

**MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON**  
**HELD ON JULY 16, 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, Tobbe, Bohn and Gardner. The Council reviewed the agenda items.

**REGULAR SESSION**

Mayor Muzzin called the regular meeting to order at 7:31 p.m. Following the Pledge of Allegiance, the roll was called. Present were Mayor Muzzin, Councilmembers Pipoly, Bandkau, Bohn, Tobbe and Gardner. Also in attendance were Attorney Brad Maynes, City Engineer Gary Markstrom, Staff members Dana Foster, Jennifer Burke, Matt Modrack, Dave Blackmar, Tom Wightman and an audience of 3. Press and media included Tom Tolen from WHMI.

It was moved by Mayor Pro-Tem Pipoly, seconded by Bandkau to excuse Councilmember Willis from the evening's meeting. Motion passed 6-0-1.

**AGENDA APPROVAL**

It was moved by Mayor Pro-Tem Pipoly, seconded by Bandkau to approve the agenda as amended. Add item #11a. Board of Review alternate appointment. Move Item #16, SELCRA to the first item under Action Agenda Items. Delete item #15, Springhill Consent Judgment. Motion passed 6-0-1.

**MINUTE APPROVAL**

It was moved by Councilmember Gardner, seconded by Bandkau to approve the Regular Meeting minutes of June 18, 2015 as presented. Motion passed 6-0-1.

**CALL TO THE PUBLIC**

Mayor Muzzin opened the Call to the Public at 7:32 p.m. Hearing no comment, the Call to the Public was closed.

**CONSENT AGENDA**

It was moved by Councilmember Bohn seconded by Pipoly to approve the Consent Agenda as amended. Delete Item #8, Administrative Pay Non-Union Pay Plan, add Item #9a. Appointment for Board of Review Alternate, Move Item #11 to Action Agenda. A roll call was taken. Yes: Bandkau, Gardner, Muzzin, Pipoly, Tobbe, Bohn. No: none. Motion passed 6-0-1.

The following items were approved:

1. Approved the updated biennial City Service Survey questions.

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2. Reappointed David Petrak, Matt Smith, David McLane and Sue Gardner to the Planning Commission and Scott Griffith, Ashely Israel and Lisa Nelson to the DDA.
3. Approved the proposed schedule for use of the gravel overflow portion of the new CSX West parking lot.
4. Appointed Randy Clifton as Board of Review alternate.

### **DOWNTOWN SURVEILLANCE CAMERA SYSTEM UPGRADES**

It was moved by Councilmember Tobbe, seconded by Pipoly to approve the proposal submitted by Absolute Sales International for the Downtown Surveillance Camera System Upgrade. Motion passed 6-0-1.

### **PROPOSED SELCRA PROPERTY TRANSACTION**

It was moved by Mayor Pro-Tem Pipoly, seconded by Tobbe to release the Attorney/Client Privilege Opinion letter from City Attorney's office regarding the proposed SELCRA property sale. Motion passed 6-0-1.

There was discussion regarding the City Attorney reviewing the SELCRA property sale closing documents.

### **DOWNTOWN PARKING ENFORCEMENT ORDINANCE PUBLIC HEARING**

Mayor Muzzin opened the Public Hearing for the proposed Downtown Parking Enforcement Ordinance at 7:52 p.m. The following comments were heard:

Matt Modrack, DDA Director recommended not proceed with the proposed Ordinance and Traffic Control Orders as presented. He stated there is not sufficient preparation time to roll out such a comprehensive enforcement program and to postpone any consideration until spring 2016.

Randy Clifton, Citizen of City of Brighton, stated his neighbors contacted him regarding concerns with parking enforcement and supports the decision to delay.

Matt Modrack confirmed that a subcommittee of the Parking Enforcement Committee recommended this proposal.

Hearing no further comment, Mayor Muzzin closed the Public Hearing at 7:57 p.m.

It was moved by Councilmember Bohn, seconded by Gardner to start the First Reading and Public Hearing process again for the Parking Enforcement. Motion passed 6-0-1.

### **DOWNTOWN PARKING ENFORCEMENT TRAFFIC CONTROL ORDERS**

No action taken on the Downtown Parking Enforcement Traffic Control Orders.

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### **NORTHRIDGE WOODS SITE PLAN VIOLATIONS**

Councilmember Bohn discussed the Northridge Woods Site plan Issues and concerns.

There was discussion regarding the items that are in disagreement with Councilmember Bohn's list, which will be brought to August 6<sup>th</sup> Council meeting. A letter to Mr. Davis needs to be sent in a timely fashion before the next Council meeting. We are still waiting on response from Mr. Davis from Mr. Foster's June 18<sup>th</sup> letter.

### **CITY MANAGER ANNUAL PERFORMANCE EVALUATION**

Council agreed to conduct the City Manager Annual Performance Evaluation on August 6, 2015 at 6:00 p.m. prior to the Blue Sky Session.

### **CITY CUSTOMER INFORMATION**

Mayor Pro-Tem Pipoly gave a Taste of Brighton update.

Councilmember Bohn discussed a letter he received regarding litter in downtown Brighton and temporary parking requirements on one side of street during large events, as he is concerned with emergency personnel.

Councilmember Gardner gave a SELCRA update.

Mayor Muzzin gave a Brighton Area Fire Authority update.

### **CALL TO THE PUBLIC**

Mayor Muzzin gave a Call to the Public at 9:27 p.m. Hearing no comment, the Call to the Public was closed.

### **ADJOURNMENT**

It was moved by Councilmember Tobbe, seconded by Bandkau to adjourn the meeting at 9:28 p.m. Motion passed 6-0-1.

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Jennifer Burke, Deputy City Clerk

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Jim Muzzin, Mayor