

City of Southgate
Regular City Council Meeting
August 7, 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, August 7, 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: City Treasurer James Dallos* *(excused)*

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, City Clerk Cecilia Dally, Administrator/Finance Director David Angileri, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, DPS Director Bob Tarabula and Recreation Program Director Jody Truel.

Minutes:

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated July 17, 2013 be approved as presented. Carried unanimously.

Moved by Ferencz, supported by Ganzberger, RESOLVED, that the minutes of the City Council Study Session dated July 17, 2013 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; re: Bid for Demolition of 13631 Callender, was read:

Moved by Zamecki, supported by Rollet, RESOLVED, that the Southgate City Council concurs with the recommendation of the Mayor and awards the bid for demolition of 13631 Callender to Pro-Excavation Inc. **(4036 Biddle Ave, Wyandotte, MI 48192)** in the amount of \$7,100.00. FURTHER RESOLVED, that sufficient funds are available in the CDBG program to cover costs associated with this demolition, including costs associated for any asbestos removal.

Discussion took place.

Motion carried unanimously.

Scheduled Hearings:

Moved by Ganzberger, supported by Colovos, RESOLVED, that Council enters public hearings. Carried unanimously.

The regular meeting adjourned at 8:20 PM for scheduled hearings and reconvened at 8:22 pm.

Moved by Rollet, supported by Zamecki, RESOLVED, that public hearings be closed. Carried unanimously.

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Communications A:

1. **Memo from City Administrator; re: CDBG Program, Establish Program Activity, was read:**

Moved by Ganzberger, supported by Ferencz, RESOLVED, that the Southgate City Council concurs with recommendation of establishing a new program activity permitting the demolition of homes that are deemed dangerous by the City Building Official utilizing the 2009 CDBG funds utilizing a balance of \$11,579.23 for such demolition projects.

Motion carried unanimously

2. **Memo from Director of Public Safety; re: Waiver of Bid/Purchase Approval for Two (2) Police Vehicles, was read:**

Moved by Ferencz, supported by Ganzberger, RESOLVED, that the Southgate City Council concurs with the recommendation of the Director of Public Safety and hereby waives the bid and awards the purchase of two (2) 2014 Ford Police Interceptor Sedans to Southgate Ford (**16501 Fort St, Southgate, MI 48195**) in the amount of \$50,180.00. BE IT FURTHER RESOLVED that this bid matches the State Bid and adequate funding is available in the Capital Fund.

Discussion took place.

Motion carried unanimously

3. **Memo from Director of Public Safety; re: Waiver of Bid/Purchase Approval for a DTC Printer 100, was read:**

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council concurs with the recommendation of the Director of Public Safety and hereby waives the bid and awards the purchase of a DTC Printer 100, training and accessories to D/A Central, Inc. (**13155 Cloverdale Ave, Oak Park, MI 48237**) in the amount of \$3,270.00. FURTHER RESOLVED, that adequate funding is available in the State Forfeiture Account for this purchase.

Motion carried unanimously.

4. **Memo from Administrator; re: Neighborhood Stabilization Program III, Home Acquisition, was read:**

Moved by Rollet, supported by Zamecki, RESOLVED, that the Southgate City Council concurs with the recommendation of Administration and authorizes the sale of the property located at 13801 Rosedale to Michigan Suburbs Alliance in the amount of \$4,000.00. BE IT FURTHER RESOLVED that the funds from this sale will be placed into the City's Capital Improvement Account.

Discussion took place.

Motion carried unanimously.

Moved by Rollet, supported by Zamecki, RESOLVED, that the Southgate City Council concurs with the recommendation of Administration and hereby delegates the City of Southgate's Statutory right of first refusal and authorizes Michigan Suburbs Alliance the purchasing rights of property located at 13771 Ward in the amount of \$14,816.60.

Motion carried unanimously.

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Communications B:

1. Memo from Administrator; re: Southgate-Wyandotte Fire Authority; Feasibility Study, was read:

Moved by Ganzberger, supported by Ferencz, RESOLVED, that the correspondence on the Southgate Wyandotte Fire Authority, Feasibility Study be received and filed. Motion carried unanimously.

Persons in the Audience (unscheduled):

1. Gerald Dusik, 17305 Cedarlawn – As Chairman of the Water Board, he advised that there are companies issuing letters offering insurance on water line (sewer pipes) to residents. This coverage is not necessary and residents should use caution when responding to these letters.
2. Ernie Abercrombie, 16101 Fordline – Advised of a pot hole on Dix and Superior, with it being stated the County is responsible for repairs to this road. Also inquired as to when repairs will be completed from past water main breaks near his business. City Engineer advised his address in on list for this year's repairs.
3. James Krueger, 17090 Cedarlawn – Spoke to Administration and Engineer about damages his home incurred from the Reeck Road reconstruction.

Claims and Accounts:

Moved by Rauch, supported by Ferencz, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1238 in the amount of \$4,175,221.86.

Carried unanimously.

Adjournment:

Moved by Zamecki, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:39 P.M. Carried unanimously.

Karen George
Council President

Cecilia S. Dally
City Clerk

mk 08.12.13