

City of Southgate

Regular City Council Meeting

December 16, 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 16, 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 Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

Minutes:

Moved by Colovos, supported by George, RESOLVED, that the minutes of the City Council Work Session dated December 2, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated December 2, 2015 be approved as presented. Carried unanimously.

Communications A:

1. Letter from Administrator, Re: Conversion Amendment, TF88-196 Kiwanis Park, was read:

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council adopts a resolution authorizing the Mayor to execute all necessary documents of the Conversion Amendment; between the Michigan Natural Resources Trust Fund and the City of Southgate; TF88-196 Kiwanis Park.

Discussion took place.

Motion carried unanimously.

2. Letter from Administrator, Re: Court Consolidation Study, was read:

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby adopts a resolution receiving and filing the District Court Consolidation Analysis, Shared Services Feasibility Study dated December 2015 by Plante & Moran, with the understanding that Scenario 1 is in the best interest of Southgate residents and businesses. Scenario 1 allows the City to continue to provide its professional level of service in the Court system and avoids any negative impacts that may result in additional debt and associated costs as a result of consolidation estimated to provide marginal benefits.

Discussion took place.

Motion carried unanimously.

Regular City Council Meeting

December 16, 2015

3. Letter from Administrator, Re: Contract Modification – Grant Forgiveness Program, was read:

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the Mayor and Clerk to execute all necessary documents allowing the City to take advantage of the Grant Forgiveness Program by the Southeast Michigan Regional Energy Office (SEMREO). The contract modification will allow the City to pay SEMREO 50% of the reduced contract amount (reduced by 39.8%) immediately and the balance no later than July 15, 2016.

Discussion took place.

Motion carried unanimously.

Ordinances:

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council gave the 2nd reading and adoption of an Ordinance to edit and amend the City of Southgate Codified Ordinances Section 1298.17, Exterior Building Wall Materials; BE IT FURTHER RESOLVED, that said ordinance is hereby adopted, known as Ordinance #972, and shall be published as required by the City Charter. Carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1295 in the amount of \$1,121,041.09.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:24 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

Mk 12/17/15