

City of Southgate
Regular City Council Meeting
June 4, 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, May 21, 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:

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, City Engineer John Hennessey, City Treasurer James Dallos, City Clerk Janice Ferencz, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Program Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated May 21, 2014 be approved as presented. Carried unanimously

Moved by Zamecki, supported by Graziani, RESOLVED, that the minutes of the Regular City Council Meeting dated May 21, 2014 be approved as presented. Carried unanimously.

Presentations:

Mayor Joseph G. Kuspa and Council President Denman presented a certificate of Outstanding Accomplishment to Juliann Annika Elipse, an 8th grade St. Pius Student, when she became the 2014 Spelling Bee Champion on March 29, 2014. This event competition started in November 2013, sponsored by the Knights of Columbus. Ms. Elipse was named the 2014 Heritage Days Parade Grand Marshall.

Consideration of Bids:

1. Letter from Mayor; Re: Recommendation for Automotive Parts, was read:

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council adopts a resolution and hereby concurs with the recommendation of the Mayor and DPS Director and awards the bid for the Automotive Parts to NAPA Auto Parts (13678 Eureka Road, Southgate, MI 48195) and OEM Replacement Parts to Southgate Ford (16501 Fort St, Southgate, MI 48195) FURTHER RESOLVED THAT, sufficient funds are available in the Public Garage Departmental Budget to cover costs for this project.

Motion carried unanimously.

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Communications A:

1. Memo from Administrator Re: Cell Tower Easement; 14400 Dix-Toledo Road, was read:

Moved by Zamecki, supported by Ganzberger, RESOLVED that the Southgate City Council adopts a resolution authorizing the granting of the additional easement space consistent with the current term as indicated on the attached site plan and allowing the funds received from the easement shall be placed in the City's Capital Improvement Account.

Discussion took place.

Motion carried unanimously.

2. Memo from Administrator; re: Wayne County Community Development Block, was read:

Moved by Ganzberger, supported by Farrah, RESOLVED that the Southgate City Council offers the following resolution:

Whereas, The City of Southgate acquired the below described property on May 23 and May 15, 2014; and

Whereas, The purpose of such acquisition was for a public road, to serve east from Allen towards Reeck Road; and

Whereas, As a condition of constructing Brest Road Wayne County is requiring the road be dedicated as a public street.

NOW THEREFORE, the City of Southgate does hereby accept the following described property and dedicate its use for the purpose of serving as a public road as shown on Exhibit A:

PART OF THE NORTHWEST 1/4 OF SECTION 23, TOWN 3 SOUTH, RANGE 10 EAST, CITY OF SOUTHGATE, WAYNE COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 23; THENCE NORTH 87 DEGREES 50 MINUTES 03 SECONDS EAST 60.01 FEET ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 23 TO THE EASTERLY RIGHT-OF-WAY LINE OF ALLEN ROAD (120.00 FEET WIDE) AND TO THE POINT OF BEGINNING; THENCE N02°36'47"W 45.00 FEET ALONG THE EASTERLY RIGHT-OF-WAY LINE OF ALLEN ROAD; THENCE N87°50'03"E 245.03 FEET; THENCE S76°13'39"E 163.87 FEET TO THE EAST-WEST 1/4 LINE OF SAID SECTION 23; THENCE N87°50'03"E 1029.21 FEET ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 23; THENCE N02°54'03"W 43.96 FEET; THENCE N87°50'03"E 68.44 FEET; THENCE 207.49 FEET ALONG THE ARC OF 65.00 FOOT RADIUS TANGENT CURVE TO THE RIGHT HAVING A DELTA ANGLE OF 182°54'03" AND A CHORD BEARING S01°27'01"E 129.96 FEET; THENCE S87°50'01"W 1107.51 FEET; THENCE N76°13'39"W 124.53 FEET; THENCE N02°41'29"W 51.80 FEET TO THE EAST-WEST 1/4 LINE OF SAID SECTION 23; THENCE S87°50'03"W 269.99 FEET ALONG THE EAST-WEST 1/4 LINE OF SAID SECTION 23 TO THE POINT OF BEGINNING.

IN WITNESS WHEREOF, the City of Southgate has executed this acceptance of the aforementioned described property which shall be dedicated for the purpose of a public road.

Discussion took place.

Motion carried unanimously.

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New Business:

1. Moved by Zamecki, supported by Ganzberger; RESOLVED, that Brian Clark be nominated to fill the vacant spot on the Municipal Employees Civil Commission.

Discussion took place.

Motion carried unanimously.

2. Councilman Graziani inquired with Parks & Recreation Manager Lent how long the Little League Baseball season is. Mr. Lent explained the season along with the playoff schedule.
3. Councilman Colovos directed an inquiry to the 28th District Court Administrator. His questions and subsequent actions were ruled out of order by the Council President.

Persons in Audience (unscheduled):

1. Eileen Wieczorek, 14423 Balsam, Southgate commended the Southgate Police Department for their past assistance.
2. Geri Pesci, 13174 Argyle, Southgate All School Reunion in Library will be held from 6-9 pm on Friday, June 13, 2014 during Heritage Days.

Claims and Accounts:

Moved by Ganzberger, supported by Graziani, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1258 in the amount of \$2,617,548.05.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:56 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk
06/10/14