

City of Southgate

Regular City Council Meeting

March 15, 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 15, 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 Treasurer James Dallos, City Engineer John Miller, 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 March 1, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated March 1, 2017 be approved as presented. Carried unanimously.

Consideration of bids:

1. Letter from Mayor; Re: Civic Center ADA Doors:

Moved by Zamecki, supported by George, RESOLVED, that the Southgate City Council hereby concurs with the Mayor's recommendation and awards the bid for Civic Center ADA Entry Doors to Sole Building Company, Inc. (5940 Commerce Dr., Westland, MI 48185) in the amount of \$28,000. BE IT FURTHER RESOLVED that sufficient funds are available in the CDBG fund to cover costs associated with this purchase.

Motion carried unanimously.

Communications "A":

1. Memo from Administrator; Rapid Response Emergency Medical Service:

Moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the Mayor and City Clerk to enter into a contract with Rapid Response EMS (29045 Airport Drive, Romulus, MI 48174) beginning June 1, 2017 through August 31, 2020. BE IT FURTHER RESOLVED that Rapid Response EMS will utilize the current rate structure from the City's contract with Community EMS through August 31, 2017 (the last day of the City's contract with Community EMS) and beginning September 1, 2017 through August 30, 2020, the Rapid Response EMS rate structure would be in effect.

Discussion took place.

Motion carried unanimously.

Regular City Council Meeting

March 15, 2017

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby authorizes Administration to notify Community EMS that the City is exercising its option to terminate the contract with them effective May 31, 2017.

Motion carried unanimously.

2. **Memo from Administrator; Re: Contract Extension; Vehicle Towing & Impound Service:**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the Mayor and City Clerk to sign the contract extension for vehicle towing and impound service with Norm & Eddie's Towing Service (21851 Pennsylvania Rd, Brownstown, MI 48193) for a period of seven (7) years to expire December 31, 2024.

Motion carried unanimously.

3. **Letter from Administrator; Re: Lease Agreement: Southgate Community School District:**

Moved by Farrah, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the Mayor and City Clerk to sign the property lease for an additional period of two (2) years beginning May 1, 2017 and ending April 30, 2019 with annual compensation remaining at \$45,000.

Motion carried unanimously.

4. **Memo from Laura Walsh; Re: Heritage Days Weekend:**

Moved by Zamecki, supported by George, 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 16 through June 17, 2017, and the City Council approves the Liquor License Application for this event.

Motion carried unanimously.

5. **Letter from City Engineer; Re: Resolution to Accept Addition of City Street:**

Moved by Rollet, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts the following resolution:

WHEREAS, the City of Southgate did prior to December 31, 2016, acquire title to Brest Road. And whereas, it is necessary to furnish certain information to the State of Michigan to place this street within the City Street system for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE BE IT RESOLVED:

1. That the center line of above said street is described as follows:
Part of the Northwest ¼ of Section 23, Town 3 South, Range 10 East, City of Southgate, Wayne County, Michigan, Described as: Commencing at the West ¼ corner of said Section 23; Thence North 02 degrees 36 minutes 25 seconds West 2.29 feet along the West Line of said Section 23 and the Centerline of Allen Road to the Point of Beginning; Thence along the Centerline of Brest Road the following nine (9) courses:
North 87 degrees 50 minutes 03 seconds East 87.54 feet,
South 86 degrees 00 minutes 58 seconds East 63.47 feet,
South 87 degrees 46 minutes 51 seconds East 78.36 feet,
North 87 degrees 50 minutes 03 seconds East 76.89 feet,

Regular City Council Meeting

March 15, 2017

118.90 feet along the Arc of a 245.50 foot radius curve to the right having a Central Angle of 27 degrees 44 minutes 55 seconds and a Chord bearing South 78 degrees 17 Minutes 30 seconds East 117.74 feet,
82.30 feet along the Arc of a 210.18 foot radius curve to the left having a Central Angle of 22 degrees 26 minutes 05 seconds and a Chord bearing South 75 degrees 38 minutes 05 seconds East 81.77 feet,
North 87 degrees 50 minutes 03 seconds East 971.08 feet,
80.54 feet along the Arc of a 151.50 foot radius curve to the left having a Central Angle Of 30 degrees 27 minutes 37 seconds and a Chord bearing North 68 degrees 25 minutes 41 seconds East 79.60 feet, And
North 51 degrees 45 minutes 35 seconds East 76.56 feet to the Point of Ending.

2. That said streets are located within a City right-of-way and is under control of the City of Southgate.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the City of Southgate Local Street system and was open to traffic prior to December 31, 2016.

Motion carried unanimously.

6. **Memo from Administrator; Re: Dangerous Building Board Request for Public Hearing; 16100 Fort Street:**

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby sets a public hearing the evening of Wednesday, April 5, 2017 at 7:00 p.m. at the Norma J. Wurmlinger Municipal Building, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments for a property located at 16100 Fort Street.

Motion carried unanimously.

7. **Letter from Mayor; Re: Custodial Supplies:**

Moved by George, supported by Farrah, RESOLVED that the Southgate City Council hereby adopts a resolution awarding the bid for Custodial Supplies to Allied-Eagle supply Co. (1801 Howard Street, Detroit, MI 48216). BE IT FURTHER RESOLVED that sufficient funds are available in the various departmental budgets to cover costs associated with this purchase.

Motion carried unanimously.

8. **Letter from Mayor; Re: Appointments to Library Commission:**

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the Mayor's appointments of Frances Childers (13669 Phelps, Southgate, MI 48195) and Helen Loveday (16720 Club Drive, Southgate, MI 48195) to the Library Commission for a term expiring April 2020.

Motion carried unanimously.

9. **Letter from Mayor; Re: Appointment to Building Authority:**

Moved by Colovos, supported by Rollet, RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the Mayor's appointment of Greg Tupancy (16325 Cameron, Southgate, MI 48195) to the Building Authority for a term expiring December 2022.

Motion carried unanimously.

Regular City Council Meeting

March 15, 2017

10. Letter from Mayor; Re: Appointments to Downtown Development Authority:

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the Mayor's appointments of Brian Batko (18401 Clearview, Southgate, MI 48195), Terri Kiser (13628 Eureka, Southgate, MI 48195), Bruce Genthe (15600 Eureka, Southgate, MI 48195) and Ray Torres (15760 Fordline, Southgate, MI 48195) to the Downtown Development Authority for a term expiring December 2020.

Motion carried unanimously.

Communications "B":

1. Letter from Compensation Commission; Re: Elected Officials Salaries:

Moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council hereby receives and files the communication from the Compensation Commission regarding elected officials salaries.

Objection by George.

Discussion took place.

Moved by Colovos to reject the recommendation of increasing the elected official's salaries. NO support on this motion.

Vote on "receive and file" motion:

George	No
Colovos	No
Zamecki	Yes
Rauch	Yes
Graziani	Yes
Farrah	Yes
Rollet	Yes

Motion carries 5-2.

Ordinances:

1. Memo from Administrator; Re: amending Ordinance No. 660.15:

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby gave the 1st and 2nd reading approving the adoption of the following amendment for the City of Southgate Codified Ordinances by amending Section 660.15, (storing of wood piles in the rear yard); BE IT FURTHER RESOLVED, that said ordinance is hereby adopted, known as Ordinance #989, and shall be published as required by the City Charter.

Carried unanimously.

Regular City Council Meeting

March 15, 2017

New Business:

1. **Memo from Administrator; Re: Request for Waiver of Bid; Motor Carrier Weight Scale:**

Moved by Rauch, supported by Rollet, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of a Haenni WL101 wheel load weigher in the amount of \$4,895. To Loadmeter Corporation (9540 Deercro Rd., Timonium, MD 21093), which includes a 3 year warranty and delivery charges. BE IT FURTHER RESOLVED that funds are available in the City's State Forfeiture Account and the purchase meets the guidelines for the use of these funds.

Motion carried unanimously.

Unscheduled Persons in the Audience:

1. George Nowaske, 12813 Phelps, inquired about the parking situation at his house. He was referred to the Building Department with his questions.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1325 in the amount of \$3,606,445.27.

Carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:01 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JFG 3/16/2017