City of Southgate Regular City Council Meeting

December 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, December 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, Karen George, John Graziani, Dale Zamecki.

Absent: Pat Ganzberger*, 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 George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated November 19, 2014 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated November 19, 2014 be approved as presented. Carried unanimously.

Scheduled Hearings:

1. Moved by George, supported by Colovos, RESOLVED, that Council enters a public hearing to discuss the Demolition Order for property located at 16100 Fort St. Carried unanimously.

The regular meeting adjourned at 7:21 PM for scheduled hearings and reconvened at 7:23 pm.

Moved by George, supported by Zamecki, RESOLVED, that this public hearing be closed. Carried unanimously.

2. Moved by George, supported by Zamecki, RESOLVED, that Council enters a public hearing to discuss the Demolition Order for property located at 13905 Brest Road. Carried unanimously.

The regular meeting adjourned at 7:23 PM for scheduled hearings and reconvened at 7:28 pm.

Moved by Farrah, supported by Graziani, RESOLVED, that this public hearing be continued until January 21, 2015. Carried unanimously.

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Communications "A":

1) Memo from Administrator; Re: Community Development Block Grant Program, was read:

Moved by Colovos, supported by George; RESOLVED that the Southgate City Council hereby schedules a public hearing the evening of January 7, 2015 to be held at 7:00 p.m. in the Council Chambers at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments on the 2015-2016 Community Block Grant Program.

Motion carried unanimously.

2) <u>Memo from Administrator; Re: Public Hearings (a) Demolition Order: 16100 Fort St and (b) Demolition Order: 13905 Brest Road, was read:</u>

a. Demolition Order for 16100 Fort St.

Moved by Farrah, supported by Zamecki; RESOLVED that the Southgate City Council rejects the recommendation of the Dangerous Building Board and stops the demolition order for property located at 16100 Fort St to see if the new property owner remains compliant to redevelop the property to be put back on the market.

Discussion took place.

Motion carried unanimously.

b. Demolition Order for 13905 Brest Road

This item will be placed on the agenda for January 21, 2015.

3) <u>Memo from Administrator; Re: Wayne County Department of Public Services (a) Annual Maintenance</u> Permit, (b) Annual Special Events Permit and (c) Annual Pavement Restoration Permit, was read:

a. Annual Maintenance Permit

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the resolution authorizing execution of the Annual Maintenance Permit (for County Roads and Water Systems), as presented and BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

Motion carried unanimously.

b. Annual Special Events Permit

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the resolution authorizing execution of the Annual Special Events Permit (for use of County Roadways & right-of-ways during Special Events) as presented, and BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

Motion carried unanimously.

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a. Annual Pavement Restoration Permit

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the resolution authorizing execution of the Annual Pavement Restoration Permit (for use of County Roads) as presented, and BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1270 in the amount of \$1,481,980.27.

Carried unanimously.

Adjournment:

Moved by Farrah, supported by Georg adjourned at 7:41 P.M. Carried unanim	e, RESOLVED, that this Regular Meeting of the Southgate City Council b
Sheryl Denman	Janice M. Ferencz
Council President	City Clerk

Mk 12/09/14