

# City of Southgate

## Regular City Council Meeting

### December 5, 2018

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, December 5, 2018 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.**

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Present: Bill Colovos, Mark Farrah, Karen George, John Graziani, Phillip Rauch, Christopher Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, City Treasurer Jim Dallos, Public Safety Director Jeff Smith, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Julie Goddard.

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### **Minutes:**

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated November 21, 2018 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated November 21, 2018 be approved as presented. Carried unanimously.

### **Communications "A":**

1. Letter from Mayor; Re: Recommendation for Purchase of Two Truck Plows moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby concurs with the recommendation of the Mayor and DPS Director and awards the bid for the purchase of two Truck Plows using the State Bid pricing in the amount of \$20,214 to Truck & Trailer Specialties, Inc. (1200 Victory Drive, Howell, MI 48843). BE IT FURTHER RESOLVED THAT adequate funds are available in the Water Department for this purchase.

Motion carried unanimously.

2. Letter from Mayor; Re: Appointments to Boards and Commissions moved by George, supported by Rauch, RESOLVED that the Southgate City Council hereby concurs with the recommendation of the Mayor on the following appointments to Boards and Commissions:

Dangerous Building Hearing Board for a term expiring December 2021

Tom Ozeranek, 13353 Argyle, Southgate, MI 48195

Downtown Development Authority for a term expiring December 2022

Mohammad Abdorabboh, 13725 Eureka, Southgate, MI 48195

Alexander Leonard, 18405 Valleyview, Riverview, MI 48193

Ron Moran, 17101 Michigan Avenue, Dearborn, MI 48126

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Tax Increment Finance Authority for a term expiring December 2022

Doug Drysdale, 15310 Cameron, Southgate, MI 48195  
Tony Lajeunesse, 13433 Reeck Ct., Southgate, MI 48195  
Rick Lamos, 11006 Afton, Southgate, MI 48195

Motion carried unanimously.

### **Old Business:**

Discussion took place as to when the new fire truck would be in service, with it being stated early spring of 2019.

### **Claims and Accounts:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1366 in the amount of \$1,215,751.25.

Motion carried unanimously.

### **Adjournment:**

Moved by Rollet supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:05 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk