

City of Southgate

Regular City Council Meeting

September 21, 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, September 21, 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:

Also Present: Mayor Joseph G. Kuspa, City Administrator John Zech, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Treasurer James Dallos, City Clerk Jan Ferencz, Police Chief Jeff Smith, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Recreation Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated September 7, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated September 7, 2016 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Zamecki, RESOLVED, that the minutes of the Public Hearing Meeting dated September 7, 2016 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter Hennessey Engineers; Re: Bid for Library Parking Lot/Nature Center Pathway and Railroad Crossing:

Moved by George, supported by Farrah, RESOLVED that the Southgate City Council awards the bid for 1) removal and replacement of the Library asphalt parking lot with concrete sidewalk and ADA sidewalk ramp improvements; 2) repairs to the Nature Center Pathway and 3) concrete and asphalt sidewalk across the Conrail railroad track on Allen Rd and Northline Rd to Pavex Corporation (2654 Van Horn Rd, Trenton, MI 48183) in the amount of \$175,802.50. BE IT FURTHER RESOLVED THAT adequate funds are budgeted in the Library Fund to cover the Library Parking Lot and in Major and Local Street Funds to cover the Nature Center and Railroad Crossing.

Discussion took place.

Motion carried unanimously.

Communications "A":

1. Memo from Administrator; Re: Request from DPS Director / Excess Fleet Sale Authorization:

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby authorizes the Fleet Mechanic to engage in the sale and disposition of the following vehicles:

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Old	Year	Make/Mod	VIN/Serial #
R 4	1998	Ford F150	2FTZX1724WCA19099
R 6	1997	Ford F150	2FTDX1720VCA34207
S 9	1995	Ford E150	1FTEE14Y1SHB24702
S 42	1994	Ford L8000	1FDYK82E3RVA45904
S 53	1990	Ford L8000	1FDXK82A5LVA13505
S 64	2000	Toro325D	90505
R 00	1985	Zamboni 520	3935
S 35	1997	Elgin Pelican	P-2686-S
CT 1	2004	Chevy 3500	1GAHG39U341102911
882	2005	Ford Taurus	1FAFP53U55A163929
S 18	1990	GMCP3500	1GDJP32K9L3500687
804	2009	Ford CV	2FAHP71V89X117833
816	2011	Ford CV	2FABP7BV9BX112151

Wheel Balancer:
Snap-on WB240 S-076-1374

Motion carried unanimously.

Communications "B" (receive and file):

Moved by Rauch, supported by Zamecki, RESOLVED that the Southgate City Council receives and files Letter of appointment to Water Board.

Motion carried unanimously.

New Business:

1) **Memo from Administrator; Re: Special License for Market Center Park:**

Moved by Farrah, supported by Rollet; RESOLVED, that the Southgate City Council hereby authorizes the Mayor to sign the application on behalf of the City for a special one day liquor license for Market Center Park for an event to be held on September 23, 2016.

Objection and vote on motion.

Farrah	Yes
George	No
Colovos	No
Graziani	Yes
Rauch	Yes
Rollet	Yes
Zamecki	Yes

Motion passes 5-2

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Unscheduled Persons in the Audience:

Many residents from various parts of the City addressed City Council and Administration regarding the infestation of rats throughout the City.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1313 in the amount of \$1,965,005.08.

Carried unanimously.

Adjournment:

Moved by George, supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:53 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JFG 9/22/2016