



# Brighton City Council Meeting

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

Please visit the City website or the notice posted at City Hall for Zoom Meeting login instructions.

## Regular Business Meeting April 2, 2020 – 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: Study Session Meeting of March 5, 2020
- b. Approval of Minutes: Regular Meeting of March 5, 2020
- c. Approval of a Five-Year Watershed Advisory Agreement
- d. Approval of Budget Resolution #20-04 to Resolution To Un-Commit General Fund Fund Balance and to Transfer Funds to the Capital Reserve Fund as Approved in the Fiscal Year 2019/2020 Budget
- e. Approval of Civic Event Applications for the 2020 Season, Conditional upon the Applicants Providing any Required Outstanding Information or Documentation as Deemed Necessary by Civic Event Committee
- f. Approval of Police Liaison Officer Contract Between the City of Brighton and Brighton Area Schools
- g. Approval to Award the Bid for the 2020 Parking Lot Maintenance RFP to T&M Asphalt Paving, Inc. Not to Exceed \$88,000
- h. Approval of TetraTech Proposal for the Alpine-Fairway-S. Third Street Improvements Construction Phase Engineering in the Amount of \$35,000
- i. Approval of Gabriel Roeder Smith (GRS) December 31, 2019 Actuarial Funding Valuation of the City of Brighton Retiree Health Care Plan and June 30, 2020 and June 30, 2021 GASB Accounting Reports
- j. Approval of MTT Consent Judgement for Brighton Commercial Holding LLC
- k. Approval of MTT Consent Judgement for The State Bank
- l. Approval of MTT Consent Judgement for Brighton Hotels LLC
- m. Approval of MTT Consent Judgement for Grand Group LLC

#### Correspondence

6. Call to the Public
7. City Manager's Update on COVID-19
8. Staff Updates
9. Updates from Councilmember Liaisons to Various Boards and Commissions

#### New Business

10. Approval of the Bid Extension of 2019 Forestry Services Contract to Duke's Tree Services, LLC to Include 34 Tree Removals in the Amount of \$14,000, and Approval of a Budget Transfer for the Same Amount from General Fund Fund Balance to the Major Street Fund

11. Presentation of City Manager's Recommended Budget

Other Business

12. Call to the Public

13. Adjournment