

Southgate City Council Agenda

Council Chambers

Wednesday October 18, 2017

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 October 4, 2017.
2. Regular City Council Meeting Minutes dated October 4, 2017.

Scheduled Persons in the Audience:

1. Mr. Chuck Verbeerst

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Letter from Mayor; Re: Appointment to Dangerous Building Hearing Board
2. Memo from Administrator; Re: CDBG Program Funds

Communications "B" – (Receive and File)

1. Letter from Mayor; Re: Appointments to Ethics Board

Ordinances:

1. Memo from Administrator; Re: Amending Ordinance 1260.07 (2) – Second Reading

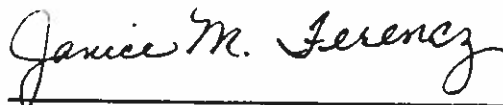
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant # 1339 **See Warrant**

Adjournment:



Janice M. Ferencz, City Clerk

Request to Speak at Council Meeting

TODAY'S DATE: Sept 11, 2017

YOUR NAME: Chuck Verboers

PLEASE PRINT

ADDRESS: 15113 Dumay
SOUTHGATE, MI

PHONE #: 734-985-5989

DATE OF MEETING YOU WISH TO SPEAK AT:

10-18-17

SUBJECT YOU WISH TO ADDRESS:

SPEEDING ON Dumay + REEK ROADS

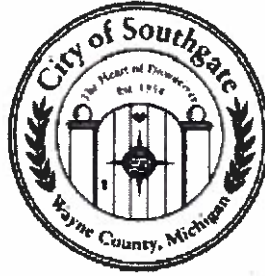
*Attach additional information if desired.

SIGNATURE: Chuck Verboers

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate
NORMA J. WURLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

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Council President

KAREN E. GEORGE

MARK FARRAH

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

October 11, 2017

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:

Dangerous Building Hearing Board – for a 3 term expiring December 2019:

Bob Hines 12055 Fordline

Your concurrence on this appointment would be greatly appreciated.

Sincerely,



Joseph G. Kuspa
Mayor

Cc: City Clerk

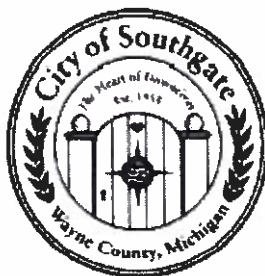
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JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
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Memorandum

To: Honorable City Council Members

From: John J. Zech, City Administrator

Date: October 11, 2017

Re: CDBG Program Funds

In early 2016, the Administration recommended and the City Council approved through the public hearing process that \$85,091.00 be set aside for ADA Improvements to the Ice Arena Building for automatic entry doors and \$52,000.00 for Housing Rehabilitation. The cost to purchase and install the automatic doors came in under budget at \$58,186.41, leaving a balance of \$26,904.59. The Housing Rehabilitation Program used \$21, 821.85 of its budget leaving a balance of \$30, 178.15. The Administration would like to use the balance of these Community Development Block Grant (CDBG) Program Funds, \$57,082.15, on other eligible projects for the City's Senior Citizen Center and recreation improvements. Reprogramming of these funds requires calling a public hearing to offer citizens an opportunity to comment on this matter.

Therefore the Administration respectfully requests that the City Council call a public hearing to be held November 1, 2017 at 7:00pm to discuss this matter.

If you have any questions about the Administration's request, please contact me.

Cc: Mayor Joseph G. Kuspa
David Angileri
Dustin Lent
John Hennessey

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
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October 11, 2017

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 appointments:

Ethics Board – for a 5 term expiring December 2021:

Jay Cashmer 12450 Devoe

Ethics Board – for a 5 term expiring December 2022:

Shirley St. Souver 12984 Netherwood

Sincerely,



Joseph G. Kuspa
Mayor

Cc: City Clerk

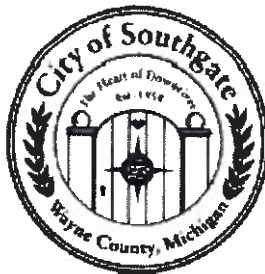
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JOSEPH G. KUSPA
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Memorandum

To: Honorable City Council Members

From: John J. Zech, City Administrator

Date: October 10, 2017

Re: Amending Ordinance 1260.07 (2) Rules of Construction; Definitions

On September 11, 2017 the Planning Commission held a public hearing regarding the above referenced subject. At the conclusion of the public hearing, they voted unanimously to recommend that you amend Ordinance 1260.07 (2) in order to add a definition for a Body Art Establishment and a Tattoo Establishment. Please find a copy of the amendment attached.

This issue, to amend the Zoning Ordinance concerning Body Art and Tattoo Establishments, was brought to the City's attention by our Planning Consultant and City Attorney. The Health Insurance Portability and Accountability Act (HIPAA) has made it necessary for the City to amend our Zoning Ordinance.

The Administration concurs with the recommendation of the Planning Commission. Therefore, we respectfully request that you approve a second reading of the amendment.

If you approve the amendment to the Zoning Ordinance, the Administration will then request that you rescind Ordinance 813, the City's General Law Body Art Ordinance as it is out of step with HIPAA.

If you have any questions about this subject, please contact Brandon Fournier, John Enos, Robert Casanova or me.

Cc: Mayor Joseph G. Kuspa
Brandon Fournier
John Enos
Robert Casanova