

City of Southgate

Regular City Council Meeting

February 15, 2017

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 15, 2017 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, John Graziani, Phillip Rauch, Chris Rollet, Dale Zamecki

Absent: Karen George*, *excused

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

Minutes:

Moved by Rollet, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated February 1, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated February 1, 2017 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Zamecki, RESOLVED, that the minutes of the Public Hearing Meeting dated February 1, 2017 be approved as presented. Carried unanimously.

Consideration of bids:

1. Letter from Mayor; Re: Bid for the Purchase and Delivery of Trees:

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council hereby concurs with the Mayor's recommendation and awards the bid for Purchase and Delivery of Trees to Schichtel's Inc. (7420 Peters Rd, Springville, NY 14141) in the amount of \$11,000. BE IT FURTHER RESOLVED THAT adequate funds are available through the Great Lakes Restoration Initiative Grant in the amount of \$5,000 with the remaining balance coming from the DPS budget to cover costs associated with this bid award.

Motion carried unanimously.

Scheduled Hearings:

Moved by Farrah, supported by Rauch, RESOLVED, that Council enters a public hearing to discuss the Parks & Recreation Master Plan. Carried unanimously.

The regular meeting adjourned at 7:03 PM for scheduled hearings and reconvened at 7:22 pm.

Moved by Farrah, supported by Rauch, RESOLVED, that this public hearing be closed.

Carried unanimously

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Moved by Rauch, supported by Colovos, RESOLVED, that Council enters a public hearing to discuss the CDBG 2017-2018 Program Funds. Carried unanimously.

The regular meeting adjourned at 7:23 PM for scheduled hearings and reconvened at 7:28 pm.

Moved by Rauch, supported by Colovos, RESOLVED, that this public hearing be closed.

Carried unanimously

Communications "A":

1. **Memo from Administrator; Re: Downriver Sewage Disposal System Service Agreement:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution approving the Service Agreement, as one of the thirteen communities, for the Downriver Sewage Disposal System.

Motion carried unanimously.

2. **Memo from Administrator; Re: City of Southgate Parks & Recreation Master Plan:**

Moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution approving the City of Southgate Parks & Recreation Master Plan for the five-year period of 2017 through 2021.

Motion carried unanimously.

3. **Memo from Administrator; Re: CDBG 2017-2018 Program Funds:**

Moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council hereby adopts a resolution approving the CDBG 2017-2018 Program Funds be allocated as follows:

• Senior Services	\$ 21,000.00
• Housing Rehabilitation	\$ 40,000.00
• Americans with Disabilities Act (ADA) Improvements	\$ 12,751.00
• Demolition of Blighted Structures`	\$ 70,000.00
• Administration, Engineering and Planning	<u>\$ 10,000.00</u>
Total	\$153,751.00

Motion carried unanimously.

4. **Memo from Administrator; Re: Brian Lawrence Sands, 12661 Fordline:**

Moved by Rauch, supported by Zamecki, RESOLVED that the Southgate City Council hereby authorizes the City Attorney to prepare the appropriate documents to convey the deed for 12661 Fordline, Southgate, MI to Mr. Brian Lawrence Sands.

Discussion took place.

Motion carried unanimously.

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5. **Memo from City Clerk; Re: Precinct Consolidation:**

Moved by Rollet, supported by Rauch, RESOLVED that the Southgate City Council hereby concurs with the City Clerk's recommendation to consolidate municipal precincts from 14 down to 11 with two less voting locations.

Motion carried unanimously.

6. **Memo from Administrator; Re: Resolution for Charitable Gaming License for the DCC:**

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts a resolution approving a Charitable Gaming License for the Downriver Community Conference.

Motion carried unanimously.

7. **Memo from Deputy City Assessor; Re: March Board of Review 2017:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution approving the 2017 March Board of Review dates as follows:

Tuesday, March 7 th	9:00 am to 7:00 pm
Tuesday, March 14 th	12:00 pm to 9:00 pm
Tuesday, March 21 st	9:00 am to 7:00 pm
Thursday, March 23 rd	9:00 am to 7:00 pm (if necessary)

BE IT FURTHER RESOLVED THAT the compensation for each Board of Review Member is \$150.00 per day, with \$75.00 per half day and offices expenses at \$75.00 per day.

Motion carried unanimously.

8. **Memo from Administrator; Re: Market Center Park:**

Moved by Farrah, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts a resolution to obtain temporary Class C Licenses for events at the Market Center Park on the following events:

- March 17, 2017 St. Patrick's Day Celebration
- April 7, 2017 Opening Day Celebration
- May 5, 2017 Cinco de Mayo Celebration

Objection to motion and roll call on vote

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

Motion carries 5 to 1

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Ordinances:

Councilman Zamecki gave a first reading on the proposed ordinances:

- 1) Chapter 1422 International Property Code (add sections)
 - 1422.01
 - 1422.02 Section 103.5
 - 1422.02 Section 112.4
 - 1422.02 Section 302.4
 - 1422.02 Section 304.14
- 2) Chapter 1046 Water and Sewer Rates
 - Add the wording "as determined by City Council Resolution" to Section 1046.09

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1323 in the amount of \$861,938.76.

Carried unanimously.

Adjournment:

Moved by Rollet, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:12 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JFG 2/17/2017