

AGENDA
CITY COUNCIL REGULAR BUSINESS MEETING
CITY OF BRIGHTON
JUNE 16, 2016 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
200 NORTH FIRST STREET
BRIGHTON, MICHIGAN
TELEPHONE: 810-227-1911 WEBSITE: www.brightoncity.org

Business Meeting - 7:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Approval of the Agenda

Consent Agenda Items

5. Approval of Minutes: [Study Session of June 2, 2016](#)
6. Approval of Minutes: [Regular Meeting of June 2, 2016](#)
7. Recommended [Approval of Brighton Area School's Bulldog Boutique Request for a Charitable Gaming License](#)
8. Recommended Approval of FY 15/16 Budget Amendments

Correspondence

9. Call to the Public
10. Information for City Customers
11. Receive Updates from Council Member Liaisons to other Boards and Commissions

New Business

12. Consider Entering Closed Session to Receive a Written Attorney-Client Privileged Communication Pursuant to MCL 15.268(h)
13. Consider Possible Action Resulting from Closed Session

Other Business

14. Call to the Public
15. Adjournment

MINUTES OF THE STUDY SESSION OF THE CITY COUNCIL OF BRIGHTON
HELD ON JUNE 2, 2016 AT THE BRIGHTON CITY HALL
200 N. 1ST STREET, BRIGHTON, MICHIGAN

STUDY SESSION

The Council conducted a Study Session at 6:30 p.m.

Present were Mayor Muzzin, Mayor Pro-Tem Pipoly, Councilmembers Bohn, Pettengill, Gardner, Attorney Burns and staff: Nate Geinzer, Gretchen Gomolka, Tim Krug, Pamela Stewart, Patty Thomas, Matt Modrack, Chief Wightman and an audience of 8.

GUEST SPEAKER TONY MINGHINE FROM MML

Tony Minghine of the MML did a presentation entitled Michigan's Great Disinvestment and spoke about some of the funding challenges for municipalities since the 2008 downturn. He discussed the issues with revenue sharing with depressed property values and decreased revenue sharing from the State.

ADJOURNMENT

It was moved by Councilmember Gardner and seconded by Pettengill to adjourn the meeting at 7:24 p.m. Motion passed 6-0.

Pamela Stewart, Acting City Clerk

James Muzzin, Mayor

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON JUNE 2, 2016 AT THE BRIGHTON CITY HALL
200 N. 1ST STREET, BRIGHTON, MICHIGAN

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, Mayor Pro-Tem Pipoly, Councilmembers Bohn, Tobbe, Gardner, and Pettengill. Also in attendance were Attorney Burns and Staff members: City Manager Geinzer, Police Chief Wightman, Acting City Clerk Stewart, Assistant DPW Director Thomas, DDA/Community Development Director Modrack, Utilities Director Krugh, and an audience of 12. Press and media included Noe Hernandez from the Press & Argus and Tom Tolen from WHMI.

AGENDA APPROVAL

It was moved by Mayor Pro-Tem Pipoly, seconded by Pettengill to approve the agenda.

Motion passed 6-0.

CONSENT AGENDA

It was moved by Mayor Pro Tem Pipoly, seconded by Tobbe to approve the consent agenda. Motion passed 6-0.

The following items were approved or acknowledged:

Approve the Regular Meeting minutes and Study Session minutes of May 19, 2016 as presented.

Approve Brighton's Operation Treasure Hunt "Finding Sluggo" and A21 Walk for Freedom Civic Event Applications.

Motion passed 6-0

CALL TO THE PUBLIC

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

Elizabeth Soraruf, 815 Madison St., spoke about the sidewalks that are in serious disrepair.

Mr. Geinzer addressed the issue and mentioned that the new budget did have some funds allotted for this purpose.

The Call to the Public was closed at 7:35 p.m.

CITY CUSTOMER INFORMATION AND BOARD UPDATES

Mr. Geinzer discussed emails received commending Police Officer Sliwa and Officer Bishop.

Councilmember Bohn discussed citizen issues received via email.

Councilmember Tobbe thanked the Council for approving the “Finding Sluggo” Event.

Councilmember Pettengill mentioned that the volunteers did some tree trimming during the Imagination Station clean-up last week.

REVIEW SITE PLAN FOR HOLIDAY IN EXPRESS

Mr. Modrack discussed the location and benefits of the project. Jimmy Asmar of Asmar Holdings presented more detailed information about the hotel.

Moved by Councilmember Bohn seconded by Pipoly to approve pursuant to the conditions as listed in the minutes from the May 16, 2016 Planning Commission Meeting.

Motion passed 6-0

REVIEW SITE PLAN FOR LYNCH & SONS PARKING LOT IMPROVEMENT

Mr. Modrack discussed the Lynch & Sons the parking lot upgrade to improve the look and usefulness.

Mr. Perry spoke about how the upgrade will address their current problem with the ADA code.

Moved by Councilmember Garder and seconded by Pipoly to approve.

Motion passed 6-0

BRIGHTON COMMUNITY CENTER FACILITY AGREEMENT

Mr. Geinzer talked about the need to execute a Facility Scheduling Agreement for the Community Center with Brighton Area Schools.

Ms. Thomas talked about how Brighton Area Schools will charge less than SELCRA and take over cleaning and scheduling. The agreement is a one year term with a 30 day written option to cancel.

Moved by Councilmember Bohn seconded by Gardner to approve.

Motion passed 6-0

INTERVIEW FOR VACANCY FOR THE POSITION ON CITY COUNCIL

Mayor Muzzin drew the applicant's names from a cup to determine the order of the interviews for the City Council vacancy.

Bill Bryan introduced himself to Council. He discussed his desire to give back to the community and to work in a collaborative environment to improve the City.

The Council interviewed Bill Bryan.

Michael Schutz introduced herself to Council. He discussed his work, family, and background.

The Council interviewed Michael Schutz.

Jon Emaus introduced himself to Council. He discussed his commitment to the community and the reasons he likes to live in the City of Brighton.

The Council interviewed Jon Emaus.

Susan Walters-Steinacker introduced herself to Council. She discussed her history with the community and her availability to serve on Council.

The Council interviewed Susan Walters-Steinacker.

It was moved by Mayor Pro Tem Pipoly, seconded by Gardner to nominate Jon Emaus to fill the City Council vacancy. Motion passed 6-0. Acting City Clerk Pamela Stewart administered the Oath of Office to Jon Emaus. Councilmember Emaus took a seat at the dais.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 9:28 p.m.

Carol Samples from Jack's Custard spoke about her concerns with the public bathrooms at the Imagination Station.

Ms. Thomas addressed some of the concerns stating that a cleaning crew checks the bathrooms two times a day and an additional time if there is an event occurring in the area.

The Call to the Public was closed at 9:32 p.m.

City Council
June 2, 2016
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ADJOURNMENT

It was moved by Councilmember Emaus and seconded by Pettengill to adjourn the meeting at 9:34 p.m.

Motion passed 7-0.

Pamela Stewart, Acting City Clerk

James Muzzin, Mayor



CITY OF BRIGHTON
REPORT FROM THE CITY MANAGER TO CITY COUNCIL
June 7, 2016

**SUBJECT: CONSIDER APPROVAL OF BRIGHTON AREA SCHOOL'S BULLDOG BOUTIQUE
CHARITABLE GAMING LICENSE**

ADMINISTRATIVE SUMMARY

- The Brighton Area Schools has started a resale shop called the Bulldog Boutique.
- Local businesses such as Mod Pizza and other vendors have donated to the cause and Mike Corrigan has donated retail space on Grand River next to Hungry Howies.
- In order to fund the project further a raffle of a 2-year lease on a Ford Fusion has been planned but needs City Council's approval for a Charitable Gaming License. Tickets are to be sold during the Annual Brighton Fine. Art & Acoustic Music Festival in August and the Smoking Jazz and BBQ Blues festival in September.
- IRS non-profit status has been established.

RECOMMENDATION

Approval of the attached Charitable Gaming Resolution for Brighton Area Schools.

Prepared by: Pamela Stewart, Acting City Clerk

Approved by: Nate Geinzer, City Manager

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

JAN 15 2015

Date:

BULLDOG BOUTIQUE
125 S CHURCH STREET
BIRMINGHAM, MI 48116

Employer Identification Number:
30-0887106
DLN:
17053310322035
Contact Person:
LEE CROUCH ID# 17141
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
June 30
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
November 5, 2015
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

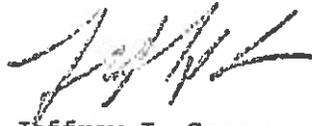
If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

BULLDOG BOUTIQUE

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey I. Cooper". The signature is stylized with a large initial "J" and "C".

Jeffrey I. Cooper
Director, Exempt Organizations
Rulings and Agreements



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL.432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from _____ of _____,
NAME OF ORGANIZATION CITY

county of _____, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____
APPROVAL/DISAPPROVAL

| | |
|---------------|---------------|
| APPROVAL | DISAPPROVAL |
| Yeas: _____ | Yeas: _____ |
| Nays: _____ | Nays: _____ |
| Absent: _____ | Absent: _____ |

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION Required.
 PENALTY: Possible denial of application
 BSL-CG-1153(R6/09)