

City Council

Work Study Session

September 15, 2021

An Informal Meeting of the Council of the City of Southgate was held on September 15, 2021 at 6:30 P.M. *(Due to the Covid-19 virus, this meeting was via Zoom pursuant to our Local State of Emergency to co-inside with Wayne County.*

Present: Bill Colovos (Southgate), John Graziani (Southgate), Mark Farrah (Southgate), Karen George (Southgate), Phil Rauch (Southgate), Chris Rollet (Southgate), Dale Zamecki (Southgate)

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, Treasurer James Dallos, City Clerk Janice Ferencz, City Engineer John Hennessey, Public Safety Director Joseph Marsh, Police Chief Mark Mydlarz, Fire Chief Marc Hatfield, Acting DPS Director Kevin Anderson, Building Inspections Director Tim Leach, Julie Goddard Recreation Director

Discussed the following agenda items:

- Appointment to Library Commission
- Appointments to Ethics Board
- Homecoming Parade October 8, 2021, fee waiver
- Ordinance to rezone property located at 16333 Trenton Road

This meeting ended at 6:59 pm.

City of Southgate

Regular City Council Meeting

September 15, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, September 15, 2021 and was called to order at 7:00 PM by Council President John Graziani (**DUE TO COVID-19 VIRUS, THIS MEETING WAS HELD VIA ZOOM, PURSUANT TO WAYNE COUNTY AND LOCAL STATE OF EMERGENCY.**)

This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos (Southgate), Mark Farrah (Southgate), Karen George (Southgate), John Graziani (Southgate), Phil Rauch (Southgate), Chris Rollet (Southgate), Dale Zamecki (Southgate)

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, Treasurer James Dallos, City Clerk Janice Ferencz, City Engineer John Hennessey, Public Safety Director Joe Marsh, Police Chief Mark Mydlarz, Fire Chief Marc Hatfield, Acting DPS Director Kevin Anderson, Building Inspections Director Tim Leach and Julie Goddard Recreation Director.

Minutes:

Moved by Colovos, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated September 1, 2021 be approved as presented. Carried unanimously.

Moved by George, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated September 1, 2021 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Appointment to Library Commission moved by George, supported by Rollet, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's recommendation to appointment of Cathy Nowicki (13836 Pearl, Southgate, MI 48195) to the Library Commission for a term expiring April 2024.

Motion carried unanimously.

2. Letter from Mayor; Re: Appointments to Ethics Board moved by Colovos, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's recommendations to appoint Rick Selva (13805 Maywood, Southgate, MI 48195) to the Ethics Board for a term expiring April 2026 and Gary Martin (11250 Hawthorne, Southgate, MI 48195) to the Ethics Board for a term expiring April 2024.

Motion carried unanimously.

3. Memo from Director of Public Safety; Re: Homecoming Parade October 8, 2021- Fee Waiver moved by Zamecki, supported by George, RESOLVED THAT the Southgate City Council hereby approves the submitted parade permit and waives the fee requirement for the October 8, 2021 Southgate Schools Homecoming Parade.

Motion carried unanimously.

Regular City Council Meeting

September 15, 2021

Ordinances:

1. Memo from Administrator; Re: First reading of Zoning Ordinance Amendment to rezone Property located at 16333 Trenton Road Councilman George gave the first reading to amend the City of Southgate Codified Ordinances to rezone property located at 16333 Trenton Road.

Old Business:

It was the consensus of the City Council to have the regular city council meetings remain virtual, via Zoom, for the month of October 2021.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1433 in the amount of \$26,408,354.44.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rollet, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:25 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk