



# Brighton City Council Meeting

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City Hall Council Chambers • 200 N First St. • Brighton, Michigan 48116  
(810) 227-1911 • [www.brightoncity.org](http://www.brightoncity.org)

## **Regular Business Meeting December 7, 2017 – 7:30 p.m.**

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consider Approval of the Agenda

### **Consent Agenda Items**

5. Approval of Minutes: Study Session of November 16, 2017
6. Approval of Minutes: Regular Meeting of November 16, 2017
7. Approval of Minutes: Closed Session of November 16, 2017
8. Resolution to Establish the City Council Regular Meeting Schedule as the Second and Fourth Monday of Each Month
9. Appointment of Councilmember Liaisons to Various Boards and Commissions
10. Receipt of DDA and LDFA Annual Report
11. Approval of Purchase of Seven (7) Portable Motorola Radios and Two (2) Mobile Computer Terminals in an Amount not to Exceed \$30,000

### **Correspondence**

12. Call to the Public
13. Staff Updates
14. Updates from Councilmember Liaisons to other Boards and Commissions

### **New Business**

15. Consider Resolution to Dedicate Black Walnut Street\*
16. Consider Approval of Engineering Scope of Work in an Amount not to Exceed \$118,000
  - a. North Second Street Road and Utility Improvements Final Design and Bidding
  - b. Northwest Neighborhoods Road and Utility Improvements Preliminary Design

### **Other Business**

17. Call to the Public
18. Consider Entering Closed Session to Discuss Pending Litigation to MCL 15.268(e)
19. Consider Possible Actions Resulting from Closed Session
20. Adjournment