

# City of Southgate

## Regular City Council Meeting

### January 2, 2019

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 2, 2019 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, 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, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova and Director of Public Services Bob Tarabula.

---

### **Minutes:**

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated December 19, 2018 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated December 19, 2018 be approved as presented. Carried unanimously.

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

1. Memo from Administrator; Re: Lease agreement with Crystal Gardens moved by Farrah, supported by Rollet, RESOLVED that the Southgate City Council hereby authorizes the Mayor and City Clerk to sign the extension agreement with Crystal Gardens and authorizes the improvements to the facilities for Parkside Gardens, Golf Clubhouse and Ice Arena Concessions for a period of five (5) years.

Discussion took place.

Councilman Colovos objected to the motion.

Vote on motion:

Rauch	Yes	Rollet	Yes
Graziani	Yes	George	Yes
Farrah	Yes	Colovos	No
Zamecki	Yes		

Motion carries 6 - 1.

2. Memo from DPS Director; Re: Agreement between the City of Southgate and GLWA moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council hereby authorizes the Mayor and City Clerk to sign the settlement agreement with Great Lakes Water Authority for a total credit amount of \$22,225.24 for damages the City incurred on or before August 23, 2018 from the GLWA system.

Motion carried unanimously.

## Regular City Council Meeting January 2, 2019

---

### **Claims and Accounts:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1368 in the amount of \$7,809,076.49.

Motion carried unanimously.

### **Adjournment:**

Moved by Rauch, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:22 P.M. Carried unanimously.

---

John Graziani  
Council President

---

Janice M. Ferencz  
City Clerk