



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 JULY 19, 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, Finance Director Gretchen Gomolka, DPW Director Marcel Goch, Utilities Director Tim Krugh, Chief of Police Rob Bradford, Community Development Manager Mike Caruso, TetraTech Engineer Gary Markstrom, and Attorney Paul Burns. There were eleven persons in the audience.

4. Consider Approval of the Agenda

Motion by Mayor Pro Tem Pipoly, seconded by Councilmember Emaus, to approve the agenda as amended, moving item 5 to new business. **The motion carried unanimously.**

Consent Agenda Items

Motion by Councilmember Emaus, seconded by Councilmember Pettengill, to approve the agenda as amended. **The motion carried unanimously.**

6. Approval of FY 18/19 Engineering Retainer Services in the Amount of \$14,400.00

7. Award of bid for DPW Salt Barn Roof Replacement to Armstrong Enterprises Inc. in the Amount of \$13,600, Plus \$1.50 per Square Foot for As Needed Sheathing Replacement, Not to Exceed \$19,000.

8. Approval of Issuing a Purchase Order for 2018 Sidewalk Trimming to Precision Concrete Cutting in an Amount not to Exceed \$15,000.

9. Approval of Traffic Control Order for Black Walnut

Correspondence

10. Eagle Scout Proclamation (Benjamin Nowak & Trace Spangler)

Benjamin Nowak received the Mayoral Proclamation for his achievements and gave a brief description of his project. He removed fifty-two decaying posts along the Bishop Lake trail and replaced them with six new uniform posts.

Trace Spangler received the Mayoral Proclamation for his achievements and gave a brief description of his project. He constructed a new boat ramp for search and rescues squads at Island Lake, it took two days to complete. Trace was also presented with an award for being the 115th Eagle Scout, the award was issued by Boy Scouts of America.

11. Call to the Public

Mayor Muzzin opened the Call to Public at 7:40 p.m.

Susan Bakhaus voiced her concerns about the Headlee Ballot Proposal.

Call to the Public was closed at 7:44 p.m.

12. Staff Updates

Chief Bradford updated all that the Youth Academy is underway and doing very well. They have sixteen students for this segment. Amongst several excited experiences, the students have the opportunity to tour a chinook helicopter which will land at the Brighton High School on July 24, 2018.

Mayor Muzzin expressed interest in attending the Youth Academy graduation ceremony, Chief Bradford will update Council with the graduation time and date.

Director Goch wished to thank residents and businesses along Second Street for their continued patience while under construction. Paving will start end on or about July 26, 2018.

Director Goch stated that Challis Road has been paved from Grand River to Karl Griemel. The project is still a month ahead of schedule because of favorable weather conditions.

Director Gomolka stated that taxes are due August 15, 2018.

City Manager Geinzer wished thank everyone for their patience during the Millpond Bandshell construction. Sunday's concert will be in the parking lot beside Ciao Amici's, with the classic cars lining Main Street. Main Street will be closed near Hyne Alley to accommodate pedestrian gathering during the concert. The final Headlee Override Informational Open House is on July 25, 2018 starting at 6:00 p.m. at City Hall.

13. Updates from Councilmember Liaisons to various Boards and Commissions

Mayor Pro Tem Pipoly stated the DDA meeting has been rescheduled for July 24, 2018.

Councilmember Gardner indicated that the Livingston County Master Plan was posted to their site on July 2, 2018 for a sixty-day period for resident comment. She also stated that the traveling Vietnam Memorial Wall will be at the Hardy Airport in Livingston County from August 23, 2018 to August 28, 2018.

Councilmember Pettengill stated that A Taste of Brighton was a big success. She thanked the DPW and Police services for all their work during the event.

Mayor Muzzin stated that the Brighton Area Fire Department Board met to discuss OPEB and investments.

New Business

5. Approval of Minutes: Regular Meeting of July 5, 2018

Motion by Councilmember Emaus, seconded by Mayor Pro Tem Pipoly, to approve the Minutes of the Regular Meeting of July 5, 2018. **The motion carried, Councilmember Pettengill abstained.**

14. Consider Award of Bid for Water Filter Media Replacement and Associated Maintenance to Northern Pump & Well in an Amount not to Exceed \$110,000

Director Krugh gave a brief overview and was open to questions about the proposed maintenance. Director Gomolka indicated that budget amounts were reprioritized to accommodate this maintenance expense. Council asked about if any change will be noticeable. Director Krugh stated that taste/color would not be noticeable but the efficiency of the tank will be something that will be noticed at the plant location.

Motion by Mayor Pro Tem Pipoly, seconded by Councilmember Pettengill, to Award the Bid for Water Filter Media Replacement and Associated Maintenance to Northern Pump & Well in an Amount not to Exceed \$110,000.00. **The motion carried unanimously.**

Mayor Muzzin stated that the Mayoral Breakfast is on August 4, 2018 at 8:00 a.m. to 10:00 a.m. in the parking lot adjacent to Ciao Amici's.

15. Consider Approval of "Headlee Override: Streets and Related Infrastructure Accountability Strategy"

City Manager Geinzer gave a brief overview and provided Council with a presentation for the Headlee Override: Streets and Related Infrastructure Accountability Strategy. Councilmember Bohn asked for a simplified and direct strategy, listing exactly what is spent and where. Council appreciated the transparency and detail in reporting.

Motion by Mayor Pro Tem Pipoly, seconded by Councilmember Pettengill, to Approve the Headlee Override: Streets and Related Infrastructure Accountability as presented and discussed. **The motion carried unanimously.**

Other Business

16. Call to the Public

Mayor Muzzin opened the Call to Public at 8:33 p.m.

Susan Bakhaus questioned Councils reimbursement for meetings attended.

Pat Cole asked how various boards and commissions are formed and members are chosen. She asked why there was vacancies and the how to apply stating that there is no clear way to apply.

Call to the public was closed at 8:42 p.m.

Councilmember Bohn stated the City website has all the information Ms. Cole asked for on the homepage under City News & Notices. He noted that he was currently on the site and can see the notices.

Mayor Muzzin also stated that at the last Council Meeting, Brandon Skopek, Assistant to the City Manager/DDA Coordinator spoke about the openings and how to apply.

17. Consider Entering Closed Session Regarding Pending Litigation Pursuant to MCL 15.268(e).

Motion by Councilmember Tobbe, seconded by Mayor Pro Tem Pipoly to enter into Closed Session Regarding Pending Litigation Pursuant to MCL 15.268(e). **The motion carried unanimously with a roll call vote.**

18. Consider Possible Action Resulting from Closed Session

No action was taken at this time.

19. Adjournment

Motion by Councilmember Emaus, seconded by Councilmember Tobbe, to adjourn the meeting at 9:19 p.m. **The motion carried unanimously.**

Tara Brown, City Clerk

James Muzzin, Mayor