

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON NOVEMBER 3, 2016 AT THE BRIGHTON CITY HALL
200 N. 1ST STREET, BRIGHTON, MICHIGAN

REGULAR SESSION

Mayor Muzzin called the meeting to order at 7:30 p.m. Present were Mayor Muzzin, Mayor Pro-Tem Pipoly, Councilmembers Bohn, Pettengill, Gardner, Emaus, and Tobbe staff: City Manager Geinzer, Management Assistant Reed, Utilities Director Krugh, DPW Director Blackmar, Chief Wightman, Clerk Stewart, Attorney Burns, Deputy Chief Bradford, Engineer Markstrom, Finance Director Gomolka, Organizational Relations Manager Miller and an audience of three.

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

AGENDA APPROVAL

It was moved by Councilmember Tobbe seconded by Gardner to approve the Agenda. The motion passed 7-0.

PANCREATIC CANCER PROCLAMATION

Mayor Muzzin read a proclamation declaring November 17th World Pancreatic Cancer Day.

CONSENT AGENDA

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

The following items were approved:

Study Session Minutes of October 20, 2016.

Regular Session of October 20, 2016

Brighton Commercial Center Site Plan Amendment # 16-010

Accepted Quarterly Investment Report

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:33 p.m.

Seeing and hearing none the Call to the Public was closed at 7:33 p.m.

CITY CUSTOMER INFORMATION AND BOARD UPDATES

DPW Director Blackmar mentioned that leaf pickup was in full swing and work continues on the sidewalks.

Utilities Director Krugh spoke about a repair on irrigation.

Clerk Stewart mentioned that the General Election was being held on Tuesday, November 8 and the offices will be open on Saturday from 9-2 p.m. for Absentee Voting.

Manager Geinzer talked about the demolition of the Whispering Oaks property. He also noted that a meeting would be held on Wednesday, November 9 from 4-7 p.m. concerning the flex route construction on US 23 at Whitmore Lake High School.

Mayor Pro Tem Pipoly reported that the PSD received a presentation on marketing strategies for the Brighton area. The PSD also began the application process and calendar for banners requested for 2017 events. Mayor Pro Tem Pipoly has been chosen chair of Brighton's 150th Anniversary committee and is looking for additional volunteers.

Councilmember Bohn reported that he had received an email concerning water being pumped from a local pond. The individual had a permit to pump the water.

Councilmember Gardner mentioned that Sheriff Bezotte retired, listed his accomplishments, and wished him the best.

Councilmember Emaus attended a meeting concerning a potential North South train line. There was little progress due to cost restraints. He mentioned that the Vetern's Day parade would be Sat. Nov 12 starting at 10 a.m. with presentations outside of Vet's Memorial from 10:30-11:15 a.m. He recommended checking brightonvetmemorial.info website and Facebook page for more info.

Mayor Muzzin talked about the Tridge or Treat event which was attended by 1,100 kids and adults and presented by Brighton Area Schools. The Mayor also received a thank-you poster from 2nd graders for his recent presentation.

HEARING FOR TEMPORARY LAND USE FOR ST. PATRICK

Mayor Muzzin closed the regular meeting, opened the hearing for Temporary Land Use for St. Patrick's Church at 7:57 p.m. and opened a Call to the Public.

Joe Meaney of the St. Patrick's Dad's Club spoke about the weekend sales of Christmas Trees from November 25 through December 12 which has occurred for the last four years. The sale of the trees fund events for the St. Patrick's school.

Mayor Muzzin closed the hearing at 7:59 p.m. and reopened the Regular meeting.

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It was moved by Mayor Pro Tem Pipoly and seconded by Gardner to approve the Temporary Land Use for St. Patrick's Christmas tree sales.

Motion passed 7-0.

STATE REQUIRED DEFICIT ELIMINATION PLAN FOR MAJOR STREET FUND

Finance Director Gomolka talked about how an expense for the Major Street Fund was incurred for a special project with the assurance of funds from the DDA. The expenditure occurred in the 15/16 fiscal year and was eliminated during the 16/17 fiscal year when the DDA paid for the project. Because of the lag between fiscal years the Deficit Elimination Plan needed to be approved by Council.

It was moved by Councilmember Bohn and seconded by Emaus to approve Resolution 16-17 approving a Deficit Elimination Plan for the Major Street Fund.

Roll Call: Yes (Muzzin, Pipoly, Gardner, Pettengill, Emaus, Tobbe, Bohn) No (none)

Motion passed 7-0

DESIGN PROPOSAL FOR CHALLIS ROAD WATER MAIN MOVE

Kari Jozwik from Tetra Tech talked about moving the water main under the sidewalk at Challis Road. The Council had questions concerning cost, material, exact location, adding an 8 foot sidewalk, and potential complications.

It was moved by Councilmember Tobbe and seconded by Pettengill to approve \$12,000 for the design.

Councilmember Emaus asked if the expense was already included in the budget. Staff said that the expense could be allocated using the current funds.

Motion passed 7-0.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 8:17 p.m.

Call to the Public was closed at 8:17 p.m.

ADJOURNMENT

It was moved by Councilmember Emaus seconded by Pettengill to adjourn the meeting at 8:17 p.m.

Motion passed 7-0

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Pamela Stewart, Clerk

James Muzzin, Mayor