

City of Southgate

Regular City Council Meeting

July 6, 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, July 6, 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, Phillip Rauch, Chris Rollet., Dale Zamecki

Absent: Mark Farrah*, excused*

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, Police Chief Jeff Smith, 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 June 15, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated June 15, 2016 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from Mayor; Re: Bid Purchase of Front End Loader – Water & Sewer:

Moved by Rauch, supported by George, RESOLVED that the Southgate City Council hereby awards the bid for purchase of a Front End Loader to Michigan Cat (19500 Dix-Toledo Road, Brownstown, MI 48183) in the amount of \$154,394. BE IT FURTHER RESOLVED that sufficient funds are available in the Water & Sewer Department, Capital Outlay.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid Purchase of Transit Van – Water & Sewer:

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby awards the bid for purchase of a Transit Van to Southgate Ford (16501 Fort St, Southgate, MI 48195) in the amount of \$28,700. BE IT FURTHER RESOLVED that sufficient funds are available in the Water & Sewer Department, Capital Outlay.

Motion carried unanimously.

3. Memo from Administrator; Re: Resolution to Approve the Additional Member Assessment Request by SEMREO:

Moved by Rollet, supported by George, RESOLVED that the Southgate City Council hereby authorizes a resolution to approve the Additional Member Assessment request by SEMREO to fund the legal and financial review of the rate case in the amount of \$2,439. Based on an assessment of \$1.23 per DTE owned streetlights in the City.

Motion carried unanimously.

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4. **Memo from Administrator; Re: Resolution to Approve the Senior Alliance 2017-2019 Multi Year Plan:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby authorizes the following resolution:

WHEREAS, the City of Southgate, Wayne County, Michigan recognizes the role of The Senior Alliance as the state designated Area Agency on Aging for southern and western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Southgate, comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the communities of southern and western Wayne County, including the City of Southgate, appoint members of The Senior Alliance's Board of Directors through the Downriver Community Conference and the Conference of Western Wayne.

WHEREAS, the Aging and Adult Services Agency (AASA) require local Area Agencies on Aging to request approvals of their Multi-Year Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The City of Southgate has received and reviewed the 2017-2019 Multi-Year Plan (MYP) for the planning service area (PSA) 1-C.

WHEREAS, The Senior Alliance has held three (3) public hearings and collected public input surveys for client, caregiver, and service provider population feedback which contributed to the development of the 2017-2019 Multi-Year Plan (MYP).

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of the City of Southgate City Council approves 2017-2019 Multi-Year Plan (MYP), as presented to the City.

Motion carried unanimously.

Claims and Accounts:

Moved by George, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1308 in the amount of \$1,312,459.73.

Carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:16 P.M. Carried unanimously.

John Graziani
Council President

Janice Ferencz
City Clerk

JFG 7/12/2016