

City of Southgate

Regular City Council Meeting

April 6, 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, April 6, 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, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, City Treasurer Jim Dallos, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, 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 Colovos, supported by Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated March 16, 2016 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated March 16, 2016 be approved as presented. Carried unanimously.

Consideration of Bids:

1. **Letter from Mayor; Re: Bid for Fire/Rescue Outfitting Contract, was read:**

Moved by Zamecki, supported by Farrah, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Fire/Rescue Outfitting to Winder Police Equipment (13200 Reeck Rd, Southgate, MI 48195) in the amount of \$15,420.18. BE IT FURTHER RESOLVED THAT adequate funds are available in the Capital Projects Fund for this purchase.

Carried unanimously.

2. **Letter from Mayor; Re: Bid for Reconstruction of Superior – Fort St. to Burns and Fordline Sectioning, was read:**

Moved by Farrah, supported by Colovos, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for the Reconstruction of Superior Road – Fort St. to Burns and Fordline Sectioning to Fiore Enterprises of Detroit (3411 W. Fort St, Detroit, MI 48216) in the amount of \$1,339,689.85 plus 10% contingency and Engineering fees for a total cost of \$1,630,000.00. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Major Street Fund to cover costs associated with this purchase.

Discussion took place.

Carried unanimously.

Regular City Council Meeting

April 6, 2016

Communications A:

1. **Memo from Administrator; Re: Letter of Understanding with POLC, was read:**

Moved by Colovos, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution approving the Letter of Understanding between POLC Local 110 and the Administration with regards to the family of Officer Michael Gratz's eligibility for certain benefits.

Motion carried unanimously.

2. **Letter from Administration; Re: Resolution to Vacate Utility Easement, was read:**

Moved by Farrah, supported by George. RESOLVED, that the Southgate City Council hereby adopts a resolution vacating a section of an existing 12 foot Sanitary Sewer Easement (recorded in Liber 19521, page 477, Liber 19743, Page 934 and Liber 19743, Page 935, Wayne County Records) and approving a relocated 20 foot Sanitary Sewer Easement at the new Holiday Inn Site, 13333 Heritage Drive (Parcels 53-014-99-0003-761 and 53-014-99-0003-762), per the attached Exhibit A.

Motion carried unanimously.

3. **Memo from Administrator; Re: Revising Public Hearing Date for Project Plan for Drinking Water Infrastructure Improvements, was read:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby adopts a resolution scheduling a revised public hearing on Wednesday, April 20, 2016, at 7:00 p.m. in the Council Chambers to discuss Southgate's Comprehensive Project Plan for Drinking Water Infrastructure Improvements within the City.

Motion carried unanimously.

4. **Memo from Administrator; Re: Permanent Light Pole and Lamp Relocation Billing Agreement with DTE Energy, was read:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby adopts a resolution approving the billing agreement between DTE Energy and the City of Southgate for the relocation of a DTE Energy parking lot light pole from the middle of the parking lot to be relocated just behind the curb east of its current location and closer to Dix-Toledo Road. The cost for this relocation is \$4,527.00.

Motion carried unanimously.

Regular City Council Meeting

April 6, 2016

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1302 in the amount of \$3,111,356.83.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:10 P.M. Carried unanimously.

John Graziani
Council President

Janice Ferencz
City Clerk

Mk 04/11/16