

City of Southgate

Regular City Council Meeting

October 19, 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, October 19, 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 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 Jeff Smith, Police Chief Brett Selby, 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 October 5, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated October 5, 2016 be approved as presented. Carried unanimously.

Moved by George, supported by Colovos, RESOLVED, that the minutes of the Public Hearing on 11699 Mulberry dated October 5, 2016 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Zamecki, RESOLVED, that the minutes of the Public Hearing on 16832 Helen dated October 5, 2016 be approved as presented. Carried unanimously.

Communications "A":

1. **Memo from Administrator; Re: Request to Repeal Ordinance 1282.03 (i):**

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council hereby adopts a resolution repealing Section 1282.03 (i) in its entirety (Ordinance 914, adopted August 4, 2010, Medical Marijuana Facility).

Motion carried unanimously.

2. **Letter from Hennessey Engineers, Inc. Re: Request for Public Hearing CDBG Program Income:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby schedules a public hearing on the evening of Wednesday, November 2, 2016 at 7:00 pm to be held in the Council Chambers at the Norma J. Wurmlinger Municipal Center to entertain views and comments to Utilization of CDBG Program Income Funds for Demolition.

Motion carried unanimously.

Regular City Council Meeting

October 19, 2016

3. **Memo from Administration; Re: New Kroger Store at 16705 Fort Street:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby amends the original resolution dated September 7, 2016 to include the sentence "Whereas, the City of Southgate requires that rehabilitation of the facility shall be completed by December 31, 2017."

Motion carried unanimously.

4. **Memo from ACA/Finance Director; Re: Recommendation for Constellation Energy Extension:**

Moved by Rauch, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution extending our current contract with Constellation Energy for two years through June 30, 2020. BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are hereby authorized to sign on behalf of the City.

Discussion took place.

Motion carried unanimously.

5. **Memo from Administrator; Re: Water Residential Assistance Program (WRAP):**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a Memorandum of Agreement with Wayne Metro Community Action Agency. BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are hereby authorized to sign said Memorandum of Agreement on behalf of the City.

Discussion took place.

Motion carried unanimously.

6. **Memo from ACA/Finance Director; Re: Recommendation for Pest Control:**

Moved by Colovos, supported by Zamecki, RESOLVED that the Southgate City Council hereby awards All Seasons Pest Control (14350 Eureka, Southgate, MI 48195) the contract for Pest Control in the amount of \$3,000 per month for a period of one year.

Motion carried unanimously.

Ordinances:

Councilwoman George gave a first reading of ordinances to amend sections 660.15, 1060.04(c)(1), 1060.05, 1060.08(f)(g) and (h), 1060.16, 1422.02 Section 302.4 and 1422.02 Section 602.13.

Regular City Council Meeting

October 19, 2016

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1315 in the amount of \$1,572,933.91.

Carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:32 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JFG 10/21/2016