

City of Southgate

Regular City Council Meeting

November 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, November 18, 2015 and was called to order at 7:00 PM by Council President John Graziani.

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

Present: Bill Colovos, Mark Farrah, Karen George, John Graziani, Phillip Rauch, Chris Rollet, 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 Treasurer Jim Dallos, City Clerk Janice Ferencz, Public Safety Director Thomas Coombs, Fire Chief Mike Sypula, 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 November 4, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated November 4, 2015 be approved as presented. Carried unanimously.

Bids:

1. Letter from Mayor; Re Purchase of Water & Sewer Management System, was read:

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council concurs with the Mayor and DPS Director's recommendation and awards the bid for the purchase of Water and Sewer Operations Management System to Cartegraph (360 Digital Drive, Dubuque, IA 52003) in the amount of \$48,012.84 (only \$28,584.28 due this year and balance paid over next two years. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Water and Sewer Capital Outlay Machinery & Equipment Account to cover costs associated with this purchase.

Motion carried unanimously.

Communications A:

1. Letter from Administrator; Re: Adoption of MERS Health Care Savings Program, was read:

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council adopts a resolution authorizing the Mayor to execute any and all necessary required documents including the MERS Health Care Savings Program for Municipal employees with a hire date after July 1, 2008 and Public Safety employees, Police and Fire, with a hire date after June 30, 2016.

Discussion took place.

Motion carried unanimously.

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2. Memo from Administrator; Re: Adoption of MERS Defined Contribution Plan, was read:

Moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council adopts a Resolution authorizing the Mayor to execute any and all necessary required documents including the MERS Defined Contribution Plan Adoption Agreement for Municipal Employees with a hire

date

after July 1, 2008.

Discussion took place.

Motion carried unanimously.

3. Memo from Administrator; Re: Lot split Request; 16129 Poplar, was read:

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council adopts a resolution granting the lot split request for the property known as 16129 Poplar. BE IT FURTHER RESOLVED THAT this lot split is contingent upon two conditions 1) the utility easement has been removed and 2) the property owner has been informed that a building permit for any structures on the newly created lot will not be approved until there is proof that utilities will be available on site to provide service.

Motion carried unanimously.

4. Memo from Administrator; Re: Allen Park Knights of Columbus, Request for Bucket Drive, was read:

Moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council hereby waives the provisions of Section 862.06 of the City of Southgate ordinance allowing the Knights of Columbus of Allen Park to collect donations at the intersections of Dix Rd / Northline and Dix Rd / Eureka and Eureka & Trenton Roads on December 18 & 19 between the hours of 9am and 4pm. All donations to benefit the Fish and Loaves Food Bank and The Downriver Community Food Bank.

Motion carried unanimously.

5. Letter from Mayor; Re: Appointments to TIFA Board, was read:

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointments of Ronald Moran (*17101 Michigan Avenue, Dearborn, MI 48126*) and Tony DiCarlo (*15568 Applewood, Southgate, MI 48195*) to the TIFA Board with a term expiring December 2019.

Motion carried unanimously.

6. Letter from Mayor; Re: Appointments to Plan Commission, was read:

Moved by Colovos, supported by Rollet, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointments of Joseph Charney (*16600 Melba Jean, Southgate, MI 48195*); Marcy Lemerand (*13478 Phelps, Southgate, MI 48195*); and Anna Renaud (*12835 Cherry, Southgate, MI 48195*) to the Plan Commission for a term expiring December 2018.

BE IT FURTHER RESOLVED THAT Sheryl Denman (*16080 Holz Dr, Unit 130, Southgate, MI 48195*) be appointed to the Plan Commission for a term expiring December 2017 (Ms. Denman will be filling the remainder of the term vacated by the resignation of Mrs. Ridenour).

Discussion took place.

Motion carried unanimously.

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7. Memo from Council President; Re: Council Rules and Procedures, was read:

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby adopts the Council Rules & Procedures as presented.

Discussion took place.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1293 in the amount of \$1,171,641.20.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Zamecki, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:18 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

Mk 11/20/15