

City of Southgate

Regular City Council Meeting

August 17, 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, August 17, 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, Chris Rollet., Dale Zamecki

Absent: Phillip Rauch*, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator John Zech, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Treasurer James Dallos, 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.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated August 3, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated August 3, 2016 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Appointment of Director of Public Safety:

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby approves the Binding Letter of Agreement between the City of Southgate and Mr. Jeffrey Smith for the position of Director of Public Safety, effective August 27, 2016.

Discussion took place.

Motion carried unanimously.

2. Letter from Mayor; Re: Appointment of Police Chief:

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby approves the Binding Letter of Agreement between the City of Southgate and Mr. Brian Klonowski for the position of Police Chief, effective August 27, 2016.

Discussion took place.

Motion carried unanimously.

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3. **Letter from Mayor; Re: Appointments to Library Commission:**

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointments of Mark Kremer (14734 Windemere, Southgate MI 48195) and Barbara Perry (13710 Backus, Southgate MI 48195) to the Library Commission for a term expiring April 2019.

Motion carried unanimously.

4. **Letter from Mayor; Re: Purchase of One (1) EMS Chair:**

Moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes the purchase of one (1) EMS Chair to Stryker (3800 Centre Avenue, Portage, MI 49002) in the amount of \$3,212.20. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Capital Fund Account for Fire Rescue for this purchase.

Discussion took place.

Motion carried unanimously.

5. **Letter from Mayor; Re: Purchase of Hard Armor Plates:**

Moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes the purchase of Hard Armor Plates to On Duty Gear, LLC (2525 Lapeer Ave., Port Huron, MI 48061-1258) in the amount of \$16,200. BE IT FURTHER RESOLVED THAT sufficient funds are available in the State Forfeiture Account for this purchase.

Motion carried unanimously.

6. **Letter from Laura Walsh; Re: SMART Municipal and Community Credit Program Agreement:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby approves and authorizes that Laura Walsh, on behalf of the Parks and Recreation Director, submit application to the Suburban Mobility Authority for Regional Transportation (SMART), Buhl Building, 535 Griswold Street, Suite 600, Detroit, MI 48226. FURTHER RESOLVED THAT the application will provide continued funding of the Senior Citizen/Special Needs Transportation Program from the Municipal Credit Funds in the amount of \$29,564. And Community Credit Funds in the amount of \$39,285.

Motion carried unanimously.

7. **Letter from Administrator; Re: Setting a Public Hearing Date for Kroger:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby sets a public hearing for Wednesday, September 7, 2016 at 7:00 p.m. in the Council Chambers at Norma J. Wurmlinger Municipal building to entertain views and comments in regards to the Application for a Commercial Rehabilitation Exemption Certificate filed by the Kroger Company of Michigan for a property known as 16705 Fort Street, Southgate, MI 48195.

Motion carried unanimously.

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Old Business:

Question on Market Center Park farm market activities. Possibly a fall harvest market will take place this year and weekly farm markets scheduled for 2017.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1311 in the amount of \$6,114,543.69.

Carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:16 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JFG 8/18/2016