

Southgate City Council Agenda

Council Chambers

Thursday January 2, 2020

6:30pm **Work Study Session**

1. Officials Reports
2. Discussions regarding agenda items

7:00 pm **Regular Meeting**

Pledge of Allegiance

Roll Call: Colovos, Farrah, George, Graziani, Rauch, Rollet, Zamecki.

Minutes:

1. Work Study Session Minutes dated December 18, 2019.
2. Regular City Council Meeting Minutes dated December 18, 2019.

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Letter from City Administrator; Re: government support for brownfield and development project

Communications "B" – (Receive and File)

1. Letter from Mayor; Re: Appointment to Water Board

Ordinances:

Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1392 \$2,212,416.88

Adjournment:

Janice M. Ferencz, City Clerk

City Council

Work Study Session

December 18 2019

An Informal Meeting of the Council of the City of Southgate was held on December 18, 2019 at 6:30 P.M. in the Council Chambers of the Municipal Building, 14400 Dix-Toledo Highway, Southgate, Michigan.

Present: Bill Colovos, Mark Farrah, Karen George, John Graziani, Phillip Rauch, Chris Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lenti, City Attorney Ed Zelenak, City Clerk Jan Ferencz, Treasurer Jim Dallos, Assistant City Administrator/Finance Director David Angileri, City Engineer John Hennessey, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, DPS Director Bob Tarabula, Building Inspections Director Bob Casanova and Parks & Recreation Director Julie Goddard.

John Enos, Carlisle Wortman, gave a presentation on the Market Center Overlay District.

Discussion took place on the following Agenda Items:

- Appointment to Commission on Aging

This meeting ended at 6:59 pm.

City of Southgate

Regular City Council Meeting

December 18, 2019

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, December 18, 2019 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 Dustin Lent, City Attorney Ed Zelenak, Assistant City Administrator/Finance Director David Angileri, City Engineer John Hennessey, City Clerk Jan Ferencz, City Treasurer Jim Dallos, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, DPS Director Bob Tarabula, Building Inspections Director Bob Casanova and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by George, supported Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated December 4, 2019 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated December 4, 2019 be approved as presented. Carried unanimously.

Communications B:

1. Letter from Mayor; Re: Appointments to Commission on Aging moved by Rauch, supported by George, RESOLVED that the Southgate City Council hereby receives and files the Communications B letter appointments to Commission on Aging for a term expiring December 2021.

Motion carried unanimously.

Regular City Council Meeting

December 18, 2019

Ordinances:

1. Memo from Administrator; Re: Adoption of the Market Center Overlay District

Moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby waives the first reading and gives the second reading to adopt an ordinance amendment to the City of Southgate Code of Ordinances to create a Market Center Overlay District. Such ordinance will be otherwise known as Ordinance no. 1009.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1391 in the amount of \$1,449,955.27.

Motion carried unanimously.

Adjournment:

Moved by Rauch, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:05 P.M. Carried unanimously.

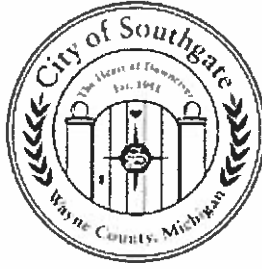
John Graziani
Council President

Janice M. Ferencz
City Clerk

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

Memorandum

To: Honorable City Council Members

From: Dustin Lent, City Administrator

Date: December 27, 2019

Re: Government support for brownfield and development project

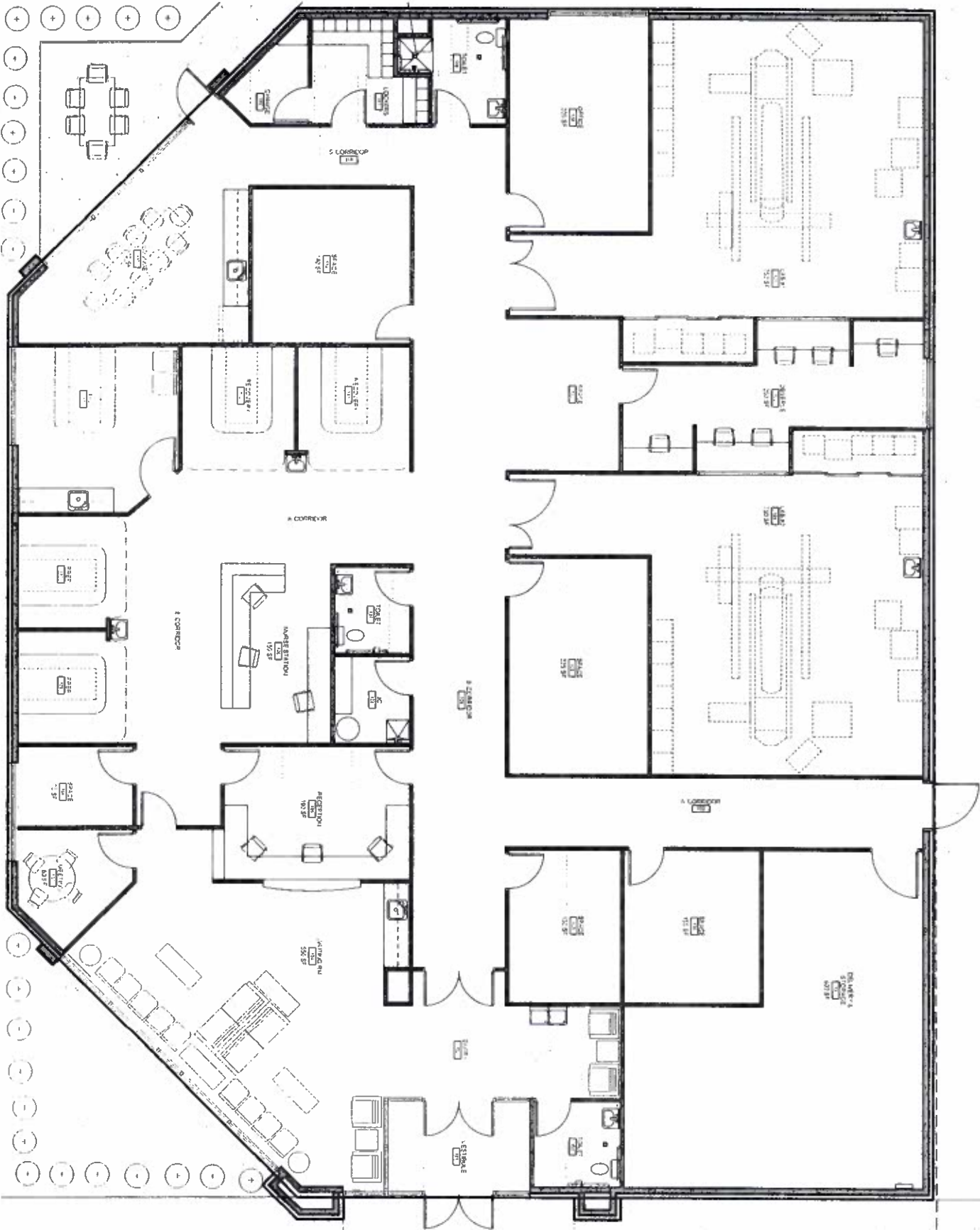
Dr. Mustafa Hashem owner of Downriver Heart and Vascular is looking to expand his footprint in Southgate. He has purchased the former M&D mowers property which is adjacent to his "15200 Fort St.". The site was originally developed as a gasoline filling station and repair shop in 1956. The gas station ceased operation in 1986, however the site remains contaminated and has been vacant since 2014.

Dr Hashem, has applied for and is in the process of receiving a Federal grant to clean the site and redevelop into a medical office building with an outpatient surgical center. This redevelopment would create approximately 10 new jobs and 2.5 million in private investment.

As part of the required process he is looking to obtain a letter of support from the City of Southgate to send to EGLE as part of his approval process.

Attached please find a proposed rendering of the future development.

If you have any questions, please give me a call.



1 PROPOSED FLOOR PLAN
 SCALE 1/4" = 1'-0"
 1:10

Proposed Surgical Center
 15200 Fort Street

EXPRESS ARCHITECT

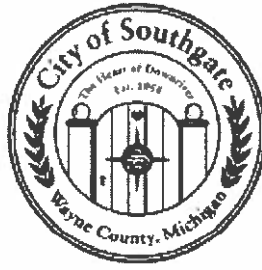
A.10

DATE: 12/18/18
 SITE PLAN: 12/18/18
 ISSUE: REVISION
 PROPOSED FLOOR PLAN

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

- CITY COUNCIL -

JOHN GRAZIANI
Council President
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DALE W. ZAMECKI
PHILLIP J. RAUCH
CHRISTOPHER P. ROLLET

December 26, 2019

To The Honorable
Southgate City Council
Southgate, Michigan 48195

Re: Appointments to Boards/Commissions

Ladies and Gentlemen:

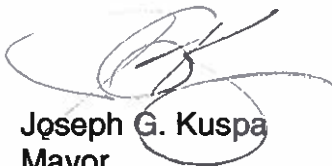
Please be advised I have made the following appointment:

Water Board – for a term expiring April 2020

Brian Wolff 12246 Manor

This appointment replaces the vacancy created by Mr. Brian A. Wolff's passing.

Sincerely,



Joseph G. Kuspa
Mayor

Cc: Janice Ferencz, City Clerk

JGK/law