

City of Southgate

Regular City Council Meeting

November 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, November 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, Chris Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Ed Zelenak, City Engineer John Miller, City Clerk Jan Ferencz, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, and Building Inspections Director Bob Casanova.

Minutes:

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

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

Communications A:

1. Memo from ACA/Finance Director; Re: Audit FY 2018/2019 moved by Farrah, supported by Rollet, RESOLVED that the Southgate City Council adopts and accepts the Audit for FY 2018/2019. BE IT FURTHER RESOLVED THAT due to GASB #54 (Fund Balance Reporting and Government Fund Type Definitions), the City Council restates the fund balance as follows:

General Fund

Nonspendable Prepays		\$ 179,403
Restricted		
Unspent property tax – P&F Pension		\$ 500,437
Low income housing		\$ 9,163
Recreation		\$ 0
Building Dept.		\$ 47,764
Committed	County Property Tax Chargeback's	\$ 289,000
	Computer Software Acquisition	\$ 2,635
	SINC	\$ 136,000

Regular City Council Meeting

November 20, 2019

Assigned

Workers Compensation	\$ 330,000
Severance Reserve	\$ 800,000
Future Working Capital	\$ 275,000
Future OPEB	\$ 168,000
Golf Course Debt	\$ 94,000
Fire Truck Lease	\$ 50,000

Capital Projects Funds

Restricted	Donation	\$ 153,831
Committed	Police Cars	\$ 438,567
	Property Acquisition	\$ 115,116
	Fire Rescue Equipment	\$ 160,000
Assigned	Capital Projects	\$ 226,072

Motion carried unanimously.

2. Letter from Mayor; Re: Cross Connection Control Program moved by Rollet, supported by Colovos, RESOLVED THAT the Southgate City Council concurs with the recommendation for the one year extension of the contract for the Cross Connection Control Program with HydroCorp (5700 Crooks Rd., Ste. 100, Troy, MI 48098) in the amount of \$33,120. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Water and Sewer Fund.

Motion carried unanimously.

3. Letter from Mayor; Re: Appointments to Boards/Commissions moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council concurs with the Mayor's appointments to the following boards/commissions:

Dangerous Buildings Hearing Board (for a term expiring December 2022)

Robert Hines 12055 Fordline

Board of Zoning Appeals (for a term expiring December 2022)

Linda Clark 19278 Orchard

Jerry Orman 12160 Helen

Municipal Employees Civil Service Commission (for a term expiring December 2022)

Sam Galanis 12669 Ward

Plan Commission (for a term expiring December 2022)

Ed Gawlik 15121 Windemere

Chad Godbout 14524 Yorkshire

Marie Henegar 15127 Ludington

Motion carried unanimously.

4. Letter from Mayor; Re: Appointments to Boards/Commissions moved by Colovos, supported by Rauch, RESOLVED THAT the Southgate City Council concurs with the Mayor's appointments to the following boards/commissions:

Regular City Council Meeting

November 20, 2019

Building Authority (for a term expiring December 2025)

Robert Hines 12055 Fordline

Building Authority (for a term expiring December 2021)

Joseph Kuspa* 12374 Helen

Police & Fire Civil Service Commission (for a term expiring December 2022)

Chris Poirier 12689 Phelps

Police & Fire Retirement Board (for a term expiring December 2021)

Jim Dallos* 15240 Windemere

Lary Lynn 13470 Agnes

Gordon Mydlarz 16911 Club Drive

Tax Increment Finance Authority (for a term expiring December 2023)

Tony DiCarlo 15568 Applewood

**These appointments are made due to the City Charter.*

Motion carried unanimously.

New Business:

1. Letter from Mayor; Re: Purchase of Road Salt

Moved by Farrah, supported by Rollet, RESOLVED THAT the Southgate City Council hereby concurs with the recommendation to extend the current contract for two (2) years through the DCC with Detroit Salt Company at the new unit quantity amounts of \$55.00 per ton for the 2019/2020 year and \$56.93 per ton for the 2020/2021 year. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Department of Public Services budget for this contract.

Discussion took place.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1389 in the amount of \$1,201,061.53.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:17 P.M. Carried unanimously.