

City of Southgate

Regular City Council Meeting

August 16, 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, August 16, 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, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Clerk Janice Ferencz, City Engineer John Hennessey, 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 Colovos, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated August 2, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated August 2, 2017 be approved as presented. Carried unanimously.

Moved by Rauch, supported by George, RESOLVED, that the minutes of the Public Hearing dated August 2, 2017 be approved as presented. Carried unanimously.

Scheduled Persons in the Audience:

1. **David E. Klein; Re: Tree Removal**

David Klein, 11199 Afton Road, addressed the City Council regarding the tree that is located between the sidewalk and the street of his property. City Council will take this matter under advisement.

Consideration of Bids:

1. **Letter from Mayor; Re: Bid for the Purchase of Hand Held Reader:**

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council awards the bid for purchase of a Hand Held Reader to Ferguson Water Works (FEI – WW Neptune Mich #3373, 799 E. Whitcomb Ave, Madison Heights, MI 48071-0000) in the amount of \$7,834. BE IT FURTHER RESOLVED THAT sufficient funds are available and reserved in the Water Department account to cover the costs associated with this purchase.

Motion carried unanimously.

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Communications "A":

1. **Memo from Laura Walsh; Re: SMART Municipal and Community Credit Program Agreement:**

Moved by Farrah, supported by Rauch, RESOLVED that the Southgate City Council hereby authorizes that Laura Walsh, on behalf of the Parks and Recreation Director, submit application to the Suburban Mobility Authority for Regional Transportation (SMART), Buhl Building, 535 Griswold Street, Suite 600, Detroit, MI 48226. FURTHER RESOLVED THAT the application will provide continued funding of the Senior Citizen/Special Needs Transportation Program from the Municipal Credit Funds in the amount of \$29,564. and Community Credit Funds in the amount of \$39,285 for FY 2018.

Motion carried unanimously.

2. **Memo from Administrator: Re: MDOT Tap Grant Project:**

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby authorizes the Mayor and City Clerk to sign the Contract no. 17-5325 between MDOT and the City of Southgate for the construction of the roadway and path in the amount of \$349,044.45 with Erie Construction, LLC. BE IT FURTHER RESOLVED THAT the expenditures for this project will be distributed with MDOT contributing \$200,776; Southgate DDA contributing \$62,500 and the remaining funds of \$85,768.45 using Act 51.

Motion carried unanimously.

3. **Memo from Administrator: Re: MDOT Tap Grant Project (DTE Energy):**

Moved by Rollet, supported by Farrah, RESOLVED that the Southgate City Council hereby authorizes the Mayor and City Clerk to sign the contract between DTE Energy and the City of Southgate for the lights along the roadway and path in the amount of \$17,396. BE IT FURTHER RESOLVED THAT Act 51 funds are available to cover this expense.

Motion carried unanimously.

Unscheduled Persons in the Audience:

1. Jerry Pesci, 13174 Argyle, informed the Council of the display at the Library and the Historical House car show is scheduled for September 2nd.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1335 in the amount of \$8,364,027.95.

Carried unanimously.

Adjournment:

Moved by Rollet, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:24 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk