

City of Southgate

Regular City Council Meeting

November 2, 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, November 2, 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, Mark Farrah, Karen George, John Graziani, Phillip Rauch, Chris Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator John Zech, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Treasurer James Dallos, City Clerk Jan Ferencz, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Recreation Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated October 19, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated October 19, 2016 be approved as presented. Carried unanimously.

Scheduled Persons In the Audience:

1. The Knights of Columbus, Assembly No. 0475, requested permission to hold a bucket drive. Discussion took place. Council concurred to not allow soliciting donations in the City street intersections for this request and future requests.
2. Mr. Michael O'Leary addressed Council about a vacant business's condition on the corner of Leroy and Fort Street.
3. Mr. John Byers addressed Council about a vacant business's condition on the corner of Leroy and Fort Street on the timeline of events on the maintenance of said building.

Communications "A":

1. Letter from Hennessey Engineers; Re: Motion to add Demolition to eligible CDBG activities:

Moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby adds the activity of Demolition to the list of eligible CDBG activities for the fiscal year of 2016/2017.

Motion carried unanimously.

2. Memo from Administrator; Re: Southgate Veteran's Memorial Library Policies:

Moved by George, supported by Rollet, RESOLVED that the Southgate City Council hereby approves the Public Relations Policy for the Southgate Veteran's Memorial Library.

Motion carried unanimously.

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Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby approves the ADA Statement for Southgate Veteran's Memorial Library Accessibility.

Motion carried unanimously.

3. **Letter from Mayor; Re: Purchase of Road Salt:**

Moved by Rauch, supported by Zamecki, RESOLVED that the Southgate City Council hereby extends the current contract for purchase of Road Salt to Detroit Salt Company (12841 Sanders Street, Detroit, MI 48217) in the amount of \$50.98 per ton (for a period of one year), which represents a reduction of \$3.00 per ton. FURTHER RESOLVED THAT sufficient funds are available in the DPS budget for this contract.

Motion carried unanimously.

4. **Memo from Administrator; Re: Taxpayers for Michigan Constitutional Government (TMCG):**

Moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council hereby tables this item for two weeks.

Motion carried unanimously.

Ordinances:

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby approves the amendment and adoption the following ordinances for the City of Southgate Codified Ordinances:

- a) Ordinance no. 976 amending Section 660.15
- b) Ordinance no. 977 amending Section 1060.04 (c)(1), to be effective April 3, 2017
- c) Ordinance no. 978 amending Section 1060.05
- d) Ordinance no. 979 amending Section 1060.16
- e) Ordinance no. 980 amending Sections 1060.08 (f)(g)(h)
- f) Ordinance no. 981 amending Section 1422.02 Section 302.4
- g) Ordinance no. 982 amending Section 1422.02 Section 602.13

Motion carried unanimously.

Councilman George gave the first reading of the following proposed amendments to the City of Southgate Codified Ordinances.

- a) Section 468.02(a)(1) Parking During Snow Storms (to be known as ordinance no. 983)
- b) Section 468.03 Special Permit Stickers (to be known as ordinance no. 984)
- c) Section 468.99(a) Penalty (to be known as ordinance no. 985)
- d) Section 468.99(e) Fines (to be known as ordinance no. 986)

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Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1316 in the amount of \$840,950.80.

Carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:55 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JFG 11/10/2016