

*City of Southgate*  
**Regular City Council Meeting**  
*January 21, 2015*

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, January 21, 2015 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, Pat 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 January 7, 2015 be approved as presented. Carried unanimously.

Moved by George, supported by Graziani, RESOLVED, that the minutes of the Regular City Council Meeting dated January 7, 2015 be approved as presented. Carried unanimously.

Moved by Ganzberger, supported by Zamecki, RESOLVED, that the minutes of the Public Hearing dated January 7, 2015 be approved as presented. Carried unanimously.

**Presentations:**

Mayor Joseph G. Kuspa, CASE Chairman Dave Dezsi and Council Liaison Bill Colovos presented the following winners of the 2014 Christmas Home Decorating Contest with certificates.

1 <sup>st</sup> Place	Keezer Family	12301 Kent Court
2 <sup>nd</sup> Place	Sullivan Family	15145 Reeck Road
3 <sup>rd</sup> Place	Paquette Family	12777 Commonwealth

**Communications "A":**

**1) Letter from Mayor; Re: Waiver of Bid – Purchase of Two Pickup Trucks, was read:**

Moved by George, supported by Zamecki; RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes Purchase of two (2) pickup trucks for the Water Department to Southgate Ford (16501 Fort St, Southgate, MI 48195) in the amount of \$22,050 for the 2015 F150 Super-Cab 4x2 Pickup and \$26,200 for the 2015 F250 Super-Cab 4x4 Pickup. BE IT FURTHER RESOLVED THAT adequate funds are available in the Water Department Budget to cover costs associated with this purchase.

Discussion took place.

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Motion carried unanimously.

## **2) Letter from Administrator; Re: Request for Authorization; Municipal Street Lighting Upgrade, was read:**

Moved by Zamecki, supported by Colovos; RESOLVED that the Southgate City Council adopts a resolution authorizing the Mayor and City Clerk to sign the attached purchase agreement and master agreement with DTE Energy for the Street Lighting Modernization Plan. Upgrades will include the City's remaining 870 Mercury Vapor style lights to LED Technology. BE IT FURTHER RESOLVED THAT the City has adequate reserves in the Act 51 (gasoline tax revenue) revenues to finance the costs associated with this project.

Discussion took place.

Motion carried unanimously.

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

Moved by Ganzberger, supported by Zamecki, RESOLVED that the Southgate City Council adopts the following resolution:

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, South Town Investments, LLC, ("Developer") has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to the project named South Town Residential Community ("Project") located on the east side of Allen Road north of Northline Road and south of Goddard 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 South Town Residential Community ("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;

BE IT FURTHER RESLVED, that approval be and is hereby granted, authorizing Mayor Joseph G. Kuspa to execute, on behalf of the City of Southgate, Permit No. M-47059 for long term maintenance of storm water management system issued by Wayne County for the Project.

Motion carried unanimously.

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**4) Memo from Administrator; Re: Capital Series Bond Refunding; Continuing Disclosure Resolution, was read:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council adopts the attached resolution to provide for the continued disclosure of financial information for 2015 to the Securities and Exchange Commission (SEC).

Motion carried unanimously.

**5) Letter from Building Director; Re: Dangerous Building Demolition – 13905 Brest Road, was read:**

Moved by Colovos, supported by Ganzberger, RESOLVED that the Southgate City Council adopts a resolution concurring with the request of the Building Inspections Director and grants an additional extension for the demolition of property located at 13905 Brest Road until March 18, 2015.

Motion carried unanimously.

## **New Business:**

Councilman Ganzberger announced that on February 5, 2015 the Downriver Community Center building will be dedicated and renamed in honor of long time Congressman John D. Dingell. The building will be named the John D. Dingell Office Building.

## **Claims and Accounts:**

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1272 in the amount of \$6,308,835.08.

Carried unanimously.

## **Adjournment:**

Moved by Zamecki, supported by Ganzberger, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:31 P.M. Carried unanimously.

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Sheryl Denman  
Council President

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Janice M. Ferencz  
City Clerk

Mk 1/22/15