

*City of Southgate*  
**Regular City Council Meeting**  
*December 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, December 17, 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, Pat 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 December 3, 2014 be approved as presented. Carried unanimously.

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

Moved by Ganzberger, supported by Colovos, RESOLVED, that the minutes of the Public Hearing A dated December 3, 2014 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Public Hearing B dated December 3, 2014 be approved as presented. Carried unanimously.

**Scheduled Hearings:**

Moved by Ganzberger, supported by Colovos, RESOLVED, that Council enters a public hearing to discuss the Alley Vacation Request for 14440 Fort St. Carried unanimously.

The regular meeting adjourned at 7:12 PM for scheduled hearings and reconvened at 7:14 pm.

Moved by George, supported by Zamecki, RESOLVED, that this public hearing be closed. Carried unanimously.

**Communications "A":**

**1) Memo from Administrator; Re: 2015 Bond Refunding; Request for Authorizing Resolution, was read:**

Moved by Ganzberger, supported by Zamecki; RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the issuance of a Capital Improvement Refunding Bond Series 2015A (Library/Ice Arena).

Discussion took place.

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Roll Call on Vote:

Denman	Yes	Farrah	Yes
Graziani	Yes	Colovos	Yes
George	Yes	Zamecki	Yes
Ganzberger	Yes		

Motion passes 7-0

**2) Memo from Administrator; Re: 2015 Bond Refunding; Request for Authorizing Resolution, was read:**

Moved by Zamecki, supported by Ganzberger; RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the issuance of a Capital Improvement Refunding Bond Series 2015B (Southgate Fun and Fitness Center).

Discussion took place.

Roll Call on Vote:

Zamecki	Yes	George	Yes
Colovos	Yes	Graziani	Yes
Farrah	Yes	Denman	Yes
Ganzberger	Yes		

Motion passes 7-0

**3) Memo from Administrator; re: Request for Authorization, Municipal Street Lighting Upgrade, was read:**

Moved by Farrah, supported by Colovos; RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the Mayor and City Clerk to sign the purchase agreement and master agreement allowing DTE to upgrade eighteen (18) streetlights located on Fort St. (between Brest Rd and Backus St) for conversion to LED technology. FURTHER RESOLVED that adequate funding in the Act 51 (gasoline tax revenue) will be used for the capital contribution requirement of \$3,402.00 for this project.

Motion carried unanimously.

**4) Memo from Administrator; Re: Lt. David Davis; Request for Retirement, was read:**

Moved by Farrah, supported by Zamecki; RESOLVED that the Southgate City council hereby authorizes the early retirement of Lt. David Davis with his current age and service accumulated effective on April 29, 2015.

Discussion took place.

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Roll call on Vote:

George	No	Zamecki	Yes
Ganzberger	Yes	Denman	No
Farrah	Yes	Graziani	No
Colovos	Yes		

Motion passes 4-3

## **5) Letter from Mayor; Re: Bid for Plumbing Repairs, was read:**

Moved by Zamecki, supported by Farrah; RESOLVED that the Southgate City Council hereby grants the contract extension of Plumbing Repairs to Quint Plumbing & Heating, Inc. (4144 Sixth St, Wyandotte, MI 48192) at the current contract terms and pricing through January 15, 2017. FURTHER RESOLVED that funding is available in the various departmental budget to cover costs associates with these repairs.

Discussion took place.

Motion carried unanimously.

## **6) Letter from Mayor; Re: Board Commission Appointments, was read:**

Moved by Zamecki, supported by Colovos; RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointments for the following Commissions:

### **Board of Zoning Appeals – for a term expiring December 2017**

Dave Duprey	14470 Stoutwood Ct
Patricia Anderson (Plan Commission)	12345 Dorset Ct

### **Dangerous Building Hearing Board – for a term expiring December 2018**

Michael Smith	13130 Sycamore
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### **Downtown Development Authority – for a term expiring December 2018**

Ron Moran	17101 Michigan Ave, Dearborn, MI 48126
Timothy Thomas	15173 Eureka
Roger Roels	16703 Fort St

### **Plan Commission – for a term expiring December 2017**

Patricia Anderson	12345 Dorset Ct
Liz Ridenour	15343 Kennebec

### **Tax Increment Finance Authority – for a term expiring December 2018**

Doug Drysdale	15310 Cameron
Rick Lamos	11006 Afton
Tony Lajeunesse	13433 Reeck Ct

Discussion took place on the BZA appointment.

Motion carried unanimously.

