

City of Southgate

Regular City Council Meeting

December 2, 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, December 2, 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, Police Chief Jeff Smith, Fire Chief Mike Sypula, Building Inspections Director Bob Tarabula, 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 November 18, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated November 18, 2015 be approved as presented. Carried unanimously.

Communications A:

1. Letter from Mayor; Re: Appointments to Board of Review, was read:

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council adopts a resolution concurring with the Mayor's appointments to the Board of Review for Maria Schieltz (15705 Walnut, Southgate, MI 48195) for a term expiring June 30, 2018 and Chris Poirier (13689 Phelps, Southgate, MI 48195) for a term expiring June 30, 2019.

Motion carried unanimously.

2. Letter from Mayor; Re Appointments to Dangerous Building Hearing Board and Building Authority, was read:

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the Mayor's appointments to the Dangerous Building Hearing Board to Jim Leininger (13666 Catalpa, Southgate, MI 48195) for a term expiring December 2018; Building Authority, Greg Tupancy (16325 Cameron, Southgate, MI 48195) for a term expiring December 2016 and Joseph G. Kuspa (12374 Helen, Southgate, MI 48195) for a term expiring December 2017.

Motion carried unanimously.

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3. Letter from Mayor; Re: Appointments to Brownfield Development and Economic Development Corp.

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the Mayor's appointments to the Brownfield Development Authority to Steve Szatmari (14315 Northline, Southgate, MI 48195) for a term expiring June 2021 and to the Economic Development Corp Steve Szatmari (14315 Northline, Southgate, MI 48195) for a term expiring June 2021.

Motion carried unanimously.

Communications B:

Moved by Rauch, supported by George, RESOLVED that the Southgate City Council hereby receives and files the following "Communications B":

Letters from Mayor; Re

- 1) Appointments to Commission on Aging
- 2) Appointments to Building and Mechanical Board of Appeals and
- 3) Appointment to Police & Fire Retirement Board, was read:

Ordinances:

George gave a first reading of a zoning ordinance to Section 1298.17 Exterior Building Wall Materials for the City of Southgate Codified Ordinances.

Claims and Accounts:

Moved by Farrah, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1294 in the amount of \$5,089,783.96.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Zamecki, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:06 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

Mk 12/09/15