

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON OCTOBER 15, 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 Bandkau, 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, Mayor Pro-Tem Pipoly, Councilmembers Bandkau, Bohn, Tobbe and Gardner. Also in attendance were Attorney Paul Burns, Engineer Gary Markstrom and Staff members Dana Foster, Jennifer Burke, Dave Blackmar, Tim Krugh, Kelly Hanna and Tom Wightman and an audience of 8. Press and media included Tom Tolen from WHMI.

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

AGENDA APPROVAL

It was moved by Councilmember Gardner seconded by Pipoly to approve the agenda with the following changes: Add item #8a, Consider Action on Compensation Range for Open City Manager Position. Delete item #10, Northridge Woods, item #11, Northridge Ponds, and item #12 Lindbom School Site Property/Utility Improvements. Motion passed 6-0-1.

MINUTE APPROVAL

It was moved by Councilmember Tobbe, seconded by Pipoly to approve the Regular Meeting minutes of October 1, 2015 as presented. Motion passed 5-0-1-1, with Mayor Muzzin abstaining.

CALL TO THE PUBLIC

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

Rebecca Munce, 125 N. 3rd Street, stated the new parking lot just west of Railroad Tracks has been wonderful for businesses, the back part of the 2nd Street parking lot is a mess, the fencing is different from front and needs beautification. She suggested the DDA could add something to it for the community. She complimented Deputy Chief Bradford.

Hugh Munce, 125 N. 3rd Street stated he appreciates the Brighton Police Department. He discussed the Lindbom School improvement and stated the entire area in northwest quadrant needs to be improved.

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

CONSENT AGENDA

It was moved by Councilmember Bandkau, seconded by Tobbe to approve the Consent Agenda as presented. The following items were approved.

1. Approved a Civic Event application for the next upcoming Ladies Night Out event.
2. Reappointed David Senak to the Zoning Board of Appeals.

Motion passed 6-0-1.

COMPENSATION RANGE FOR OPEN CITY MANAGER POSITION

Councilmember Tobbe stepped out of Council Chambers at 7:43 p.m.

It was moved by Councilmember Bohn, seconded by Gardner to approve the salary/compensation range for the open City Manager Position of \$90,000 to \$120,000. Motion passed 5-0-2.

Councilmember Tobbe returned to the meeting at 8:03 p.m.

ANNUAL AUDIT REPORT

Finance Director, Kelly Hanna thanked her staff and the auditors for their work on the audit.

Martin Olejnik, Plante Moran, presented the FY-15-16 audit report.

Tim St. Andrews briefed Council on the financial statement, graphs, post audit letter and addressed audit process/issues.

SAW GRANT ENGINEERING SERVICES PROPOSAL

Tim Krugh, Utilities Director gave a brief overview of the SAW Grant Proposal.

Gary Markstrom, Tetra Tech, briefed Council on the professional engineering services that are required for the SAW Grant Program.

It was moved by Mayor Pro-Tem Pipoly, seconded by Tobbe to approve the proposal for Professional Engineering Services and Amendment #314, dated October 7, 2015 to Tetra Tech to prepare Wastewater and Stormwater Asset Management Plans (AMP) in accordance with the requirements of the SAW Grant Program at a cost of \$576,800, subject to attorney approval and funding from the State. Motion passed 6-0-1.

CITY CUSTOMER INFORMATION

Mayor Pro-Tem Pipoly gave a Principal Shopping District update.

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Councilmember Bandkau stated Council received a letter from Chilson Hills Church thanking Council for their service to the community.

Councilmember Tobbe gave a Brighton Arts and Culture Commission update and stated he toured the new Brighton Area Schools facilities.

Mayor Muzzin gave a Brighton Area Fire Authority update.

Councilmember Gardner gave a SELCRA update.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 9:28 p.m. Hearing no comment, the Call to the Public was closed.

ADJOURNMENT

It was moved by Councilmember Bandkau, seconded by Pipoly to adjourn the meeting at 9:29 p.m. Motion passed 6-0-1.

Jennifer Burke, Deputy City Clerk

James Muzzin, Mayor