

City of Southgate

Regular City Council Meeting

April 4, 2018

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, April 4, 2018 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, Sheryl Denman, Mark Farrah , John Graziani, Phillip Rauch, Dale Zamecki

Absent: Karen George, Excused

Also Present: Mayor Joseph J. Kuspa, City Administrator Dustin Lent, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Clerk Janice Ferencz, 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 Rauch, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated March 21, 2018 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated March 21, 2018 be approved as presented. Carried unanimously.

Communications "A":

1. **Letter from Administrator re: Resolution to Approve the Purchase Agreement between the City of Southgate and DTE Energy to convert street lights**, moved by Denman, supported by Colovos, RESOLVED that the Southgate City Council hereby approve the Purchase Agreement between DTE Energy and the City of Southgate in the amount of \$85,159.00 and authorize the Mayor and City Clerk to execute all necessary documents.

Motion carried unanimously.

2. **Letter from Mayor re: Appointment to Library Commission**, moved by Zamecki, supported by Farrah, to concur with the Mayor's appointment of Christian Grassa to the Library Commission for a term expiring April 2019.

Motion carried unanimously.

3. **Letter from Mayor re: Appointments to Library Commission**, moved by Rauch, supported by Zamecki, to concur with the Mayor's appointments of Jill Pastor, Kim Guentner, and David Grubbs to the Library Commission for a three year term expiring April 2021.

Motion carried unanimously.

Communications "B"

Moved by Zamecki, supported by Rauch, RESOLVED that the following letters from the Mayor on appointments to Parks & Recreation Commission, Public Safety Commission and Water Board be received and filed.

Motion carried unanimously.

Ordinances:

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1350 in the amount of \$970,881.31
Motion carried unanimously.

Adjournment:

Moved by Rauch, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:06 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk