

City of Southgate

Regular City Council Meeting

October 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, October 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: None

Also Present: Mayor Joseph G. Kuspa, City Administrator Bryce Kelley, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Miller, 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 Recreation Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated September 16, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated September 16, 2015 be approved as presented. Carried unanimously.

Persons in Audience:

1) **Letter from the Southgate Goodfellows; Re: Selling of newspapers, was read:**

Moved by Zamecki, supported by Graziani RESOLVED that the Southgate City Council hereby waives the provisions of Section 862.06 of the City of Southgate ordinance allowing the police and fire personnel to sell newspapers at the intersections of Dix Rd / Northline and Dix Rd / Eureka on November 27 and 28 between the house of 9am and 2pm.

Motion carried unanimously.

2) **Letter from Kenneth Dobija, Boy Scout Troop 1783; Re: Selling of Christmas Wreaths, was read:**

Moved by Ganzberger, supported by George, RESOLVED that the Southgate City Council hereby approves the request of Boy Scout Troop 1783 to sell Christmas Wreaths the weekends of November 27-29 and December 6-7, 2015 at the Southgate Shopping Center.

Discussion took place.

Motion carried unanimously.

Regular City Council Meeting

October 7, 2015

Consideration of Bids:

1. **Letter from Mayor; Re: Bid for the Purchase and Delivery of Trees, was read:**

Moved by Farrah, supported by Colovos, RESOLVED, that the Southgate City Council concurs with the recommendation of the Mayor and DPS Director and awards the bid for Purchase and Delivery of Trees to Acorn Farms, Inc., (7679 Worthington Road, Galena, OH 43021) in the amount of \$44,000. FURTHER RESOLVED THAT adequate funds are available through the Great Lakes Restoration Initiative Grant for this purchase.

Discussion took place.

Motion carried unanimously.

Communications A:

1. **Memo from Administrator; Re: Agreement with Fire Chief, was read:**

Moved by Farrah, supported by Ganzberger, RESOLVED that the Southgate City Council approves the Binding Letter of Agreement with Mr. Michael Sypula effective October 16, 2015. FURTHER RESOLVED THAT this agreement reflect changes in the Collective Bargaining agreements recently approved by the City.

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 #129 in the amount of \$12,452,399.07.

Motion 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 10/09/15