

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON JANUARY 21, 2016 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 Tobbe, Bohn, Willis 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, Mayor Pro-Tem Pipoly, Councilmembers Bohn, Tobbe, Willis and Gardner. Also in attendance were Special Legal Counsel Dennis Gabrian, Attorneys Paul Burns and Staff members Tom Wightman, Diana Lowe, Patty Thomas, Tim Krugh and an audience of 5. Press and media included Tom Tolen from WHMI and Noe Hernandez of the Press & Argus.

AGENDA APPROVAL

It was moved by Mayor Pro-Tem Pipoly seconded by Willis to approve the agenda as amended. Delete item #8, Veterans Memorial Liaison and item #9, Pay and Benefits Study. Add item #13a, Written Attorney/Client Privilege Closed Session and item #13b, Closed Session Action. Move to Consent Agenda item # 10, Recreation Services. Motion passed 6-0.

MINUTE APPROVAL

It was moved by Councilmember Tobbe, seconded by Gardner to approve the Regular Meeting minutes of January 7, 2016 as presented. Motion passed 6-0.

It was moved by Councilmember Gardner, seconded by Pipoly to approve the Special Meeting minutes of January 7, 2016 as presented. Motion passed 6-0.

It was moved by Mayor Pro-Tem Pipoly, seconded by Willis to approve the Closed Session Meeting minutes of January 7, 2016 as presented. Motion passed 6-0.

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 Willis to approve the Consent Agenda as presented. The following item was approved:

1. Accepted an easement dedication from the Brighton Nazarene Church.

2. Approved a joint letter with Genoa Township to Brighton Area Schools requesting a proposal of how recreation services could be provided by the Brighton Area Schools after June 30, 2016.

Motion passed 6-0.

CITY CUSTOMER INFORMATION

Councilmember Bohn discussed the proposed CIP going to the Planning Commission. He stated he received an email regarding the City collecting the school tax, City Council applicants, CoBach posting for volunteers to man the building and the risk of liability to the City.

Councilmember Gardner gave a SELCRA update.

Mayor Muzzin gave a Brighton Area Fire Authority update and a DDA update. He read a letter of congratulations from State Senator, Joe Hune, regarding the recent SAW Program grant.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 7:50 p.m. Hearing no comment the Call to the Public was closed.

WRITTEN ATTORNEY/CLIENT PRIVILEGE CLOSED SESSION

It was moved by Mayor Pro-Tem Pipoly, seconded by Bohn to go into Closed Session to consider a written Attorney/Client Privilege letter. A roll call vote was taken. Yes: Willis, Pipoly, Muzzin, Bohn, Tobbe, Gardner. No: none. Motion passed 6-0.

The Council convened into Closed Session at 7:53 p.m.

The Council reconvened the Regular Session at 8:23 p.m.

CLOSED SESSION ACTION

It was moved by Mayor Pro-Tem Pipoly, seconded by Willis to direct the City Attorney and Special Legal Counsel to propose a contract to Nate Geinzer that is in comparison to a new hire Department Head regarding Health insurance, dental, optical, life insurance of \$100,000, cell phone reimbursement, mileage reimbursement, sick leave, 12 days vacation for the first year, personal days, professional membership and continuing education, ICMA retirement at 10% defined compensation for the term of this contract, 2.5 % for retiree Health savings account, severance up to six months maximum based on longevity with liability, separation from the City same as the previous City Manager, three-year term of the contract, with fixed increases based on performance evaluations and a \$90,000 salary. Motion passed 6-0.

City Council
January 21, 2016
Page 3

ADJOURNMENT

It was moved by Councilmember Tobbe, seconded by Gardner to adjourn the meeting at 8:50 p.m. Motion passed 6-0.

Diana Lowe, City Clerk

James Muzzin, Mayor