

City of Southgate
Regular City Council Meeting
January 16, 2013

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 16, 2013 and was called to order at 8:00 PM by Council President Karen George.

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

Present: Bill Colovos, Jan Ferencz, Patricia Ganzberger, Karen George, Phillip Rauch, Christopher Rollet, Dale Zamecki.

Absent: None.

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, City Engineer John Hennessey, City Treasurer James Dallos, Assistant Administrator/Finance Director David Angileri, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, Fire Chief Doug Gildner, DPS Director Keith VanSparrentak, Building Inspections Director Bob Casanova and Recreation Program Director Jody Truel.

Minutes:

Moved by Ferencz, supported by Rollet, RESOLVED, that the minutes of the City Council Study Session dated January 2, 2013 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated January 2, 2013 be approved as presented. Carried unanimously.

Scheduled Hearings:

Moved by Rollet, supported by Colovos, RESOLVED, that Council enters public hearings. Carried unanimously.

The regular meeting adjourned at 8:01 PM for scheduled hearings and reconvened at 8:04 PM.

Moved by Zamecki, supported by Rollet, RESOLVED, that public hearing is closed. Carried unanimously.

Communications A:

1. Memo from Administrator; re: 2013/2014 CDBG Budget Year was read.

Moved by Ganzberger, supported by Colovos, RESOLVED, that the Southgate City Council hereby concurs with the request of the Administration adopting the following FY 2013/2014 Community Development Block Grant Budget:

- Senior Services - \$24,576.
- Administration (and Planning) - \$ 5,000.
- Housing Rehabilitation - \$74,321.
- ADA Improvements - \$30,000.

Motion carried unanimously.

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2. Memo from Administrator; re: 2013 Board of Review was read.

Moved by Zamecki, supported by Ferencz, RESOLVED, that the Southgate City Council hereby approves the 2013 Board of Review:

Tuesday, March 5, 2013	9:00 AM to 7:00 PM
Tuesday, March 12, 2013	NOON to 9:00 PM
Tuesday, March 19, 2013	9:00 AM to 7:00 PM
Thursday, March 21, 2013	9:00 AM to 7:00 PM (if necessary)

FURTHER, the compensation is hereby set at \$150.00 per day and (\$75.00 per half day) for each member of the Board of Review,

BE IT FURTHER RESOLVED that \$75.00 be allotted for additional expenses per day.

Motion carried unanimously.

3. Memo from Assistant City Administrator/Finance Director re: Southgate Wyandotte Operations and Maintenance was read.

Moved by Ganzberger, supported by Ferencz, RESOLVED, that the Southgate City Council hereby schedules a Public Hearing for Wednesday, May 1, 2013 at 8:00 PM in the Municipal Council Chambers of the Norma J. Wurmlinger Municipal Building, 14400 Dix-Toledo Highway, Southgate, Michigan to entertain views and comments from interested individuals regarding the special assessment costs associated with the Southgate Wyandotte Operations and Maintenance.

Motion carried unanimously.

4. Letter from Assistant City Administrator/Finance Director re: 2013/2014 Water and Sewer Rates was read.

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council hereby schedules a Public Hearing for Wednesday, May 1, 2013 at 8:00 PM in the Municipal Council Chambers of the Norma J. Wurmlinger Municipal Building, 14400 Dix-Toledo Highway, Southgate, Michigan to entertain views and comments from interested individuals regarding the 2013/2014 Water and Sewer Rates to become effective July 1, 2013.

Motion carried unanimously.

New Business:

Southgate Fun and Fitness Centre / YMCA is holding a winter carnival on Saturday, January 19th from 11:00 AM to 4:00 PM.

Claims and Accounts:

Moved by Rauch, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1225 in the amount of \$1,981,012.22. Carried unanimously.

Discussion took place as to the recent training received by water department personnel.

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Adjournment:

Moved by Rollet, supported by Ganzberger, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:47 P.M. Carried unanimously.

Karen George
Council President

Thomas M. Alexander
City Clerk

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