

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON NOVEMBER 19, 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, Mayor Pro-Tem Pipoly, Councilmembers Tobbe, Bohn and Gardner. 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. Present were Mayor Muzzin, Mayor Pro-Tem Pipoly, Councilmembers Bohn, Tobbe, and Gardner. Also in attendance were Attorney Paul Burns, and Staff members Dana Foster, Jennifer Burke, Dave Blackmar, Kelly Hanna and Tom Wightman and an audience of 8. Press and media included Tom Tolen from WHMI and Noe Hernandez from the Press & Argus.

Motion by Mayor Pro-Tem Pipoly, supported by Tobbe motioned to excuse Councilmembers Willis and Bandkau. Motion passed 5-0-2.

AGENDA APPROVAL

It was moved by Councilmember Gardner seconded by Pipoly to approve the agenda with the following changes: Delete item #11, Intergovernmental Agreement for SEMCOG, item #14, Northridge Woods and item #15, Northridge Ponds. Motion passed 5-0-2.

MINUTE APPROVAL

It was moved by Councilmember Tobbe, seconded by Bohn to approve the Regular Meeting minutes of November 5, 2015 as presented. Motion passed 5-0-2.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:33 p.m. The following comments were heard:

Joyce Powers, 982 Hickory Drive, expressed her concerns regarding the construction of 5th 3rd Theater.

Gerald Hawkins, 896 Fairway Trails, expressed his concerns regarding the Oak Ridge light pole, the leaf pickup program, sidewalk and pothole repair services have decreased, the Alpine/Fairway sidewalk roots from trees causing issues and employees not wearing safety vests

Mike Cunningham, Supervisor Tyrone Township introduced himself.

Hearing no further comment, the Call to the Public was closed at 7:46 p.m.

CONSENT AGENDA

It was moved by Mayor Pro-Tem Pipoly, seconded by Tobbe to approve the Consent Agenda as presented. The following items were approved.

1. Approved a Police Special Response Mutual Aid Agreement between the City of Brighton, Green Oak Township and Hamburg Township.
2. Received the Quarterly Investment Report.
3. Approved the property tax collection agreement for the 2016 Brighton Area Schools property taxes.
4. Approved a contract extension for the annual external audit with Plante-Moran.

Motion passed 5-0-2.

OFFICER'S COMPENSATION COMMISSION

Council Member Bohn thanked the Officer's Compensation Commission for the recommendation for City Council's per diem increase.

Motion by Councilmember Bohn, seconded by Pipoly to deny the Officer's Compensation Recommendation to increase the per diems for City Council. Motion passed 5-0-2.

The per diems remain as follows: City Council \$52.50/meeting, City Council/Special/Sub-committee Meetings \$50/meeting, Planning Commission \$75/meeting, Zoning Board of Appeals \$75/meeting, Board of Review \$80/meeting and Mayor \$1,500/year.

SELCRA

City Attorney, Paul Burns recommended to have a letter of withdrawal ready by the December 3rd City Council Meeting.

There was Council discussion regarding the outcome at the next Intergovernmental Meeting, which is November 30, 2015.

6-YEAR FINANCIAL FORECAST

City Manager, Dana Foster highlighted parts of the Financial Forecast and mentioned that the Forecast would be available on the City's website tomorrow.

Finance Director, Kelly Hanna gave an overview of the Financial Forecast.

CITY MANAGER SEARCH

It was moved by Councilmember Tobbe, seconded by Gardner to conduct Special meeting on Monday, December 7, 2015 at 6:00 p.m. for the purpose of receiving confidential applications from MML Consultant for the City Manager position, conduct an Open House on December 15, 2015 at the Community Center from 5:00 p.m. to 8:00 p.m. and interviews to be conducted on December 16, 2015 at 9:00 a.m. in the Brighton City Council Chambers. Motion passed 5-0-2.

CITY CUSTOMER INFORMATION

City Manager, Dana Foster mentioned the Goal Setting Retreat scheduled for Saturday, November 21st at 8:00 a.m.

Mayor Muzzin gave a DDA update and read a Proclamation for Colonial Karen Flood.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 9:50 p.m. The following comments were heard:

Joyce Powers discussed SELCRA.

Gerald Hawkins, 906 Fairway Trails, stated more funding is needed for repairing the streets and complimented the LED lighting.

ADJOURNMENT

It was moved by Councilmember Bohn, seconded by Pipoly to adjourn the meeting at 9:52 p.m. Motion passed 5-0-2.

Jennifer Burke, Deputy City Clerk

James Muzzin, Mayor