

City of Southgate

Regular City Council Meeting

September 7, 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, September 7, 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, Police Chief Jeff Smith, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Recreation Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated August 17, 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 17, 2016 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Purchase of Exhaust Removal System:

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council awards the bid for purchase of an Exhaust Removal System to Rossman Enterprises, Inc. dba Clean Air Concepts (11449 Deerfield Rd, Cincinnati, OH 45242) in the amount of \$32,439. FURTHER RESOLVED THAT sufficient funds are available from the FEMA AFG grant with the 10% match (\$3,244) from the Fire Department budget for this purchase.

Discussion took place.

Motion carried unanimously.

2. Letter from Mayor; Re: Elevator Repairs and Maintenance:

Moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby awards the bid for Elevator Repairs and Maintenance to Kone, Inc. (11864 Belden Ct, Livonia, MI 48150) in the following amounts:

| | | | |
|------|----------------------|----------------------|----------------------|
| 2016 | \$197.49 PH Weekdays | \$335.73 PH Weekends | \$394.98 PH Holidays |
| 2017 | \$205.39 PH Weekdays | \$349.16 PH Weekends | \$410.78 PH Holidays |
| 2018 | \$213.60 PH Weekdays | \$363.13 PH Weekends | \$427.21 PH Holidays |

Discussion took place.

Motion carried unanimously.

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Scheduled Hearings:

1. Moved by Rollet, supported by George, RESOLVED, that Council enters a public hearing to discuss Kroger Co. of Michigan's Application for a Commercial Rehabilitation Exemption Certificate for a property known as 16705 Fort St., Southgate, Michigan. Carried unanimously.

The regular meeting adjourned at 7:07 PM for scheduled hearings and reconvened at 7:17 pm.

Moved by Farrah, supported by George, RESOLVED, that this public hearing be closed.
Carried unanimously.

Communications "A":

1. **Letter from Hennessey Engineers; Re: Resolution to Designate Authorized Project Representative for DWRF:**

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby designates the City Administrator, a position currently held by Mr. John Zech, as the authorized representative for all activities associated with the Drinking Water Revolving Fund (DWRF) loan program for improvements to the drinking water distribution system.

Motion carried unanimously.

2. **Memo from Administrator; Re: Dangerous Buildings Board; Request for Public Hearings:**

Moved by Rollet, supported by George, RESOLVED that the Southgate City Council hereby schedules two (2) public hearings to be held Wednesday, October 5, 2016 at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 at 7:00 p.m. to entertain views and comments for the properties located at 11699 Mulberry Ave and 16832 Helen Ave.

Motion carried unanimously.

3. **Memo from Administrator; Re: Renewal of AT&T Local Franchise Agreement:**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby authorizes renewal of the AT&T Video Service Local Franchise Agreement for a ten year period. BE IT FURTHER RESOLVED THAT the City Agrees that five percent is an adequate figure for a franchise fee.

Discussion took place.

Motion carried unanimously.

4. **Memo from Administrator; Re: Class C Liquor License for Market Center Park:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the issuance of a liquor license at 13631 Eureka Road, Southgate, MI 48195.

Objection and discussion on motion.

Roll Call Vote on Motion.

George No
Colovos No

Graziani Yes

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Farrah Yes
Zamecki Yes
Rollet Yes
Rauch Absent

Motion passes 4-2

5. **Letter from Mayor: Re: Appointment to Board of Zoning Appeals:**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointment of Thomas Coombs (16335 McCann, Southgate, MI 48195) to the Board of Zoning Appeals for a term expiring December 2018.

Motion carried unanimously.

6. **Memo from Administrator; Re: Kroger Co. of Michigan's Application for a Commercial Rehabilitation Exemption**

Certificate for a property known as 16705 Fort St., Southgate, Michigan:

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby grants the Kroger Company of Michigan tax relief through MI PA 210 of 2005, the Commercial Rehabilitation Act, for a 10-year period commencing December 31, 2017 for reasons stated in the Public Hearing held on September 7, 2016.

Motion carried unanimously.

Communications "B" (receive and file:

Moved by Rollet, supported by George, RESOLVED that the Southgate City Council receives and files Letters of appointment for the following boards/commissions (the letters were read for the record):

1. Appointments to Parks & Recreation Commission for a term expiring April 2018
2. Appointments to Public Safety Commission for a term expiring April 2018
3. Appointments to Water Board for a term expiring April 2018
4. Appointment to Cultural Arts & Special Events Commission for a term expiring December 2017

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1312 in the amount of \$24,150,892.87.

Carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:58 P.M. Carried unanimously.

Council President

City Clerk

JFG 9/09/2016