

MINUTES OF THE MEETING OF THE CITY COUNCIL OF BRIGHTON
HELD ON DECEMBER 1, 2016 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, Pettengill, Gardner, Emaus, and Tobbe staff: City Manager Geinzer, Utilities Director Krugh, Assistant DPW Director Thomas, Chief Wightman, Clerk Stewart, Attorney Burns, Attorney Maynes, Operation Relations Manager Miller, Engineer Markstrom and an audience of twenty-three.

AGENDA APPROVAL

Mayor Muzzin added 15A a Closed Session pursuant to MCL 15.268 (C) negotiations concerning a collective bargaining unit and 15 B. possible actions from closed session was moved by Mayor Pro-Tem Pipoly seconded by Emaus to approve the Agenda as amended. The motion passed 7-0.

CONSENT AGENDA

It was moved by Councilmember Gardner seconded by Pettengill to approve the Consent Agenda. The motion passed 7-0.

The following items were approved:

City Retreat Minutes of November 12-13, 2016

Study Session Minutes of November 17, 2016.

Regular Session Minutes of November 17, 2016

Appointment of Cal Stone to the Downtown Development Authority Board and Whitney McClellan-Stone to the Brighton Arts and Culture Commission

Reappointment of Steve Monet and Bill Bryan to the Planning Commission for a three-year term, and Douglas Angst and Alicia Urbain to the Zoning Board of Appeals for a three-year term

Approval of the MDOT performance Resolution 16-18.

Roll call vote was taken to approve the Resolution. Yes: Muzzin, Pipoly, Gardner, Pettengill, Bohn, Emaus, Tobbe. No: none

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:34 p.m.

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Dorian Pettengill, 225 N. Third Street, thanked the Mayor for the presentation he had given for his Cub Scouts Weeblo's pack 347.

The Call to the Public was closed at 7:35 p.m.

CITY CUSTOMER INFORMATION AND BOARD UPDATES

Clerk Stewart talked about the recount of the Presidential election ballots and the process and cost the City may incur.

Manager Geinzer mentioned the Ladies Night Out event was being held until 10:00 p.m. on December 1, 2016.

Mayor Pro-Tem Pipoly reported the Brighton 150th Anniversary committee would be meeting on December 8th 6-8p.m. at City Hall and are looking for input. He thanked Mayor Muzzin for the opportunity to represent the City at the Holiday Glow and give Santa the key to the city.

Councilmember Pettengill reported that the Imagination Station had a record year with over 1,000 volunteers. They had fifty-three sponsors and added new features.

ADOPTION OF THE VISION STATEMENT AND GOALS

Vision:

True to its heritage, the City of Brighton is an exemplary community that embraces and engages residents, businesses, and institutions. The City will continue this collaborative spirit and pursue enhanced partnerships to enrich the built environment, promote well-being, and nurture physical and social connections, while preserving fiscally sustainable core service delivery.

The Council also adopted the list of Goals presented at the Retreat.

Goals:

Informed by three (3) core values (Fiscal, Environmental, and Community Sustainability), seven (7) goals guide the City.

1. Fiscal responsibility is an expectation of constituents to be applied by City Council and City Administration
2. Environmentally responsible practices are to be promoted and the City's natural spaces protected and enjoyed.
3. Exemplary services are a source of pride that will be pursued by balancing community priorities and fiscal restraint.
4. An engaged, connected, and valued citizenry is a hallmark that sets Brighton apart from its peers.
5. The wellbeing of the community will be protected by service-oriented police officers and administrative staff through conscientious policy making that underscores health and safety.
6. The community will be enhanced by well-suited residential and commercial redevelopment.
7. Citizens will have access to resources that support an active and socially enriched lifestyle.

It was moved by Councilmember Tobbe and seconded by Emaus to accept the Goals and Vision statement.

Motion passed: 7-0

Mayor Muzzin suggested moving second Call to the Public to before Closed Session as item 13A. Moved by Mayor Pro Tem Pipoly and seconded by Pettengill.

Motion passed 7-0

CALL TO THE PUBLIC

Mayor Muzzin opened the Call to the Public at 7:47 p.m. Hearing and seeing none the Call to the Public was closed at 7:47 p.m.

CLOSED SESSION PURSUANT TO MCL 15.268 (H)

It was moved by Mayor Pro-Tem Pipoly and seconded by Pettengill to go into Closed Session at 7:50 p.m. to receive written attorney-client privileged communication pursuant to MCL15.268(H)

A roll call vote was taken. Yes: Muzzin, Pipoly, Gardner, Pettengill, Bohn, Emaus, Tobbe. No: none

Motion passed 7-0

It was moved by Councilmember Tobbe seconded by Pipoly to come out of closed session at 8:52 p.m.

CLOSED SESSION PURSUANT TO MCL 15.268 (C)

It was moved by Councilmember Tobbe and seconded by Emaus to go into Closed Session at 8:52 p.m. for a strategy session connected with the negotiation of a collective bargaining agreement pursuant to MCL15.268(C)

A roll call vote was taken. Yes: Muzzin, Pipoly, Gardner, Pettengill, Bohn, Emaus, Tobbe. No: none

Motion passed 7-0

It was moved by Councilmember Tobbe, seconded by Emaus to come out of closed session at 9:03 p.m.

CLOSED SESSION ACTION ON ATTORNEY/CLIENT PRIVLEDGED COMMUNICATION

It was moved by Councilmember Tobbe and seconded by Pipoly to direct staff to submit revised pension contribution reports to MERS for confirmation of pension amounts and to calculate any overpayment and/or underpayments to retirees and to obtain the advice of the City auditors, if necessary.

CLOSED SESSION ACTION PURSANT TO COLLECTIVE BARGINING

It was moved by Councilmember Emaus, seconded by Pipoly to approve the proposed contract with the DPS Collective Bargaining Unit, as contained in the agreement presented and to authorize the Mayor and City Clerk to

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execute the collective bargaining agreement.

Motion passed 7-0.

ADJOURNMENT

It was moved by Councilmember Tobbe seconded by Emaus to adjourn the meeting at 9:06 p.m.

Motion passed 7-0

Pamela Stewart, City Clerk

James Muzzin, Mayor