

City of Southgate

Regular City Council Meeting

June 21, 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, June 21, 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, City Attorney Brandon Fournier, City Treasurer James Dallos, City Engineer John Hennessey, 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 Parks & Recreation Director Dustin Lent.

Minutes:

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated June 7, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated June 7, 2017 be approved as presented. Carried unanimously.

Communications "A":

1. **Memo from Administrator; Re: 16832 Helen:**

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council hereby approves an amendment to the contract with McMillian Group, Environmental Maintenance Engineers, Inc. (25851 Trowbridge St, Inkster, MI 48141) in the amount of \$2,160. For asbestos abatement. BE IT FURTHER RESOLVED THAT this would be paid for using Community Development Block Grant Program funds.

Motion carried unanimously.

2. **Letter from City Attorney; Re: DUWA/Stipulated Finance Plan:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution that amends the 1994 Financing Plan to allow for the judgment tax levy to continue to be levied.

Motion carried unanimously.

3. **Letter from City Clerk; Re: Dominion Election Equipment:**

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the City Clerk to submit and sign the grant application with the State of Michigan for the new election equipment.

Motion carried unanimously.

Regular City Council Meeting

June 21, 2017

Ordinances:

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby gave the 1st and 2nd reading approving the adoption of Ordinance no. 990 approving the editing and inclusion of ordinance nos. 972 – 989 as parts of the various component codes of the codified ordinances and to repeal ordinances and resolutions in conflict therewith.

Carried unanimously.

Unscheduled Persons in the Audience:

1. John Byers, 13024 Leroy, Southgate inquired if any new updates on the location at 16100 Fort Street, with it being stated that there is currently a 30 day extension.
2. Michael Shore, 120 N. Washington, Lansing, MI 48823, inquired about the City's position with the new laws regarding Medical Marijuana. Mr. Shore was advised of the City's position.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1331 in the amount of \$949,770.91.

Carried unanimously.

Adjournment:

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

John Graziani
Council President

Janice M. Ferencz
City Clerk