

City of Southgate

Regular City Council Meeting

March 20, 2019

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, March 20, 2019 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, Christopher Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Ed Zelenak, City Engineer John Hennessey, City Clerk Janice Ferencz, City Treasurer Jim Dallos, 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 Julie Goddard.

Minutes:

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated March 6, 2019 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated March 6, 2019 be approved as presented. Carried unanimously.

Scheduled Persons in the Audience:

1. Moved by Colovos, supported by Zamecki, RESOLVED that the Southgate City Council hereby approves the issuance of a charitable gaming license for Southgate Junior Football League to host a "Millionaire's Party" to be held at a later date.

Motion carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Bid for Grounds Maintenance of Fort Street moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council hereby concurs with the DPS Director and awards the bid for Grounds Maintenance of Fort Street Boulevard to US Lawns of Livonia (15040 Dumay, Southgate, MI 48195) in the amount of \$8,175 of which the City will be reimbursed \$6,540 for 12 cuts from Wayne County and 50% of the balance of remaining cuts will be split between City of Southgate and City of Wyandotte. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Major Street Fund to cover costs associated with this purchase.

Motion carried unanimously.

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Communications "A":

1. Letter from Mayor; Re: RFP for Roof Replacement – Old Animal Shelter moved by George, supported by Farrah, RESOLVED that the Southgate City Council hereby awards the RFP for roof replacement at the Rapid Response Building to Wm. Molnar Roofing Inc. (12455 Hale Street, Riverview, MI 48193) in the amount of \$16,915.05, which includes a 30 year warranty. BE IT FURTHER RESOLVED THAT adequate funds are available in the DPS budget to cover the cost of this repair.

Motion carried unanimously.

2. Letter from Hennessey Engineers; Re: Storm Water Agreement – Taco Bell moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council hereby offers the following resolution with regard to the Long Term Maintenance of Storm Water Management System:

WHEREAS, chapter 7 of the Wayne County Storm Water Management Ordinance ("Wayne County Ordinance"), requires storm water management systems to be maintained in perpetuity to ensure that the system functions properly as designed:

WHEREAS, Rule 1001 of the Wayne County Storm Water management Administrative Rules ("Administrative Rules") requires applicants for storm water construction approval to submit long-term maintenance plans as part of an application for storm water construction.

WHEREAS, Taco Bell-Southgate, ("Developer") has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to the project named Taco Bell-Southgate ("Project") located at 19578 Northline Road east of Allen Road and west of I-75 in the City of Southgate, Wayne County, Michigan.

WHEREAS, Developer's application for Storm Water Construction approval has been assigned permit review number R17-632.

WHEREAS, Developer submitted a plan to the County and the City of Southgate entitled Taco Bell-Southgate ("Plan") for long-term maintenance of the storm water management system(s) as the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City of Southgate; and

WHEREAS, the City of Southgate has agreed to assume jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project Pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing Mayor Joseph G. Kuspa to execute, on behalf of the City of Southgate, Permit No. M-50481 for long term maintenance of storm water management system issued by Wayne County for the Project.

Motion carried unanimously.

3. Letter from Mayor; Re: Appointments to Library Commission moved by George, supported by Rauch RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation to appoint Elizabeth Altizers (15977 Drysdale, Southgate, MI 48195) and Christian Grassa (17300 Jessica, Southgate, MI 48195) to the Library Commission for a term expiring April 2022.

Motion carried unanimously.

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Claims and Accounts:

Moved by Farrah, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1373 in the amount of \$2,124,247.87.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:07 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk