

City of Southgate

Regular City Council Meeting

August 18, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, August 18, 2021 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, PURSUANT TO WAYNE COUNTY AND LOCAL STATE OF EMERGENCY.**)

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

Present: Bill Colovos (Southgate), Mark Farrah (Southgate), John Graziani (Southgate), Karen George (Southgate), Phil Rauch (Southgate), Chris Rollet (Southgate), Dale Zamecki (Southgate)

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Engineer John Hennessey, Public Safety Director Joe Marsh, Police Chief Mark Mydlarz, Fire Chief Marc Hatfield, Acting DPS Director Kevin Anderson, Building Inspections Director Tim Leach and Julie Goddard Recreation Director.

Minutes:

Moved by Zamecki, supported Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated August 4, 2021 be approved as presented. Carried unanimously.

Moved by Rauch, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated August 4, 2021 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from Laura Walsh; Re: SMART Municipal and Community Credit Program Agreement moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council hereby approves the SMART Municipal and Community Credit Program Agreement for the fiscal year 2022 and also authorizes Laura Walsh to sign on behalf of the City of Southgate.

Motion carried unanimously.

2. Letter from Mayor; Re: Appointment to Plan Commission moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's appointment of James Yoos (16749 Silverado Dr, Southgate, MI 48195) to the Plan Commission for a term expiring December 2023. This appointment is to fill the vacancy created by the resignation of Dave Furgerson.

Motion carried unanimously.

Communications "B":

1. Letter from Mayor; Re: Appointment to Parks & Recreation Commission moved by Rauch, supported by Rollet, RESOLVED THAT the Southgate City Council receives and files the Communications B.

Motion carried unanimously.

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Ordinances:

1. Second Reading: Portable Temporary Storage Container moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council gives the second reading to adoption of an Ordinance to the City of Southgate Codified Ordinance adding Portable Temporary Storage Containers. This Ordinance will be otherwise known as Ordinance no. 1021.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1431 in the amount of \$2,743,644.92.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:08 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk