

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON NOVEMBER 7, 2013 AT THE BRIGHTON CITY HALL
200 N. 1ST STREET, BRIGHTON, MICHIGAN

BLUE SKY SESSION

The Council conducted an early Blue Sky Session at 7:00 p.m. Present were Mayor Muzzin, Councilmembers Bohn, Bandkau, Roblee, Cooper and Pipoly. The Council reviewed 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 Bandkau, Pipoly, Roblee, Cooper and Bohn. Also in attendance were Attorney Paul Burns, Staff members Dana Foster, Kelly Hanna, Amy Cyphert, Dave Blackmar, Diana Lowe, Tim Krugh and Tom Wightman and an audience of 8. Press and Media included Tom Tolen from WHMI.

It was moved by Bandkau, seconded by Bohn to excuse Councilmember Schillinger from the evening's meeting. Motion passed 6-0-1.

AGENDA APPROVAL

It was moved by Mayor Pro-Tem Cooper, seconded by Pipoly to approve the agenda as amended. Delete item #19, Code Violations and item #23, Closed Session. Motion passed 6-0-1.

MINUTE APPROVAL

It was moved by Mayor Pro-Tem Cooper, seconded by Bandkau to approve the Regular Meeting minutes of October 17, 2013 as presented. Motion passed 6-0-1.

It was moved by Mayor Pro-Tem Cooper, seconded by Roblee to approve the Closed Session minutes of October 17, 2013 as presented. Motion passed 6-0-1.

It was moved by Councilmember Bandkau, seconded by Bohn to approve the Special Meeting minutes of October 22, 2013 as presented. Councilmembers Muzzin and Cooper abstained. Motion passed 4-0-1-2.

It was moved by Councilmember Pipoly, seconded by Bohn to approve the Special Meeting minutes of October 29, 2013 as presented. Councilmembers Cooper and Roblee abstained. Motion passed 4-0-1-2.

EAGLE SCOUT PROCLAMATION

Mayor Muzzin presented an Eagle Scout Proclamation to Mason A. Lane.

Mason A. Lane stated his final Eagle Scout project he constructed a 24 x 24 foot pavilion at the Howell Nature Center.

MAYORAL PRESENTATIONS

Mayor Muzzin read a plaque for Larry Schillinger for his years of service to the City of Brighton.

Mayor Muzzin read and presented a plaque to Claudia Roblee for her years of service to the City of Brighton.

Councilmember Roblee thanked the citizens of Brighton for electing her as Councilmember, Council and Staff for the opportunity to serve.

CITIZEN INQUIRIES

None.

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:45 p.m. Hearing none, the Call to the Public was closed.

CONSENT AGENDA

It was moved by Mayor Pro-Tem Cooper, seconded by Pipoly to approve the Consent Agenda as amended. Move to Action Agenda item #12, Officers Compensation Commission. Motion passed 6-0-1.

The following items were approved:

1. Reappointed Jenny Fredenburg to the Board of Review
2. Reappointed Lisa Farquhar to the Election Commission.
3. Approved the Quarterly Investment Report.
4. Approval of the Pavement Marking 2013 RFP to PK Contracting in the amount of \$12,437.25.
5. Approval Resolution 13-23, Amendment to the fee schedule for residential rental registration & inspection fees.

OFFICERS COMPENSATION COMMISSION

It was moved by Councilmember Cooper, seconded by Bandkau to accept the Officers Compensation Commission report and to not implement the recommendation to increase the Council per diem. Motion passed 6-0-1.

TEMPORARY LAND USE APPLICATON FOR CHRISTMAS TREE SALES

Mayor Muzzin opened the Public Hearing for the Temporary Land Use Permit request for St. Patrick Catholic Church for Christmas Tree Sales at 711 Rickett Road at 7:55 p.m. Hearing no comment, the Public hearing was closed.

David Koster, Representative from St. Patrick's Church, explained storage and parking on the site.

It was moved by Mayor Pro-Tem Cooper, seconded by Bandkau to approve the Temporary Land Use Permit for St. Patrick Catholic Church for Christmas Tree Sales at 711 Rickett Road from November 29, 2013 through December 15, 2013. Motion passed 6-0-1.

FINANCIAL FORECAST FOR GENERAL FUND AND DDA FUND

Finance Director, Kelly Hanna presented an updated 6-year Financial Forecast for the General Fund and DDA Fund. She highlighted the General Fund Financial Forecast Update, Forecast Summary Spreadsheet, Forecast Unreserved Fund Balance, DDA Financial Forecast Update, DDA Financial Forecast Expenditures and the DDA Financial Forecast Summary.

City Manager, Dana Foster highlighted the General Fund Forecast Unreserved Fund Balance, DDA Financial Forecast Updates, Personal Property revenue reductions and critical construction needs.

Councilmember Bohn suggested receiving a schedule of debt that rolls off per year and interest saving for the next 10 years in graph format.

CITY CUSTOMER INFORMATION

City Manager, Dana gave a Veteran's Memorial update. He stated he thanked Councilmembers Roblee and Schillinger for their service and time. He thanked Councilmember Roblee for her kind words regarding City Staff.

Mayor Pro-Tem Cooper stated it has been a pleasure working with Councilmember Roblee.

Councilmember Bandkau gave a Veteran's Memorial update, stating it looks wonderful. Dedication will be at 12:30 this Saturday, with over \$67,000 in donations have been given and there are additional pavers to be sold.

Councilmember Roblee stated she will miss everyone and congratulated the Veteran's Memorial Committee.

Councilmember Bohn thanked Councilmember Roblee for her service.

Councilmember Pipoly congratulated to Kris Tobee and Shanda Willis for their election to City Council and Ricci Bandkau for being reelected. He thanked Councilmember Roblee for her service to the City of Brighton.

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Mayor Muzzin thanked the two new Councilmembers Kris Tobee and Shanda Willis for their willingness to serve and Ricci Bandkau and Shawn Pipoly being reelected. He thanked Claudia Roblee and Larry Schillinger for their years of service to the City of Brighton.

City Manager, Dana Foster thanked City Council, Staff and Consultants for all their time and effort with regards to the four millage proposals and process.

CALL TO THE PUBLIC

Mayor Muzzin gave a Call to the Public at 8:39 p.m. Hearing no comment, the Call to the Public was closed.

ADJOURNMENT

It was moved by Councilmember Roblee, seconded by Bandkau to adjourn the meeting at 8:40 p.m. Motion passed 6-0-1.

Diana Lowe, City Clerk

Jim Muzzin, Mayor