

City of Southgate

Regular City Council Meeting

February 3, 2016

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, February 3, 2016 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 Clerk Jan Ferencz, Public Safety Director Thomas Coombs, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, and Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

Minutes:

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated January 20, 2016 be approved as presented. Carried unanimously.

Moved by George, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated January 20, 2016 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Purchase of Hand Held Reader, was read:

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council concurs with The recommendation of Mayor and the DPS Director and hereby awards the bid purchase of a Hand Held Reader to Michigan Meter Technology Group, Inc. (799 E Whitcomb Ave, Madison Heights, MI 48071) in the amount of \$7,341.

Motion carried unanimously.

Communications A:

1. Letter from Mayor: Re: Appointment to Compensation Commission, was read:

Moved by George, supported by Rauch, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation and appoints Jerome Daley (12630 Helen, Southgate, MI 48195) to the compensation commission for a term expiring December 2017. This appointment replaces Don Carson, who moved out of the City.

Motion carried unanimously.

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2. Memo from ACA/Finance Director; Re: Proposed Schedule – FY16/17 Budget Process, was read:

Moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby approves the following proposed schedule for the FY16/17 Budget Process:

Budget Workshop	April 9, 2016	9:00 a.m.
Public Hearing on Budget	May 4, 2016	7:00 p.m.
Adoption of Budget by City Council	May 18, 2016	7:00 p.m.

Motion carried unanimously.

Ordinances:

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby gave the 1st and 2nd reading of an Ordinance to edit and amend the City of Southgate Codified Ordinances by adding a section for Adult Day-Care Facility and Adult Foster Care Facility; BE IT FURTHER RESOLVED, that said ordinance is hereby adopted, known as Ordinance **#973**, and shall be published as required by the City Charter. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby gave the 1st and 2nd reading of an Ordinance to edit and amend the City of Southgate Codified Ordinances by amending Section 1298.17 Exterior building Wall Materials (d) (1) Residential Buildings; BE IT FURTHER RESOLVED, that said ordinance is hereby adopted, known as Ordinance **#974**, and shall be published as required by the City Charter. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby gave the 1st and 2nd reading of an Ordinance to edit and amend the City of Southgate Codified Ordinances to rezone a 6.86 acre property, commonly known as 1 Heritage Place, from M-1 Light Industrial-Research to RO-1, Restricted Office; BE IT FURTHER RESOLVED, that said ordinance is hereby adopted, known as Ordinance **#975**, and shall be published as required by the City Charter. Carried unanimously.

Old Business:

Discussion took place on who to contact in the City for back flow preventers, with it being stated either Laura Walsh (734) 258-3022 or Bryce Kelley (734) 258-3021.

New Business:

Moved by Rauch, supported by Zamecki, RESOLVED that the Southgate City Council hereby directs the Administration to draft and propose ballot language to amend the terms of office for elected offices to three (3) consecutive four (4) year terms, to be placed on either the August 2 or November 8, 2016 election.

Motion carried unanimously.

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Claims and Accounts:

Moved by Farrah, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1298 in the amount of \$4,306,076.12.

Motion carried unanimously.

Adjournment:

Moved by Rauch, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:39 P.M. Carried unanimously.

John Graziani
Council President

Janice Ferencz
City Clerk

Mk 02/05/16