

City of Southgate

Regular City Council Meeting

March 2, 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, March 2, 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, Karen George, John Graziani, Chris Rollet, Dale Zamecki.

Absent: *Mark Farrah, *Philip Rauch, (**excused*)

Also Present: Mayor Joseph G. Kuspa, City Administrator Bryce Kelley, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, City Treasurer Jim Dallos, 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 George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated February 17, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet RESOLVED, that the minutes of the Regular City Council Meeting dated February 17, 2016 be approved as presented. Carried unanimously.

Scheduled Hearings:

1. Moved by George, supported by Zamecki, RESOLVED, that Council enters into a public hearing at 7:01 pm to discuss the 2016-2017 Community Development Block Grant Program Application. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that this public hearing be closed at 7:04 pm.

Carried unanimously.

Communications A:

1. **Memo from Administrator; Re: Second Public Hearing for Southgate's 2016-2017 CDBG Program Application, was read:**

Moved by Colovos, supported by Zamecki, RESOLVED that the Southgate City Council approves the 2016-2017 Community Development Block Grant (CDBG) Application Allocation as follows:

Senior Services	\$20,909
Housing Rehabilitation	\$40,000
Municipal and Pedestrian Way ADA Improvement Projects	\$64,321
Administration and Planning	\$10,000

Motion carried unanimously.

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2. **Memo from Administrator; Re: Resolution to Approve Additional Downriver Utility Wastewater Authority Assessment, was read:**

Moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council approval be granted to the Finance Director to remit to the Downriver Utility Wastewater Authority, an amount which is equal to one percent (1%) of the monthly base flow sewage disposal charges that are paid to Wayne County. Such amount reflects an assessment from the Downriver Utility Wastewater Authority to all member entities to fund the cost of professional services rendered to the Authority by providers selected and contracted for through the Authority. The assessment will commence with the January 2016 County charges and continue until such time as the Downriver Utility Wastewater Authority board determines the charge is no longer necessary.

Motion carried unanimously.

3. **Memo from Administrator; Re: Setting a Public Hearing on Comprehensive Project Plan for Drinking Water Infrastructure Improvements within the City, was read:**

Moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council hereby schedules a public hearing the evening of April 6, 2016 at 7:00 pm in the City Council Chambers at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain comments and views from individuals interested in the Comprehensive Project Plan for Drinking Water Infrastructure Improvements within the City.

Motion carried unanimously.

4. **Memo from Administrator; Re: Resolution to Extend Current Contract with GV Cement, was read:**

Moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby grants the extension for the 2016-17 Catch Basin and Pavement Repair Program to GV Cement Construction Company (20000 Dix-Toledo Highway, Brownstown, MI 48183) . FURTHER RESOLVED THAT, GV Cement has agreed to maintain the 2015-16 unit pricing.

Discussion took place.

Motion carried unanimously.

5. **Memo from DPS Director; Re: Resolution to Approve Wayne County Annual Permits – A. Special Events – A16154, B. pavement Restoration – A16124 and C. Maintenance – A16069, was read:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby a) agrees to fulfill all permit obligations and conditions for the current year (Special Events – A-16154; Pavement Restoration – A-16124 and Maintenance – a-16069); b) to the extent allowed by law, indemnifies, hold harmless and defends Wayne County and its officials and employees against any and all damage claims, suits or judgments of any kind of nature arising as a result of the permitted activity; and c) designates and authorizes Robert Tarabula, Director of Public Services to sign the permit on behalf of the City of Southgate.

Motion carried unanimously.

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Claims and Accounts:

Moved by George, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1300 in the amount of \$1,614,098.21.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:13 P.M. Carried unanimously.

John Graziani
Council President

Janice Ferencz
City Clerk

Mk 03/05/16