

City of Southgate

Regular City Council Meeting

February 17, 2016

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, February 17, 2016 and was called to order at 7:00 PM by Council President John Graziani.

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

Present: Bill Colovos, Mark Farrah, Karen George, John Graziani, Phillip Rauch, Chris Rollet, Dale Zamecki.

Absent: None

Also Present: Mayor Joseph G. Kuspa, City Administrator Bryce Kelley, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, Public Safety Director Thomas Coombs, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, and Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

Minutes:

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated February 3, 2016 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated February 3, 2016 be approved as presented. Carried unanimously.

Communications A:

1. **Memo from Administrator; Re: Resolution to rescind the 2004 City Council Resolution Adopting the agency specific records and retention and disposal schedule, was read:**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council RESCINDS a 2004 Resolution adopting an agency specific records and retention policy for the Police Department.

Motion carried unanimously.

2. **Memo from Administrator; Re: Fundraising request by the Bernard P. O'Brien Council of Knights of Columbus, was read:**

Moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council waives the provisions of Section 862.06 of the Code of the City of Southgate and hereby authorizes members of the Knight of Columbus to solicit donations at the intersections of 1) Eureka and Dix-Toledo; 2) Northline and Dix-Toledo; 3) Trenton and Eureka and 4) Fort St and Eureka roads in the City of Southgate the weekend of March 18th & 19th, 2016 to benefit the "tootsie roll drive" supporting the programs that assist the mentally impaired citizens of our area.

Discussion took place.

Motion carried unanimously.

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3. Memo from Administrator; Re: March 2016 Board of Review Schedule, was read:

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby approves the following 2016 Board of Review meeting dates and rates of compensation for the Board members:

Tuesday, March 8, 2016	9:00 am to 7:00 pm
Tuesday, March 15, 2016	Noon to 9:00 pm
Tuesday, March 22, 2016	9:00 am to 7:00 pm
Thursday, March 20, 2016	9:00 am to 7:00 pm (only if necessary)
Rate of Compensation:	\$150.00 per day, \$75.00 per half day with additional \$75.00 per day Set aside for necessary expenses.

Motion carried unanimously.

Old Business:

Moved by Rauch, supported by Rollet, RESOLVED that the Southgate City Council hereby directs the Administration to draft ballot language to amend the terms of office for elected offices to three (3) consecutive four (4) year terms, to be placed on the August 2, 2016 or November 8, 2016 Election.

Objection to the motion.

Roll call vote:			
Zamecki	No	George	No
Graziani	Yes	Colovos	No
Farrah	Yes	Rollet	Yes
Rauch	Yes		

Motion carries 4-3 (Michigan Home Rule City Act requires super majority on Charter issues).

Moved by Rauch, supported by Rollet, RESOLVED that the Southgate City Council hereby allows and accepts Councilman Zamecki' s change of vote to a "Yes".

Motion carried unanimously.

Prior motion carries 5-2

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Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1299 in the amount of \$943,077.73.

Motion carried unanimously.

Adjournment:

Moved by Rauch, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:33 P.M. Carried unanimously.

John Graziani
Council President

Janice Ferencz
City Clerk

Mk 02/22/16