

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON**  
**HELD ON MAY 19, 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 Maynes, and Staff members: City Manager Nate Geinzer, Police Chief Wightman, Pamela Stewart, Dave Blackmar, Tim Krugh, Engineer Gary Markstom and an audience of 4. 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 Bohn to approve the agenda.

Motion passed 6-0.

**CONSENT AGENDA**

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

The following items were approved or acknowledged:

Approve the Regular Meeting minutes, Study Session minutes, and Closed Session minutes of May 5, 2016 as presented.

Acknowledge receipt of Quarterly Financial Reports.

**CALL TO THE PUBLIC**

Mayor Muzzin opened the Call to the Public at 7:35 p.m. Hearing none, the Call to the Public was closed at 7:35 p.m.

**CITY CUSTOMER INFORMATION AND BOARD UPDATES**

Mayor Pro Tem Pipoly announced that the DDA accepted an offer for the Mexican Jones liquor license with a net profit of \$65,000.

Councilmember Bohn gave a Planning Commission update.

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Mayor Muzzin reported that the Brighton Area Fire Board met and approved all budgets and gave direction to the chief to coordinate admin succession plan. The Mayor also got notice that the U of M Regents approved the site layout and schematic designs for their project in Brighton.

#### **TETRA TECH CONTRACT AMENDMENT**

Nate Geinzer discussed the need for the road as the large roads project encompassing I-96 to Ore Creek is moving forward in the Fall and to receive the grant funds we need to have engineering plans in place.

Gary Markstrom, City Engineer, gave an overview of the project and discussed survey work that is needed and required by the grant.

Moved by Mayor Pro Tem Pipoly, seconded by Gardner to approve Tetra Tech Contract Amendment No. 348 for West Grand River 2017 Mill & Resurface Project Design and Construction Engineering Services in the amount of \$122,000.

Motion passed 6-0

#### **DTE ENERGY LED PHASE II LIGHT RETROFIT**

Nate Geinzer talked about the replacement of Phase Two to replace all lights. Positive impacts included: energy efficiency and better quality light. The expense is reflected in the current budget numbers.

Moved by Councilmember Tobbe, seconded by Pettengill to approve City Manager issuing a purchase order to DTE Energy for LED Street Light Retrofit Phase II in the amount of \$64, 680. Motion passed 6-0

#### **INTERVIEW FOR VACANCY FOR THE POSITION ON CITY COUNCIL**

Due to a miscommunication, the City Council interviews will take place at the June 2, 2016 Council Meeting.

It was moved by Mayor Pro Tem Pipoly, seconded by Pettengill to table the City Council interviews until June 2, 2016.

Motion passed 6-0.

#### **CALL TO THE PUBLIC**

Mayor Muzzin opened the Call to the Public at 8:01 p.m. Hearing none, the Call to the Public was closed at 8:01 p.m.

#### **ADJOURNMENT**

It was moved by Councilmember Bohn, seconded by Pettengill to adjourn the meeting at 8:04 p.m. Motion passed 6-0.

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Pamela Stewart, Acting City Clerk

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James Muzzin, Mayor