

City of Southgate
Regular City Council Meeting
June 17, 2015

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, June 17, 2015 and was called to order at 7:02 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, Pat Ganzberger, Karen George, John Graziani Dale Zamecki.

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Bryce Kelley, 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, Fire Chief Doug Gildner, Police Chief Jeff Smith, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated June 3, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated June 3, 2015 be approved as presented. Carried unanimously.

Presentation:

Mayor Joseph G. Kuspa made a presentation to Eagle Scout Steven Miller of Boy Scout Troup #1770.

Communications "A":

1) Memo from ACA/Finance Director; Re: Fourth Quarter Budget Amendment, was read:

Moved by Ganzberger, supported by Graziani, RESOLVED, that the Southgate City Council adopts a resolution concurring with the ACA/Finance Director recommendation for the Fourth Quarter Budget Amendment as follows:

			<u>Excess</u>	<u>Under</u>
101-136-716	Court	Hospitalization	11,000.00	
101-171-960	Executive	Education Reimbursement	12,000.00	
101-191-707	Elections	Part Time Employees	18,000.00	
101-215-709	Clerk	Overtime	9,000.00	
101-221-801	P&F Civ Svc	Professional Fees	13,000.00	
101-253-900	Treasurer	Printing & Publishing	2,000.00	
101-336-705	Fire	P&F Overtime	5,000.00	
101-301-705	Police	Act 345 Employee		47,000.00
101-441-706	Public Svcs	Permanent Employees		25,000.00
Total			<u>72,000.00</u>	<u>72,000.00</u>

Motion carried unanimously.

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2) Memo from City Administrator; Re: Professional Services Contract – Court Consolidation, was read:

Moved by Farrah, supported by Zamecki, RESOLVED, that the Southgate City Council concurs with the recommendation of the City Administrator and hereby authorizes the City Auditors, Plante & Moran, PLLC (27400 Northwestern Highway, Southfield, MI 48037-0307) to conduct a Study for Court Consolidation with the cities of Southgate, Wyandotte and Riverview. The cost of this study will be \$8,900.00, which the City of Southgate will pay \$3,907.10. FURTHER RESOLVED THAT adequate funds are available in the General Government General Fund to cover costs associated with this study.

Discussion took place.

Motion carried unanimously.

3) Memo from City Administrator; Re: Collective Bargaining Agreement – POLC, was read:

Moved by Zamecki; supported by George, RESOLVED, that the Southgate City Council hereby adopts a resolution authorizing the Mayor and City Clerk to sign the Tentative Agreement between POLC and the City of Southgate for two years from July 1, 2015 through June 30, 2017.

Motion carried unanimously.

Persons in Audience (unscheduled):

Steve Kovacs, 13772 Birrell, Southgate addressed the council on behalf of his grandmother. There is a tree on her property easement that needs attention. DPW Director Bob Tarabula will send an individual out to trim the tree.

Claims and Accounts:

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1283 in the amount of \$1,052,506.40.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by Farrah, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:54 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk 6/19/15