

City of Southgate
Regular City Council Meeting
February 5, 2014

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 15, 2014 and was called to order at 8:00 PM by Council President Sheryl Denman.

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

Present: Bill Colovos, Sheryl Denman, Mark Farrah, Karen George, Patricia Ganzberger, John Graziani, Dale Zamecki.

Absent: Public Safety Director Thomas Coombs*, Police Chief Jeff Smith*, excused*

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

Minutes:

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated January 15, 2014 be approved as presented. Carried unanimously

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the City Council Study Session dated January 15, 2014 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Memo from Administrator; Re: Bid for Banquet Facility ADA Restroom, was read:

Moved by Farrah, supported by Ganzberger, RESOLVED, that the Southgate City Council concurs with the Administration's recommendation and hereby awards the bid for the Banquet Center ADA Restroom Improvements to Cross Renovations, **(28563 Pardo St, Garden City, MI 48135)** in the amount of \$37,200. FURTHER RESOLVED that adequate funds are available in the CDBG Project Accounts to cover costs associated with this bid award.

Carried unanimously.

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Communications A:

1. **Memo from Administrator; Re: Dix-Toledo Water Main Relining; Change Order, was read:**

Moved by Zamecki, supported by Graziani, RESOLVED that the Southgate City Council concurs with the request of the City Engineer adopting the resolution authorizing acceptance of the Dix-Toledo – Superior Ave. Water Main Relining Project Change Order no. 1 in the amount of \$35,015.30. FURTHER RESOLVED that adequate funds are available in the Water and Sewer Capital Improvement Fund to cover associated costs.

Motion carried unanimously.

2. **Memo from Administrator; Re: Allen Road Sidewalk Construction; Work Authorization, was read:**

Moved by Ganzberger, supported by Colovos, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the Resolution Authorizing Wayne County to include sidewalk construction with the upcoming Allen Road resurfacing project. FURTHER RESOLVED that adequate funding is available through the City's Act 51 revenue.

Discussion took place.

Motion carried unanimously.

3. **Memo from Administrator; Re: Storm Water Management System Permit, was read:**

Moved by George, supported by Ganzberger, RESOLVED that the Southgate City Council concurs with the request of the City Engineer and hereby adopts the following Resolution:

WHEREAS, Chapter 7 of the Wayne County Storm Water Management Ordinance ("Wayne County Ordinance"), requires storm water management systems to be maintained in perpetuity to ensure that the systems function properly as designed;

WHEREAS, Rule 1001 of the Wayne County Storm Water Management Administrative Rules ("Administrative Rules") require applicants for storm water construction approval to submit long term maintenance plans as part of an application for storm water construction approval;

WHEREAS, The City of Southgate ("Developer") has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to a project named Reeck Road Reconstruction ("Project") located at Reeck Road Between Northline and Goddard in the City of Southgate, Wayne County, Michigan.

WHEREAS, Developer's application for storm water construction approval has been assigned permit review number R12-094.

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WHEREAS, Developer submitted a plan to the County and the City of Southgate entitled Reeck Road Reconstruction ("Plan") for long-term maintenance of the storm water management system(s) at the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City of Southgate; and

WHEREAS, the City of Southgate has agreed to assume jurisdiction and accept responsibility for long-term maintenance of storm water management system(s) at the Project in perpetuity;

NOW THEREFORE BE IT RESOLVED, that the City of Southgate assumes jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IS FURTHER RESOLVED, that approval be and is hereby granted, authorizing Robert Tarabula, Director of Public Services to execute, on behalf of the City of Southgate, Permit [No.C-46847] for long term maintenance of storm water management system issued by Wayne County for the Project.

4. Memo from Mayor's Office; Re: Heritage Days Weekend Parade, was read:

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council concurs with the request the Mayor's Office and approves the following resolution:

RESOLVED, that the annual Heritage Days Weekend in the City of Southgate, Michigan, be held from June 12 through June 15, 2014, inclusive with a parade to be held on **Saturday, June 14, 2014**; and

FURTHER, that the City Council exercise the general road closure permit from Wayne County Department of Public Services to close Dix-Toledo from Northline Road to Eureka Road on **Saturday, June 14, 2014 between 10:00 am and 12:00 pm**; and

FURTHER RESOLVED, that the City of Southgate will assume all liability for any damages which may arise as a result of the road closures.

Motion carried unanimously.

5. Letter from Mayor; Re: Appointments to Plan Commission, was read:

Moved by Ganzberger, supported by Graziani, RESOLVED that the Southgate City Council concurs with the Mayor's appointments of Tom Holme (**13348 Backus, Southgate, MI 48195**) and Peter Heggie (**14032 Northline, Southgate, MI 48195**) to the Plan Commission for a three year term expiring December 2016.

Motion carried unanimously.

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6. Letter from Mayor; Re: Appointment to DDA Board, was read:

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council concurs with the Mayor's appointment of Robert Reaume (14012 Eureka, Southgate, MI 48195) to the Downtown Development Authority for a term expiring May 2017.

Motion carried unanimously.

New Business:

- 1) Fire Chief Gildner gave an overview of the new Fire Engine he recently picked up and that is should be in service by end of March 2014.
- 2) Court Administrator salary was discussed.

Persons in Audience (unscheduled):

Henry Schneider, 1521 Hubbard, Detroit, MI 48209, introduced himself as the campaign manager for State Senate, District 4, candidate Rashida Talib.

Claims and Accounts:

Moved by Zamecki, supported by Farrah, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1250 in the amount of \$17,987,672.88.

Discussion took place.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by Zamecki, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 9:05 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk
02/06/14