

**City of Brighton
Planning Commission
Meeting Minutes
January 25, 2016**

1. Call to Order/Roll Call

Chairperson Monet called the meeting to order at 7:31 p.m.

The following were present:

Jim Bohn	Matt Smith
William Bryan	Robert Pawlowski
Steve Monet	Susan Gardner
Dave Petrak	Michael Schutz
David McLane	

Also present was Kelly Hanna, Finance Director, and an audience of 1.

2. Approval of the December 21, 2015 Regular Meeting Minutes

Motion by Commissioner Gardner, supported by Commissioner McLane, to approve the December 21, 2015 regular meeting minutes as presented. **The motion carried 9-0-0.**

3. Approval of the January 25, 2016 Agenda

Motion by Commissioner Pawlowski, supported by Commissioner Smith, to approve the agenda as presented. **The motion carried 9-0-0.**

4. Call to the Public

The call to the public was made at 7:33 pm.

Mr. Christopher Habsbury of 7940 Holly Street lives next door to the proposed senior living facility. He knows that it is not on the agenda tonight; however, he is concerned about the size of the building proposed at the back of the property. It is way too large for a residential neighborhood.

The call to the public was closed at 7:34 pm.

New Business

5. City of Brighton Capital Improvements Program 2016-2022

Ms. Hanna gave a brief overview of the 2016-2022 Capital Improvements Program, including the process that staff follows, the ranking system, the proposed projects for the first year, and their recommended funding sources.

Commissioner Gardner asked for an example of an SAD funding source. Ms. Hanna stated that SAD funds were used for the Grand River / Cross realignment project as well as the Challis Road project.

Commissioner Petrak questioned the utility bonds funding source. Ms. Hanna stated that the utility fund has bonds that are maturing and will be paid off in approximately six years. He questioned if using this funding would cause a rise in utility rates. Ms. Hanna stated she does not have that information at this time; however, it is a possibility.

Moved by Commissioner Bryan, seconded by Commissioner Pawlowski, to adopt the 2016-2022 Capital Improvements Program as presented and recommend approval by City Council. **The motion carried 9-0-0.**

6. Planning Commission Meeting Dates - 2016

Moved by Commissioner Petrak, seconded by Commissioner Smith, to approve the Planning Commission meeting dates for 2016. **The motion carried 9-0-0.**

Other Business

7. Staff Updates – There were no staff updates this evening.

8. Commissioner Concerns

The Commission asked if there were any updates on the Arcadia Village project. Ms. Hanna stated that negotiations are still ongoing.

9. Call to the Public - The call to the public was made at 8:23 pm.

Mr. Christopher Habsbury stated he would like to see sidewalks on Grand River under the I-96 overpass.

The call to the public was closed at 8:24 pm.

12. Adjournment

Motion by Commissioner Smith, supported by Commissioner Bryan, to adjourn the meeting at 8:25 pm. **The motion carried 9-0-0.**

Bill Bryan, Secretary

Patty Thomas, Recording Secretary