

*City of Southgate*  
**Regular City Council Meeting**  
*November 19, 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, November 19, 2014 and was called to order at 7:00 PM by Council President Sheryl Denman.

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

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

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, ACA/Finance Director David Angileri, City Attorney Ed Zelenak, 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.

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**Minutes:**

Moved by Colovos, supported by Zamecki, RESOLVED, that the minutes of the City Council Work Session dated November 5, 2014 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated November 5, 2014 be approved as presented. Carried unanimously.

Moved by Ganzberger, supported by George, RESOLVED, that the minutes of the Public Hearing "A" Meeting dated November 5, 2014 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Public Hearing "B" Meeting dated November 5, 2014 be approved as presented. Carried unanimously.

**Presentations:**

Mayor Joseph G. Kuspa presented Mike Poole, retired Chief of Police Reserves, with a plaque of appreciation for dedication of his 30 year career with the Southgate Police Reserves.

Mayor Joseph G. Kuspa, Chairman David Dezsi of the CASE Commission and Councilman Colovos presented the 2015 Halloween Home Decorating Contest Winners:

1 <sup>st</sup> place	-	Larry and Sue Hall, 14480 Stoutwood
2 <sup>nd</sup> place	-	Edward Miller, 15753 Helen
3 <sup>rd</sup> place	-	Chad Rumsley & Family, 15754 Cameron

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## **Communications "A":**

### **1) Memo from Administrator; Re: Request for Waiver of bid/purchase approval, was read:**

Moved by Farrah, supported by Zamecki; RESOLVED that the Southgate City Council hereby waives the bid and awards purchase of a Live Scan Computer and Accessories to ID Networks, Inc. (7720 Jefferson Road, Ashtabula, OH 44004) in the amount of \$5,140.00. FURTHER RESOLVED THAT adequate funding is available in the Federal Forfeiture Account for this purchase.

Discussion took place.

Motion carried unanimously.

### **2) Memo from Administrator; Re: Melton Motors Easement Vacation, was read:**

Moved by Ganzberger, supported by Zamecki; RESOLVED that the Southgate City Council concurs with the recommendation of the Administration and adopts a resolution vacating the water main easement as shown in the attachment.

Discussion took place.

Motion carried unanimously.

### **3) Memo from Administrator; Re: Storm Water Management System Permit, was read:**

Moved by Zamecki, supported by Ganzberger; RESOLVED that the Southgate City Council adopts the following resolution with regard to the Storm Water Management System Permit:

WHEREAS, chapter 7 of the Wayne County Storm Water management Ordinance ("Wayne County Ordinance"), requires storm water management systems to be maintained in perpetuity to ensure that the system functions properly as designed:

WHEREAS, Rule 1001 of the Wayne County Storm Water Management Administrative Rules ("Administrative Rules") requires applicants for storm water construction approval to submit long-term maintenance plans as part of an application for storm water construction.

WHEREAS, Pizzo Development Group, LLC ("Developer") has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to the project named Pizzo Estates ("Project") located at the intersection of Flanders Avenue and Superior Road in the City of Southgate, Wayne County, Michigan.

WHEREAS, Developer's application for Storm Water Construction approval was assigned permit review number S01-022.

WHEREAS, Developer submitted a plan to the County and the City of Southgate entitled Pizzo Estates Subdivision ("Plan") for long-term maintenance of the storm water management system(s) as the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City of Southgate; and

WHEREAS, the City of Southgate has agreed to assume jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project Pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

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BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing Mayor Joseph G. Kuspa to execute, on behalf of the City of Southgate, Permit No. C-42318 for long term maintenance of storm water management system issued by Wayne County for the Project.

Discussion took place.

Motion carried unanimously.

**4) Memo from Administrator; Re: Application for Alley Vacation; Alley between Phelps and Veronica, was read:**

Moved by Zamecki, supported by Colovos; RESOLVED that the Southgate City Council hereby schedules a public hearing the evening of December 17, 2014 to be held at 7:00 p.m. in the Council Chambers at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments on an application for Alley Vacation located behind 14440 Fort St (Bigby Coffee), Southgate, MI 48195.

Motion carried unanimously.

**Claims and Accounts:**

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1269 in the amount of \$2,234,451.30.

Carried unanimously.

**Adjournment:**

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:37 P.M. Carried unanimously.

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Sheryl Denman  
Council President

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Janice M. Ferencz  
City Clerk

Mk 11/20/14