

City of Southgate

Regular City Council Meeting

July 20, 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, July 20, 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:

Also Present: Mayor Joseph G. Kuspa, City Administrator Bryce Kelley, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, 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 George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated July 6, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated July 6, 2016 be approved as presented. Carried unanimously.

Communications "A":

1. **Memo from Administrator; Re: Resolution to Approve the Update of the Southgate Parks & Recreation Master Plan:**

Moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby approves a resolution to approve the proposal by Carlisle Wortman Associates, Inc. (605 S. Main Street, Ste 1, Ann Arbor, MI 48104) in the amount of \$15,000 updating the Five Year Southgate Parks & Recreation Master Plan (2016-2021).

Discussion took place.

Motion carried unanimously.

2. **Memo from Administrator; Re: Resolution to Approve the Establishment of a Commercial Rehabilitation District (16705 Fort Street):**

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby approves the following resolution approving the Establishment of a Commercial Rehabilitation District at 16705 Fort Street:

WHEREAS, pursuant to PA 210 of 2005, the City of Southgate has the authority to establish "Commercial Rehabilitation Districts" within the City at the request of a commercial business enterprise; and

WHEREAS, The Kroger Company of Michigan has filed a written request with the clerk of the City of Southgate requesting the establishment of the Commercial Rehabilitation District for an area in the vicinity of 16705 Fort Street, located in the City of Southgate hereinafter described; and

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WHEREAS, the City Council of the City of Southgate determined that the district meets the requirements set forth in sections 2(b) and 3 of PA 210 of 2005; and

WHEREAS, written notice has been given by certified mail to the county and all owners of real property located within the proposed district as required by section 3(3) of PA 210 of 2005; and

WHEREAS, on **July 20, 2016** a public hearing was held and all residents and taxpayers of the City of Southgate were afforded an opportunity to be heard thereon; and

WHEREAS, the City Council deems it to be in the public interest of the City of Southgate to establish the Commercial Rehabilitation District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Southgate that the following described parcel(s) of land situation in the City of Southgate, Wayne County, and State of Michigan, to wit:

31F1A1B, K1A1A PT OF THE SW ¼ SEC 31 T3S R11E DESC AS BEG S 89D 14M 40S E 538.73 FT; FROM THE SW COR OF SAID SEC 31; TH N 00D 45M 20S W 715.44 FT; TH N 59D 09M 30S E 745.16 FT; TH S 00D 45M 20S W 250.00 FT; TH S 89D 14M 40S E 178.00 FT; TH S 00D 45M 20S W 855.85 FT; TH N 89D 14M 40S W 812.66 FT; POB; 16.77 AC; EXC THE SOUTH 60 FT THEREOF; 15.65 AC be and here is established as a Commercial Rehabilitation District pursuant to the provisions of PA 210 of 2005 to be known as Southgate Commercial Rehabilitation District No. 001.

Discussion took place.

Motion carried unanimously.

3. Memo from Administrator; Re: Resolution to Approve the Intergovernmental Agreement between Wayne County; Allen Park, Lincoln Park and Southgate for Goddard Road Improvements:

Moved by Rollet, supported by George, RESOLVED that the Southgate City Council hereby approves the following resolution:

WHEREAS, the City of Southgate believes quality roads are a vital part of any community, and

WHEREAS, certain improvements are necessary to Goddard Road from I-75 Freeway to Toledo Road to increase traffic safety and to encourage economic development, and

WHEREAS, the County of Wayne has committed to the improvement of the road in an area generally described as Goddard Road from I-75 Freeway to Toledo Road and the City of Southgate will assist financially in the improvement of the road, and

WHEREAS, the City of Southgate will provide payment to the County of Wayne in the estimated amount of \$18,718 (which will be adjusted to reflect actual costs), as the City of Southgate's participation of the total Project Costs; and

WHEREAS, upon execution of this Agreement by the CITY, the City of Southgate, will provide a Working Capital Advance to the County of Wayne in the amount of \$9,359 as fifty percent (50%) of the City of Southgate participation (as found in **Exhibit A-1** TO THIS Agreement) of the total Project Cost; and

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NOW, THEREFORE BE IT RESOLVED, that the City of Southgate City Council does hereby approve the proposed Agreement between the City of Southgate and County of Wayne for the improvement of Goddard Road from I-75 Freeway to Toledo Road, and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are authorized to execute the Agreement on behalf of the City of Southgate.

Discussion took place.

Motion carried unanimously.

Old Business:

Discussion on Library parking lot repaving being re-bid.

New Business:

- Tax bills are due August 15, 2016
- City Administrator Bryce Kelley is leaving the City at the end of the month.
- Bob and Anna Renaud have graciously offered to redo the bleacher on Field #3.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1309 in the amount of \$1,717,660.

Carried unanimously.

Adjournment:

Moved by George, supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:22 P.M. Carried unanimously.

John Graziani
Council President

Janice Ferencz
City Clerk

JFG 7/28/2016