

City of Southgate

Regular City Council Meeting

January 4, 2017

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, January 4, 2017 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 December 21, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated December 21, 2016 be approved as presented. Carried unanimously.

Communications "A":

1. **Letter from City Administrator: Re: Setting Public Hearing date for Southgate's CDBG Program; 2017-2018 Program Year:**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby sets a public hearing the evening of Wednesday, February 1, 2017 at 7:00 p.m. in the City Council Chambers at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments for Southgate's CDBG Program; 2017-2018 Program Year.

Motion carried unanimously.

2. **Memo from ACA/FD; Re: Proposed Schedule FY 17/18 Budget Process:**

Moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council hereby approves the proposed schedule of the budget for the fiscal year commencing July 1, 2017 as follows:

Budget Workshop	April 8, 2017	8:00 a.m.
Public Hearing on Budget	May 3, 2017	7:00 p.m.
Adoption of Budget by City Council	May 3, 2017	7:00 p.m.

Motion carried unanimously.

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3. **Memo from ACA/FD; Re: Request of Public Hearings: A) Southgate-Wyandotte Operation/Maintenance/Capital, b) Water and Sewer Rates:**

Moved by Rollet, supported by George, RESOLVED that the Southgate City Council hereby sets two public hearings the evening of Wednesday, May 3, 2017 at 7:00 p.m. in the City Council Chambers at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments on A) Southgate-Wyandotte Operations/Maintenance/Capital and B) Water and Sewer Rates.

Motion carried unanimously.

4. **Request from Wayne County for Long Term Maintenance of Storm of Storm Water Management System of Brest Road:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby offers the following resolution:

WHEREAS, Chapter 7 of the Wayne County Storm Water management Ordinance ("Wayne county ordinance"), requires storm water management systems to be maintained in perpetuity to ensure that the system functions properly as designed:

WHEREAS, Rule 1001 of the Wayne County Storm Water management Administrative Rules ("Administrative Rules") require applicants for storm water construction approval to submit long-term maintenance plans as part of an application for storm water construction.

WHEREAS, The City of Southgate ("Developer") has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to the project named Brest Road Extension (W.O. 13055) ("Project") located on the east side of Allen Road between Goddard Road on the north and Northline Road on the south in the City of Southgate, Wayne County, Michigan.

WHEREAS, Developer's application for Storm Water construction approval has been assigned permit review number R 13-335.

WHEREAS, Hennessey engineers, Inc. submitted a plan to the County on behalf of the city of Southgate entitled Brest Road Extension (W.O. 13055) ("Plan") for long-term maintenance of the storm water management system(s) as the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City of Southgate; and

WHEREAS, the City of Southgate has agreed to assume jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project Pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing City Administrator John Zech to execute, on behalf of the City of Southgate, Permit No. M-47840 for long term maintenance of storm water management system issued by Wayne County for the Project.

Motion carried unanimously.

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Old Business:

Discussion took place on the new trash receptacle cart size being distributed to residents in March. Residents are being offered two different sizes from which to choose.

Claims and Accounts:

Moved by Farrah, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1320 in the amount of \$1,683,849.52.

Carried unanimously.

Adjournment:

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:11 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JFG 1/10/2017