

*City of Southgate*  
**Regular City Council Meeting**  
*February 4, 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, February 4, 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.*

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Present: Bill Colovos, Sheryl Denman, Mark Farrah, Pat Ganzberger, Karen George, 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, ACA/Finance Director David Angileri, City Attorney Ed Zelenak, City Engineer John Hennessey, City Treasurer James Dallos, City Clerk Janice Ferencz, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Program Director Dustin Lent.

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### **Minutes:**

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the City Council Work Session dated January 21, 2015 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated January 21, 2015 be approved as presented. Carried unanimously.

### **Communications "A":**

#### **1) Letter from Administrator; Re: Appointment of Planning Consultant, was read:**

Moved by George, supported by Zamecki; RESOLVED that the Southgate City Council hereby concurs with the Administration's recommendation appointing Carlisle/Wortman Associates, Inc. (605 S. Main St, Suite 1, Ann Arbor, MI 48104) as Planning Consultant represented by Jon Enos. FURTHER RESOLVED THAT adequate funding is available in the Planning Commission budget to cover associated costs.

Discussion took place.

Motion carried unanimously.

#### **2) Letter from Administrator; Re: Sewer and Water Main Maintenance Contract; Waiver of Bid, was read:**

Moved by Ganzberger, supported by Colovos; RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes the Mayor and City Clerk sign the Sewer and Water Main Maintenance contract on behalf of the City with Liqui-force (28529 Goddard Road, Suite 106, Romulus MI 48174).

Motion carried unanimously.

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## **3) Memo from Administrator; Re: S2Grant Program (Phase 2); Public Hearing, was read:**

Moved by George, supported by Ganzberger, RESOLVED that the Southgate City Council hereby schedules a public hearing the evening of March 18, 2015 at 7:00 p.m. in the City Council Chambers in the Norma J. Wurmlinger Municipal Building, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments on the S2 Grant Program (Phase 2).

Motion carried unanimously.

## **4) Memo from Administrator; Re: Wayne County Downriver Sewage Treatment Agreement, was read:**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council adopts a resolution authorizing the Mayor and City Clerk to sign the Wayne County Downriver Sewage Treatment Agreement on behalf of the City of Southgate.

Motion carried unanimously.

## **Claims and Accounts:**

Moved by Ganzberger, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1274 in the amount of \$1,242,312.31.

Discussion took place.

Carried unanimously.

## **Adjournment:**

Moved by Ganzberger, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:31 P.M. Carried unanimously.

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Sheryl Denman  
Council President

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Janice M. Ferencz  
City Clerk

Mk 2/09/15