness, proposed detours, ADA ramps, crosswalks, project costs and public information meetings with the residents.

Community Development/DDA Director, Matt Modrack discussed the proposed North 2nd Street improvement project. He stated this area is in the DDA district. He highlighted that the project would be more pedestrian friendly, would encourage reduced speeds, the DDA should give this project very serious consideration and neighborhood branding.

LIMITED OBLIGATION BONDS

City Manager, Dana Foster discussed the Notice of Intent, the proposed Granger Project on N. 2nd Street, grant match, scope of project with the DDA enhancements and the need to maintain the 15 percent year-end fund balance.

Special Bond Counsel, Pat McGow, stated Council can increase the scope of the projects, and then if bids come in higher, Council can reduce the project scope at a later date if necessary.

Ryan Bendzinski from Bendzinski & Company discussed interest rates.

It was moved by Mayor Pro-Tem Pipoly, seconded by Tobbe to approve Resolution 15-09, Notice of Intent Resolution Capital Improvement Bonds for \$3,565,000.

After Council discussion regarding increasing the amount of the bonds, Mayor Pro-Tem Pipoly and Councilmember Tobbe withdrew their motion.

It was moved by Councilmember Bohn, seconded by Gardner to approve Resolution 15-09, Notice of Intent Resolution Capital Improvement Bonds for \$4,000,000. A roll call was taken. Yes: Bandkau, Gardner, Muzzin, Willis, Tobbe, Bohn. No: Pipoly. Motion passed 6-1.

CITY CUSTOMER INFORMATION

City Manager, Dana Foster gave an update on the recent gas main break on Main Street. He discussed the coordination and team effort to rectify the situation. He has requested a copy of Consumers Energy's investigation report regarding the incident.

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Mayor Muzzin read a letter from Pam McConeghy of the Brighton Area Chamber of Commerce thanking the City Officials, Police Department and Brighton Area Fire Authority for handling the gas main break and for keeping the City safe.

There was Council discussion regarding the recent gas main break.

Councilmember Gardner gave a SELCRA update.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 8:54 p.m. Hearing no comment, the Call to the Public was closed.

PENDING LITIGATION CLOSED SESSION

It was moved by Mayor Pro-Tem Pipoly, seconded by Willis to go into Closed Session at 8:54 p.m. to discuss pending litigation pursuant to MCL 15.268(e). A roll call vote was taken. Yes: Pipoly, Muzzin, Bandkau, Gardner, Willis, Bohn, Tobbe. No: none. Motion passed 7-0.

The Council convened into Closed Session at 8:55 p.m.

The Council reconvened the Regular Session at 9:08 p.m.

ADJOURNMENT

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

Diana Lowe, City Clerk

Jim Muzzin, Mayor