

City of Southgate
Regular City Council Meeting
June 18, 2014

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, June 18, 2014 and was called to order at 8:00 PM by Council President Sheryl Denman.

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

Present: Bill Colovos, Sheryl Denman, Mark Farrah, Karen George, Patricia Ganzberger, John Graziani, Dale Zamecki.

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, ACA/Finance Director David Angileri, City Engineer John Hennessey, City Treasurer James Dallos, City Clerk Janice Ferencz, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Program Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated June 18, 2014 be approved as presented. Carried unanimously

Moved by Ganzberger, supported by Zamecki, RESOLVED, that New Business Item no. 3 from the June 18, 2014 Council Meeting be removed in its entirety. Called to a vote

Yeas:	Ganzberger, Colovos, Zamecki, George
Nays:	Farrah, Denman, Graziani

Motion carries: 4-3

Moved by Zamecki, supported by Graziani, RESOLVED, that the minutes of the Regular City Council Meeting dated June 18, 2014 be approved as amended.

Consideration of Bids:

1. Letter from Mayor; Re: Recommendation for Stainless Steel Clamps, was read:

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council adopts a resolution and hereby concurs with the recommendation of the Mayor and DPS Director and awards the bid for Stainless Steel Clamps to HD Supply Waterworks (4901 Dewitt, Canton, MI 48188) in the amount of \$9,103.48. FURTHER RESOLVED THAT, sufficient funds are available in Water and Sewer fund to cover costs.

Motion carried unanimously.

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2. Letter from Mayor; Re: Recommendation for Roof Repair and Maintenance, was read:

Moved by Ganzberger, supported by Farrah, RESOLVED that the Southgate City council adopts a resolution and hereby concurs with the recommendation of the Mayor and DPS Director and awards the bid for Roof Repair and Maintenance to Holbrook's Roofing Co., Inc. (5588 W. Jefferson, Trenton, MI 48183) in the amount of \$46.50 per hour for Journeyman Monday – Friday (8am to 5pm) and \$69.75 Weekends, Holidays or after 5pm. Adequate funds are budgeted in various departments to cover associated costs.

Motion carried unanimously.

Communications A:

1. Memo from Administrator Re: 2013-2014 Fiscal Year; Budget Amendment, was read:

Moved by Ganzberger, supported by Zamecki, RESOLVED that the Southgate City Council adopts a resolution authorizing the Second Quarter FY ending June 30, 2014 budget amendments as follows:

REDUCE	ADD
\$38,000. Part-time employees	\$ 58,000 to Revenue 101-000-529-000 (CDBG)
12,000. Permanent Employees	101-136-707-000 Court
6,000. Professional Fee	101-209-706-000 Assessor
25,000. Gas, Oil	101-210-801-000 Attorney
40,000. Part-time employees	101-442-751-000 Garage
	101-751-707-000 Recreation
	25,000. Rep & Main 101-299-930-000 General Govt
	30,000. Overtime 101-336-750-000 Fire
	47,000. Perm Emp 101-441-706-000 DPS
	7,000. Overtime 101-441-709-000 DPS
	70,000. R&M Supp 101-441-775-000 DPS
\$270,000. Fm Capital Project fund Assigned to Worker's Fire Equipment	\$270,000. General Fund Balance Assigned to Compensation

Discussion took place.

Motion carried unanimously.

2. Memo from Administrator; re: Southgate Charter Amendment, was read:

Moved by George, supported by Ganzberger, RESOLVED that the Southgate City Council adopts a resolution authorizing proposals 2 and 3 to be added to the November 4, 2014 General Election. The resolution will read as follows:

BE IT RESOLVED, that pursuant to the Home Rule Cities Act, being Act 279 of 1909, as amended, and specifically Section 21 of said Act, the Council for the City of Southgate hereby proposes that Sections 47 and 174 found in the Charter of the City of Southgate be amended.

BE IT FURTHER RESOLVED, that the City Clerk shall cause to be submitted to the electors of the City at the general election to be held on the 4th day of November, 2014, a proposal to amend the Charter of the City of Southgate, more specifically to amend Section 47 of the City Charter, which currently reads:

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Section 47 Publication of Council proceedings.

The proceedings of the Council shall be published in the official newspaper of the City within ten days after the passage thereof. A summary of the action(s) taken consisting of the ordinance, resolution or other action acted upon, the names of the Councilmen moving and seconding the same, and a record of the vote thereon, prepared by the City Clerk and approved by the President of the Council, shall constitute sufficient compliance with the provisions of this section.

TO BE AMENDED TO PROVIDE AS FOLLOWS:

Section 47 Publication of Council proceedings.

The proceedings of the Council shall be published **on the City's official web page** within ten days after the passage thereof. A summary of the action(s) taken consisting of the ordinance, resolution or other action acted upon, the names of the Councilmen moving and seconding the same, and a record of the vote thereon, prepared by the City Clerk and approved by the President of the Council, shall constitute sufficient compliance with the provisions of this section.

BE IT FURTHER RESOLVED that the ballot language shall read as follows:

Proposed Amendment to Section 47 of the Southgate City Charter

Shall Section 47 of the Southgate City Charter be amended to require, in place of newspaper publication, online publication on the City's web page of a summary of proceedings of each meeting of the City Council?

BE IT FURTHER RESOLVED, that the City Clerk shall cause to be submitted to the electors of the City at the general election to be held on the 4th day of November, 2014, a proposal to amend the Charter of the City of Southgate, more specifically to amend Section 174 of the City Charter, which currently reads:

Section 174 Record and authentication; publication.

All ordinances shall be recorded in an indexed book marked "Ordinance Book," and the record of each ordinance shall be authenticated by the signature of the Mayor and Clerk. Such record and authentication shall be done promptly after the final passage of the ordinance, but failure to so record and authenticate any ordinance shall not invalidate it or suspend its operation.

It shall be the duty of the Clerk to cause every ordinance to be published either by printing the same in the official newspaper of the City or by posting the same in three public places within the City. And it shall be the duty of the Council to designate which method of publication shall be used. The publication of an ordinance in the Council proceedings shall be deemed a sufficient publication. The Clerk shall immediately, after such publication, enter in the "Ordinance Book," under the record of the ordinance, a certificate under his hand stating the time and method of such publication. Such certificate shall be prima-facie evidence of the due publication of the ordinance.

TO BE AMENDED TO PROVIDE AS FOLLOWS:

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Section 174 Record and authentication; publication.

All ordinances shall be recorded in an indexed book marked "Ordinance Book," and the record of each ordinance shall be authenticated by the signature of the Mayor and Clerk. Such record and authentication shall be done promptly after the final passage of the ordinance, but failure to so record and authenticate any ordinance shall not invalidate it or suspend its operation.

It shall be the duty of the Clerk to cause every ordinance to be published either **on the City's official web page** or by posting the same in three public places within the City. And it shall be the duty of the Council to designate which method of publication shall be used. The publication of an ordinance in the Council proceedings shall be deemed a sufficient publication. The Clerk shall immediately, after such publication, enter in the "Ordinance Book," under the record of the ordinance, a certificate under his hand stating the time and method of such publication. Such certificate shall be prima-facie evidence of the due publication of the ordinance.

BE IT FURTHER RESOLVED that the ballot language shall read as follows:

Proposed Amendment to Section 174 of the Southgate City Charter

Shall Section 174 of the Southgate City Charter be amended to permit the option of online publication on the City's web page of newly adopted ordinances in place of newspaper publication, while retaining the option of publication by posting in three public places in the City?

NOW THEREFORE IT BE RESOLVED, that prior to submission to the electors, the proposed charter amendments and ballot language as set forth in this resolution be submitted to the Attorney General and Governor, respectively, as provided in the Home Rule Cities Act.

New Business:

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council adopts a resolution approving the request for a Charitable Gaming License for Southgate VFW Post 9283 recognizing their organization as a non-profit in the community.

Motion carried unanimously.

Persons in Audience (unscheduled):

1. Jerry Pesci, 13174 Argyle, Southgate spoke about Heritage Days and the all school class reunion.

Claims and Accounts:

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1259 in the amount of \$4,592,866.37.

Carried unanimously.

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Adjournment:

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:46 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk
06/24/14