

City of Southgate
Regular City Council Meeting
May 15, 2013

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, May 15, 2013 and was called to order at 8:00 PM by Council President Karen George.

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

Present: Bill Colovos, Jan Ferencz, Patricia Ganzberger, Karen George, Phillip Rauch, Christopher Rollet, Dale Zamecki.

Absent: None.

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, City Clerk Thomas Alexander, City Treasurer James Dallos, Labor Attorney Howard Shifman, Administrator/Finance Director David Angileri, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, DPS Director Keith VanSparrentak, and Recreation Program Director Jody Truel.

Minutes:

Moved by Rollet, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated May 1, 2013 be approved as presented. Carried unanimously.

Moved by Ferencz, supported by Rauch, RESOLVED, that the minutes of the City Council Study Session dated May 1, 2013 be approved as presented. Carried unanimously.

Moved by Ganzberger, supported by Zamecki, RESOLVED, that the minutes of the City Council Public Hearings dated May 1, 2013 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; re: Bid for the Repairs & Maintenance Ice Rink Ammonia Compressor, was read:

Moved by Ferencz, supported by Ganzberger, RESOLVED, that the Southgate City Council concurs with the recommendation of the Parks & Recreation Manager and awards the bid for Repairs and Maintenance Ice Rink Ammonia Compressor to Serv-Ice Refrigeration, Inc. **(143 Cady Centre #307, Northville, MI 48167)** at a rate of \$59.00 per hour journeyman and \$40.00 per hour apprentice. FURTHER RESOLVED, that sufficient funds are available in the Civic Center Department to cover costs associated with this purchase. Motion carried unanimously.

2. Letter from Mayor; re: Bid for the 2013 Catch Basin Repair Program, was read:

Moved by Zamecki, supported by Rauch, RESOLVED, that the Southgate City Council concurs with the recommendation of the City Engineer and awards the bid for the 2013 Catch Basin Pavement Repair Program to GV Cement Contracting Company **(20000 Dix-Toledo Hwy, Brownstown, MI 48183-1007)** in the amount of \$797,610.00. FURTHER RESOLVED, that sufficient funds are available in the Roads, Water and Sewer funds to cover costs associated with this purchase.

Discussion took place.

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Motion carried unanimously.

3. Letter from Mayor; re: Bid for DPS Fuel Island Repairs & Replacement; was read:

Moved by Ganzberger, supported by Rollet, RESOLVED, that the Southgate City Council concurs with the recommendation of the City Engineer and awards the bid for the DPS Fuel Island Repairs & Replacement to H. Domine Enterprises, Inc. (20676 Sibley Road, Brownstown, MI 48183) in the amount of \$68,367.00. FURTHER RESOLVED, that sufficient funds are available in the Major Streets account to cover costs associated with this purchase. Motion carried unanimously.

Communications A:

1. Memo from City Administrator; re: Collective Bargaining; Southgate Command Officers Association, was read:

Moved by Ganzberger, supported by Colovos, RESOLVED, that the Southgate City Council approves and authorizes the Mayor and Clerk sign the Tentative Agreement between Southgate Command Officers Association and the City of Southgate for a period of two years from July 1, 2013 to June 30, 2015.

Motion carried unanimously

2. Memo from Administrator; re: Collective Bargaining; IAFF Local 1307, was read:

Moved by Zamecki, supported by Ferencz, RESOLVED, that the Southgate City Council approves and authorizes the Mayor and City Clerk to sign the Tentative Agreement between IAFF Local 1307 and the City of Southgate for a period of two years from July 1, 2013 to June 30, 2015.

Motion carried unanimously

3. Memo from ACA/Finance Director; re: Proposed Budget FY 2013-2014, was read:

Request Summary: It is requested that Council adopt resolutions to levy the 1% Administrative Fee, establish the notes Millage Rates, and approve the FY 2013/2014 Budget.

Moved by Rauch, supported by Zamecki, RESOLVED, that the Southgate City Council concurs with the request of the Assistant Administrator/Finance Director and hereby authorizes the levy of a One Percent Administrative Fee for all taxes collected during the Fiscal Year commencing July 1, 2013. Carried unanimously.

Moved by Rauch, supported by Zamecki, RESOLVED, that the Southgate City Council concurs with the request of the Assistant Administrator/Finance Director and hereby authorizes the levy of the following Millage Rates for the 2013/2014 Fiscal Budget Year:

General Operating	10.1366
Rubbish	2.4326
Act 345 Retirement	6.9730
Library	.8800
Roads	<u>1.9334</u>
Total Summer Levy	22.3556
EPA Judgment Winter Levy	1.7660

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WHEREAS, the Mayor's proposed budget for fiscal year 2013/2014 was submitted on March 28, 2013 to the City Council of Southgate and a copy thereof filed with the City Clerk's Office for Public Review; and,

WHEREAS, on May 1, 2013 the City Council of Southgate held a public hearing on the proposed budget for fiscal year 2013/2014; and,

WHEREAS, THE City Council, based on a recommendation from the Mayor, established the tax rates for General Fund operations and indebtedness.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article 5, Section 97, of the City of Southgate Charter that the City Council of Southgate hereby approves the fiscal year 2013/2014 operating budget by activity, as presented by the Mayor and revised by Council and implemented through the following policies and specifications as the official budget for the City of Southgate for the fiscal year beginning July 1, 2013.

ADOPTION BY FUND, AND ACTIVITY WITHIN EACH FUND

The budget is hereby adopted by fund and department within each fund as follows:

101 General Fund Revenues

Taxes	13,057,536
Licenses and Fees	499,100
State Revenue Sharing	3,534,715
Charges for Services	702,171
Fines and Forfeits	1,615,500
Interest, Rents and Royalties	627,108
Miscellaneous	154,500
Transfers-In	1,518,243
Total Revenue	21,708,873

101 General Fund Expenditures

<u>Department #</u>	<u>Name</u>	<u>Budget</u>
101	City Council	37,590
136	District Court	1,065,847
171	Executive	220,051
191	Elections	22,500
209	Assessor	173,526
210	Attorney	157,400
215	City Clerk	144,046
220	Municipal Employees Civil Service	0
221	Police & Fire Civil Service	7,000
223	Finance	408,346
253	Treasurer	202,985
299	General Government	3,539,413
301	Police Department	6,134,433
336	Fire Department	3,877,293
371	Building	337,588
400	Planning Commission	10,000
426	Police Reserves	6,350
441	Public Services	1,853,854

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442	City Garbage	580,844
528	Sanitation	1,666,000
672	Senior Citizen	79,108
751	Recreation	599,521
803	Historical House	1,400
965	Transfers-Out	583,775
	Total Expenditures	21,708,870

<u>Fund #</u>	<u>Name</u>	<u>Budget</u>
202	Major Street	1,040,337
203	Local Street	702,000
204	Municipal Street	1,935,000
211	Southgate/Wyandotte O & M	3,103,036
245	Water & Sewer Public Improvements	500,000
246	District Court Public Improvements	140,189
271	Library	571,500
305	Building Authority	1,120,254
320	1971 Act 175 Debt	81,638
494	DDA	357,046
495	TIFA	1,041,009
584	Golf Course	292,299
591	Water & Sewer	7,808,472
677	Workers Comp	120,000
734	Severance Reserve	190,000

II. APPROPRIATION NOT A MANDATE TO SPEND.

Appropriations will be considered the maximum authorization to incur expenditures and not a mandate to spend.

III. LIMIT ON OBLIGATIONS AND PAYMENTS.

No obligation shall be incurred against and no payment shall be made from any appropriation account unless there is sufficient unencumbered balance in the appropriation, and sufficient funds are or will be available to meet this obligation.

IV.

No obligation shall be incurred against and no payment shall be made from any appropriation account for additional full time and/or part time employees, unless sufficient funding is first appropriated to meet this obligation.

V. CONFORMITY WITH PERVIOUS ACTIONS.

The City Council rescinds any prior actions not in conformity with the above stated policies and specifications.

Discussion took place regarding this item.

Vote on motion: Carried unanimously.

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Ordinances:

1. Ordinance to Edit Code Book, 2nd Reading and Adoption

Moved by Rollet, supported by Zamecki, RESOLVED, that the Southgate City Council hereby adopts an Ordinance to edit and amend the City of Southgate Codified Ordinances; BE IT FURTHER RESOLVED, that said ordinance is hereby adopted, known as Ordinance #960, and shall be published as required by the City Charter. Carried unanimously.

New Business:

1. Memo from City Administrator; re: Collective Bargaining; AFSCME Local 1589, was read:

Moved by Ganzberger, supported by Rauch, RESOLVED, that the Southgate City Council approves and authorizes the Mayor and City Clerk to sign the Tentative Agreement between AFSCME Local 1589 and the City of Southgate for a period of two years from July 1, 2013 to June 30, 2015. Motion Carried Unanimously.

Claims and Accounts:

Moved by Rauch, supported by Ferencz, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1233 in the amount of \$3,543,396.89.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:51 P.M. Carried unanimously.

Karen George
Council President

Thomas Alexander
City Clerk

mk 05.17.13