

City of Southgate
Regular City Council Meeting
May 6, 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, May 6, 2015 and was called to order at 7:01 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: None.

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, Fire Chief Doug Gildner, Police Chief Jeff Smith, Building Inspections Director Bob Casanova, and Director of Public Services Bob Tarabula.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated April 15, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Ganzberger, RESOLVED, that the minutes of the Regular City Council Meeting dated April 15, 2015 be approved as presented. Carried unanimously.

Moved by Colovos, supported by George, RESOLVED, that the minutes of the Public Hearing dated April 15, 2015 be approved as presented. Carried unanimously.

Presentation:

Mayor Joseph G. Kuspa presented the Arbor Day Poster Contest Winners and the Big Tree Winner.

1 st Place Winner	Lauren Garcellano, St Pius School
2 nd Place Winner	Karly Bumgardner, shelters Elementary
3 rd Place Winner	Matteo Fedele, St Pius School
Big Tree Winner	Anthony Vitale, St Pius School

Persons in Audience (scheduled):

Angela Winston, The Senior Alliance, gave a presentation of the services offered to Southgate residents.

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Bids:

1) Letter from Mayor; Re: Bid for Cold Patch/UPM, was read:

Moved by Ganzberger, supported by Zamecki, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Cold Patch/UPM to Ajax Materials Corporation (830 Kirts Blvd, Suite 100, Troy, MI 48084) in the amount of \$112.75 per ton delivered. FURTHER RESOLVED THAT sufficient funds are available in the Major and Local Streets funds to cover costs associated with this bid award.

Motion carried unanimously.

2) Letter from Mayor; Re: Bid for Lift Station Maintenance and Repair , was read:

Moved by Zamecki, supported by George, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Lift Station Maintenance and Repair to Wade Trim Operations Services, Inc. (25251 Northline Road, PO Box 10, Taylor, MI 48180) in the amount of \$75.00 per hour weekdays 8am to 5pm, \$112.50 per hour weekends, holidays and after 5pm with a mark-up / down of +10% for materials and parts. FURTHER RESOLVED THAT sufficient funds are available in the DPS and Water & Sewer Departments for this two (2) year contact.

Discussion took place.

Motion carried unanimously.

3) Letter from Mayor; Re: Bid for Repair Sleeve for Water and Sewer, was read:

Moved by Farrah, supported by Colovos, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Repair Sleeve for Water and Sewer to SLC Meter, LLC (595 Bradford St, Pontiac, MI 48341) per the quoted prices. FURTHER RESOLVED THAT adequate funding is available in Water & Sewer Department to cover all costs associated with this bid award.

Discussion took place.

Motion carried unanimously.

4) Letter from Mayor; Re: Bid for Sidewalk Repair Program, was read:

Moved by Colovos, supported by Ganzberger, RESOLVED that the Southgate City Council adopts a resolution awarding the bid for the 2015 Sidewalk Repair Program to A Land Construction Inc. (22146 Ford Road, Dearborn Heights, MI 48127) in the amount of \$110,400 for this project. FURTHER RESOLVED THAT the owner of the property will be billed for work that is done to their property.

Motion carried unanimously.

Scheduled Hearings:

1. Moved by Ganzberger, supported by Zamecki, RESOLVED, that Council enters a public hearing to discuss the Proposed Water & Sewer Rate Increase. Carried unanimously.

The regular meeting adjourned at 7:41 PM for scheduled hearings and reconvened at 7:44 pm.

Moved by Ganzberger, supported by Colovos, RESOLVED, that this public hearing be closed.

Carried unanimously.

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2. Moved by George, supported by Zamecki, RESOLVED, that Council enters a public hearing to discuss the Mayor's Proposed Budget 2015-2016. Carried unanimously.

The regular meeting adjourned at 7:45 PM for scheduled hearings and reconvened at 7:46 pm.

Moved by Ganzberger, supported by Zamecki, RESOLVED, that this public hearing be closed.

Carried unanimously.

3. Moved by Farrah, supported by Colovos, RESOLVED, that Council enters a public hearing to discuss the User Charge System. Carried unanimously.

The regular meeting adjourned at 7:48 PM for scheduled hearings and reconvened at 7:51 pm.

Moved by Ganzberger, supported by Graziani, RESOLVED, that this public hearing be closed.

Carried unanimously.

Communications "A":

1) Memo from ACA/Finance Director; Re: Proposed Water Rate Increase, was read:

Moved by Farrah, supported by Ganzberger, RESOLVED that the Southgate City Council hereby adopts a resolution establishing the New Water Rate at \$22.64 per 1,000 cubic feet effective July 1, 2015.

Motion carried unanimously.

2) Letter from Mayor; Re: Appointment to Library Commission, was read:

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointment of Francis Childers (*13969 Phelps, Southgate, MI 48195*) to the Library Commission for a term expiring April 2017.

Discussion took place.

Motion carried unanimously.

Claims and Accounts:

Moved by Ganzberger, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1280 in the amount of \$1,704,828.42.

Carried unanimously.

Adjournment:

Moved by Zamecki, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:00 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk 5/14/15