

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON OCTOBER 20, 2016 AT THE BRIGHTON CITY HALL
200 N. 1ST STREET, BRIGHTON, MICHIGAN

REGULAR SESSION

Present were Mayor Muzzin, Mayor Pro-Tem Pipoly, Councilmembers Bohn, Pettengill, Gardner, Emaus, Tobbe, staff: City Manager Nate Geinzer, Utilities Director Tim Krugh, DPW Director Dave Blackmar, DPW Assistant Director Thomas, Chief Tom Wightman, Clerk Pamela Stewart, Deputy Clerk Haataja, Attorney Burns, Management Assistant Reed, and an audience of six.

Tom Tolen from WHMI was present from the press.

AGENDA APPROVAL

It was moved by Mayor Pro Tem Pipoly seconded by Tobbe to approve the Agenda as amended. The motion passed 7-0.

CONSENT AGENDA

It was moved by Mayor Pro Tem Pipoly seconded by Pettengill to approve the Consent Agenda. The motion passed 5-0-2. Councilmember Tobbe and Emaus abstained because they did not attend the meeting on October 6.

The following items were approved:

Study Session Minutes of October 6, 2016.

Regular Session of October 6, 2016

Closed Session of October 6, 2016

Set Retreat Date for November 12 & 13, 2016

Received DDA and LDFA Annual Report.

Appointed Mayor Muzzin as SEMCOG Delegate and Management Assistant Reed as Alternate.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:35 p.m.

Seeing and hearing none the Call to the Public was closed at 7:35 p.m.

CITY CUSTOMER INFORMATION AND BOARD UPDATES

DPW Director Blackmar discussed sidewalk repair that is to begin soon.

Assistant DPW Director Thomas spoke about the Whispering Oak demo that is to occur in the next couple of weeks. Looking to occur after a rainy day to cut down on dust. The DPW is out of leaf bags but will continue scheduled pickups.

Mayor Pro Tem Pipoly reported that the DDA had approved a phase 2 environmental study for parcel they are in the process of purchasing on N. 2nd Street, approved the purchase of signs and the installation of a new cross walk just west of CSX railway crossing subject to approval, approved \$15,000 for Challis/Karl Greimel intersection design and adopted a resolution to maintain associate level in the Michigan Main Street Program, and discussed the closure of the tridge during the winter.

Councilmember Bohn reported that the Planning Commission had approved an expansion of a dumpster area at the MOD Pizza building and talked about the zoning update.

Councilmember Gardner gave citizens information about a survey available at livgov.com. It will assist Livingston County in identifying how to communicate with citizens.

Councilmember Pettengill thanked the DPW Director and crew for maintaining the cross walks and mentioned that Saturday, October 22 was last day to volunteer to clean up the Imagination Station from 9-11 a.m.

Councilmember Emaus met with the Veteran's Memorial Committee and mentioned that they are partnering with the historical society to rededicate some of the tombstones from the Civil War Period. Emaus mentioned that there was no more room for pavers and the committee sought expansion options. Emaus also reported that the Livingston County Transportation Authority had secured resolutions of support from Genoa and Hamburg. The LCTA hopes to have a transportation summit in January or February 2017.

Mayor Muzzin talked about the Arbor Day tree planting that occurred next to City Hall. The Mayor also spoke about a tour of second graders that visited City Hall. He mentioned that Tridge or Treat would be occurring on Oct 31 at 5:30 pm. BAFD received a grant for fire protection to cover fire alarms. The need of a new generator at the Fire Hall was discussed.

DPW Assistant Director Thomas reported that trick or treating would be allowed from 6-8 p.m. on Halloween.

ANNUAL AUDIT REPORT AND PRESENTATION

Finance Director Gomolka introduced Tim St. Andrew and Zack Gielow of Plante Moran.

The Comprehensive Annual Financial Report was delivered to the City Council. They noted sources of income and how it was broken down with property taxes being the largest percentage. Expenditures were in line with what was expected.

City Council
October 20, 2016
Page 3

They spoke of the future costs of unfunded legacy cost, healthcare, and needed investments in infrastructure and capital equipment.

It was moved by Mayor Pro Tem Pipoly and seconded by Emaus to accept the Comprehensive Annual Financial Report.

Motion passed 7-0.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 8:11 p.m.

Call to the Public was closed at 8:11 p.m.

ADJOURNMENT

It was moved by Councilmember Tobbe seconded by Pettengill to adjourn the meeting at 8:11 p.m.

Motion passed 7-0

Pamela Stewart, Clerk

James Muzzin, Mayor