

# City of Southgate

## Regular City Council Meeting

### January 18, 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 18, 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.**

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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 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.

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#### **Minutes:**

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated January 4, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated January 4, 2017 be approved as presented. Carried unanimously.

*Moved by Zamecki, supported by George; RESOLVED, that City Council enter into Closed Session at 7:04 p.m.*

*Vote on Motion                      Yeas 6   Nays 0                      Absent Rauch Motion passes 6-0*

*Moved by Zamecki, supported by George; RESOLVED that the regular work study session resume at 7:01 p.m.*

*Vote on Motion                      Yeas 6   Nays 0                      Absent Rauch Motion passes 6-0*

#### **Communications "A":**

1. **Memo from Administrator; Re: Litigation Vernor vs City of Southgate:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the outcome of the settlement conference on behalf of the City of Southgate in the case of Vernor vs. City of Southgate.

Discussion took place.

Motion carried unanimously.

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2. **Memo from Director of Public Safety; Re: Traffic Control Orders:**

Moved by George, supported by Rollet, RESOLVED that the Southgate City Council hereby approves the Traffic Control Order adding traffic signage to exits at Prechter Blvd on both parking lot exits for the Hampton Inn.

Motion carried unanimously.

3. **Memo from Administrator: Re: State Trunkline Maintenance Contract:**

Moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby amends original Resolution no. 62-16 to state that Mr. Bryce Kelley and Mr. Robert Tarabula were authorized to sign the State Trunkline Maintenance Contract between MDOT and the City of Southgate concerning the Fort Street Median. BE IT FURTHER RESOLVED THAT the John Zech, City Administrator is added as a contract administrator to replace Bryce Kelley.

Motion carried unanimously.

4. **Letter from Mayor; Re: Appointment to Compensation Commission:**

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointment of Mr. Chuck Dunn (15300 Kennebec, Southgate, MI 48195) to the Compensation Commission for a seven year term expiring December 2023.

Motion carried unanimously.

5. **Letter from Mayor; Re: Appointment of City Historian:**

Moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointment of Mr. Jerry Pesci (13174 Argyle, Southgate, MI 48195) as City Historian effective December 31, 2016 and expiring December 31, 2018.

Motion carried unanimously.

## **Claims and Accounts:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1321 in the amount of \$1,733,665.28.

Discussion took place. Carried unanimously.

## **Adjournment:**

Moved by Farrah, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:28 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk