

# City of Southgate

## Regular City Council Meeting

### December 2, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, December 2, 2020 and was called to order at 7:00 PM by Council President John Graziani. **(DUE TO COVID-19 VIRUS, THIS MEETING WAS HELD VIA ZOOM, IN ACCORDANCE WITH GOVERNOR WHITMER'S EXECUTIVE ORDER)**

**This meeting began with the Pledge of Allegiance, followed by roll call.**

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Present: Bill Colovos, Mark Farrah, Karen George, John Graziani, Phil Rauch, Chris Rollet

Absent: Dale Zamecki (excused)

Also Present: Mayor Joseph G. Kuspa, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Clerk Janice Ferencz, City Engineer John Hennessey, Public Safety Director Jeff Smith, Police Chief Joe Marsh, Fire Chief Marc Hatfield, Acting DPS Director Kevin Anderson, Building Inspections Director Bob Casanova and Parks & Recreation Director Julie Goddard.

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#### **Minutes:**

Moved by Colovos, supported Rollet, RESOLVED, that the minutes of the City Council Work Study Session dated November 18, 2020 be approved as presented. Carried unanimously.

Moved by George, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated November 18, 2020 be approved as presented. Carried unanimously.

#### **Communications "A":**

1. Memo from ACA/Finance Director; Re: Audit FY 2019/2020 moved by Farrah, supported by Rollet, RESOLVED THAT the Southgate City Council hereby accepts and approves the Audit for FY 2019/2020. BE IT FURTHER RESOLVED THAT due to GASB #54 (Fund Balance Reporting and Governmental Fund Type Definitions) the fund balance is restated as follows:

#### **General Fund**

Nonspendable Prepays		\$ 9,416
Restricted		
	Unspent property tax – Rubbish	\$ 43,960
	Unspent property tax – P&F Pension	\$ 43,830
	Low income housing	\$ 9,163
	Recreation	\$ 0
	Building Dept.	\$ 281,251
Committed		
	County Property Tax Chargeback's	\$ 300,000
	Computer Software Acquisition	\$ 10,000
	SINC	\$ 136,000
Assigned		
	Workers Compensation	\$ 330,000
	Severance Reserve	\$ 900,000
	Future Working Capital	\$ 300,000
	Future OPEB	\$ 200,000

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### Capital Projects Funds

Committed	Police Cars	\$ 438,567
	Property Acquisition	\$ 115,116
	Fire Rescue Equipment	\$ 160,000
Assigned	Capital Projects	\$ 248,767

Motion carried unanimously.

### **Ordinances:**

1. Memo from Administrator; Re: Ordinance Amendment – “Biological Material Depository” Moved by George supported by Colovos, RESOLVED THAT the Southgate City Council hereby waives the first reading and gives the second reading to adoption of an ordinance to add Section 1260.07 (104) “Biological Material Depository” to the City of Southgate Codified Ordinances, Southgate, MI. BE IT OTHERWISE RESOLVED THAT said ordinance be known as Ordinance no. 1013.

Motion carried unanimously.

2. Memo from Administrator; Re: Ordinance Adoption – 2018 International Fire Code Moved by George supported by Rauch, RESOLVED THAT the Southgate City Council hereby waives the first reading and gives the second reading to adoption of an ordinance to amend Section 1610.02 by incorporating the 2018 International Fire Code. BE IT OTHERWISE RESOLVED THAT said ordinance be known as Ordinance no. 1014.

Motion carried unanimously.

### **Claims and Accounts:**

Moved by Farrah, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1414 in the amount of \$1,294,253.86.

Motion carried unanimously.

### **Adjournment:**

Moved by Colovos, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:09 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk