

# City of Southgate

## Regular City Council Meeting

### May 4, 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, May 4, 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.**

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Present: Bill Colovos, John Graziani, Phillip Rauch, Chris Rollet., Dale Zamecki

Absent: Mark Farrah\*, Karen George\*, excused

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.

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#### **Minutes:**

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated April 20, 2016 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated April 20, 2016 be approved as presented. Carried unanimously.

#### **Consideration of Bids:**

1. **Letter from Mayor; Re: Bid for Custodial Supplies, was read:**

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Custodial Supplies to Allied-Eagle Supply Co. (1801 Howard St, Detroit, MI 48216) in the amount of \$6,338.35. BE IT FURTHER RESOLVED THAT adequate funds are available in the various departments to cover associated costs.

Discussion took place.

Carried unanimously.

2. **Letter from Mayor; Re: Carpentry Repairs and Construction, was read:**

Moved by Zamecki, supported by Rauch, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Carpentry Repairs and Construction to Campbell Durocher Group (6339 S. Telegraph Road, Erie, MI 48133) at the current rates of \$25.00 per hour per Journeyman and \$15.00 per hour per laborer. BE IT FURTHER RESOLVED THAT sufficient funds are available in the DPS department to cover costs associated with the Carpentry Repairs and Construction.

Carried unanimously.

# Regular City Council Meeting

May 4, 2016

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3. **Letter from Mayor; Re: Bid for Lighting Supplies, was read:**

Moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council hereby adopts a resolution awarding the bid for Lighting Supplies to Voss Lighting (3839 E Paris Ave SE, Suite 307, Grand Rapids, MI 49512) in the amount of \$18,882.92. BE IT FURTHER RESOLVED THAT sufficient funds are available in the various departments to cover associated costs.

Discussion took place.

Motion carried unanimously.

## **Scheduled Hearings:**

1. Moved by Rauch, supported by Zamecki, RESOLVED, that Council enters a public hearing to discuss the Proposed 2016/17 Budget. Carried unanimously.

The regular meeting adjourned at 7:05 PM for scheduled hearings and reconvened at 7:09 pm.

Moved by Rollet, supported by Zamecki, RESOLVED, that this public hearing be closed.  
Carried unanimously.

2. Moved by Rauch, supported by Zamecki, RESOLVED, that Council enters a public hearing to discuss the Proposed Water/Sewer Rate Increase. Carried unanimously.

The regular meeting adjourned at 7:09 PM for scheduled hearings and reconvened at 7:13 pm.

Moved by Rauch, supported by Zamecki, RESOLVED, that this public hearing be closed.  
Carried unanimously.

3. Moved by Rauch, supported by Rollet, RESOLVED, that Council enters a public hearing to discuss the User Charge System for Southgate-Wyandotte Drainage District. Carried unanimously.

The regular meeting adjourned at 7:14 PM for scheduled hearings and reconvened at 7:18 pm.

Moved by Rauch, supported by Zamecki, RESOLVED, that this public hearing be closed.  
Carried unanimously.

## **Communications "A":**

1. **Memo from ACA/Finance Director; Re: Water and Sewer Rate Increase, was read:**

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts a resolution establishing the new Water rate at \$23.79 per 1,000 cubic feet.

Motion carried unanimously.

# Regular City Council Meeting

## April 20, 2016

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### 2. Memo from ACA/Finance Director; Re: Southgate-Wyandotte Drainage District, was read:

Moved by Rollet, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts the following resolution approving the 2016/2017 fiscal year apportionment for the City of Southgate as follows.

WHEREAS, the costs of operating, maintaining and replacing facilities, constructed by the Southgate-Wyandotte Relief Drain Drainage District have been apportioned by the Wayne County Drainage Board in accordance with Sections 468, 469 and 478 of the Michigan Drain Code, Act 40 of Michigan Public Acts of 1956, as amended and Section 14a of

Act 51 of Michigan Public Acts of 1951, as amended, and in accordance with the Federal Water Regulations promulgated there under (Title 40 Code of Federal Regulations, Part 35); and,

WHEREAS, the City of Southgate is empowered by Section 490 of the Michigan Drain Code, Act 40 of Michigan Public Acts of 1956, Section 9 of Act 211 of Michigan Public Acts of 1956, and City of Southgate Charter Section 162 to enact user service charges for the Southgate-Wyandotte Relief Drain Drainage District by ordinance; and,

WHEREAS, the collection of such user service charges is necessary to fund the repair, operation and maintenance of the facilities of the Southgate-Wyandotte Relief Drain Drainage District and is essential to the public health, safety and welfare of users of said Southgate-Wyandotte Relief Drain Drainage District; and,

WHEREAS, a Public Hearing regarding the proposed user service charge apportionments promulgated by the Wayne County Drainage Board and the individual user service charges derived there from was held by the City Council, City of Southgate on May 4, 2016 and notice given to all the residents within the benefiting geographic area by publication in the local newspaper; and,

WHEREAS, such Public Hearing was held by the City Council to entertain views and comments from interested individuals regarding the individual user service charges for fiscal year July 1, 2016 through June 30, 2017.

**NOW, THEREFORE, BE IT RESOLVED, that the City of Southgate does hereby adopt the following apportionment of costs of operating, maintaining and replacing facilities constructed by the Southgate-Wyandotte Relief Drain Drainage District as proposed by the Wayne County Drainage Board:**

<u>Public Corporation</u>	<u>Tentative Percentage of Costs</u>
City of Southgate, MI	42.708 %
City of Wyandotte, MI	50.322 %
State of Michigan	1.804 %
County of Wayne	<u>5.166 %</u>
TOTAL	100.00 %

### **BE IT FURTHER RESOLVED that the City of Southgate:**

- 1) Affirms that the City's cost of operating and maintaining the Southgate-Wyandotte Drainage District for fiscal year July 1, 2016 through June 30, 2017 is estimated to be \$810,536; and,
- 2) Affirms that the City's cost of modernization and automation of the Southgate-Wyandotte Drainage District Treatment Facilities for fiscal year 07.01.16 through 06.30.17 is estimated to be \$654,856, and,
- 3) Assesses such annual costs less excess Fund Balance to benefiting property owners in compliance with the user charge formula **as identified in Exhibit A and attached hereby and incorporated herein by reference; and,**
- 4) Confirms the roll for all persons whose name appears on the tax rolls as owning land within the Southgate-Wyandotte Drainage District as prepared by the City Clerk and Finance Department and on file within City Hall incorporated herein by reference in its entirety.

**BE IT FURTHER RESOLVED that user charges have been or shall be levied on the summer tax rolls of the owners of real property within the geographic areas as follows:**

# Regular City Council Meeting

## May 4, 2016

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North: Brest Avenue, South: Pennsylvania Road, East: Fort Street, and  
West: Generally comprised by the area commencing with McCann (on the south side) to Eureka, to Reeck, to I-75;

**BE IT FURTHER RESOLVED, that the City of Southgate does hereby re-adopt the individual user charge formula, which formula is attached hereto as Exhibit A and incorporated herein in its entirety by reference thereto, which formula shall be kept in the Office of the City Clerk for review by any interested party.**

BE IT FURTHER RESOLVED, that any individual who is aggrieved by the user charge formula adopted here in or aggrieved by the application of said formula to their property shall file a notice of same with the City Engineer, within twenty-eight (28) days of the annual adoption of the user charge, who shall review the complaint and make a recommendation to the City Council. The City Council shall deny, affirm, or modify such user charges in accordance with its rules. **The effective date of this Resolution shall be May 4, 2016 (the Public Hearing, in this regard, was May 4, 2016.)**

Motion carried unanimously.

3. **Letter from Walsh; Re: Heritage Days Weekend 2016, was read:**

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts a resolution that the annual Heritage Days Weekend in the City of Southgate, Michigan, be held from June 17 through June 18, 2016, and the City Council approves the Liquor License Application for this event.

Motion carried unanimously.

**Claims and Accounts:**

Moved by Zamecki, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1304 in the amount of \$831,050.28.

Carried unanimously.

**Adjournment:**

Moved by Rollet, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:24 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice Ferencz  
City Clerk

Mk 05/05/16