

City of Southgate

Regular City Council Meeting

November 1, 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, November 1, 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 Mark Gaworecki, 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 Zamecki, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated October 18, 2017 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated October 18, 2017 be approved as presented. Carried unanimously.

Scheduled Hearings:

1. **Memo from Administrator; Re: Public Hearing to consider Reprogramming of 2016 CDBG Program Funds:**

Moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council hereby enters into a public hearing at 7:01 p.m. to discuss the alley vacation between Irene and Helen.

Moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council closes the public Hearing at 7:17 p.m.

Motion carried unanimously.

Communications "A":

1. **Memo from Administrator; Re: Public Hearing to consider Reprogramming of 2016 CDBG Program Funds:**

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council approves the reprogramming of \$57,082.15 of 2016 CDBG Program Funds to the following eligible CDBG Program projects:

1. Purchase a new Bingo Board and Table Top Blower Cage for Senior Center \$7,500.
2. Purchase a new Commercial Grade Coffee Machine for Senior Center \$1,500.
3. Installation of coffee machine and bingo board \$1,000.
4. Purchase 1st phase of Recreation Equipment for improvement of Rotary Park.

Motion carried unanimously.

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New Business

Discussion took place on the condition of Superior roadway by the post office, in the center of the street. DPS Director advised they will put cold patch repair down.

Unscheduled Persons in Audience:

John Byers, 13024 Leroy, thanks the City Council and Administration for working with Meijer in putting up the wall along Leroy with trees and shrubs.

Claims and Accounts:

Moved by Farrah, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1340 in the amount of \$840,509.24.

Carried unanimously.

Adjournment:

Moved by Rollet, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:21 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk