

City of Southgate
Regular City Council Meeting
July 16, 2014

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, July 16, 2014 and was called to order at 8:00 PM by Council President Sheryl Denman.

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

Present: Bill Colovos, Sheryl Denman, Mark Farrah, Patricia Ganzberger, John Graziani, Dale Zamecki.

Absent: Karen George **excused*

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, ACA/Finance Director David Angileri, City Engineer John Hennessey, City Treasurer James Dallos, City Clerk Janice Ferencz, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Program Director Dustin Lent.

Minutes:

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated July 2, 2014 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated July 2, 2014 be approved as presented. Carried unanimously.

Communications A:

1. Memo from Administrator; Re: Water Tap Fees, was read:

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council adopts a resolution adopting the attached Water Tap Fee Schedule.

Discussion took place.

Motion carried unanimously.

2. Memo from Administrator; re: The Senior Alliance; Implementation Plan for Aging Services, was read:

Moved by Colovos, supported by Ganzberger, RESOLVED that the Southgate City Council adopts The Senior Alliance 2015 Annual Implementation Plan for Aging Services.

WHEREAS, The City Council of the City of Southgate, Wayne County, Michigan recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Southgate comprises the Planning and Service Area to the agency's governing body.

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WHEREAS, the Office of Services to the Aging require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year 2015.

NOW, THEREFOR, BE IT RESOLVED, that this honorable body of Southgate City Council approves the Annual Implementation Plan for FY 2015, as presented to the City of Southgate.

Motion carried unanimously.

Persons in Audience (unscheduled):

1. Rashida Talib, 9129 Rathbone, Detroit, MI 48209. Ms. Talib is running for State Senate District 4 and spoke briefly about the Petroleum Coke storing and hazards.

Claims and Accounts:

Moved by Ganzberger, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1261 in the amount of \$1,689,181.61.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:24 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk
07/21/14