



Brighton City Council Meeting

200 N First St • City Hall Council Chambers • Brighton, Michigan 48116
(810) 227-1911 • www.brightoncity.org

August 17, 2023 – 6:30 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: regular meeting of July 20, 2023
- b. Approval of AT&T Metro Right of Way Permit extension

Correspondence

6. Call to the public
7. Proclamation: Eagle Scout Jake Keller
8. Staff updates
9. Updates from Councilmember liaisons to various boards and commissions

Public Hearing

10. Conduct a public hearing, second reading, and consider adoption of Ordinance 604: amendments to Chapter 46 and Chapter 70 of the City of Brighton Code of Ordinances regarding open burning **Community Development Manager Caruso** **ROLL CAL VOTE**

Discussion **City Manager Gomolka, both**

11. Wastewater Treatment Plant funding
12. I-96 Interchange options for pedestrian walkway, traffic lights and gateway signage

New Business

13. Consider approval of MERS Deferred Retirement Option (DROP) for police unions **Human Resources Manager Miller**
14. Consider approval of MERS Health Care Savings Program Participation Agreements **Human Resources Manager Miller**
15. Consider the approval to purchase a new replacement Flygt Sludge Mixer from Kennedy Industries in the amount of \$53,180.00 **Deputy DPS Director Corey Brooks**
16. Consider approval of both Residential and Commercial Cross Connection Service agreements with HydroCorp Inc for two years in annual amounts of \$32,040 and \$24,273, respectively **Superintendent Bradley**
17. Consider approval to purchase the Automatic Electrical Switchgear device for the Third Street lift station from ASCO Power Technologies in an amount not to exceed \$13,133.50 **Deputy DPS Director Corey Brooks**
18. Consider approval of the Tetra Tech proposal for engineering services for the replacement of the automatic electrical switchgear at the Third Street lift station in an amount not to exceed \$11,000.00 **DPS Director Goch**
19. Consider awarding the bid for the Return Activated Sludge (RAS) Pump #1 Rebuild to Titus Welding Company, Inc. In an amount not to exceed \$184,810.00 **Deputy DPS Director Corey Brooks**

20. Consider approval of the Tetra Tech Engineering Services Retainer Agreement for engineering services from July 1, 2023, through June 30, 2024, in the amount of \$15,840 **Finance Director Gaines**
21. Consider approval of appointment to the City of Brighton Planning Commission
22. Consider entering into closed session to consider the purchase or lease of real property pursuant to MCL 15.268 (1)(h) of the Open Meetings Act **ROLL CALL VOTE**

Other Business

23. Call to the public
24. Adjournment