

City of Southgate
Regular City Council Meeting
January 7, 2015

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 7, 2015 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, Pat Ganzberger, Karen George, John Graziani, Dale Zamecki.

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, ACA/Finance Director David Angileri, 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 George, RESOLVED, that the minutes of the City Council Work Session dated December 17, 2014 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated December 17, 2014 be approved as presented. Carried unanimously.

Moved by Ganzberger, supported by George, RESOLVED, that the minutes of the Public Hearing dated December 17, 2014 be approved as presented. Carried unanimously.

Consideration of Bids:

1. **Letter from Mayor; Re: Property Demolition at 14868 Reeck Rd and 15075 Humphrey St., was read:**

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council hereby concurs with the recommendation of the Mayor and the DPS Director and awards the bid for Property Demolition at 14868 Reeck Rd and 15075 Humphrey St to All Phaze Construction (11111 Telegraph Rd, Carleton, MI 48117) in the combined amount of \$15,310. BE IT FURTHER RESOLVED THAT, sufficient funds are available in the DPS department for this expenditure.

Motion carried unanimously.

Scheduled Hearings:

Moved by George, supported by Zamecki, RESOLVED, that Council enters a public hearing to discuss the 2015-2016 CDBG, Program Budget. Carried unanimously.

The regular meeting adjourned at 7:18 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.

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Communications "A":

1) Letter from Mayor; Re: Heating and Cooling Maintenance, was read:

Moved by Zamecki, supported by Farrah; RESOLVED that the Southgate City Council hereby concurs with the recommendation with the Mayor and DPS Director and extends the current Heating and Cooling Maintenance contract with Flo Aire Heating & Cooling (15761 Eureka, Southgate, MI 48195) at the current prices of \$52.00 per hour (Monday – Friday) and \$78.00 per hour (Saturday, Sunday and Holiday) for a two-year period. FURTHER RESOLVED THAT sufficient funds are available in various departments to cover costs associated with these maintenance issues.

Discussion took place.

Motion carried unanimously.

2) Memo from Administrator; Re: ST of MI Mutual Aid Box Alarm System; Downriver Division, was read:

Moved by Ganzberger, supported by Zamecki; RESOLVED that the Southgate City Council adopts a resolution authorizing the Mayor and City Clerk to sign an Inter-Local Agreement on behalf of the City for their participation in the State of Michigan Mutual Aid Box Alarm System, Downriver Division.

Discussion took place.

Motion carried unanimously.

3) Memo from Administrator; Re: 2015-2016 CDBG; Program Budget, was read:

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts a resolution for the 2015-2016 CDBG; Program Budget:

Senior Services	\$20,909.
Housing Rehabilitation	\$50,000.
ADA Improvements	\$44,749.
Park Improvements	\$30,000.
Administration (and Planning)	\$10,000.

Motion carried unanimously.

4) Letter from Mayor; Re: Appointment to Plan Commission, was read:

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council adopts a resolutions concurring with the Mayor's appointment of Jay Cashmer (12450 Devoe, Southgate, MI 48195) to the Plan Commission for a three-year term expiring December 2017.

Motion carried unanimously.

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Claims and Accounts:

Moved by Ganzberger, supported by Colovos, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1271 in the amount of \$4,277,593.12.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:35 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk 1/13/15