

City of Southgate
Regular City Council Meeting
November 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, November 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, Christopher Rollet.

Absent: Dale Zamecki **excused*

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, City Clerk Cecilia Dally, City Engineer John Hennessey, City Treasurer James Dallos, Administrator/Finance Director David Angleri, Public Safety Director Thomas Coombs, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, DPS Director Bob Tarabula and Parks & Recreation Program Director Dustin Lent.

Minutes:

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

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

Proclamation:

Mayor Joseph G. Kuspa proclaimed the month of November 2013 as Pancreatic Cancer Awareness Month.

Officials Reports:

For the record, Council President George, on behalf of the entire City Council, extended her sincere appreciation to Councilman Rauch, Councilwoman Ferencz and Councilman Rollet for their dedicated service to our Community as they are term limited out after having served eight years on the City Council. We do appreciate their dedication to our Community. We will miss them and wish them well.

Communications A:

1. **Memo from City Administrator; Re: Contract Adjustment; Residential Cross Connection Program, was read:**

Moved by Ganzberger, supported by Ferencz, RESOLVED, that the Southgate City Council concurs with the recommendation of Administration that the current contract with Hydro-Designs be adjusted to also allow completion of residential inspections at an annual amount not to exceed \$33,780.00 FURTHER RESOLVED that adequate funding is allocated in the water fund to cover associated costs.

Motion carried unanimously

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2. Memo from City Administrator; re: Banquet Hall Contract Extension, was read:

Moved by Ferencz, supported by Rauch, RESOLVED, that the Southgate City Council hereby concurs with the recommendation of Administration that the current contract for Parkside Gardens be extended and grant the Mayor and City Clerk authorization to sign the extension agreement on behalf of the City. FURTHER RESOLVED, that authorization is granted to have the current dance floor replaced at a cost of \$12,000.

Discussion took place.

Motion carried unanimously.

3. Memo from City Administrator; re: Request from Fire Chief; Authorization to Auction Fire Truck, was read:

Moved by Rollet, supported by Rauch, RESOLVED, that the Southgate City Council hereby concurs with the recommendation of Administration and authorizes the sale of the 1988 Pierce Lance Fire Engine. FURTHER RESOLVED, that proceeds of the sale will be used to cover the City's associated matching requirement for the new Fire Engine.

Motion carried unanimously.

4. Memo from City Administrator; re: Transfer of Drug Forfeiture Vehicle, was read:

Moved by Ganzberger, supported by Ferencz, RESOLVED, that the Southgate City Council hereby authorizes the transfer of the vehicle to the Wyandotte Police Department to be used by the Downriver Central Animal Control Authority.

Discussion took place.

Carried unanimously.

New Business:

Dustin Lent was introduced to Council as the new Parks & Recreation Program Director. He is from Albion and comes to Southgate with much parks & recreation experience.

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Claims and Accounts:

Moved by Rauch, supported by Ferencz, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1244 in the amount of \$3,787,355.76.

Carried unanimously.

Adjournment:

Moved by Ganzberger/Ferencz, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:52 P.M. Carried unanimously.

Karen George
Council President

Cecilia S. Dally
City Clerk

Mk
11/14/13