

City of Southgate

Regular City Council Meeting

April 19, 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, April 19, 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, 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 Treasurer James Dallos, City Engineer John Hennessey, 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 Parks & Recreation Director Dustin Lent.

Minutes:

Moved by Rauch, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated April 5, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated April 5, 2017 be approved as presented. Carried unanimously.

Communications "A":

1. **Memo from Administrator; Re: State of Michigan Drinking Water Revolving Fund:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution approving the City of Southgate Water and Sewer Revenue Bonds, Series 2017 (Water Main Lining Project) and ratifies the Notice of Intention of the City of Southgate to issue Water and Sewer Revenue Bonds.

Motion carried unanimously.

2. **Memo from Administrator; Re: Resolution to Set Public Hearing: Vacate Alley Right of Way:**

Moved by Colovos, supported by Rollet, RESOLVED that the Southgate City Council hereby sets a public hearing the evening of Wednesday, May 17, 2017 at 7:00 p.m. at the Norma J. Wurmlinger Municipal Building, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments for a Vacation of Alley Right of Way, abutting 14165 Northline Rd., between Pearl and Agnes Streets, Southgate, MI.

Motion carried unanimously.

Regular City Council Meeting

April 19, 2017

3. **Letter from Administrator; Re: Dangerous Buildings Board Request for Public Hearing: 16100 Fort Street:**

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby sets a public hearing the evening of Wednesday, May 3, 2017 at 7:00 p.m. at the Norma J. Wurmlinger Municipal Building, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments for a property located at 16100 Fort Street.

Motion carried unanimously.

New Business:

1. **Policy for Patron Cell Phone Use at the Southgate Library:**

Moved by George, supported by Farrah, RESOLVED that the Southgate City Council hereby adds the language to the Southgate Library Policy & Procedures Manual "Cell phone use by library patrons is restricted to the lobby at the entrance of the library."

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1327 in the amount of \$623,459.95.

Carried unanimously.

Adjournment:

Moved by Farrah, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:15 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk