# City of Southgate Regular City Council Meeting

October 21, 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 21, 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 Hennessey, City Clerk Janice Ferencz, Public Safety Director Thomas Coombs, Fire Chief Mike Sypula, 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 October 7, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated October 7, 2015 be approved as presented. Carried unanimously.

### **Presentations:**

Mayor Joseph G. Kuspa proclaimed November 2015 as National American Indian Heritage Month.

### Communications A:

## 1. <u>Memo from Administrator: Re: Approval of Rules and Procedures for City Council Work Study Sessions, was read:</u>

Moved by Zamecki, supported by Graziani, RESOLVED that the Southgate City Council approves the Rules and Procedures for City Council Work Study Sessions to be amended as appropriate.

Discussion took place.

Objection to motion.

Vote on motion.

Denman Yes Graziani Yes George No Ganzberger Yes Farrah Yes Colovos Yes

Zamecki Yes

Motion carries 6 – 1

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### 2. <u>Memo from Administrator; Re: Approval of Amended Policy for the Public Use of Library Meeting Rooms, was read:</u>

approves

Moved by George, supported by Ganzberger, RESOLVED that the Southgate City Council

The Amended Policy for the Public Use of Library Meeting Rooms.

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 #1291 in the amount of \$1,309,052.61.

Motion carried unanimously.

### **Adjournment:**

Moved by Zamecki, supported by George, RESOLV be adjourned at 7:42 P.M. Carried unanimously.	ED, that this Regular Meeting of the Southgate City Counci
Sheryl Denman	Janice M. Ferencz
Council President	City Clerk

Mk 10/26/15