

City of Southgate

Regular City Council Meeting

August 3, 2016

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, August 3, 2016 and was called to order at 7:00 PM by Council President John Graziani.

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

Present: Bill Colovos, Karen George, John Graziani, Chris Rollet., Dale Zamecki

Absent: Mark Farrah*, Phillip Rauch*, *excused

Also Present: Mayor Joseph G. Kuspa, City Attorney Brandon Fournier, City Engineer Mark Gaworecki, City Clerk Jan Ferencz, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, and Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated July 20, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated July 20, 2016 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from Mayor: Re: Purchase of 2 Ford Police Interceptor Utility Vehicles:

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby approves purchase of two (2) Ford Police Interceptor Utility Vehicles from Southgate Ford (16501 Fort St, Southgate, MI 48195) in the amount of \$52,520. FURTHER RESOLVED THAT sufficient funds are available in the Capital Fund through the sale of the lease on the ATT Tower and sale of land for this purchase.

Discussion took place.

Motion carried unanimously.

Unscheduled Persons in the Audience:

City Historian Gerald Pesci explained that trading stamps are now displayed in the City Library.

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Claims and Accounts:

Moved by George, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1310 in the amount of \$3,498,295.37.

Carried unanimously.

Adjournment:

Moved by Rollet, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:10 P.M. Carried unanimously.

John Graziani
Council President

Janice Ferencz
City Clerk

JFG 8/09/2016