

City of Southgate
Regular City Council Meeting
September 3, 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, September 3, 2014 and was called to order at 7:00 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, Patricia Ganzberger, Karen George, John Graziani, Dale Zamecki.

Absent: ACA/Finance Director David Angileri *excused

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 Colovos, supported by Graziani, RESOLVED, that the minutes of the City Council Work Session dated August 20, 2014 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated August 20, 2014 be approved as presented. Carried unanimously.

Persons in Audience (scheduled):

Cee Jay Jones, 13747 Walnut, Southgate, MI 48195. Ms. Jones is interested in opening a body art facility in the City. Currently the body art ordinance is zoned M-1, Light Industrial. She did extensive research and would like council to consider amending the current ordinance and change the zoning from M-1 to C-2. Council and Administration advised Ms. Jones on the proper petitioning of the Planning Commission for such a request.

Communications "A":

1) Letter from Mayor; Re: Appointment of City Historian, was read:

Moved by Zamecki, supported by Graziani; RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the Mayor's recommendation appointing Jerry Pesci, (13174 Argyle, Southgate, MI 48195) as the City Historian for a term August 14, 2014 and expiring December 31, 2016.

Mayor Joseph G. Kuspa gave a brief presentation to Mr. Pesci.

Motion carried unanimously.

2) Memo from Administrator; Re: Elliott Amusements; Heritage Days Agreement, was read:

Moved by Zamecki, supported by George; RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the Administration authorizing the Mayor and City Clerk to sign An agreement with Elliott's Amusements, LLC (PO Box 236, Mason, MI 48854) to host a carnival as Part of Southgate's annual Heritage Days Celebration for a period of three years.

Regular City Council Meeting

September 3, 2014

Motion carried unanimously.

3) **Memo by Administrator; Re: Grams Drain Agreement, was read:**

Moved by Ganzberger, supported by Farrah, RESOLVED that the Southgate City Council hereby Adopts a resolution authorizing the easement and assuming long term maintenance of the Grams Drain in the attached agreement.

Motion carried unanimously.

Claims and Accounts:

Moved by Ganzberger, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1264 in the amount of \$1,863,213.07.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:41 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk 09/08/14