

# City of Southgate

## Regular City Council Meeting

### March 1, 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, March 1, 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, 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 Treasurer James Dallos, City Engineer John Hennessey, 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 Rollet, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated February 15, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated February 15, 2017 be approved as presented. Carried unanimously.

Moved by Rauch, supported by George, RESOLVED, that the minutes of the CDBG 2017-2018 Plan Year Public Hearing Meeting dated February 15, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Parks & Recreation 5 Year Plan Public Hearing Meeting dated February 15, 2017 be approved as presented. Carried unanimously.

#### **Consideration of bids:**

##### **1. Letter from Mayor; Re: Heating and cooling Maintenance:**

Moved by Farrah, supported by Colovos, RESOLVED, that the Southgate City Council hereby concurs with the Mayor's recommendation and awards the bid for Heating & Cooling Maintenance to Flo Aire Heating & Cooling (15761 Eureka, Southgate, MI 48195) in the amount of \$52.00 per hour (M-F) and \$78.00 per hour (Sat, Sun and Holidays). BE IT FURTHER RESOLVED THAT adequate funds are available in the various departmental budgets to cover costs associated with these maintenance issues.

Motion carried unanimously.

##### **2. Letter from Mayor; Re: Purchase & Installation of Truck Equipment & Accessories:**

Moved by Rollet, supported by George, RESOLVED, that the Southgate City Council hereby concurs with the Mayor's recommendation and awards the bid for purchase and installation of Truck Equipment & Accessories to Cannon Truck Equipment (51761 Danview Technology Ct, Shelby Twp., MI 48315) in the amount of \$6,319. BE IT FURTHER RESOLVED THAT adequate funds are available in the Water & Sewer Department to cover costs associated with this purchase.

Motion carried unanimously.

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## **Communications "A":**

### 1. **Memo from Administrator; Re: MDOT TAP Grant Resolution Support:**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby adopts a resolution supporting the MDOT TAP Grant Pathway Project.

WHEREAS, the City of Southgate, in partnership with the Michigan Department of Transportation intend to construct a shared use pathway connecting Trenton Road to Market Center Park.

WHEREAS, the City recognizes the receipt of \$200,776.00 in TAP Grant funds from the State of Michigan towards the project; and

WHEREAS, the Downtown Development Authority (DDA) has pledged \$62,500.00 towards the project; and

WHEREAS, the City has pledged \$48,753.30 through using its ACT 51 funds towards the project; and

WHEREAS, the City will be responsible for maintaining the pathway in conformance with industry standards.

NOW, THEREFORE, BE IT RESOLVED the City of Southgate, through its ACT 51 funds and the City of Southgate Downtown Development Authority (DDA), will pledge a local match and non-participating expenses for this project and will maintain the pathway as outlined in the grant application.

BE IT FURTHER RESOLVED that the City Administrator, John J. Zech, and Assistant City Administrator/Finance Director, David Angileri, shall have the authority to endorse the matching requirements.

Motion carried unanimously.

### 2. **Memo from Administrator; Re: Resolution for Charitable Gaming License Southgate Band Boosters:**

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby adopts a resolution recognizing the Southgate Band Boosters as a non-profit organization operating in the community for the purpose of obtaining Charitable gaming licenses.

Motion carried unanimously.

### 3. **Letter from Mayor: Re: Appointments to TIFA Board:**

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the Mayor's recommendation of Walt Oben (16501 Fort St, Southgate, MI 48195) and Patrick Guentner (12122 Churchill, Southgate, MI 48195) to the Tax Increment Finance Authority for a term expiring December 2020.

Motion carried unanimously.

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4. **Letter from Mayor; Re: Bid Extension for Lift Station Maintenance and Repair:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution to extend the bid for the current contract for a two-year period to Wade Trim Operations Services (25251 Northline Road, PO Box 10, Taylor, MI 48180) with the current fee schedule. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Department of Public Service and Water & Sewer Department budgets to cover costs associated with these maintenance issues.

Motion carried unanimously

5. **Letter from Mayor; Re: Appointments to Plan Commission:**

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation of Ed Gawlik (15121 Windemere, Southgate, MI 48195) and Marie Henegar (15127 Ludington, Southgate, MI 48195) to the Plan Commission for a term expiring December 2019.

Motion carried unanimously

## **Ordinances:**

1. **Memo from Administrator; Re: Chapter 1046 Water & Sewer Rates:**

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council approves the amendment and adopts the following ordinance for the City of Southgate Codified Ordinances by amending Section 1046.09, (water turn on charge as determined by City Council Resolution) of Chapter 1046; BE IT FURTHER RESOLVED, that said ordinance is hereby adopted, known as Ordinance #987, and shall be published as required by the City Charter. Carried unanimously.

Moved by George, supported by Rauch, RESOLVED that the Southgate City Council approves the following fees:

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| • Water turn on charge   | \$25.00  |
| • Water turn off charge  | \$25.00  |
| • No show for appointment during regular Business hours                                | \$25.00  |
| • No show for an appointment not during Regular business hours                         | \$100.00 |
| • Water service disconnect for a 1" line Or less and a concrete replacement charge     | \$500.00 |
| • Water service disconnect for a line larger Than 1" and a concrete replacement charge | \$750.00 |

Carried unanimously.

2. **Memo from Administrator; Re: Chapter 1422 International Property Maintenance Codes:**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council approves the amendment and adopts the following ordinance for the City of Southgate Codified Ordinances by amending Sections 1422.01, 1422.02 Section 103.5, 1422.02 Section 112.4, 1422.02 Section 302.4 and 1422.02 Section 304.14 of Chapter 1422, International Property Maintenance Code; BE IT FURTHER

RESOLVED, that said ordinance is hereby adopted, known as Ordinance #988, and shall be published as required by the City Charter. Carried unanimously.

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### **Claims and Accounts:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1324 in the amount of \$1,594,789.74.

Carried unanimously.

### **Adjournment:**

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:17 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk

JFG 3/09/2017