Southgate City Council Agenda

Council Chambers

Wednesday November 1, 2017

<u>6:30pm</u>	Work	Study	Session
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- 1. Proclamation
- 2. Officials Reports
- 3. Discussions regarding agenda items.

7:00 pm Regular Meeting

Pleage of Allegiance

Roll Call:

Colovos, Farrah, George, Graziani, Rauch, Rollet, Zamecki.

Minutes:

- 1. Work Study Session Minutes dated October 18, 2017.
- 2. Regular City Council Meeting Minutes dated October 18, 2017.

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

1. Memo from Administrator; Re: Public Hearing to consider Reprogramming of 2016 CDBG Program Funds

Communications "A" -

1. Memo from Administrator; Re: Reprogramming of 2016 CDBG Program Funds

Communications *B* - (Receive and File)

Ordinances:

Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant # 1340 \$8

\$840,509.24

Adjournment:

Janice M. Ferencz, City Clerk

Janice M. Ference



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 2017 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 1st day of November, Two-thousand and Seventeen.

Mayor Joseph G. Kuspa

JOSEPH G. KUSPA Mayor

JANICE M. FERENCZ City Clerk

JAMES E. DALLOS Treasurer



- CITY COUNCIL -

JOHN GRAZIANI Council President KAREN E. GEORGE MARK FARRAH **BILL COLOVOS** DALE W. ZAMECKI PHILLIP J. RAUCH CHRISTOPHER P. ROLLET

Memorandum

NORMA J. WURMLINGER MUNICIPAL BUILDING

To:

Honorable City Council Members

From: John J. Zech, City Administrator

Date: October 27, 2017

Re:

Public Hearing to consider reprogramming 2016 Community Development Block Grant Program

In 2016, the City budgeted \$85,091.00 for Americans with Disabilities Act (ADA) improvements to the Ice Arena for automatic front doors. The best bid for the purchase and installation of the doors came in under budget at \$58,186.41, leaving a balance of \$26,904.59. In 2016, the City also budgeted \$52,000.00 for the Housing Rehabilitation Program. Only \$21,821.85 was used, which left a balance of \$30,178.15.

Due to a mandate from the U.S. Department of Housing and Urban Department (HUD), the Wayne County CDBG Program administrator informed all of the sub recipient communities that all 2016 funds must be spent by December 31, 2017. No extension can be granted, which is a change in policy.

Therefore, the Administration is asking the City Council to reprogram these funds, \$57,082.15, to other eligible CDBG Program projects. They are as follows:

- 1. The purchase of a new Bingo Board and Table Top Blower Cage for the Senior Center. \$7,500.00 (approximately)
- The purchase of a new Commercial Grade Coffee Machine for the Senior Center. 2. \$1,500.00 (approximately)
- The installation of the coffee machine and bingo board.
 - \$1,000.00 (approximately)
- 4. The purchase of the first phase of Recreation Equipment for the improvement of Rotary Park. \$47,082,15

Total \$57,082.15

The purchase and installation of the equipment for the Senior Center is an eligible CDBG Program activity. The purchase of the equipment for the first phase of improvements to Rotary Park is also an eligible CDBG Program activity, as the park is located in a census tract in which over 50% of the residents according to the 2010 Census, are considered low to moderate income citizens.

Therefore, the Administration respectfully requests the City Council approve reprogramming \$57,082.15 of 2016 CDBG Program Funds to the eligible projects listed above.

If you have any questions, please contact Dustin Lent or me.

Cc: Mayor Joseph G. Kuspa

> **Dustin Lent** David Angileri

JOSEPH G. KUSPA Mayor

JANICE M. FERENCZ City Clerk

JAMES E. DALLOS
Treasurer



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DALE W. ZAMECKI
PHILLIP J. RAUCH
CHRISTOPHER P. ROLLET

Memorandum

To: Honorable City Council Members

From: John J. Zech, City Administrator

Date: October 27, 2017

Re: Reprogramming 2016 Community Development Block Grant Program Funds

As a result of the public hearing, the Administration respectfully requests the City Council approve reprogramming \$57,082.15 of 2016 CDBG Program Funds to the following eligible CDBG Program projects:

1. The purchase of a new Bingo Board and Table Top Blower Cage for the Senior Center. \$7,500.00 (approximately)

The purchase of a new Commercial Grade Coffee Machine for the Senior Center. \$1,500.00 (approximately)

The installation of the coffee machine and bingo board.

\$1,000.00 (approximately)

4. The purchase of the first phase of Recreation Equipment for the improvement of Rotary Park. \$47,082.15

Total \$57,082.15

If you have any questions, please contact Dustin Lent or me.

Cc: Mayor Joseph G. Kuspa Dustin Lent

David Angileri