

CITY OF BRIGHTON
PROCEEDINGS OF THE COMMON COUNCIL

approved as
amended
P.S.
11-2-17

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON OCTOBER 19, 2017 AT THE BRIGHTON CITY HALL
200 N. 1ST STREET, BRIGHTON, MICHIGAN

REGULAR SESSION

Mayor Muzzin called the meeting to order at 7:30 p.m. Present were Mayor Muzzin, Mayor Pro-Tem Pipoly, Councilmembers Bohn, Emaus, Gardner, Tobbe and Pettengill. Staff: City Manager Nate Geinzer, Attorney Paul Burns, Attorney Brad Maynes, Deputy Police Chief Craig Flood, DPW Director Marcel Goch, Assistant to the DPW Director Patty Thomas, Clerk Pamela Stewart, Management Assistant Jessica Lienhardt, Finance Director Gretchen Gomolka, Organizational Relations Manager Michelle Miller, Utilities Director Tim Krugh, and an audience of nine

Tom Tolen from WHMI also attended.

AGENDA APPROVAL

Mayor Muzzin added item 13a. Emergency CIPP Lining of Sanitary Sewer and deleted items 15. Closed Session and 16. Possible Action from Closed Session.

It was moved by Councilmember Gardner seconded by Emaus to approve the agenda as amended. The motion passed 7-0.

CONSENT AGENDA

It was moved by Councilmember Tobbe seconded by Emaus to approve the Consent Agenda.

The following items were approved:

Approved the Study Session and Regular Session Minutes of October 5, 2017

Motion passed 6-0-1 Councilmember Gardner abstained because she didn't attend the meeting

CALL TO THE PUBLIC

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

Cal Stone, 524 Victoria Square, member of the DDA and owner of Two Stone Events which holds the Jazz at the Pond event expressed support for the Millpond Bandshell & Amphitheater plan.

Joyce Powers, 982 Hickory Dr. spoke about the Millpond Bandshell & Amphitheater. She disagreed that the update was necessary and submitted a letter of concern from Beth & David Walker who collected 500 signatures in protest. She submitted her printed comments to the Clerk for the file.

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Sue Kelly, 4121 Marsh Trail, Brighton Township resident and vice-chair of the Sierra Club requested that the oak trees be saved if the Millpond Bandshell project was approved.

Mayor Muzzin also noted that he'd received a letter from Mark & Barb Binkley in support of the Millpond Bandshell & Amphitheater project.

Hearing and seeing no additional comment the Call to the Public closed at 7:40 p.m.

CITY CUSTOMER INFORMATION AND BOARD UPDATES

Management Assistant Lienhardt mentioned that the Biennial City Survey postcards had been mailed and that they had already received over 100 responses and she had attended a SEMCOG meeting where Patty Thomas had spoken about the DDA's new crosswalks.

Deputy Chief Flood mentioned that the police would be doing crosswalk enforcement, the Police will be doing a open house on 11/2/2017 at 5:30 at the Police Department, and that Trick or Treating hours this year are 6 p.m.-8 p.m.

DPW Director Goch mentioned that the sidewalk work was $\frac{3}{4}$ done and the leaf machine would be out soon.

Councilmember Gardner attended a redevelopment workshop in Lansing with Staff.

Councilmember Pettengill reported that the ZBA had awarded three variances, one for a sign at 300 Brookside Lane, one for Eberspächer allowing outdoor storage and increase lot coverage, and the last for 750 W. Grand River adding two signs. She asked if Police would be doing the Trunk or Treat and would be stationed around Brighton with lights on and candy. Deputy Chief Flood verified that the Police would be doing the event again.

Councilmember Emaus mentioned that November 11, 2017 Veteran's Day, the Veteran's Memorial committee had events going on in Downtown, Brighton including a parade, speakers, presentations and music starting at 11 a.m. He also noted the committee has sold 811 bricks in the Memorial.

Mayor Muzzin mentioned that Management Assistant Lienhardt and Community Development Associate Skopek had spoken to the rotary during the past week and had done a great job. The DDA met and gave \$3,000 to support Tridge or Treat event for Halloween. Brighton Area Fire met and two new fire associates had been sworn in.

SECOND READ AND PUBLIC HEARING FOR ORDINANCE 579

Mayor Muzzin closed the regular meeting and opened up the public hearing. Hearing no comment the Mayor closed the public hearing.

The proposed amendment requiring developers/contractors to submit assurance to the City for all non-building site improvements. These types of improvements are listed in Section 82-98 (a).

Councilmember Gardner moved and Emaus seconded the motion to adopt Ordinance 579 amendment to Section

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82-98(a).

Roll call vote (Yes) Muzzin, Pipoly, Pettengill, Bohn, Tobbe, Emaus, Gardner (No) none (Absent) none

Motion Passed: 7-0

AUDIT PRESENTATION

Finance Director Gomolka introduced the auditors from Plante Moran. Martin Olejnik, Tim St. Andrew, and Zack Geilow gave a presentation of the audit findings. The City of Brighton has achieved a certificate of Achievement for Excellence in finance reporting and has received it for the last 30 years. They reviewed past and future trends in the general fund, revenues, OPEB, assets, depreciation, and expenses.

Councilmember Tobbe commended Finance Director Gomolka for a job well done.

SITE PLAN 17-011-MILLPOND BANDSHELL & AMPHITHEATER

City Manager Geinzer introduced Architect Piet Lindhout who reviewed the Millpond Bandshell & Amphitheater project that would address some of the stormwater and run off issues with the area. He mentioned the new trees that would be planted and the ones that would be saved. Architect Lindhout answered some of Council's questions concerning shade, seating, and design.

It was moved by Mayor Pro-Tem Pipoly and seconded by Gardner to approve site plan 17-011 for the Millpond Bandshell & Amphitheater.

Roll call vote (Yes) Muzzin, Pipoly, Pettengill, Tobbe, Emaus, Gardner (No) Bohn (Absent) none

Motion passed: ~~6-0-1~~ 6-1-0

DDA CAPITAL IMPROVEMENT & REFUNDING BONDS

Manager Geinzer listed the projects that would be supported by the Capital Bonds including: Grand River Avenue, Challis Road improvements, Millpond BandShell and Amphitheater and Second Street utility and roadway. Finance Director Gomolka talked about how bonds issued in 2007 could be refunded during this issue and would save the City future interest payments and would not increase the maturity.

It was moved by Councilmember Emaus seconded by Pipoly the motion to adopt Resolution 17-27 Revenue Pledge Resolution for Capital Improvement Bonds.

A friendly amendment by Councilmember Bohn that the Council was to authorize the issuance of the City's Capital Improvement Bonds in an amount not to exceed \$4.4 million to pay the cost of the DDA projects in amount not to exceed \$2.5 million and to pay the cost of the refunding of the City's 2007 Limited Tax General Obligation Bonds in an amount not to exceed \$1.9 million.

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Roll call vote (Yes) Muzzin, Pipoly, Pettengill, Bohn, Emaus, Gardner (No) Tobbe (Absent) none

Motion Passed: ~~6-0-1~~ 6-1-0

CIPP LINING OF SANITARY SEWER

Utilities Director Krugh spoke about the video of the sewer line which had raised concern. He mentioned significant cracks in the pipes and issues with structural integrity on eight feet of pipe that was installed in 1939 on Rickett Road.

The Council asked questions about the funding of the repair and the possibilities of waiting and diverting the flow. They suggested to go to bid for the needed repairs and to bring the bids back to Council. Most of the expense would be covered by \$40,000 carryover from 2016/2017 and \$50,000 currently budgeted for 2017/2018.

Attorney Burns mentioned that the item needed to go out to bid.

It was moved by Tobbe seconded by Bohn to authorize CIPP lining sanitary sewer repair not to exceed \$120,000.

Councilmember Pipoly made the friendly amendment to authorize staff to pursue the lowest and most responsive bid.

Motion passed 7-0

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 9:49 p.m.


Bob Herbst, 5390 Mountain, member of the DDA, thanked the Council for approving the Millpond Bandshell & Amphitheater and the bond issue.

Hearing and seeing no additional comment the Mayor closed the Call to the Public at 9:49 p.m.

ADJOURNMENT

It was moved by Councilmember Emaus and seconded by Gardner to adjourn the meeting at 9:49 p.m.

Motion passed: 7-0



Pamela Stewart, City Clerk



James Muzzin, Mayor