

Southgate City Council Agenda

Council Chambers

Wednesday November 7, 2018

6:30pm **Work Study Session**

1. Halloween Home Decorating Contest Winners
2. Proclamation
3. Officials Reports
4. Audit Presentation
5. Discussions regarding agenda items.

7:00 pm **Regular Meeting**

Pledge of Allegiance

Roll Call: Colovos, Farrah, George, Graziani, Rauch, Rollet, Zamecki.

Minutes:

1. Work Study Session Minutes dated October 17, 2018.
2. Regular City Council Meeting Minutes dated October 17, 2018.

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Memo from ACA/Finance Director; Re: Audit FY 2017-2018

Communications "B" – (Receive and File)

Ordinances:

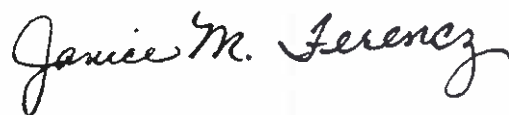
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1364 See Warrant

Adjournment:



Janice M. Ferencz, City Clerk

City Council

Work Study Session

October 17, 2018

An Informal Meeting of the Council of the City of Southgate was held on October 17, 2018 at 6:30 P.M. in the Council Chambers of the Municipal Building, 14400 Dix-Toledo Highway, Southgate, Michigan.

Present: Bill Colovos, John Graziani, Karen George, Christopher Rollet

Absent: John Graziani*, Phillip Rauch*, Dale Zamecki*, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, City Treasurer Jim Dallos, Public Safety Director Jeff Smith, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks and Recreation Director Julie Goddard.

Discussion took place on the following item scheduled for action at the regular meeting:

- Bid for Street Sectioning Program
- Letter of Agreement / Advanced Life Support (ALS)
- Waiver of Bid for Impactor/Hydraulic Hammer – Water Sewer Dept.
- SMART Municipal & Community Credit Program

This meeting ended at 6:45 pm.

City of Southgate

Regular City Council Meeting

October 17, 2018

A Regular Meeting of the Council of the City of Southgate was held in the Municipal Council Chambers, 14400 Dix-Toledo Highway, Southgate, Michigan on Wednesday, October 17, 2018 and was called to order at 7:00 PM by Council President John Graziani.

This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos, Karen George, Christopher Rollet

Absent: *Mark Farrah, *Phillip Rauch, *Dale Zamecki, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, City Treasurer Jim Dallos, Director of Public Safety Jeff Smith, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by Rollet, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated October 3, 2018 be approved as presented. Carried unanimously.

Moved by George, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated October 3, 2018 be approved as presented. Carried unanimously.

Consideration of Bids

1. Letter from Mayor; Re: Street Sectioning Program, moved by Rollet, supported by Colovos

Communications "A":

1. Letter from City Labor Attorney; Re: Letter of Agreement/Advanced Life Support (ALS), moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council hereby authorizes the City to enter into the Letter of Agreement/Advance Life Support (ALS) between the City of Southgate and Southgate IAFF Local 1307 and acknowledge the PA 728 analysis.

Discussion took place.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid Waiver – Impactor/Hydraulic Hammer – Water Sewer Dept., moved by Colovos supported by George, RESOLVED that the Southgate City Council waives the bid procedure and authorizes purchase of an Impactor/Hydraulic Hammer in the amount of \$16,803 to Michigan CAT (24800 Novi Road, Novi, MI 48375-0918). BE IT FURTHER RESOLVED THAT adequate funds are available in the Water and Sewer Department Fund Capital Outlay Machinery and Equipment account.

Regular City Council Meeting

October 17, 2018

Motion carried unanimously.

3. Memo from Laura Walsh; Re: SMART Municipal & Community Credit Program, moved by George, supported by Rollet, RESOLVED that the Southgate City approves the agreement for the SMART Municipal and Community Credits Program for FY 2019. BE IT FURTHER RESOLVED THAT Laura Walsh is approved as the authorized signer for said agreement.

Motion carried unanimously.

New Business

1. Discussion took place as to final yard waste pickup date, which will be 1-2 weeks after Thanksgiving.

Unscheduled Persons in the Audience:

1. TJ Manning, Local 1307, thanked Council and Administration for approving the agreement for ALS.

Claims and Accounts:

Moved by George, supported by Rollet RESOLVED, that Claims and Accounts be paid as outlined on Warrant # 1363 in the amount of \$1,207,123.15.

Motion carried unanimously.

Adjournment:

Moved by Colvos, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:13 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

PROCLAMATION

WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and

WHEREAS, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

WHEREAS, Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month; and

WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational and historical activities have been planned;

NOW THEREFORE, I, Joseph G. Kuspa, by virtue of the authority vested in me as Mayor of the City of Southgate, Michigan do hereby proclaim November 2018 as the National American Indian Heritage Month, in the City of Southgate and urge all citizens to observe this month with appropriate programs, ceremonies and activities.

In Witness Whereof, I have hereunto set my hand and caused the Seal of the City of Southgate, Michigan be affixed this 7th day of November, Two-thousand and Eighteen.

Mayor Joseph G. Kuspa



JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

Celebrating 60 Years!

- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS


DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director 

DATE: November 1, 2018

RE: Audit FY 2017/2018

Under separate cover, you have previously received the Audit from Plante & Moran. The matter will also have been reviewed during your work-study session.

Therefore, it is recommended that the City Council adopt a resolution, which accepts and approves the Audit for FY 2017/2018. Also due to GASB #54 (Fund Balance Reporting and Governmental Fund Type Definitions) the City Council is required to restate the fund balance as follows:

General Fund

Nonspendable Prepays		\$ 168,465
Restricted		
	Unspent property tax – P&F Pension	\$ 456,407
	Low income housing	\$ 9,163
	Recreation	\$ 0
	Building Dept.	\$ 0
Committed	County Property Tax Chargeback's	\$ 289,000

Computer Software Acquisition	\$ 2,635
Fire Pumper	\$ 431,000

Assigned

Workers Compensation	\$ 330,000
Severance Reserve	\$ 687,500
Future Working Capital	\$ 275,000
Future OPEB	\$ 105,000
Golf Course Debt	\$ 30,000
Fire Truck Lease	\$ 25,000

Capital Projects Funds

Committed	Police Cars	\$512,554
	Property Acquisition	\$115,116
	Fire Rescue Equipment	\$160,000

Assigned

Capital Projects	\$ 226,072
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Your favorable consideration of this matter is therefore requested.