

Brighton City Council Meeting

Contact Information: City Hall • 200 N First St. • Brighton, Michigan 48116 (810) 227-1911 • www.brightoncity.org • info@brightoncity.org

This meeting will be conducted electronically. Please visit the City website or the notice posted at City Hall for Zoom Meeting login instructions.

Regular Meeting May 6, 2021 – 7:30 p.m.

AGENDA

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

Consent Agenda Items

- a. Approval of Minutes: Special Budget Work Sessions of April 13 and 14, 2021
- b. Approval of Minutes: Study Session of April 15, 2021
- c. Approval of Minutes: Regular Session of April 15, 2021
- d. Approval of Resolution #2021-08 for the Category "F" Grant Funding Contract for the Rickett Road Phase II Street Project, as Accepted by the City Attorney
- e. Approval of a Resolution #2021-09 to Enter into a Facility Encroachment Agreement with CSX Transportation, Inc. for the Crossing on North Fourth Street, Including Payment of \$4,325, as Accepted by the City Attorney
- f. Approval of Resolution #2021-10 to allow staff to apply for a \$250,000 Category B Program Grant funded by the Michigan Department of Transportation Economic Development Fund for the Second Phase of the Northwest Neighborhood Street Reconstruction Project with a Grant Matching Fund Requirement of Fifty Percent.
- g. Approval of Engagement Letter for General Legal Cousel
- h. Approval of Flagstar Deposit Placement Agreement, as Accepted by the City Attorney
- i. Approval of Site Plan #20-19: Northpond Office Complex, 1112 Rickett Road, as Recommended by the Planning Commission

Correspondence

- 6. Call to the Public
- 7. Staff Updates
- 8. Updates from Councilmember Liaisons to Various Boards and Commissions

Public Hearing

9. Conduct a Public Hearing and Consider Adoption of the Fiscal Year 2021/2022 Budget, Resolution #2021-11

New Business

10. Consider Approval of the Proposed Fiscal Year 2020/2021 Fee Schedule, Resolution #2021-12

- 11. Consider Approval of Resolution #2021-13 Setting Fiscal Year 2021/2022 Millage Rates to Set the Levy and Authorize the Collection of Taxes, Penalties and Fees.
- 12. Consider Awarding Engineering RFP for "Engineer of Record" Services and Prequalified "Project Engineers"
- 13. Consider Approval of Bids Relating to the Council Chambers Rehabilitation in the Amount of \$130,625.83 per Subcommittee Recommendation

Other Business

- 14. Call to the Public
- 15. Adjournment