

CITY OF BRIGHTON
CITY COUNCIL MEETING
CITY HALL
January 20, 2011

Regular Blue Sky - 7:00 pm: Review of Agenda Items for this evening's meeting

REGULAR SESSION - 7:30 P.M.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of [minutes: Regular Meeting of 1/6/11](#) and Closed Session of 1/6/11
5. Call to the Public
6. Response to Citizen Inquiries to City Council received prior to this City Council Meeting
7. Consider approval of the Agenda

Consent Agenda

8. Consider approval of Mayor's recommended reappointments to the DDA Board

Policy Development & Customer Communications' action item

9. Consider review of a proposed [preliminary plan options for improvements to the Veterans' Memorial in the Mill Pond Park](#) and provide related direction to staff and the Mayor for future communications to interested groups and citizens
10. Conduct discussion of previous Council direction to staff to review off-street parking and other possible uses of properties near and possibly on the CSX railroad property in the downtown area and consider action to provide updated direction to staff
11. Receive updated quarterly General Fund multi-year financial forecast & related fund-balance trend update presentation from staff
12. Receive [new Council-adopted Goals' Tracking and Reporting system](#) presentation from staff
13. Conduct preliminary discussion about the January 17th World Café Forum and linkages to current Council-adopted goals

Other Business

14. Information for City Customers
15. Receive updates from Council Member Liaisons to other Boards and Commissions
16. Call to the Public
17. Conduct closed session regarding a written attorney-client privilege communication from the City Attorney
18. Conduct closed session regarding pending litigation against the City as recommended by the City Attorney
19. Adjournment

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON JANUARY 6, 2011 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 Bandkau, Councilmembers Schillinger, Muzzin, Bohn, Roblee, Cooper and Pipoly. The Council reviewed the agenda items.

REGULAR SESSION

Mayor Bandkau called the regular meeting to order at 7:30 p.m. Following the Pledge of Allegiance, the roll was called, there being present were Mayor Bandkau, Councilmembers Schillinger, Bohn, Muzzin, Cooper, Roblee and Pipoly. Also in attendance were Attorney Paul Burns and Staff members Dana Foster, Diana Lowe, Matt Schindewolf, Jennifer Piasecki, Tom Wightman, Matt Modrack, Kelly LaLonde, Amy Cyphert and an audience of 32.

MINUTES APPROVAL

It was moved by Councilmember Cooper, seconded by Muzzin to approve the Regular Meeting minutes of December 16, 2010 as presented. Motion passed 7-0.

It was moved by Councilmember Roblee, seconded by Muzzin to approve the Closed Session minutes of December 2, 2010 as presented. Councilmember Bohn abstained. Motion passed 6-0-1.

It was moved by Councilmember Muzzin, seconded by Cooper to approve the two Closed Session minutes of December 16, 2010 as presented. Motion passed 7-0.

CALL TO THE PUBLIC

Mayor Bandkau gave a Call to the Public at 7:33p.m. The following comments were heard:

John Tunis, 623 W. Main Street, submitted a paper with two pictures of downtown Brighton. He stated the downtown area does not have a parking problem. He asked the Council to support the new Pound site plan.

Larry Lawrence, 530 Spencer, agrees with everything Mr. Tunis said. He stated noise should not stop the redevelopment of the former Singer Press building for the proposed Pound site plan.

Mark Binkley, 105 W. Main Street, 713 Fairway Trails Drive, stated noises are part of living in the City and in terms of overall parking, there is no problem and is in favor of the Pound site plan.

Jim Tobbe, 1232 Brighton Lake Road, agrees with Mr. Tunis and stated Brighton is a fun community and it is good to be drawing people into the community. He supports the Pound site plan.

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Chris Tobbe, 725 W. Main Street, stated he and his wife look forward to raising their two daughters in this community. He is in support of the Pound site plan.

Mack Miller, 307 W. Main Street, stated we need to draw new business to the community and is in support of the Pound.

Keith Carp, 421 Millpond Lane, agrees with everyone that has spoken this evening. The Pound is family oriented and is unique and different. He believes in the Brighton community.

Stacey Kelbert, 221 N. Church Street stated live entertainment is a concern especially with a raised platform and asked for some noise studies. She hopes the Pound does well.

Susan Walters-Steinacker stated she is in support of the Pound.

Brian Duby, 427 W. Main Street, stated the noise violations can be controlled and is in favor of the redevelopment of a building that has sat vacant for six years.

Councilmember Cooper read a letter from Norma and Tim Clausnitzer stating the music for the Pound should be limited to weekends only.

Hearing no further comment, the Call to the Public was closed at 7:54.

CITIZEN INQUIRIES

None.

AGENDA APPROVAL

It was moved by Councilmember Roblee, seconded by Muzzin to approve the Action Agenda as amended. Delete item #8, Dairy Queen License Agreement. Motion passed 7-0.

UTILITY BILLING

Finance Director, Kelly LaLonde stated the Finance Department is proposing to change Utility Billing to bi-monthly billing to achieve staff time efficiencies and related staff time processing costs for an annual savings of \$20,000.

Councilmember Muzzin stated the Budget and Finance Subcommittee is in support of the Utility Billing change.

It was moved by Councilmember Pipoly, seconded by Muzzin to approve the change from a monthly billing to a bi-monthly billing, and to direct staff to implement this change immediately. Motion passed 7-0.

FORMER SINGER PRESS PRELIMINARY SITE PLAN

City Manager, Dana Foster stated the Pound site plan would come back to the Planning Commission and Council for final approval. Staff is looking for direction from Council that may be in addition to Planning Commission's motion.

Acting Community Development/Planning Director, Amy Cyphert stated the preliminary Pound site plan is being presented to Council to see if they are in favor of rooftop dining. City Staff suggested that the applicant seek preliminary site plan approval for the roof top dining before going through all the motions and costs of finalizing their exterior, interior and site improvements that would change if the City denied the roof top dining.

Piet Lindhout, Architect for the proposed Pound rooftop dining. He stated part of the DDA support to attract downtown businesses is to help with vision of the redevelopment. He described the project and addressed noise concerns.

Kevin Montagano, developer of the Pound project, thanked the people of the community for supporting the Pound project. He stated Brighton is a unique community and would like to provide an affordable place to eat for family and friends. He addressed the noise issue stating he would work with the City of Brighton to address any problems.

After Council discussion, it was moved by Councilmember Muzzin, seconded by Pipoly to recommend conceptual approval to allow rooftop dining at 139 W. Main Street and that a plan of operation is required with the site plan submittal. Motion passed 7-0.

NORTH AND WEST STREET STREETScape IMPROVEMENTS

Acting Community Development/Planning Director, Amy Cyphert discussed the site plan for the North & West Streetscape Improvements. She highlighted the crosswalk improvements at Main & West Street, additional street parking spaces, sidewalk replacement and other streetscape improvements.

DDA Executive Director and Main Street Program Manager, Matt Modrack described the project, highlighting the improvements at the intersection for increased pedestrian traffic, sidewalk and parking.

Architect Piet Lindhout described the design of the proposed project highlighting sidewalks, parking and landscaping.

It was moved by Pipoly, seconded by Cooper to approve the site plan for the City of Brighton North and West Streetscape Projects as depicted on the site plan prepared by Lindhout Associates Architects, job #1035, sheets C1, C2, C3, C4 & C5, last dated 11/19/10 and site plan prepared by Kem-Tec & Associates, job #10-02422, sheet C6, last dated 7/12/10. The approval is subject to the following condition: That the Fire Department and City Engineers review the plans during the building permit process. Motion passed 7-0.

CITY CUSTOMER INFORMATION

City Manager, Dana Foster stated there might be some web broadcasts from the upcoming National League of Cities conference for Council's viewing, as there are no funds in the budget for attendance at the conference. We are looking into funding for the upcoming budget for attendance for Council and Staff at conferences. He gave kudos to Kelly LaLonde for recommending the Utility Billing cost saving changes approved this evening.

Councilmember Muzzin gave a Budget and Finance Subcommittee update stating the budget will be challenging. He gave kudos to a letter to the editor written by Carol Munce regarding staff members Diane Cureton and Colleen Barton for their helpfulness at City Hall.

Councilmember Roblee gave an Arts and Culture update stating they are planning for the next year and discussed grant funds coming in for the pocket park. She gave a Principle Shopping District update stating they are goal setting for this coming year. She discussed the upcoming Visioning Session and encouraged citizens to sign up for attendance.

CALL TO THE PUBLIC

Mayor Bandkau gave a Call to the Public at 9:28 p.m. The following comment was heard:

Susan Walters-Steinacker stated in light of City transparency, the Bonner lawsuit has cost the City much money. The City manager and five Councilmembers were delivered summons today and she suggested they read them.

DAIRY QUEEN LICENSE AGREEMENT CLOSED SESSION

It was moved by Muzzin, seconded by Pipoly to go into Closed Session to discuss the Dairy Queen License Agreement pursuant to MCL 15.268(c) at 9:33 p.m. A roll call vote was taken. Yes: Schillinger, Cooper, Bandkau, Muzzin, Bohn, Roblee, Pipoly. No: none. Motion passed 7-0.

The Council convened into Closed Session at 9:34 p.m.

The Council reconvened the Regular Session at 9:55 p.m.

ADJOURNMENT

It was moved by Councilmember Pipoly, seconded by Cooper to adjourn the meeting at 9:55 p.m. Motion passed 7-0.

Memorandum

To: Dana W. Foster, City Manager
From: Matthew J. Schindewolf, Public Service Director
Date: January 13, 2011
Re: Veterans Memorial Rock Project

In approximately mid October of 2010, as a result of the discussions held at the City Council meetings of past dates regarding the Decision Pending Statue and its proximity to the Veterans Memorial Rock at the Mill Pond, I was contacted by a Mr. Richard Burke and another gentleman from Rolling Thunder, whom told me that they were aware of the discussions and concerns related by citizens regarding the Memorial, and had subsequently visited it. As a result of their visit, they came to the decision to want to do some form of repair/maintenance on the Memorial in order to improve its appearance, and wanted a meeting with me to discuss it. It was their thoughts at the time that the DPS was the place to start with their concept given that this department in responsible for maintenance of the downtown and Mill Pond Park area, and all appurtenances thereof.

Mayor Bandkau also indicated to me that Mr. Dick Price from the American Legion also was interested in discussing this and offering assistance in improving the condition of the Memorial.

As a result, I met with them on November 3, 2010, regarding their offer to help make improvements to the Memorial. They provided me with information regarding their interest in working on the Memorial and also indicated that they would be willing to arrange for funding and volunteer work on this Memorial. (Mr. Price was unable to attend this original meeting due to a scheduling issue, however came in and discussed with me later the same interest in improving the Memorial with volunteer help and fundraising)

Mr. Burke, myself and the other gentleman visited the Memorial and they had specific ideas that they relayed to me regarding the Memorial, including their individual desires to see it stay in it's current location, their ability to provide volunteer help and funding for improvements, such as additional brick work, a sloping of the concrete top where the rock is situated in order to drain water from the Memorial, and an idea of embossing the insignia's of each individual branch of the Armed Services, to include Air Force, Army, Marines, Navy and Coast Guard branches of the service in the concrete. We briefly discussed having a conceptual sketch done of this that could be then reviewed by anyone interested in this project and assisting with this project, which I then asked Mr. Piet Lindhout to produce with the ideas that Mr. Burke and his compatriot provided to me.

January 13, 2011

It is my understanding that others have now expressed interest in this project and a willingness to be a part of this, which is beyond the original scope of the project as I had originally understood to be something that Rolling Thunder and American Legion representatives had an interest in working on.

At this point, a conceptual sketch is to be provided to my office by Mr. Lindhout that is inclusive of what was provided to me by the individuals named above that sought my office/myself out in order to indicate their willingness to volunteer labor and funding for an improvement project for this Veterans Memorial Rock.

If you need further information regarding this matter, please contact me.

**CITY COUNCIL
GOALS/OBJECTIVES
2010-2011**

OBJECTIVE	STRATEGIES	DEPT	ASSIGNED TO	PLANS/ACTIONS	ANTICIPATED COMPLETION DATE	UPDATE
Financial/Budget	Start budget preparation process earlier					
	Suspend the CIP preparation and replace					
	Develop multi-year budget plan					
	Thank Citizens Advisory Task Force					
	Bring street maintenance projects list back					
	Provide support for Chamber events					
	Ask/negotiate for free training					
	Closed Session with Attorney about wages					
	Review DPS Restructuring Proposal					
	Look into selling Cemeteries					
	Privatize some of City services					
	Everything on table' restructuring					
	Continue providing current Police services					
	Upgrade of the downtown cameras					
	Shared police services					
	Budget/Finance Sub affect both rev/expenses					
	Improve marketing of communications					
	Consider City Hall relocation					
	Relocation to the Chamber of Commerce					
	Performance Contracting for water & sewer					
	MLGBC Consortium services benchmarking					
	Rotary/ SELCRA for possible Comm Center					
	Benchmarking of services with of MML staff					
	SEMCOG-funded 6-week Survey					
	Task Force funding sources Capital Imp					
	Price City Services to Sell					
	Consider self-funding options for Health Ins					
	Alternative Staffing for City services					
	Blue Sky 12/17 6:00 PM on Budget/CIP					
	Review deferred CIP's @12/17 meet					
	Report on Additional Cost projections					
	Report rental property assessments					
	Cost-sharing on Michigan Tribunal					
	Include OPEB implementation status 12/17					
Main Street Program	Restructuring Proposal reassign duties DDA					
	Develop a Set of Metrics					
	City Manager add a "dotted line" to DDA					

**CITY COUNCIL
GOALS/OBJECTIVES
2010-2011**

	Attorney to do charter-related review					
	Presentations of the restructuring					
	Promote increased mixed-use redevelopment					
	Move forward paper/concept to reality					
DDA Amendments' Process	NO NEW Goals; Amendments' process was completed					
	Monitor completion of the pending process					
Green Initiatives	Pursue Performance Contracting for City's w&s utility systems					
	Energy Audit recommendation					
	Promote the use of separate Lawn Meters					
	Increased Density					
	Waterless fixtures					
	Increased Mixed-Use					
	Recruitment Energy, Ecology, & Leading Tech					
	MML's online "Green Challenge"					
Transit	Install Bicycle Racks					
	Review/update Ordinances					
	Sidewalk repairs					
	Inventory of Sidewalk "gaps"					
	Focus on Grand River congestion					
	I-96 + Grand River Interchange					
	Dog-related regulations at Civic Events					
	Police use of Segways in downtown					
Physical Design & Walkability	Temporary Advertising Sign for Glow					
	Medical Marijuana possible tax abatement					
	Street Maintenance Projects List back to City Council					
	Public-use for current City Hall building					
	Provide Police to civic events if no impact to budget					
	Consider selling/giving away cemeteries					
	Alternative public use for City Hall					
	Possible City Hall relocation to Chamber of Commerce property					
	V. Cemetery Research Req Historical Soc					
	Cemeteries: publish notices of Decorations'					
	Public Hearing inputs' prior to Memorial day					
	Review signage in Cemeteries					
	Reenders' Public Housing Alternative					
	Design Standards for the community					
	NW Neighborhood Res. Curb & Gutter CIP					
	Purse filling sidewalk gaps					

**CITY COUNCIL
GOALS/OBJECTIVES
2010-2011**

	Blight removal Task Force					
	Waterfowl Waste					
	Conduct a World Café forum					
	Amendments for Building Heights					
	Zoning Ordinance affecting density					
	Off-Street Parking					
	DDA-funded Downtown Parking Study					
Entrepreneurship	City's ability to facilitate entrepreneurship					
	Resources from area colleges/universities					
	Conduct a Business Roundtable					
	Package of new incentives					
	Marketing of the City					
Education	WCC extension of classes					
	Brighton-based Livingston Co Comm College					
	Outreach/recruitment of for-profit higher ed					
	Initiatives and planning processes					
	Retention of Lindbom School					
	Formal letter to the School Board					
	Ask the School District Super to read letter					
	Outreach to Comm. Colleges and Universities					
Messaging & Technology	Start a City Facebook page					
	Start a City Blog website					
	Use both as media outlets					
	Start utilizing Twitter					
	"Project Funding provided By" signs					
	Increase the use of Cable TV channel					
	Live Council Meeting broadcast					
Cultural Economic Development	Separate Arts Advisory					
	Review separate Arts Advisory w attorney					
	Redirecting the Arts Ad to current projects					
Diversity & Multi-Culturalism	Reenders housing/city ownership alternative					
	Package of new incentives					
	Proactive industrial economic development					
	Promote downtown-based civic events					
	Impact of the CoBACH					
Additional Goals/Direction:	Posting Council meeting agenda packets					

**CITY COUNCIL
GOALS/OBJECTIVES
2010-2011**

	Goals' progress reports to Council					
	Goals tracking & reporting system					
	Online Work Activity checklist-type					
	One City Council meeting per month					
	Contact the Howell City Manager					
	Develop a budget plan to restore training					
General Discussion Items:	Water & Sewer Utilities assets sales-no direction to pursue					
	Council Meeting Rules discussion-no direction to change					
	General need for city govt remain competitive					

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON JANUARY 20, 2011 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 Bandkau, Councilmembers Schillinger, Muzzin, Bohn, Roblee, Cooper and Pipoly. The Council reviewed the agenda items.

REGULAR SESSION

Mayor Bandkau called the regular meeting to order at 7:30 p.m. Following the Pledge of Allegiance, the roll was called, there being present were Mayor Bandkau, Councilmembers Schillinger, Bohn, Muzzin, Cooper, Roblee and Pipoly. Also in attendance were Attorney Paul Burns and Brad Maynes, Special Legal Counsel Mike Wasburg and Staff members Dana Foster, Diana Lowe, Matt Schindewolf, Jennifer Piasecki, Tom Wightman, Matt Modrack, Amy Cyphert and an audience of 21.

MINUTES APPROVAL

It was moved by Councilmember Muzzin, seconded by Cooper to approve the Regular Meeting minutes of January 6, 2010 as presented. Motion passed 7-0.

It was moved by Councilmember Roblee, seconded by Cooper to approve the Closed Session minutes of January 6, 2010 as presented. Motion passed 7-0.

CALL TO THE PUBLIC

Mayor Bandkau gave a Call to the Public at 7:33p.m. The following comments were heard:

Jim Vichich, 11555 Buno Road, Historical Society, stated the CoBACH center is having an Ice Harvesting Exhibit regarding the tools and techniques of ice harvesting. This event will be from January 22, 2011 through February 27, 2011. He handed out a brochure regarding the event.

Dennis Nauss, East St. Paul Street, stated he has had some meetings with the Mayor and John Tunis regarding the Veteran's Memorial at the Millpond. He stated improvements will be made to the memorial with donations and should be ready by Memorial Day. He stated that the parking that is occurring near the Italian restaurant is a hazard next to the railroad track.

Kenneth Birchfield, Attorney for Mitsuba, stated he is here to show an interest to get the tax abatement matter resolved. David Stevens, Head of the Mitsuba Corporation and Christopher Wylie, Mitsuba Accountant are also present.

Susan Walters-Steinacker, stated over \$44,000 has been spent at Paul Burns' office to have the Bonner properties demolished. She stated Northfield Township has hired Dennis Gabrian as their Labor Attorney.

Dick Price, American Legion, thanked all of the people involved in fixing the Veteran's Memorial and asked that it be left at the current location.

Hearing no further comment, the Call to the Public was closed at 7:50.

CITIZEN INQUIRIES

Mayor Bandkau read the following Citizen Inquiries: Susan Walters-Steinacker asked who requested that there be a confidentiality agreement for the Bonner home at 131 E. North St. Please state the name or names.

Lisa, 1010 Peachwood Court, I am appalled by two current stores in downtown Brighton. The first one is the "plant growing" store and the "smoking pipe" store.

John Tunis, the meeting with Dennis Nauss and Mayor Bandkau regarding the War Memorial was productive. Piet Lindhout stated the memorial is in disrepair and needs to be taken down and rebuilt. He suggested a different location for the Memorial.

AGENDA APPROVAL

It was moved by Councilmember Pipoly, seconded by Cooper to approve the Consent Agenda as amended. Add item #8a, Medical Marihuana Ordinance First Reading. Move from Consent Agenda to Action Agenda item #8, DDA Board Appointments. Motion passed 7-0.

The following item was approved:

1. First Reading of an Ordinance adding Article XI, Medical Marihuana moratorium.

It was moved by Councilmember Cooper, seconded by Roblee to approve the Consent Agenda as amended. Move to Action Agenda from Consent Agenda item #8, DDA Board Appointments. Reverse item #17, Written Attorney/Client privilege Closed Session and item #18, Pending Litigation Closed Session. Add item #9a, The Pound Redevelopment Liquor License. Motion passed 7-0.

DDA REAPPOINTMENTS

It was moved by Councilmember Roblee, seconded by Cooper to approve the following reappointments to the DDA Board: Shawn Pipoly, Linda Botka, Tim Corrigan and Dave Beauchamp. Councilmember Muzzin abstained. Motion passed 6-0-1.

VETERAN'S MEMORIAL AT THE MILL POND PARK

Department of Public Services Director, Matt Schindewolf stated ideas came from Rolling Thunder, Dick Price and the DPS office for the renovation of the Veteran's Memorial.

Architect Piet Lindhout stated in 1988 the City of Brighton developed a Downtown Master Plan with streetscape concepts, which included the Veteran's Memorial. He described the renovation of the Memorial, materials, various locations and costs.

Dick Price, American Legion 235 in Brighton, would like to see the Memorial left where it is and have the plaque cleaned.

Dennis Nauss stated the temporary fix is much more achievable at this time. Scheme D would be much better in the end and the money could be raised in our community. The Veteran's Memorial should be left as a Veteran's only memorial.

Department of Public Services Director, Matt Schindewolf stated he will work with the Veterans and have the plaque cleaned and looking much better by Memorial Day and we can work with the veterans as to what the Memorial should look like in the future.

It was moved by Councilmember Schillinger, seconded by Cooper to direct Matt Schindewolf to work with the respective parties to have the Veteran's Memorial renovated, communicate feedback to Council periodically and have it up and running for the upcoming holidays. Motion passed 7-0.

It was moved by Mayor Pro-Tem Bohn, seconded by Muzzin to amend our current year adopted goals to include the Veteran's Memorial Project. Motion passed 7-0.

THE POUND REDEVELOPMENT LIQUOR LICENSE

It was moved by Mayor Pro-Tem Bohn, seconded by Schillinger to approve Resolution 11-1, 139 Main, LLC, d/b/a The Pound Bar and Grill, for a new Class C liquor license under MCLA 436.1521a(1)(b), SDM License, Sunday Sales Permit, Additional Bar Permit, Outdoor Service Permit, Entertainment Permit, Dance Permit and Official Permit, to be located at 139 W. Main Street, Brighton, Livingston County, Michigan. A roll call vote was taken. Yes: Schillinger, Cooper, Bohn, Bandkau, Muzzin, Roblee, Pipoly. No: none. Motion passed 7-0.

PARKING AT THE CSX RAILROAD PROPERTY

City Manager, Dana Foster briefed the Council on the off-street parking and other possible uses of properties near and possible on the CSX Railroad property in the downtown area.

Attorney Paul Burns suggested he meet with Dana Foster and Jim Rowell to sort out the private and public issues regarding the off-street parking on the CSX Railroad property.

It was moved by Councilmember Roblee, seconded by Muzzin unless City staff finds a problem with current conditions at the CSX Railroad property, including safety related problems, City Staff does not need to spend any more time on this matter.

Councilmember Bohn referenced a memo from Dana Foster dated January 12, 2011 to City Council, page 2, #2, regarding unauthorized/unapproved off-street parking on unimproved surfaces occurring on CSX properties without site plan approval.

Motion failed 3-4, with Councilmembers Bandkau, Bohn, Cooper and Schillinger voting “no”.

It was moved by Councilmember Cooper, seconded by Bohn to direct the City Attorney to investigate the implications of use along the CSX Railroad boundary lines as pointed out by the City Manager in a memo dated January 12, 2011. Motion passed 4-3 with Councilmembers Muzzin, Roblee and Pipoly voting “no”.

QUARTERLY GENERAL FUND FINANCIAL FORECAST

City Manager, Dana Foster gave a PowerPoint presentation regarding possible expenditure and service reduction proposals for FY 11-12 and beyond. He discussed the General Fund Forecast Summary Spreadsheet, revenue, expenditures, funds available, ending unreserved Fund Balance.

GOALS TRACKING AND REPORTING SYSTEM

Human Resource Director, Jennifer Piasecki discussed the Goals Tracking and Reporting System stating there are 110 adopted goals and the motion regarding the Veteran’s Memorial will be added. She stated each goal is assigned to a department and the goals are divided by the 8 Assets.

WORLD CAFÉ FORUM

Councilmember Roblee stated the Visioning committee is having a meeting on how all of the suggestions are to be separated. The Visioning Session more than exceeded her expectations.

Councilmember Pipoly stated the information received at the Visioning Session was overwhelming.

City Manager, Dana Foster thanked Councilmembers Roblee and Pipoly and all others that contributed to the meeting.

CITY CUSTOMER INFORMATION

Councilmember Muzzin gave a Brighton Area Fire Authority update stating the election of officers occurred and all were reappointed. He expressed condolences to the family of Bill Gage.

Councilmember Cooper stated SELCRA met and is moving in a direction to add more value to participants. He referenced an article in the Press & Argus regarding Scott Tait taking command of the Aegis destroyer ship.

Councilmember Pipoly stated the DDA reelected their officers and are the same as before. He commended Councilmember Roblee for the recent Visioning Session.

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CALL TO THE PUBLIC

Mayor Bandkau gave a Call to the Public at 10:09 p.m. Hearing no comment, the Call to the Public was closed.

PENDING LITIGATION CLOSED SESSION

It was moved by Pipoly, seconded by Muzzin to go into Closed Session to discuss pending litigation pursuant to MCL 15.268(c) at 9:33 p.m. A roll call vote was taken. Yes: Schillinger, Cooper, Bandkau, Muzzin, Bohn, Roblee, Pipoly. No: none. Motion passed 7-0.

The Council convened into Closed Session at 10:14 p.m.

The Council reconvened the Regular Session at 11:20 p.m.

WRITTEN ATTORNEY-CLIENT PRIVILEGE COMMUNICATION CLOSED SESSION

It was moved by Councilmember Cooper, seconded by Pipoly to conduct the Written Attorney-client privilege communication Closed Session at the next Council meeting. Motion passed 7-0.

ADJOURNMENT

It was moved by Councilmember Muzzin, seconded by Roblee to adjourn the meeting at 11:21 p.m. Motion passed 7-0.

Diana Lowe, City Clerk

Ricci Bandkau, Mayor