

City of Southgate
Regular City Council Meeting
February 6, 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, February 6, 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, Dale Zamecki.
Absent: Christopher Rollet.
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, Fire Chief Doug Gildner, DPS Director Keith VanSparrentak, Building Inspections Director Bob Casanova and Recreation Program Director Jody Truel.

Minutes:

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the City Council Study Session dated January 16, 2013 be approved as presented. Carried unanimously.

Moved by Ferencz, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated January 16, 2013 be approved as presented. Carried unanimously.

Moved by Ganzberger, supported by Rauch, RESOLVED, that the minutes of the Public Hearing dated January 16, 2013 be approved as presented. Carried unanimously.

Scheduled Hearings:

None.

Communications A:

1. Memo from Administrator; re: Request Purchase Mobile Radio System was read.

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council concurs with the request of DPS Director, and waives the bid procedure for purchase of the Mobile Radio System in accordance with the State Bid to Herkimer Radio Service, 2708 North Telegraph Rd, Monroe, MI 48162 in the amount of \$19,745.90 as recommended; FURTHER, adequate funding is available in the Water and Sewer Capital Outlay Fund for this purchase.

Motion carried unanimously.

2. Memo from Administrator; re: Appointment of Planning Consultant was read.

Moved by Ganzberger, supported by Ferencz, RESOLVED, that the Southgate City Council concurs with the recommendation of the Planning Commission and hereby retains the firm of Carlisle/Wortman Associates, (605 S. Main, Suite #1, Ann Arbor, MI 48104) as Planning Consultant for the City of Southgate for the year 2013.

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Motion carried unanimously.

Discussion took place on the fees, with it being stated they will remain in effect from the 2012 rates.

3. Memo from Administrator; re: Contract Extension Golf Professional was read.

Moved by Zamecki, supported by Ganzberger, RESOLVED, that the Southgate City Council hereby concurs with the recommendation of the City Administrator and approves the contract extension of the Golf Professional contract between the City of Southgate and Christopher Paul Grandy (*for a term January 1, 2014 through December 31, 2017*); FURTHER, that the Mayor and City Clerk be authorized to sign said contract extension on behalf of the City.

Motion carried unanimously.

Discussion took place on Mr. Grandy's 34 year career with the City of Southgate.

4. Memo from Administrator re: 2013 CROP Walk was read.

Moved by Ferencz, supported by Zamecki, RESOLVED, that the Southgate City Council hereby approves the request to conduct a portion (*beginning at the intersection of Pennsylvania Road & McCann, heading north to Plum, east to Fordline, north to Superior, east to Trenton Road, south to Phelps, east to Howard, south to Leroy, west to Poplar and south back to Pennsylvania Road*) of the 2013 Annual Downriver Crop Walk through the City of Southgate on April 28, 2013 from 2:00 pm to 5:00 pm, as requested by Sean Remisoski.

Motion carried unanimously.

5. Letter from Administrator re: Elevator Maintenance Contract extension was read.

Moved by Ganzberger, supported by Ferencz, RESOLVED, that the Southgate City Council hereby concurs with the recommendation of the Director of Public Services and authorizes a one-year extension of the elevator repair and maintenance contract to Lardner Elevator Company, Inc. (729 Meldrum St, Detroit, Michigan 48207) at the current rates.

Motion carried unanimously.

6. Letter from Court Administrator re: Copier Lease Agreement was read.

Moved by Zamecki, supported by Ganzberger, RESOLVED, that the Southgate City Council hereby concurs with the recommendation of the Court Administrator and authorizes the 28th District Court to enter into a 60-month lease agreement with Xerox Corporation for a monthly amount of \$230.74; FURTHER, that the Court is authorized to sign said contract.

Motion carried unanimously.

7. Letter from Assistant City Administrator re: 2013 Budget Hearings was read.

Moved by Ganzberger, supported by Ferencz, RESOLVED, that the Southgate City Council hereby approves the following Budget Process Schedule for the Fiscal Year commencing July 1, 2013:

- Budget Workshop: April 13, 2013 9:00 a.m.
- Public Hearing on Budget: May 1, 2013
- Adoption of Budget by City Council: May 15, 2013

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Motion carried unanimously.

8. Letter from Administrator re: Compensation Commission was read.

Letter from the Compensation Commission was received and filed.

New Business:

None.

Claims and Accounts:

Moved by Rauch, supported by Ferencz, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1226 in the amount of \$7,349,265.61. Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:54 P.M. Carried unanimously.

Karen George
Council President

Thomas M. Alexander
City Clerk

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02.08.13