

City of Southgate
Regular City Council Meeting
January 2, 2013

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, January 2, 2013 and was called to order at 8:00 PM by Council President Karen George.

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

Present: Bill Colovos, Jan Ferencz, Patricia Ganzberger, Karen George, Phillip Rauch, Christopher Rollet, Dale Zamecki.

Absent: None.

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, City Engineer John Hennessey, City Treasurer James Dallos, Assistant Administrator/Finance Director David Angileri, Public Safety Director Thomas Coombs, Fire Chief Doug Gildner, DPS Director Keith VanSparrentak, Building Inspections Director Bob Casanova.

Minutes:

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the City Council Study Session dated December 19, 2012 be approved as presented. Carried unanimously.

Moved by Ganzberger, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated December 19, 2012 be approved as presented. Carried unanimously.

Mayor Kuspa accompanied by Councilman Colovos and C.A.S.E. Chairman David Dezzi presented the Christmas Home Decorating Contest Awards to

1st Place – The Kall Family, 14480 Stoutwood

2nd Place – John Dedes, 13586 Karl

3rd Place – Jean Morier, 12861 Ward

Discussion took place regarding volunteer council liaisons with other neighboring cities and will be placed on the January 16, 2013 work study session.

Communications A:

1. Memo from Administrator; re: SDM License for 13785 Allen was read.

Moved by Zamecki, supported by Ganzberger, RESOLVED, that the Southgate City Council hereby rescinds Resolution #180-12, dated November 7, 2012. BE IT FURTHER RESOLVED, that the Southgate City Council concurs with the recommendation of the Detective Lieutenant and **APPROVES** the application for a new SDM License for the Stop & Go No. 10, Inc. located at 13785 Allen.

Motion carried unanimously.

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2. Memo from Public Safety Director; re: Waiver of Bid Procedure for Purchase of Mobile Computer Terminal for the Fire Department was read.

Moved by Ganzberger, supported by Ferencz, RESOLVED, that the Southgate City Council concurs with the recommendation of the Public Safety Director and hereby awards the waiver of bid for purchase of Fire Department Mobile Computer Terminals (Panasonic Toughbook CF-19's) from CDW-G, 230 North Milwaukee Ave, Vernon Hills, IL 60061 for \$27,202.76; (mounting hardware) from CDW-G for \$6,391.52; and the software licenses would be purchased from SunGard Public Sector Inc., 4000 OSSI Ct, High Point, NC 27265 for \$9,910.00 with annual maintenance of \$1,291.00 as determined to be in the best interest of the City; FURTHER, funds for this bid award are available from the FEMA AFG Grant with the ten percent match available in the Fire Department Budget.

Motion carried unanimously.

3. Memo from Mayor; re: Appointment to Dangerous Building Board was read.

Moved by Zamecki, supported by Rollet, RESOLVED, that the Southgate City Council concurs with the Mayor's Appointment of Jim Leininger, 13666 Catalpa, to the Dangerous Building Board for a term expiring in December of 2015.

Motion carried unanimously.

4. Letter from Mayor; re: Appointment to the Tax Increment Finance Authority was read.

Moved by Rauch, supported by Ganzberger, RESOLVED, that the Southgate City Council concurs with the Mayor's Appointment of Sheryl Denman, 13660 Peach, to fill the vacancy of the joint representative from the Planning Commission for the remaining term expiring in March of 2013.

Motion carried unanimously.

New Business:

Discussion took place on the number of water main breaks to date.

Persons in the Audience - unscheduled:

Ernie Abercrombie, Abercrombie Construction, 13565 Dix-Toledo Rd, thanked the Administration for their assistance with the CMI Grant. The work was completed on December 18, 2012. The interior work is now being completed.

Claims and Accounts:

Moved by Rauch, supported by Ferencz, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1224 in the amount of \$2,341,572.44. Carried unanimously.

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Adjournment:

Moved by Ferencz, supported by Zamecki, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:36 P.M. Carried unanimously.

Karen George
Council President

Thomas M. Alexander
City Clerk

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