

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON NOVEMBER 1, 2012 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, Mayor Pro-Tem Cooper Councilmembers Bohn, Pipoly, Bandkau, Schillinger and Roblee. The Council reviewed the agenda items.

REGULAR SESSION

Mayor Muzzin 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 Muzzin, Mayor Pro-Tem Cooper, Councilmembers Pipoly, Bandkau, Schillinger, Roblee and Bohn. Also in attendance were Attorney Paul Burns, Engineer Gary Markstrom, Building Official Jim Rowell and Staff members Dana Foster, Kelly Hanna, Matt Schindewolf, Amy Cyphert, Diana Lowe and Tom Wightman and an audience of 6. Press and Media included Nicole Krawcke from the Patch, Tom Tolen from WHMI.

It was moved by Councilmember Bandkau, seconded by Pipoly to excuse Councilmembers Roblee and Cooper from the evening's meeting. Motion passed 5-0-2.

AGENDA APPROVAL

It was moved by Councilmember Bohn, seconded by Pipoly to approve the Agenda as amended. Delete item #6, Recognition Presentation. Change item #18 to Pending Litigation Closed Session. Motion passed 5-0-2.

EAGLE SCOUT PROCLAMATION

Mayor Muzzin presented an Eagle Scout Proclamation to James Tarahomi.

James Tarahomi's stated his Eagle Scout project was to install two benches in front and four benches in back of the Bridge Alternative High School at the BECC Building in Brighton.

MINUTES APPROVAL

It was moved by Councilmember Bandkau, seconded by Bohn to approve the Regular Meeting minutes of October 18, 2012 as presented. Motion passed 4-0-2-1, with Councilmember Schillinger abstaining.

It was moved by Councilmember Bandkau, seconded by Bohn to approve the Closed Session Meeting minutes of October 18, 2012 as presented. Motion passed 4-0-2-1, with Councilmember Schillinger abstaining.

CITIZEN INQUIRIES

None.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:38 p.m. Hearing no comment, the Call to the Public was closed.

CONSENT AGENDA

It was moved by Councilmember Bohn, seconded by Schillinger to approve the Consent Agenda as presented. Motion passed 5-0-2.

The following item was approved on the Consent Agenda:

1. There are two Brighton Arts and Culture Commission vacancies.
2. Approved First Reading of a proposed Ordinance to amend Chapter 98, Article I, Section 98-3, Definitions and schedule Second Reading and Public Hearing for December 6, 2012.
3. Received the Quarterly Investment Report.

8580 WEST GRAND RIVER

City Manager, Dana Foster updated the City Council on the code and ordinance enforcement at the vacant building at 8580 West Grand River, stating inspections have been done on site, the building has been secured and the owner has brought the building into compliance.

It was moved by Councilmember Bohn, seconded by Pipoly to direct the Building Official, Police Department and Fire Department to do AN additional inspection to review all of the code violations that were previously listed on the vacant property at 8580 West Grand River by the next Council meeting to be held on November 15, 2012. Motion passed 5-0-2.

NORTHRIDGE HILLS SITE PLAN AGREEMENT

City Manager, Dana Foster updated the Council on the Northridge Hills Site Plan Agreement compliance.

City Engineer, Gary Markstrom stated that the developer was in compliance with the slope stability issues set forth in the agreement.

Councilmember Bohn expressed his concerns regarding curb and gutter damage, slope stability and deck posts.

Building Official, Jim Rowell reported on his on-site inspections and findings.

Steve Davis, Northridge Hills Developer, discussed the Northridge Hills II Timeline, the slope and the deck posts.

City Manager, Dana Foster stated that he would submit to Council the City Engineer findings of a second inspection of the slope.

UPDATED 6-YEAR FINANCIAL FORECASTS PRESENTATION

Finance Director, Kelly Hanna presented the updated 6-Year Financial Forecast. She displayed a Powerpoint presentation, highlighting the General Fund Forecast Staff Assumptions of expenditures, revenues and health insurance rates, General Fund Forecast Summary Spreadsheet, General Fund Forecast Unreserved Fund Balance, DDA Financial Forecast Updates, Expenditures and Summary.

City Manager, Dana Foster discussed the above Powerpoint presentation slides.

CITY CUSTOMER INFORMATION

Department of Public Services Director, Matt Schindewolf reminded residents that the unlimited leaf pick up would continue through November.

Planning and Zoning Director, Amy Cyphert stated the North Street, West Street and Main Street project is near completion.

City Manager, Dana Foster

Councilmember Bandkau there would be a Veteran's Committee update and the next meeting and thanked Dennis Nauss for this time on the committee.

Councilmember Pipoly stated the DDA has been working on the Financial Forecast.

Mayor Muzzin expressed condolences to Kate Lawrence for the passing of her mother.

PENDING LITIGATION CLOSED SESSION

It was moved by Councilmember Bohn, seconded by Bandkau to go into Closed Session to discuss pending litigation, pursuant to MCL 15.268(e). A roll call vote was taken. Yes: Bohn, Muzzin, Bandkau, Pipoly, Schillinger. No: none. Absent: Cooper, Roblee. Motion passed 5-0-2.

The Council convened into Closed Session at 9:47 p.m.

The Council reconvened at the Regular Session at 10:16 p.m.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 10:07 p.m. Hearing none, the Call to the Public was closed.

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ADJOURNMENT

It was moved by Councilmember Bohn, seconded by Pipoly to adjourn the meeting at 10:07 p.m. Motion passed 5-0-2.

Diana Lowe, City Clerk

Jim Muzzin, Mayor