

City of Southgate
Regular City Council Meeting
February 18, 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 18, 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.

Absent: Dale Zamecki*, 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, 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 February 4, 2015 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated February 4, 2015 be approved as presented. Carried unanimously.

Communications "A":

1) Letter from City Engineer; Re: Allen Road Resurfacing, was read:

Moved by Farrah, supported by Ganzberger; RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the Mayor and City Clerk sign the Inter-Local Agreement on behalf of the City. FURTHER RESOLVED THAT adequate funding is available in the Act 51 Major Street Fund to cover costs associated with Southgate's portion.

Discussion took place.

Motion carried unanimously.

2) Letter from Administrator; Re: 2015 Compensation Commission Meeting; Elected Officials Salaries, was read:

Moved by George, supported by Graziani; RESOLVED that the Southgate City Council respectfully rejects the salary increase recommendation of the Compensation Commission.

Motion carried unanimously.

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3) **Memo from Administrator; Re: 2015 Board of Review, was read:**

Moved by Ganzberger, supported by George, RESOLVED that the Southgate City Council hereby adopts a resolution approving the proposed 2015 Board of Review dates:

Tuesday, March 4 th	9:00 a.m. – 7:00 p.m.	
Tuesday, March 10 th	NOON – 9:00 p.m.	
Tuesday, March 17 th	9:00 a.m. – 7:00 p.m.	
Thursday, March 19 th	9:00 a.m. – 7:00 p.m.*	(*only if necessary)

FURTHER RESOLVED THAT the current rate of compensation for Board of Review members remain unchanged at \$150.00 per day and \$75.00 per half day, with an additional \$75.00 per day set aside for necessary expenses.

Motion carried unanimously.

4) **Memo from ACA/Finance Director; Re: Proposed Schedule – FY 15/16 Budget Process, was read:**

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council adopts a resolution approving the proposed schedule for the FY 2015/16 Budget Process:

- Budget Workshop: April 11, 2015 9:00 a.m.
- Public Hearing on Budget: May 6, 2015 8:00 p.m.
- Adoption of Budget by City Council: May 20, 2015 8:00 p.m.

Motion carried unanimously.

5) **Memo from ACA/Finance Director; Re: Request for Public Hearings, was read:**

Moved by Graziani, supported by Colovos, RESOLVED, that the Southgate City Council hereby schedules two (2) public hearings the evening of May 6, 2015 at 7:00 pm in the City Council Chambers at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain comments and views from individuals interested in 1) Southgate – Wyandotte Operation/Maintenance and Capital Improvement Charges and 2) Proposed increase to the Water & Sewer rates to become effective July 1, 2015.

Motion carried unanimously.

Claims and Accounts:

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1275 in the amount of \$712,146.41.

Carried unanimously.

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Adjournment:

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:27 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk 2/20/15