

City of Southgate
Regular City Council Meeting
March 6, 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, March 6, 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, Christopher Rollet, Dale Zamecki.
Absent: Philip Rauch*
Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, City Engineer John Hennessey, City Clerk Thomas Alexander, City Treasurer James Dallos, Assistant administrator/ Finance Director David Angileri, Fire Chief Doug Gildner, Public Safety Director Thomas Coombs, DPS Director Keith VanSparrentak, and Recreation Program Director Jody Truel.

**excused*

Minutes:

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated February 20, 2013 be approved as presented. Carried unanimously.

Moved by Ganzberger, supported by Ferencz, RESOLVED, that the minutes of the City Council Study Session dated February 20, 2013 be approved as presented. Carried unanimously.

Presentations:

None.

Proclamation:

None.

Scheduled Hearings:

None.

Communications A:

1. Memo from Administrator; re: Wayne County Tax Foreclosure; 18640 Walnut St was read.

The following preamble and resolution was offered by Ganzberger and seconded by Zamecki:

WHEREAS, the Wayne County Treasurer pursuant to provisions of Public Act No. 206 of the Public Acts of Michigan of 1893, as amended, has conveyed by Quit Claim Deed to the City of Southgate certain real estate which is described in APPENDIX A, attached hereto (the "Real Estate located at 18640 Walnut, Southgate, Michigan"); and

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WHEREAS, the City Council of the City of Southgate wishes to transfer the Real Estate located at 18640 Walnut, Southgate, Michigan to the Tax Increment Finance Authority of the City of Southgate; and

WHEREAS, the City intends to use the real estate in connection with its Department Operations while under their control.

NOW THEREFOR BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTHGATE, as follows:

1. The Mayor and City Clerk shall cause a Quit Claim Deed to be executed on behalf of the City of Southgate transferring the Real Estate located at 18640 Walnut, Southgate, Michigan, to the Tax Increment Finance Authority of the City of Southgate.

2. Until further resolution of this City Council, the Department of Public Works of the City of Southgate shall be authorized to utilize the Real Estate located at 18640 Walnut, Southgate, Michigan, for any purposes in connection with the operation of the Department of Public Works.

A roll call vote on the foregoing resolution was then taken, and was as follows:

YEAS: Colovos, Ferencz, Ganzberger, George, Rollet, Zamecki

NAYS: None.

ABSTENTIONS: None.

ABSENT: Rauch (excused)

Discussion took place.

Motion carried unanimously

2. Memo from Administrator; re: Southgate Golf Course Irrigation System, Radio Upgrade was read.

Moved by Zamecki, supported by Ferencz, RESOLVED, that the Southgate City Council concurs with the request of Southgate Municipal Golf Course, and authorizes purchase of the updated radio components from Spartan Distributor's Inc., 1050 N. Opdyke Rd, Auburn Hills, MI 48236 in the amount of \$9,995.00; FURTHER, the amount will be paid evenly over the next three years.

Discussion took place.

Motion carried unanimously

3. Memo from Director of Public Safety; re: Request for Waiver of Bid/Purchase Approval for a Shield 12 Speed Display Unit was read.

Moved by Zamecki, supported by Colovos, RESOLVED, concurs with the request of Public Safety Director, and waives the bid procedure for purchase of a Shield 12 Speed Display Unit awarded to All Traffic Solutions, 3100 Research Drive, State College, PA 16801 in the amount of \$4,090.00 as recommended; FURTHER, adequate funding is available in the Federal Forfeiture account for this purchase.

Discussion took place.

Motion carried unanimously.

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New Business:

None.

Persons in Audience:

None.

Claims and Accounts:

Moved by Ferencz, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1228 in the amount of \$4,251,887.06. Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by Ferencz, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:30 P.M. Carried unanimously.

Karen George
Council President

Thomas Alexander
City Clerk

mk

03.11.13