



# Brighton City Council Meeting

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## MINUTES OF THE REGULAR MEETING OF THE BRIGHTON CITY COUNCIL HELD ON AUGUST 15, 2019

### 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: Emaus, Gardner, Pettengill, Pipoly, and Tobbe. Councilmember Bohn was absent. Staff: City Manager Nate Geinzer, City Clerk Tara Brown, Human Resources Manager Michelle Miller, DPS Director Marcel Goch, Executive Assistant to Community Development Kelly Haataja, Chief Rob Bradford, and Attorney Paul Burns. There were four persons in the audience.

**Motion** by Mayor Pro Tem Pipoly, seconded by Councilmember Pettengill to excuse Councilmember Bohn for personal reasons. **The motion carried without objection.**

### 4. Consider Approval of the Agenda

**Motion** by Mayor Pro Tem Pipoly, seconded by Councilmember Pettengill to approve the agenda as amended, moving items 8, 12, and 13 to New Business and delete 17. **The motion carried without objection.**

#### Consent Agenda Items

**Motion** by Councilmember Gardner, seconded by Mayor Pro Tem Pipoly to approve the consent agenda as amended. **The motion carried without objection.**

### 5. Approval of Minutes: Study Session Meeting of August 15, 2019

### 6. Approval of Minutes: Regular Meeting of August 15, 2019

### 7. Approval of Minutes: Closed Session Meeting of August 15, 2019

### ~~8. Approval of Minutes: Joint Special Meeting of August 20, 2019~~ (moved to New Business)

### 9. Approval of the Brighton Arts & Culture Commission Appointment as Recommended by Mayor Muzzin

### 10. Approval of Setting City Council Retreat Dates: January 11-12, 2020

### 11. Approval of the Civic Event Application for Fund a Life's Drive to Survive Civic Event

### ~~12. Approval of the Civic Event Application for The Chamber of Commerce Environmental Council's Climate Action Day Event~~ (moved to New Business)

### ~~13. Approval of Nationwide Defined Contribution Plan Agreement, Resolution #19-19~~ (moved to New Business)

#### Correspondence

### 14. Call to the Public

Mayor Muzzin opened the Call to the Public at 7:33 p.m. Hearing and seeing no comment, Mayor Muzzin closed the Call to the Public at 7:33 p.m.

### 15. Staff Updates

Chief Bradford reminded all that school has started and his office has received several calls about cars passing stopped school buses when the flashing red lights are signaling especially at Challis and Grand River near Lexington Manor.

Director Goch stated that the Rickett Road project has started, detours are posted. Councilmember Tobbe asked that the church located on Rickett be kept informed. Director Goch indicated that he and his staff have been in constant contact with the church and all residents involved. Councilmember Emaus asked if the detour signs are posted, he recalled not seeing posted detours. Mr. Goch stated that detour signs are out and the intention is to keep traffic out of the neighborhoods.

Clerk Brown stated that absentee ballot applications for the November 5, 2019 election have been sent to all voters on the permanent voter list. If you would like to become a permanent absentee voter, please contact her office.

Manager Geinzer stated that the streets page is live at [www.brightoncity.org/streets](http://www.brightoncity.org/streets) with project details and plans for current and upcoming roadwork. There will be several methods of communication during roadwork including eNewsletter, print newsletter, website, social media, and mailers.

Councilmember Pettengill asked if the Rickett Road project is on the streets page, Manager Geinzer stated that it is on the website with Act 51/General Fund being noted as the funding source, not the streets millage.

#### **16. Updates from Councilmember Liaisons to Various Boards and Commissions**

Mayor Pro Tem Pipoly reported that Farm Bureau Insurance and Pearce Distracted Driving Program will be at Brighton High School September 24, 2019 to allow students to experience distracted driving with a simulator.

Councilmember Gardner reported that the County is preparing for the 2020 Census and has assembled a Complete Count Committee to bring awareness to the community about how important it is to be counted during the census.

Councilmember Pettengill stated that the biannual resealing of the Imagination Station will be on September 28, 2019 starting at 9:00 a.m. This is an adult only work day because of the chemicals that will be used, the Imagination Station will remain closed after resealing for two days. This necessary work day is during the Harvest Fest, however; accommodations will be made to keep visitors out of the high fume area.

Mayor Muzzin reported that during the August 20, 2019 DDA meeting, the board approved Plante Moran REIA consulting which is the real estate arm of Plante Moran. He also noted that the Smokin' Jazz and Barbecue Blues Festival starts on Friday, September 6, 2019. Saturday, September 7, 2019 the Brighton Area Fire Authority will host its annual 9/11 Run to Remember 5k Run which ends at the fire station by the 9/11 memorial. And the 9/11 Memorial Tribute will be held on September 11, 2019 starting at 6:30 p.m. at the Brighton Area Fire Authority.

#### **New Business**

##### **8. Approval of Minutes: Joint Special Meeting of August 20, 2019**

Mayor Pro Tem Pipoly noted the change, Clerk Brown will make the correction to the joint meeting.

**Motion** by Mayor Pro Tem Pipoly, seconded by Councilmember Gardner to approve the Joint Special Meeting Minutes of August 20, 2019 as corrected. **The motion carried without objection.**

##### **12. Approval of the Civic Event Application for The Chamber of Commerce Environmental Council's Climate**

**Action Day Event.**

Councilmember Emaus stated that he would like the Chamber of Commerce listed as the event applicant rather than the Chamber of Commerce Environmental Council as the Chamber is the nonprofit.

**Motion** by Councilmember Emaus, seconded by Councilmember Tobbe to approve the Civic Event Application for the Chamber of Commerce Environmental Council's Climate Action Day Event with the modification that the bound entity is the Chamber of Commerce. **The motion carried without objection.**

**13. Approval of Nationwide Defined Contribution Plan Agreement, Resolution #19-19**

Councilmember Emaus asked if this is a professional service or is a service that needs to be out for bid. He also stated his concern with the spelling and grammatical errors within the Nationwide contract. Manager Geinzer stated that it is a professional service and spoke briefly about the relationship with Nationwide over the years.

**Motion** by Councilmember Emaus, seconded by Mayor Pro Tem Pipoly to adopt Resolution #19-19 Nationwide Defined Contribution Plan Agreement. **The motion carried without objection by roll call vote.**

~~**17. Consider Possible Action Resulting from a Closed Session Regarding the Purchase or Lease of Real Property**~~

**18. Consider Confirmation of Engineer's & Staff's Recommendations for First Street in Association with Site Plan # 19-09 and Approval of Traffic Control Order # \_\_\_\_\_**

**Motion** by Mayor Pro Tem Pipoly, seconded by Councilmember Gardner to approve of Engineer's and Staff's Recommendations for First Street in Association with Site Plan #19-09 and approval of Traffic Control Order #172 and 173. **The motion carried without objection by roll call vote.**

**19. Consider Approval of Election Inspector Compensation Changes as Recommended by the City Clerk**

**Motion** by Councilmember Emaus, seconded by Councilmember Pettengill to approve the Election Inspector Compensation Changes as Recommended by City Clerk. **The motion carried without objection.**

**20. Discussion of the City Manager's Evaluation and Consider Council Action to Review the City Manager's Compensation in Consideration of Both Internal and External Comparables**

Mayor Muzzin recommended the appointment of Mayor Pro Tem Pipoly, and Councilmember Gardner and Emaus to evaluate the City Managers compensation.

Councilmember Pettengill recommend Mayor Pro Tem Pipoly, and Councilmembers Tobbe and Bohn.

Councilmember Emaus, during the review of minutes during the September 19, 2019 City Council meeting, wished to add clarification that the recommendation by Councilmember Pettengill was not because Councilmember Gardner and himself did not satisfy Councilmember Pettengill's performance standards during the previous City Manager Review nor was it misconduct in office, but it was to establish a fresh set of eyes.

**Motion** by Councilmember Pettengill, seconded by Councilmember Gardner to approve of the appointed committee to review the City Manager's Compensation in Consideration of Both Internal and External Comparables. **The motion carried without objection.**

**Other Business**

**21. Call to the Public**

Mayor Muzzin opened the Call to the Public at 8:03 p.m. Hearing and seeing no comment, Mayor Muzzin closed the Call to the Public at 8:03 p.m.

**22. Adjournment**

**Motion** by Councilmember Emaus, seconded by Councilmember Tobbe to adjourn the meeting at 8:03 p.m. **The motion carried without objection.**

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Tara Brown, City Clerk

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James Muzzin, Mayor