

Southgate City Council Agenda

Council Chambers

REVISED

Wednesday April 18, 2018

REVISED

6:30pm **Work Study Session**

1. Proclamation
2. Officials Reports
3. **DUWA Presentation**
4. Discussions regarding agenda items.

7:00 pm **Regular Meeting**

Pledge of Allegiance

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

Minutes:

1. Work Study Session Minutes dated April 4, 2018.
2. Regular City Council Meeting Minutes dated April 4, 2018.

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

- | | |
|---|---------|
| 1. Letter from Mayor; Re: Recommendation for Weed Cutting | Page 3 |
| 2. Letter from Mayor; Re: Recommendation for Grounds Maintenance | Page 7 |
| 3. Letter from Mayor; Re: Recommendation for Custodial Supplies | Page 11 |
| 4. Letter from Mayor; Re: Recommendation for Carpentry Repairs and Construction | Page 15 |
| 5. Memo from Administrator; Re: Proposed Water Contract FY2020 Revisions | Page 19 |

Communications "B" – (Receive and File)

1. Letter from Mayor; Re: Appointment to Commission on Aging Page 39

Ordinances:

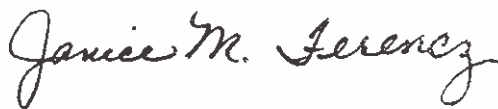
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1351 – see warrant

Adjournment:



Janice M. Ferencz, City Clerk

RESOLUTION OF THE (CITY/CHARTER TOWNSHIP) OF _____
TO AUTHORIZE ITS REPRESENTATIVE TO THE
DOWNRIVER UTILITY WASTEWATER AUTHORITY TO VOTE ON THE
DEFINITIVE TRANSFER AGREEMENT WITH WAYNE COUNTY

RESOLUTION NO. _____

WHEREAS, 1955 PA 233, as amended ("Act 233") authorizes an authority to acquire sewage disposal systems as defined within said act and to improve, enlarge, expand, and operate such systems; and

WHEREAS, by the terms of Act 233, the Downriver Utility Wastewater Authority ("DUWA"), its constituent municipalities being the cities of Belleville, Ecorse, Lincoln Park, River Rouge, Southgate, Wyandotte, Allen Park, Taylor, Dearborn Heights, Romulus, Riverview, and the Charter Townships of Van Buren and Brownstown ("Communities") are authorized to enter into a contract for the acquisition; improvement, enlargement or extension of a sewage disposal system and for the payment of the cost thereof by the Communities, with interest; and

WHEREAS, the DUWA desires to acquire the Downriver Sanitary Disposal System ("System") from the County of Wayne, a Michigan county corporation (the "County"); and

WHEREAS, each of the Communities have a representative on the DUWA Board which will vote May 10, 2018 on the Definitive Transfer Agreement with Wayne County for the acquisition of the System; and

WHEREAS, each of the Communities in 2017 have unanimously approved a Service Agreement with DUWA for the use and charges associated with the System; and

NOW THEREFORE, be it resolved that the City/Charter Township of _____ ("Municipality") hereby agrees that:

The Municipality's member to the DUWA Board shall vote (in favor of / or against) the Definitive Transfer Agreement that has been negotiated with Wayne County for the purchase of the Downriver Sanitary Disposal System.

ON MOTION OF _____ SUPPORTED BY _____ the foregoing Resolution was adopted by the following vote:

ROLL CALL: ABSENT _____ AYE _____ NAY _____

I, _____, Clerk for the City/Charter Township of _____, hereby certify that the foregoing is a true and accurate copy of a Resolution adopted by the City Council/Township Board for the City/Charter Township of _____ at a regular meeting held on the ____ day of _____, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been available as required by said Act.

_____, Clerk