

City of Southgate
Regular City Council Meeting
July 15, 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, July 15, 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.

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

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Bryce Kelley, 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, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

Minutes:

Moved by Colovos, supported by Zamecki, RESOLVED, that the minutes of the City Council Work Session dated July 1, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated July 1, 2015 be approved as presented. Carried unanimously.

Persons in Audience (scheduled):

- | | |
|----------------------|---------------------------------------|
| 1. Dolores Cebula | 15490 Susan, Southgate, MI 48195 |
| 2. Martina Cummings | 14736 Richmond, Southgate, MI 48195 |
| 3. Shirley St Souver | 12984 Netherwood, Southgate, MI 48195 |
| 4. James Vince | 13116 Argyle, Southgate, MI 48195 |
| 5. John Bojanowski | 16000 Waverly, Southgate, MI 48195 |
| 6. Phillip Rauch | 12966 Netherwood, Southgate, MI 48195 |

Consideration of Bids:

1. **Letter from Mayor; Re: Bid for Elevator Repairs, was read:**

Moved by Zamecki, supported by George; RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the Mayor and DPS Director and awards the bid for Elevator Repairs and Maintenance to Kone Inc. (11864 Belden Ct, Livonia, MI 48150) in the amounts of \$335.00 per hour Weekdays, \$480.00 per hour Weekends and \$617.00 per hour Holidays. FURTHER RESOLVED THAT adequate funds are budgeted in various departments to cover associated costs.

Motion carried unanimously.

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2. **Letter from Engineer; Re: Contract Award for ADA Improvements to Civic Center and the 28th District Court, was read:**

Moved by Ganzberger, supported by Zamecki; RESOLVED that the Southgate City Council adopts a resolution concurring with the recommendation of the Engineer awarding the bid for ADA Improvements to Civic Center and the 28th District Court to Century Cement Co. (12600 Sibley Rd, Riverview, MI 48193) in the amount of 181,080.90, which includes a 10% contingency of \$16,461.90.

Motion carried unanimously.

Communications "A":

1) **Memo from Administrator; Re: Resolution – Assignment Agreement – DWSD - GLWA, was read:**

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council adopts the following resolution approving the Assignment Agreement with the City of Detroit (DWSD) and the Great Lakes Water Authority (GLWA):

Whereas, on September 9, 2014, a Memorandum of Understanding Regarding the Formation of the Great Lakes Water Authority was adopted by the City of Detroit, the State of Michigan and the counties of Wayne, Oakland and Macomb; and

Whereas, the Memorandum of Understanding required, among other things, that the City of Detroit and the counties of Wayne, Oakland and Macomb adopt Articles of Incorporation no later than October 10, 2014, and that the City of Detroit and the Great Lakes Water Authority execute a lease agreement regarding the operation and management of the Detroit water supply and sewage disposal systems; and

Whereas, on October 10, 2014, the City of Detroit and the counties of Wayne, Oakland and Macomb adopted the Articles of Incorporation of Great Lakes Water Authority; and

Whereas, on June 12, 2015, the City of Detroit and the Great Lakes Water Authority executed two 40-year lease agreements regarding (1) the operation and management of the Detroit water supply system ("Water Lease") and (2) the operation and management of the Detroit sewage disposal system; and

Whereas, Pursuant to Sections 4.1(a)(i), 4.1(d) and 4.4 of the Water Lease, the City of Detroit assigned and the Great Lakes Water Authority assumed all of Detroit's rights, duties, liabilities, responsibilities and obligations under the wholesale customer water contracts without any impairment to said contracts; and

Whereas, Article III of the Water Lease provides that the effective date of the Water Lease is dependent upon the satisfaction of certain conditions precedent, including obtaining the consent of the wholesale water customers to the assignment of their 30-year water service contracts to the Great Lakes Water Authority pursuant to Section 3.2(j) of the Water Lease; and

Whereas, pursuant to the Water Lease, and as provided in Article 13 of the Water Service Contract, the City of Detroit has presented an Agreement to Assign Wholesale Customer Water Service Contract between the City of Detroit Water and Sewerage Department, the Great Lakes Water Authority and the City of Southgate for the assignment of the Water Service Contract with the City of Detroit Water and Sewerage Department to the Great Lakes Water Authority with a request for approval; and

Whereas, the Southgate City Council finds it is in the best interests of Southgate's water customers to consent to the assignment of the Water Service Contract to the Great Lakes Water Authority;

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NOW THEREFORE BE IT RESOLVED, that the attached Agreement to Assign Wholesale Customer Water Service Contract between the City of Detroit Water and Sewerage Department, the Great Lakes Water Authority, and the City of Southgate, Wayne County, MI is approved; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute the Agreement to Assign Wholesale Water Service Contract, and

BE IT FURTHER RESOLVED that a certified copy of this Resolution and the executed Agreement to Assign Wholesale Customer Water Service Contract be returned to the City of Detroit Water and Sewerage Department within fourteen (14) days of the date of this Resolution.

Carried unanimously.

2) Letter from Mayor; Re: Bid Waiver – Purchase of Road Salt, was read:

Moved by Ganzberger, supported by George, RESOLVED, that the Southgate City Council concurs with the recommendation of the Mayor and DPS Director and waives the bid procedure and authorizes extension of the current Road Salt Contract with Detroit Salt Company (12841 Sanders St, Detroit, MI 48217) in the amount of \$53.98 per ton. FURTHER RESOLVED THAT sufficient funds are available in the DPS Department budget to cover associated costs.

Attorney Zelenak disclosed his relationship with the owner of Detroit Salt Company.

Discussion took place.

Motion carried unanimously.

Ordinances:

Councilman George offered first and second readings of the Ordinance to update the Codified Ordinances for the City of Southgate for the year 2014.

Moved by George, supported by Zamecki, WHEREAS, it is the consensus of the Southgate City Council that the first reading to update the Codified Ordinances for 2014 be waived, NOW BE IT RESOLVED, that the Southgate City Council concurs with the recommendation of the Planning Commission and hereby adopts Ordinance #970 to update the City of Southgate Codified Ordinances for the calendar year 2014; BE IT FURTHER RESOLVED, that said ordinance shall be published as required by the City Charter.

Persons in Audience (unscheduled):

- 1) Beverly Sunday 12984 Netherwood, Southgate, MI 48195.

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Claims and Accounts:

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1285 in the amount of \$1,334,339.93.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by Farrah, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:17 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk 7/20/15