

*City of Southgate*  
**Regular City Council Meeting**  
*September 17, 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, September 3, 2014 and was called to order at 7:00 PM by Council President Sheryl Denman.

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

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

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, ACA/Finance Director David Angileri, City Attorney Ed Zelenak, 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.

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**Minutes:**

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated September 3, 2014 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Ganzberger, RESOLVED, that the minutes of the Regular City Council Meeting dated September 3, 2014 be approved as presented. Carried unanimously.

**Presentations:**

Mayor Joseph G Kuspa proclaimed September 17, 2014 as Constitution Week 2014, marking the 226<sup>th</sup> Anniversary of the Constitution of United States of America.

**Communications "A":**

**1) Letter from Mayor; Re: Waiver of Bid Procedure – Purchase of Backhoe, was read:**

Moved by Ganzberger, supported by George; RESOLVED that the Southgate City Council hereby adopts a resolution waiving the bid procedure and authorizing purchase of a 2014 Caterpillar 430F Backhoe Loader awarding the bid to Michigan CAT (19500 Dix-Toledo Road, Brownstown, MI 48183) in the amount of \$106,798. (less the trade in amount of \$17,000. For the old backhoe). FURTHER RESOLVED THAT, this bid matches the State Bid and adequate funds are available in the Water & Sewer Department Capital Outlay-Machinery & Equipment Account for this purchase.

Discussion took place.

Motion carried unanimously.

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2) **Memo from Administrator; Re: Application for Allen Vacation; Request for Public Hearing, was read:**

Moved by Zamecki, supported by Colovos; RESOLVED that the Southgate City Council concurs with the recommendation of Administration to hold a public hearing on Wednesday, October 15, 2014 at 7:00 p.m. in the Council Chambers at the Norma J. Wurmlinger Municipal Building, 14400 Dix-Toledo Rd, Southgate, MI 48195 to entertain views and comments from interested individuals regarding the Right-of-Way for McCann Alley Vacation Request.

Motion carried unanimously.

3) **Memo by Laura Walsh; Re: SMART Agreement, was read:**

submit

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby Adopts a resolution authorizing Laura Walsh, on behalf of the Parks and Recreation Director,

application to the Suburban Mobility Authority for Regional Transportation (SMART), Buhl Building, 535 Griswold Street, Suite 600, Detroit, MI 48226; Further, that the application will provide continued funding of the Senior citizen/Special Needs Transportation Program from the Municipal Credit funds in the amount of \$29,564.00 and Community Credit Funds in the amount of \$39,285.00.

Motion carried unanimously.

4) **Memo from Administrator; Re: Wayne County CDBG, Urban County Coop Agreement, was read:**

Moved by Ganzberger, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the Mayor and Clerk to sign the attached agreement on behalf of the City stating that:

to

WHEREAS, the City of Southgate and the Charter County of Wayne have previously been parties

the

Cooperative agreements to satisfy the requirements of the Urban County Act as same relates to

Federal Housing and Community Development Act of 1974, as amended; and

WHEREAS, this contractual relationship satisfies the Acts, which cover both the Community Development Block Grant Entitlement Program and, where applicable, the HOME Investment Partnership Program; and

WHEREAS, the City of Southgate, wishes to continue participating in these programs and wishes to Enter into an amended and restated agreement with Wayne County;

County,

NOW, THEREFORE, the City of Southgate does accept the Amended and Restated Urban County Cooperative Agreement for the Federal Community Development Block Grant with Wayne

as presented, and directs the Mayor and City Clerk to sign and deliver same on behalf of the City Council.

Motion carried unanimously.

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## **Ordinances:**

Councilman George offered first and second readings of the Ordinance to rezone property located at 15221 Eureka Road from Residential (R1-B) to Restricted Office (RO-1).

Moved by George, supported by Ganzberger, WHEREAS, it is the consensus of the Southgate City Council that the first reading of the ordinance to rezone property at 15221 Eureka Road be waived, NOW BE IT RESOLVED, that the Southgate City Council concurs with the recommendation of the Planning Commission and hereby adopts Ordinance #969 to rezone 15221 Eureka Road from Residential (R1-B) to Restricted Office (RO-1) as requested by Billy Walker, Pastor, Calvary Baptist Church, 15221 Eureka Road, Southgate, MI 48195; BE IT FURTHER RESOLVED, that said ordinance shall be published as required by the City Charter.

Discussion took place.

Motion carried unanimously.

## **Claims and Accounts:**

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1265 in the amount of \$24,109,277.89.

Carried unanimously.

## **Adjournment:**

Moved by Ganzberger, supported by Zamecki, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:37 P.M. Carried unanimously.

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Sheryl Denman  
Council President

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Janice M. Ferencz  
City Clerk

Mk 09/23/14