

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON MAY 21, 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 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 and Gardner. Also in attendance were Attorney Paul Burns, Staff members Dana Foster, Jennifer Burke, Patty Thomas, Kelly Hanna, Tom Wightman, Colleen Barton and an audience of 4. Press and media included Tom Tolen from WHMI.

It was moved by Councilmember Bandkau, seconded by Pipoly to excuse councilmembers Willis, Tobbe and Bohn from the evening's meeting. Motion passed 4-0-3.

AGENDA APPROVAL

It was moved by Mayor Pro-Tem Pipoly, seconded by Bandkau to approve the agenda with the following changes: Move item #8, Refuse Contract, #9, Health Insurance and #12, MTT Litigation to the Consent Agenda, Add #9a, Preliminary Design Status Report for Second Street and item #12a. Closed Session for Pending Litigation. Motion passed 4-0-3.

MINUTE APPROVAL

It was moved by Councilmember Bandkau, seconded by Gardner to approve the Regular Meeting minutes of May 7, 2015 as presented. Motion passed 4-0-3.

It was moved by Mayor Pro-Tem Pipoly, Seconded by Gardner to approve the Closed Session Meeting minutes of May 7, 2015 as presented. Motion passed 4-0-3.

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 Councilmember Gardner seconded by Bandkau to approve the Consent Agenda presented. A roll call was taken. Yes: Bandkau, Gardner, Muzzin, Pipoly. No: none. Absent: Willis, Tobbe, Bohn. Motion passed 4-0-3.

The following items were approved:

1. Approved Resolution 15-07, Establishing the City Millage Rate for Fiscal Year 15-16.
2. Approved proposed amendment extension to the City's refuse collection and recycling services contract with Waste Management.
3. Approved BCBS Medicare Advantage Prescription Drug Plan for Medicare Eligible Retirees.
4. Authorized City Attorney to execute the proposed settlement with RGB Properties.

PRELIMINARY DESIGN STATUS REPORT FOR SECOND STREET

Gary Markstrom, City Engineer Tetra Tech, gave a brief overview of the Second Street Construction Project. Widen sidewalk, tree removal placed with ornamental street lighting.

Community Development and DDA Director, Matt Modrack discussed the proposal and enhancements.

CITY CUSTOMER INFORMATION

Assistant DPW Director, Patty Thomas gave an update on pavement markings.

Mayor Pro-Tem Pipoly gave a DDA update

Councilmember Bandkau gave a Memorial Day Parade Update.

Mayor Muzzin gave a Brighton Area Fire Authority update.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 8:25 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 Bandkau to go into Closed Session at 8:27 p.m. to discuss pending litigation pursuant to MCL 15.268(e). A roll call vote was taken. Yes: Pipoly, Muzzin, Bandkau, Gardner. No: none. Motion passed 4-0-3.

The Council convened into Closed Session at 8:27 p.m.

The Council reconvened the Regular Session at 8:52 p.m.

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ADJOURNMENT

It was moved by Councilmember Bandkau, seconded by Willis to adjourn the meeting at 8:53 p.m. Motion passed 7-0.

Jennifer Burke, Deputy City Clerk

Jim Muzzin, Mayor