



Brighton City Council Meeting

City Hall Council Chambers • 200 N First St. • Brighton, Michigan 48116
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MINUTES OF THE REGULAR MEETING OF THE BRIGHTON CITY COUNCIL HELD ON MAY 17, 2018

1. Call to Order

Mayor Muzzin called the Regular Meeting to order at 7:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Present were Mayor Muzzin, Councilmembers: Bohn, Emaus, Gardner, Pettengill, Pipoly, and Tobbe. Staff: City Manager Nate Geinzer, City Clerk Tara Brown, DPW Director Marcel Goch, Chief of Police Rob Bradford, Assistant to the City Manager/DDA Coordinator Brandon Skopek, Finance Director Gretchen Gomolka, Assistant to the DPW Director/Deputy Clerk Patty Thomas, Organizational Relations Manager Michelle Miller, and Attorney Brad Maynes. There were 14 persons in the audience.

4. Consider Approval of the Agenda

Motion by Councilmember Emaus, second by Councilmember Gardner, to approve the Agenda as amended. **The motion carried unanimously.**

Consent Agenda Items

Motion by Councilmember Emaus, second by Councilmember Gardner, to approve the Consent Agenda as amended. **The motion carried with a roll call vote.**

5. Approval of Minutes: Budget Session of April 10, 2018

6. Approval of Minutes: Budget Session of April 12, 2018

7. Approval of Minutes: Budget Session of April 17, 2018

8. Approval of Minutes: Study Session of May 3, 2018

9. Approval of Minutes: Regular Meeting of May 3, 2018

10. Rescind Resolutions 17-28, 17-29, 17-30, and 17-31, Previously Approved During the November 2, 2017 City Council Meeting for Alcohol Sales By Dan Cheresko of Cheresko Development, LLC, D/B/A, Main St. Steak House Located At 317 W. Main St. and Wynwood's Located at 311 W. Main St. in the City of Brighton.

12a. Approval of the Mayoral Letter for print in the Bi-Annual Print Newsletter.

Correspondence

13. Call to the Public

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

Susan Bakhaus noted Councilmembers used the Chamber of Commerce room at no charge. She asks that they pay the room rental fee of \$450.00 and step down from office.

Jimmy Pleskey gave a brief history of participation for the Alzheimer's walk and asked Council to close Main Street on September 25, 2018 for the annual walk for safety purposes.

Paul Funk of the Alzheimer's Foundation also asked Council to close Main Street for the Alzheimer's walk.

Mayor Muzzin closed the Call to the Public at 7:42 p.m.

14. Staff Updates

Chief Bradford stated that all officers are being trained to administer Narcan. Chief Bradford also noted that the Police Department is ramping up on Main Street law enforcement for pedestrian safety.

Director Goch indicated that the City Hall roof will be completed on May 18, 2018, provided weather cooperates. The final bill is estimated to be \$2,000.00 over the quote. This figure comes in well under the approved budget amount. Director Goch will bring the final roof price to Council. Councilmember Tobbe asked if drones have been utilized to show the progress on Challis Road construction. Director Goch will check with Livingston County Road Commission and report back to Council. Councilmember Pettengill asked when Main Street is scheduled for striping. Director Goch stated that it is planned for after the wet season.

15. Updates from Councilmember Liaisons to various Boards and Commissions

Mayor Pro Tem Pipoly stated that the Millpond Band Shell has been delayed until August due to the weather. He also stated that the DDA has extended the closing with PowerPlay for sixty days.

Councilmember Bohn noted that he has received many complaints about dirt and dust at the construction zone near Black Walnut. He is concerned by the length of the construction and cleanliness with this project. He asked if Council had approved engineering standards in the past drafted by TetraTech.

Councilmember Tobbe met with the Brighton Arts and Culture Committee. He noted that several exciting projects are in the works and will update Council in June.

Councilmember Gardner noted that Livingston County is hosting a solid waste, hazardous waste, and electronic waste disposal opportunities, please visit the County website for details.

Councilmember Pettengill met with the Zoning Board of Appeals. She stated that several variances were granted for the property at 142 Brighton Lake Road. She also noted the Imagination Station Kick Off has been rescheduled for June 2, 2018. All ages are encouraged to participate.

Councilmember Emaus reported that the Veterans Memorial Committee will have era specific battle crosses for display during local events with educational volunteers to answer questions. The Memorial Day Parade will begin at 10:00 a.m. on May 28, 2018 start at Brighton High School.

Attorney Brad Maynes stated there are three tax tribunal matters that may come before Council soon.

New Business

11. Approval of Alcohol Sales by Dan Cheresko of Main St. Steak House, INC., D/B/A, Main St. Steak House Located at 317 W. Main Street and Wynwood's, INC., D/B/A Wynwood's Located at 311 W. Main Street, Brighton.

Councilmember Emaus asked that the names and addresses be confirmed and match the paperwork that was filed.

Motion by Councilmember Emaus, second by Mayor Pro Tem Pipoly to approve of resolutions 18-01, 18-10, 18-11, and 18-12 for Alcohol Sales by Dan Cheresko of Main St. Steak House, INC., D/B/A, Main St. Steak House Located at 317 W. Main Street and Wynwood's, INC., D/B/A Wynwood's Located at 311 W. Main Street, Brighton. **The motion carried by roll call vote.**

12. Consider Approval of the Release of Funds to a Taste of Brighton

Manager Geinzer gave a brief overview of the matter and A Taste of Brighton's non-profit status. Councilmember Emaus asked about the status of the money.

Thaddeus McGaffey gave a brief summary about why A Taste of Brighton has money left over from last year's event stating that it is seed money to start the next year's event.

Council discussed the A Taste of Brighton's funding, money, and status as a 501c3 entity.

Motion by Councilmember Pettengill, second by Councilmember Gardner to approve of the Release of Funds to a Taste of Brighton. **The motion carried unanimously.**

16. Approval of Adopting the Proposed Fiscal Year 2018/2019 Fee Schedule

Council discussed various aspects and changes to the Fee Schedule. Noting that several items have been reduced or expanded. Several items need further clarification.

Motion by Mayor Pro Tem Pipoly, second by Councilmember Tobbe to table the approval to Adopt the Proposed Fiscal Year 2018/2019 Fee Schedule. **The motion carried unanimously.**

17. Consider Award of Bid for the N. Second Street Road and Utility Improvements to Fonson Company for Unit Pricing in the Total Amount of \$2,195,085.13 (Utility Reserve Fund \$1,265,495.14, DDA \$929,589.99) with a Ten Percent Construction Contingency

Councilmember Bohn has concerns with Fonson because of work done to Oakridge Drive ten years ago and the current condition of the road. Gary Markstrom, TetraTech, noted that Fonson is an MDOT approved contractor and they are the current contractor for Challis Road.

Motion by Mayor Pro Tem Pipoly, second by Councilmember Tobbe to award the Bid for the N. Second Street Road and Utility Improvements to Fonson Company for Unit Pricing in the Total Amount of \$2,195,085.13 (Utility Reserve Fund \$1,265,495.14, DDA \$929,589.99) with a Ten Percent Construction Contingency. **The motion carried (6-1) with Councilmember Bohn voting no.**

Other Business

18. Call to the Public

Mayor Muzzin opened the Call to the Public at 8:45 p.m.

Thaddeus McGaffey thanked Council and noted that acknowledgement of A Taste of Brighton as a non-profit will come before Council in June.

19. Adjournment

Motion by Councilmember Emaus, second by Councilmember Pettengill, to adjourn the meeting at 8:46 p.m. **The motion carried unanimously.**

Tara Brown, City Clerk

James Muzzin, Mayor