

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON AUGUST 4, 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, Tobbe, Gardner, Emaus, and staff: City Manager Nate Geinzer, Organizational Relations Manager Michelle Miller, Finance Director Gretchen Gomolka, Management Assistant Jessica Reed, Utilities Director Tim Krugh, DPW Director Dave Blackmar, Assistant DPW Director Patty Thomas, Chief Tom Wightman, Attorney Brad Maynes, City Intern Brandon Skopek and an audience of 0.

Press and media included Noe Hernandez from the Press & Argus and Tom Tolen from WHMI were also present.

AGENDA APPROVAL

It was moved by Councilmember Gardner seconded by Emaus, to approve the agenda. Motion passed 7-0.

CONSENT AGENDA

It was moved by Councilmember Emaus seconded by Pettengill to approve the Consent Agenda. The motion passed 7-0.

The following items were approved:

Approved Minutes: Study Session of July 21, 2016

Approval of Minutes: Regular Meeting of July 21, 2016

Approved Closed Session Meeting Minutes of July 21, 2016

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:33 p.m. Hearing and seeing none, the Call to the Public was closed at 7:33 p.m.

CITY CUSTOMER INFORMATION AND BOARD UPDATES

Manager Geinzer stated that the Fine Art and Acoustic Music Festival will be held Friday through Sunday.

There will be a special city council meeting on August 10th at 9:15 am to see presentations from the Explorers camp students.

City Council
August 4, 2016
Page 2

Livingston County is holding a tire collection on Saturday, August 27th. They will be collecting tires from passenger and light truck vehicles. The event is from 9 am to 1 pm. A reservation is required. Residents need to call Livingston County Solid Waste to make a reservation.

Town Councilman Lukas from Wappanee Ontario Canada visited the City of Brighton last week. He told the manager how much he liked our City.

Michelle Miller has been appointed as the City's Organizational Relations Manager.

Mayor Pro-Tem Pipoly stated the PSD meeting was postponed until Tuesday, August 9, 2016 at 7:30 am.

Councilmember Pettengill reported the Chamber is still looking for volunteers for the Fine Art and Acoustic Music Festival.

Mayor Muzzin stated the Fire Authority's millage proposal passed at Tuesday's election.

Councilmember Bohn stated that the Waste Management collection truck left a trail of oil and/or gas along the road during this week's pick up. The DPW will address this with Waste Management.

MICHIGAN INTERNATIONAL TRADE NETWORK CONTRACT (MITN)

It was moved by Mayor Pro Tem Pipoly seconded by Gardner, to waive the confidentiality of the letter provided by the City Attorney regarding MITN. Motion passed 7-0.

Mr. Geinzer gave a review of the MITN program. Staff requested that City Council approve a contract for the City to become a member of MITN as well as a new procurement template that would be used.

It was moved by Mayor Pro Tem Pipoly and seconded by Emaus to authorize staff to proceed with MITN membership, execute all necessary membership agreements and approved the procurement template, as may be amended time-to-time. Motion passed 7-0.

TETRA TECH CONTRACT AMENDMENT #351

Mr. Geinzer reviewed the proposed Amendment, which is for the road and infrastructure improvements for the U of M project on Challis and Karl Greimel at \$30,500. It will be paid for by the applicant so the amendment is budget neutral.

It was moved by Councilmember Tobbe and seconded by Mayor Pro-Tem Pipoly, to approve Contract amendment No. 351 for Tetra Tech to provide construction phase engineering services for the water main extension and proposed road improvements. Motion passed 7-0.

City Council
August 4, 2016
Page 3

COUNCILMEMBER PROJECT REQUEST

Mr. Geinzer reviewed the request that was submitted by Councilmember Tobbe. He is asking City Council to provide direction on the scope of work and a timeline to have it completed.

Councilmember Tobbe stated he would like to understand City staffing from 2006 through current, which is the period before, during, and after the economic crash, including salaries associated with the positions.

Mr. Geinzer stated that budget information from 2006 through present is readily available; however, salary information prior to 2012 would need to be gathered from paper files.

It was agreed to allow staff six weeks to provide budget/organizational information 2006 to current and salary information 2012 to current.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 8:10 p.m. Hearing and seeing none, the Call to the Public was closed at 8:10 p.m.

ADJOURNMENT

It was moved by Councilmember Emaus seconded by Gardner to adjourn the meeting at 8:10 p.m.

Motion passed 7-0.

Patty Thomas, Assistant DPW Director

James Muzzin, Mayor