

Brighton City Council Meeting

200 N First St ● City Hall Council Chambers ● Brighton, Michigan 48116 (810) 227-1911 ● www.brightoncity.org

REVISED Regular Meeting October 21, 2021 – 7:30 p.m.

AGENDA

- 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 Retreat Meeting of October 2, 2021
- b. Approval of Minutes: Study Session of October 7, 2021
- c. Approval of Minutes: Closed Session of October 7, 2021
- d. Approval of Minutes: Regular Session of October 7, 2021
- e. Approval of Sidecar Slider Bar Redevelopment Liquor License, Resolution #2021-22 and Resolution #2021-23
- f. Consider Approval of Budget Amendment to Transfer Funds Back to the General Fund for Sidewalk Improvements Not Completed in 2020-2021
- g. Appointments to Various Boards and Commissions
- h. Acceptance of the Pension and OPEB Reporting Under Public Act 202 of 2017
- i. Approval of a Budget Amendment for the 2021/2022 Police Millage Fund in the Amount of \$5,121 from Fund Balance to Cover the Cost of Replacing a Furnace at the Police Department that was Approved by Council During the Last Fiscal Year
- j. Cancelation of Scheduled November 4, 2021 City Council Meeting

Correspondence

- 6. Call to the Public
- 7. Staff Updates
- 8. Updates from Councilmember Liaisons to Various Boards and Commissions
- 9. Receive Annual Audit Report and Presentation

Public Hearing

10. Conduct a Public Hearing and Consider Adoption of Proposed Ordinance Number 598: Code of Ethics Amendments to Chapter 43 of the City of Brighton Code of Ordinances, Resolution #2021-24

New Business

- 11. Consider Approval of Site Plan 21-16, Scooters Coffee Drive Thru, 910 W. Grand River
- 12. Consider Approval of Resolution #2021-26 to Accept the Caesar Memorial Statue Donation from Brighton Area Schools
- 13. Consider Adoption of Resolution #2021-25 to Adopt City of Brighton Public Meeting Procedures
- 14. Consider Award of Bid for Backwash Basin Rehabilitation to Myers Excavating in an Amount Not to Exceed

\$34,000, with a Budget Transfer of \$44,000 from the Utilities Fund Fund Balance to the Utilities CIP Fund for a Total Project Cost Not to Exceed \$114,000.

15. Consider Approval of City Manager's 2021/22 Budget Amendment Recommendations

Other Business

- 16. Call to the Public
- 17. Consider Entering Closed Sessions to Receive Written Attorney-Client Privileged Communications Pursuant to MCL 15.268(h)
- 18. Consider Approval of City Manager Compensation Task Force Recommendations
- 19. Adjournment