

City of Southgate
Regular City Council Meeting
May 20, 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 20, 2015 and was called to order at 7:00 PM by Council President Pro Tem John Graziani.

This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos, Mark Farrah, Pat Ganzberger, Karen George, John Graziani, Dale Zamecki.

Absent: Sheryl Denman*. Excused*

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, ACA/Finance Director David Angileri, City Attorney Ed Zelenak, City Engineer John Miller, City Treasurer James Dallos, 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 and Parks & Recreation Director Dustin Lent.

Minutes:

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated May 6, 2015 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated May 6, 2015 be approved as presented. Carried unanimously.

Moved by Colovos, supported by George, RESOLVED, that the minutes of the Public Hearing (A) dated May 6, 2015 be approved as presented. Carried unanimously.

Moved by Colovos, supported by George, RESOLVED, that the minutes of the Public Hearing (B) dated May 6, 2015 be approved as presented. Carried unanimously.

Moved by Colovos, supported by George, RESOLVED, that the minutes of the Public Hearing (C) dated May 6, 2015 be approved as presented. Carried unanimously.

Persons in Audience (scheduled):

Keri Marsh, SUDDS, gave a presentation of their Community Report of what SUDDS is doing to prevent teen alcohol, tobacco and prescription drug abuse.

Consideration of Bids:

1) Letter from Mayor; Re: Purchase of Recreation Management Software, was read:

Moved by Ganzberger, supported by Zamecki, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Recreation Management Software to R.C. Systems (35807 Moravian Dr, Clinton Township, MI 48035) in the amount of \$16,800. FURTHER RESOLVED THAT sufficient funds are available in the Committed Fund Balance to cover this purchase.

Motion carried unanimously.

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2) Letter from Mayor; Re: Purchase of Custodial Supplies, was read:

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Custodial Supplies to Lower Huron Professional Cleaning (5595 Treadwell, Wayne, MI 48184) in the amount of \$8,674.25. FURTHER RESOLVED THAT sufficient funds are available in the various department accounts department fund to cover costs associated with this purchase.

Motion carried unanimously.

3) Letter from Mayor; Re: Reconstruction of Fordline, Superior to Eureka, was read:

Moved by George, supported by Ganzberger, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Reconstruction of Fordline Road, Superior to Eureka to Fiore Enterprises, LLC (3411 West Fort St, Detroit, MI 48216) in the amount of \$1,344,747.50 plus 12.5% for engineering and contingency, for a total cost of \$1,512,840.94. FURTHER RESOLVED THAT sufficient funds are available in the Municipal Street Fund to cover costs associated with this purchase.

Motion carried unanimously.

Communications "A":

1) Memo from ACA/Finance Director; Re: Southgate-Wyandotte Drainage District, was read:

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby adopts the following resolution approving the 2015/2016 fiscal year apportionment for the City of Southgate as follows.

WHEREAS, the costs of operating, maintaining and replacing facilities, constructed by the Southgate-Wyandotte Relief Drain Drainage District have been apportioned by the Wayne County Drainage Board in accordance with Sections 468, 469 and 478 of the Michigan Drain Code, Act 40 of Michigan Public Acts of 1956, as amended and Section 14a of

Act 51 of Michigan Public Acts of 1951, as amended, and in accordance with the Federal Water Regulations promulgated there under (Title 40 Code of Federal Regulations, Part 35); and,

WHEREAS, the City of Southgate is empowered by Section 490 of the Michigan Drain Code, Act 40 of Michigan Public Acts of 1956, Section 9 of Act 211 of Michigan Public Acts of 1956, and City of Southgate Charter Section 162 to enact user service charges for the Southgate-Wyandotte Relief Drain Drainage District by ordinance; and,

WHEREAS, the collection of such user service charges is necessary to fund the repair, operation and maintenance of the facilities of the Southgate-Wyandotte Relief Drain Drainage District and is essential to the public health, safety and welfare of users of said Southgate-Wyandotte Relief Drain Drainage District; and,

WHEREAS, a Public Hearing regarding the proposed user service charge apportionments promulgated by the Wayne County Drainage Board and the individual user service charges derived there from was held by the City Council, City of Southgate on May 6, 2015 and notice given to all the residents within the benefiting geographic area by publication in the local newspaper; and,

WHEREAS, such Public Hearing was held by the City Council to entertain views and comments from interested individuals regarding the individual user service charges for fiscal year July 1, 2015 through June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the City of Southgate does hereby adopt the following apportionment of costs of operating, maintaining and replacing facilities constructed by the Southgate-Wyandotte Relief Drain Drainage District as proposed by the Wayne County Drainage Board:

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<u>Public Corporation</u>	<u>Tentative Percentage of Costs</u>
City of Southgate, MI	42.708 %
City of Wyandotte, MI	50.322 %
State of Michigan	1.804 %
County of Wayne	<u>5.166 %</u>
TOTAL	100.00 %

BE IT FURTHER RESOLVED that the City of Southgate:

- 1) Affirms that the City's cost of operating and maintaining the Southgate-Wyandotte Drainage District for fiscal year July 1, 2015 through June 30, 2016 is estimated to be \$810,536; and,
- 2) Affirms that the City's cost of modernization and automation of the Southgate-Wyandotte Drainage District Treatment Facilities for fiscal year 07.01.15 through 06.30.16 is estimated to be \$654,856, and,
- 3) Assesses such annual costs less excess Fund Balance to benefiting property owners in compliance with the user charge formula **as identified in Exhibit A and attached hereby and incorporated herein by reference; and,**
- 4) Confirms the roll for all persons whose name appears on the tax rolls as owning land within the Southgate-Wyandotte Drainage District as prepared by the City Clerk and Finance Department and on file within City Hall incorporated herein by reference in its entirety.

BE IT FURTHER RESOLVED that user charges have been or shall be levied on the summer tax rolls of the owners of real property within the geographic areas as follows:

North: Brest Avenue, South: Pennsylvania Road, East: Fort Street, and
West: Generally comprised by the area commencing with McCann (on the south side) to Eureka, to Reeck, to I-75;

BE IT FURTHER RESOLVED, that the City of Southgate does hereby re-adopt the individual user charge formula, which formula is attached hereto as Exhibit A and incorporated herein in its entirety by reference thereto, which formula shall be kept in the Office of the City Clerk for review by any interested party.

BE IT FURTHER RESOLVED, that any individual who is aggrieved by the user charge formula adopted here in or aggrieved by the application of said formula to their property shall file a notice of same with the City Engineer, within twenty-eight (28) days of the annual adoption of the user charge, who shall review the complaint and make a recommendation to the City Council. The City Council shall deny, affirm, or modify such user charges in accordance with its rules. **The effective date of this Resolution shall be May 20, 2015 (the Public Hearing, in this regard, was May 6, 2015.)**

Motion carried unanimously.

2) Memo from ACA/Finance Director; Re: Proposed FY Budget 2015-2016, was read:

Moved by Ganzberger, supported by Zamecki,

RESOLVED, that Council concurs with the recommendation of Administration and hereby authorizes a 1% Administrative Fee be established as part of the FY 2015/2016 Budget; and,

FURTHER BE IT RESOLVED, authorization that the following Millage Rates be levied for the 2015/2016 Fiscal year Budget:

General Operating	10.1366
Rubbish	2.4326
Act 345 Retirement	7.4200

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Library	.8800
Act 359 of 1925	0.0740
Roads	<u>1.9334</u>

Total Summer Levy 22.8766

EPA Judgment Winter Levy 1 .3742

AND,

WHEREAS, the Mayor's proposed budget for fiscal year 2015/2016 was submitted on March 27, 2015 to the City Council of Southgate and a copy thereof filed with the City Clerk's Office for Public Review; and,

WHEREAS, on May 6, 2015 the City Council of Southgate held a public hearing on the proposed budget for fiscal year 2015/2016; and,

WHEREAS, THE City Council, based on a recommendation from the Mayor, established the tax rates for General Fund operations and indebtedness.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article 5, Section 97, of the City of Southgate Charter that the City Council of Southgate hereby approves the fiscal year 2015/2016 operating budget by activity, as presented by the Mayor and revised by Council and implemented through the following policies and specifications as the official budget for the City of Southgate for the fiscal year beginning July 1, 2015.

1. ADOPTION BY FUND, AND ACTIVITY WITHIN EACH FUND

The budget is hereby adopted by fund and department within each fund as follows:

101 General Fund Revenues

Taxes	13,599,891
Licenses and Fees	519,750
State Revenue Sharing	3,181,612
Charges for Services	705,700
Fines and Forfeits	1,421,700
Interest, Rents and Royalties	669,100
Miscellaneous	118,500
Transfers-In	1,303,379

Total Revenue 21,519,632

101 General Fund Expenditures

<u>Department #</u>	<u>Name</u>	<u>Budget</u>
101	City Council	35,390
136	District Court	1,044,326
171	Executive	233,709
191	Elections	59,651
209	Assessor	158,150
210	Attorney	145,500
215	City Clerk	151,262
220	Municipal Employees Civil Service	0
221	Police and Fire Civil Service	8,500
223	Finance	439,195
253	Treasurer	217,822
299	General Government	3,611,754

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301	Police Department	6,283,411
336	Fire Department	3,622,934
371	Building	338,765
400	Planning Commission	7,500
426	Police Reserves	4,790
441	Public Services	1,860,365
442	City Garage	585,878
528	Sanitation	1,443,804
672	Senior Citizen	81,891
751	Recreation	611,602
803	Historical Museum	2,000
965	Transfers-Out	571,175
Total Expenditures		21,519,374

<u>Fund #</u>	<u>Name</u>	<u>Budget</u>
202	Major Street	1,138,904
203	Local Street	821,000
204	Municipal Street	1,645,000
211	Southgate/Wyandotte O & M	1,465,392
245	Water and Sewer Public Improvements	750,000
246	District Court Public Improvements	143,000
271	Library	677,886
305	Building Authority	1,120,467
320	1971 ACT 175 Debt	0
494	DDA	234,002
495	TIFA	753,549
584	Golf Course	276,517
591	Water and Sewer	8,182,075
677	Workers Comp	120,000
734	Severance Reserve	240,000

II. APPROPRIATION NOT A MANDATE TO SPEND

Appropriations will be considered the maximum authorization to incur expenditures and not a mandate to spend.

III. LIMIT ON OBLIGATIONS AND PAYMENTS.

No obligation shall be incurred against and no payment shall be made from any appropriation account unless there is sufficient unencumbered balance in the appropriation, and sufficient funds are or will be available to meet this obligation.

IV. No obligation shall be incurred against and no payment shall be made from any appropriation account for additional full time and/or part time employees, unless sufficient funding is first appropriated to meet this obligation.

V. CONFORMITY WITH PERVIOUS ACTIONS.

The City Council rescinds any prior actions not in conformity with the above stated policies and specifications.

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VI. Restate Fund Balances:

Motion carried unanimously.

3) Memo from Administrator; Re: Collective Bargaining AFSCME Local 1917, was read:

Moved by Zamecki, supported by George; RESOLVED, that the Southgate City Council adopts a resolution authorizing the Mayor and City Clerk to sign the Tentative Agreement between AFSCME Local 1917 and the City of Southgate for two years from July 1, 2015 through June 30, 2017.

Motion carried unanimously.

4) Memo from Administrator; Re: Collective Bargaining AFSCME Local 1589, was read:

Moved by Farrah, supported by Zamecki, RESOLVED, that the Southgate City Council adopts a resolution authorizing the Mayor and City Clerk to sign the Tentative Agreement between AFSCME Local 1589 and the City of Southgate for two years from July 1, 2015 through June 30, 2017.

Motion carried unanimously.

5) Memo from Administrator; Re: Collective Bargaining Command Officers Association, was read:

Moved by Ganzberger, supported by George, RESOLVED, that the Southgate City Council adopts a resolution authorizing the Mayor and City Clerk to sign the Tentative Agreement between Command Officers Association and the City of Southgate for two years from July 1, 2015 through June 30, 2017.

Motion carried unanimously.

6) Memo from Administrator; Re: Collective Bargaining Teamsters Local 214, was read:

Moved by George, supported by Farrah, RESOLVED, that the Southgate City Council adopts a resolution authorizing the Mayor and City Clerk to sign the Tentative Agreement between Teamsters Local 214 and the City of Southgate for two years from July 1, 2015 through June 30, 2017.

Motion carried unanimously.

7) Memo from Administrator; Re: Collective Bargaining 28th District Court – AFSCME Local 1589.2, 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 the Tentative Agreement between 28th District Court – AFSCME Local 1589.2 and the City of Southgate for two years from July 1, 2015 through June 30, 2017.

Motion carried unanimously.

8) Memo from Administrator; Re: Constellation Energy, was read:

Moved by George, supported by Zamecki, RESOLVED, that the Southgate City Council adopts a resolution authorizing the Mayor and City Clerk to sign the contract between Constellation Energy and the City of Southgate for a period of three (3) years.

Motion carried unanimously.

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9) Memo from Administrator; Re: Collective Bargaining; Firefighters – Local 1307, was read:

Moved by Zamecki, supported by George, RESOLVED, that the Southgate City Council adopts a resolution authorizing the Mayor and City Clerk to sign the Tentative Agreement between Firefighters – Local 1307 and the City of Southgate for two years July 1, 2015 through June 30, 2017.

Discussion took place.

Motion carried unanimously.

Claims and Accounts:

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1281 in the amount of \$2,184,699.64.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:53 P.M. Carried unanimously.

John Graziani
Council President Pro-Tem

Michelle Kessler
Deputy City Clerk

Mk 5/22/15