

City of Southgate
Regular City Council Meeting
October 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, October 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, Christopher Rollet and Dale Zamecki.

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, City Clerk Cecilia Dally, City Engineer John Hennessey, City Treasurer James Dallos, Administrator/Finance Director David Angleri, Public Safety Director Thomas Coombs, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, and DPS Director Bob Tarabula.

Minutes:

Moved by Zamecki, supported by Ferencz, RESOLVED, that the minutes of the Regular City Council Meeting dated September 18, 2013 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Colovos, RESOLVED, that the minutes of the City Council Study Session dated September 18, 2013 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; re: Bid for Roof Repair at Library and Court, was read:

Moved by Ganzberger, supported by Ferencz, RESOLVED, that the Southgate City Council awards the bid for Roof Repair at the Library and Court to WM Molnar Roofing Inc. (12455 Hale, Riverview, MI 48193) in the amount of \$213,998.00. FURTHER RESOLVED that adequate funds are available in the Library Fund Balance (\$66,439.00) and the Court Capital Improvement Fund (\$147,559.00) to cover associated costs.

Discussion took place.

For the record, Attorney Zelenak disclosed his firm had a professional relationship with Molnar Roofing several years ago.

Motion carried unanimously.

2. Memo from City Administrator; re: Leak Detection Survey, was read:

Moved by Ferencz, supported by Rauch, RESOLVED, that the Southgate City Council awards the bid for a Water System Distribution Leak Survey to Aqua-Line Inc. (PO Box 1612, Findlay, OH 45839) in the amount of \$13,788.00. FURTHER RESOLVED that adequate funding is available in the Water and Sewer Fund to cover costs associated with this contract.

Discussion took place.

Motion carried unanimously.

Regular City Council Meeting

October 2, 2013

Communications A:

1. **Memo from City Administrator; re: Richard Jezierski III vs. Michael Gratz, et al; Settlement Authorization, was read:**

Moved by Ganzberger, supported by Colovos, RESOLVED, that the Southgate City Council concurs with the recommendation of the City's defense counsel and authorizes said counsel to proceed with negotiations of a proposed settlement.

Motion carried unanimously

2. **Letter from Carol Kos, Southgate Goodfellows; re: Sale of Goodfellows Newspapers, was read:**

Moved by Zamecki, supported by Ganzberger, RESOLVED, that the Southgate City Council waives the provisions of Section 862.06 of the Southgate City Code and hereby approves the Goodfellow's (***off duty Southgate Police Officers and Fire Fighters***) request to solicit donations at intersections in the City of Southgate on November 29th & 30th (2013) during daylight hours provided that adequate insurance is in place.

Motion carried unanimously.

3. **Letter from Mayor; re: Appointments to the Economic Development Corp./Brownfield Redevelopment Authority, was read:**

Moved by Ganzberger, supported by Ferencz; RESOLVED, that the Southgate City Council concurs with the Mayor's appointments to the Economic Development Corp./Brownfield Redevelopment Authority as follows:

Tom Laskaris, 300 Town Center, Ste 100, Dearborn, MI 48126 ***for a term expiring June 2015***

Mario Garza, 13747 Castle, Southgate, MI 48195 ***for a term expiring June 2016***

Motion carried unanimously.

Claims and Accounts:

Moved by Rauch, supported by Ferencz, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1242 in the amount of \$2,183,698.87.

Discussion took place.

Carried unanimously.

Adjournment:

Moved by Rauch, supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:45 P.M. Carried unanimously.

Karen George
Council President

Cecilia S. Dally
City Clerk