

# City of Southgate Regular City Council Meeting December 6, 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, December 6, 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.**

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Present: Bill Colovos, Sheryl Denman, Mark Farrah, Karen George, John Graziani, Phillip Rauch, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, Assistant City Administrator/Finance Director David Angileri, City Clerk Janice Ferencz, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

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## **Minutes:**

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated November 15, 2017 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated November 15, 2017 be approved as presented. Carried unanimously.

## **Communications "A":**

### 1. **Memo from ACA/Finance Director; Re: Audit FY 2016/2017:**

Moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council adopts a resolution, which accepts and approves the Audit for FY 2016/2017, as presented by Plante & Moran; FURTHER, Per GASB #54 Fund Balance is hereby restated as follows:

#### GENERAL FUND

Nonspendable Prepaids	\$ 27,980.
Restricted	
Unspent property tax – P&F Pension	\$202,063.
Low income housing	\$ 9,163.
Recreation	\$ 45,000.
Committed	
County Property Tax Chargeback's	\$289,000.
Computer Software Acquisition	\$ 2,635.
Assigned	
Workers Compensation	\$330,000.
Severance Reserve	\$687,500.
Future working capital	\$300,000.

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### CAPITAL PROJECTS FUNDS

Committed	
Police Cars	\$290,306.
Property Acquisition	\$115,116.
Fire Rescue	\$ 10,000.
Fire Pumper	\$350,000.
Assigned	
Capital Projects	\$225,837.

Motion carried unanimously.

#### 2. **Memo from Director of Public Safety; Re: Bid Waiver/Purchase Approval:**

Moved by Colovos; supported by Zamecki, RESOLVED that the Southgate City Council waives the bid procedure and authorizes purchase of eight (8) Benelli M2 tactical shotguns #11041, along with accessories, in the final amount of \$6,109.20 to C.M.P. Distributors (16753 Industrial Parkway, Lansing, MI 48906). (The total cost is \$11,209.20 less trade-in of \$5,100 of old equipment, resulting in our cost of \$6,109.20). BE IT FURTHER RESOLVED THAT Federal Forfeiture funds will be used for this purchase.

Discussion took place.

Motion carried unanimously.

#### 3. **Memo from Administrator; Re: FY 2017 CDBG Funds:**

Moved by George, supported by Farrah, RESOLVED that the Southgate City Council hereby schedules a Public Hearing the evening of Wednesday, December 20, 2017 at 7:00 p.m. to be held in the Council Chambers in the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments on the FY 2017 CDBG Funds of \$74,475.

Motion carried unanimously.

#### 4. **Memo from DPS Director; Re: Resolutions to Approve Wayne County Annual Permits:**

##### a) Special Events – Permit A18154

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the resolution authorizing execution of the Special Events Permit, as presented and BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

Motion carried unanimously.

##### b) Pavement Restoration – Permit A18124

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the resolution authorizing execution of the Annual Restoration Permit, as presented and BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

Motion carried unanimously.

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c) Annual Maintenance – Permit A18069

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the resolution authorizing execution of the Annual Maintenance Permit (*for County Roads and Water Systems*), as presented and BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

Motion carried unanimously.

5. **Memo from Administrator; Re: Renewal of the Expert Technology, LLC Contract:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby extends the current contract with Expert Technology, LLC from January 1, 2018 through December 31, 2022 at the current rates. BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are authorized to sign said contract on behalf of the City.

Discussion took place.

Motion carried unanimously.

6. **Letter from Mayor; Re: Appointments to Plan Commission:**

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation to appointment of Patricia Anderson (12345 Dorset Court, Southgate, MI 48195) and Jason Cashmer (12450 Devoe, Southgate, MI 48195) to the Plan Commission for a term expiring December 2020.

Motion carried unanimously.

7. **Letter from Mayor; Re: Appointments to Plan Commission:**

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation to appointment Christopher Rollet (12966 Netherwood, Southgate, MI 48195) for a term expiring December 2019 and Barbara Biskner (14258 Balsam St, Southgate, MI 48195) for a term expiring December 2020 to the Plan commission.

Motion carried unanimously.

8. **Letter from Mayor; Re: Appointment to Board of Zoning Appeals:**

Moved by Rauch, supported by Zamecki, RESOLVED that the Southgate City Council concurs with the Mayor's recommendation to appointment of John Byers (13024 Leroy, Southgate, MI 48195) to the Board of Zoning Appeals for a term expiring December 2020.

Motion carried unanimously.

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### 9. Letter from Mayor; Re: Appointment to Library Commission:

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council concurs with the Mayor's recommendation to appoint Danny McCoy (13745 Birrell, Southgate, MI 48195) to the Library Commission for a term expiring April 2019.

Motion carried unanimously.

### Unscheduled Persons in the Audience

1. Leonidas Kiliuris, 13783 Homestead Ct, Southgate, MI 48195 – sewage backups in neighborhood.
2. Dane Ziemba, 13743 Homestead Ct, Southgate, MI 48195 – sewage backups in neighborhood.
3. Matt Cunningham, 13814 Cameron Ave, Southgate, MI 48195 – sewage backups in neighborhood.
4. Angela Nails – codified ordinance questions.

### Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1342 in the amount of \$2,874,019.61.

Carried unanimously.

### Adjournment:

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:43 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk