

City of Southgate

Regular City Council Meeting

February 7, 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, February 7, 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, Sheryl Denman, Mark Farrah, Karen George, John Graziani, Dale Zamecki

Absent: *Phillip Rauch, *excused

Also Present: Mayor Joseph J. Kuspa, City Administrator Dustin Lent, City Attorney Ed Zelenak, Assistant City Administrator/Finance Director David Angileri, City Engineer John Hennessey, City Clerk Janice Ferencz, City Treasurer James Dallos, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, and Director of Public Services Bob Tarabula.

Minutes:

Moved by Colovos, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated January 17, 2018 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated January 17, 2018 be approved as presented. Carried unanimously.

Moved by George, supported by Colovos, RESOLVED, that the minutes of the Public Hearing meeting dated January 17, 2018 be approved as presented. Carried unanimously.

Scheduled Hearings:

1. **Memo from Administrator; Re: 2018-2019 CDBG Program Application:**

Moved by Denman, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby enters into a public hearing at 7:01 p.m. to discuss the 2018-2019 CDBG Program Application.

Moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council closes the public Hearing at 7:05 p.m.

Motion carried unanimously.

Communications "A":

1. **Memo from Administrator; Re: CDBG 2018-2019 Program Funds:**

Moved by Denman, supported by Colovos, RESOLVED that the Southgate City Council hereby approves the 2018-2019 CDBG Program Funds as follows:

- Senior Services \$ 22,900.00
- Housing Rehabilitation 35,100.00

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• Americans with Disabilities Act (ADA) Improvement To the Front entrance of the Ice Arena		85,000.00
• Administration, Engineering and Planning		<u>10,000.00</u>
T	TOTAL	\$153,000.00

Motion carried unanimously.

2. **Memo from Administrator; Re: Houses at 12984 Cunningham and 14282 Fordline:**

Moved by Zamecki, supported by Denman, RESOLVED that the Southgate City Council authorizes the sale of properties located at 1) 12984 Cunningham to HRM, LLC (15150 Fort Street, Southgate, MI 48195) in the amount of \$6,814.68 and 2) 14282 Fordline to Team Cares, Inc. (921 Howard Street, Dearborn, MI 48124) in the amount of \$5,155.92. BE IT FURTHER RESOLVED that each company shall comply with the City of Southgate's conditions for rehabilitation of the houses.

Discussion took place.

Motion carried unanimously.

3. **Letter from Mayor; Re: Appointments to Board of Zoning Appeals:**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendations to appoint Jerry Orman (12160 Helen, Southgate, MI 48195) and Linda Clark (19278 Orchard, Southgate, MI 48195) to the Board of Zoning Appeals for a term expiring December 2019.

Motion carried unanimously.

4. **Letter from Mayor; Re: Appointment to Dangerous Building Hearing Board:**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation to appoint Don Vaccarelli (14215 Trenton Road, Southgate, MI 48195) to the Dangerous Building Hearing Board for a three year term expiring December 2020.

Motion carried unanimously.

5. **Letter from Mayor; Re: Appointment to Compensation Commission:**

Moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation to appoint Jerome Daley (12630 Helen, Southgate, MI 48195) to the Compensation Commission for a term expiring December 2024.

Motion carried unanimously.

6. **Letter from Mayor; Re: Appointments to Downtown Development Authority:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendations to appoint Angela Lancina (15007 Eureka Road, Southgate, MI 48195) for a term expiring December 2020 and Sarah Sieloff (14270 Eureka Road, Southgate, MI 48195) for a term expiring December 2020 to the Downtown Development Board.

Motion carried unanimously.

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Communications "B":

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby receives and files the following letters:

1. **Letter from Mayor; Re: Appointments to Commission on Aging:**
2. **Letter from Mayor; Re: Appointments to Police & Fire Retirement Board:**
3. **Letter from Mayor; Re: Appointments to Cultural Arts & Special Events:**

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1346 in the amount of \$5,808,040.38.

Motion carried unanimously.

Adjournment:

Moved by Farrah, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:17 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk