

City of Southgate

Regular City Council Meeting

October 4, 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, October 4, 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 Attorney Brandon Fournier, City Clerk Janice Ferencz, City Treasurer James Dallos, 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 September 20, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated September 20, 2017 be approved as presented. Carried unanimously.

Communications "A":

1. **Memo from Administrator; Re: 2017 SDD License Transfer:**

Moved by Rollet, supported by Farrah, RESOLVED that the Southgate City Council hereby approves the transfer of a 2017 SDD License from S7S One, Inc. 40522 E. Ann Arbor Trail, Plymouth, MI to 18854 Northline Road, Southgate, MI to be held in conjunction with their existing SDM License..

Motion carried unanimously.

2. **Memo from Administrator; Re: Resolution 77-17:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby rescinds Resolution no. 77-17 (which approved the demolition of the structure located at 16100 Fort St).

Motion carried unanimously.

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3. **Letter from Mayor; Re: Bid Waiver for the Purchase of 2 Pickup Trucks:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby waives the bid procedure and awards purchase of two (2) F150 pick-up trucks to Southgate Ford (16501 Fort St., Southgate, MI 48195) in the amount of \$48,252, which matches the State Bid pricing. BE IT FURTHER RESOLVED THAT adequate funds are available in the Water Department Budget for this purchase.

Motion carried unanimously.

Ordinances:

1. **1st Reading - Section 1260.07 (2) Rules of Construction; Definitions:**

Councilwoman George gave a first reading of an ordinance to amend Section 1260.07 (2) in order to add a definition for a Body Art Establishment and a Tattoo Establishment.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1338 in the amount of \$1598, 237.63.

Carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:18 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk