

City of Southgate

Regular City Council Meeting

June 6, 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, June 6, 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, Mark Farrah, Karen George, John Graziani, Christopher Rollet, Dale Zamecki

Absent: *Phillip Rauch, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Ed Zelenak, Assistant City Administrator/Finance Director David Angileri, City Clerk Jan Ferencz, Director of Public Safety Jeff Smith, 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 Colovos, supported by Rollet, RESOLVED, that the minutes of the City Council Work Study Session dated May 16, 2018 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated May 16, 2018 be approved as presented. Carried unanimously.

Executive Session:

Moved by Zamecki, supported by George, RESOLVED the Southgate City Council hereby enters into an Executive Session at 7:01 p.m.

Roll Call on Motion

Rauch*	*excused
Graziani	Yes
Farrah	Yes
George	Yes
Colovos	Yes
Zamecki	Yes
Rollet	Yes

Motion passes 6-0

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby re-enters into the regular city council meeting at 7:08 p.m.

Roll Call on Motion

Rauch*	*excused
George	Yes
Graziani	Yes
Farrah	Yes
Zamecki	Yes
Rollet	Yes
Colovos	Yes

Motion passes 6-0

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Communications "A":

1. **Letter from Administrator; Re: Collective Bargaining Agreement; TPOAM - Court**, moved by Colovos, supported by Farrah, RESOLVED that the Southgate City Council hereby authorizes the Mayor and City Clerk to sign the tentative agreement with the TPOAM – Court for collective bargaining.

Motion carried unanimously.

2. **Letter from Administration; Re: Cell Tower Easement; 14400 Dix-Toledo**, moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby authorizes the granting of the additional easement space located at 14400 Dix-Toledo and allowing the funds received from the easement to be placed in the City's Capital Improvement Account.

Motion carried unanimously.

3. **Letter from Mayor; Re: Purchase of Broom Street Sweeper**, moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby authorizes purchase of a Broom Street Sweeper to Bell Equipment Company (78 Northpointe Drive, Lake Orion, MI 48359) in the State bid amount of \$193,346.50. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Local Street Fund 2018/19 Budget to cover costs for this purchase..

Motion carried unanimously.

4. **Letter from Administration; Re: Selling of Property located at 13848 Trenton Road**, moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the selling of parcel 53 009 02 0227 000 (13848 Trenton Road) back to the family of Mrs. Yuvakim Gugudis for the price of \$2,000.

Discussion took place.

Motion carried unanimously.

5. **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 appointments of Chad Godbout (14524 Yorkshire, Southgate, MI 48195) for a term expiring December 2019 and Robin Craig (12761 Agnes, Southgate, MI 48195) for a term expiring December 2018 to the Plan Commission.

Motion carried unanimously.

6. **Letter from Administrator; Re: Collective Bargaining Agreement; IAFF Local 1307**, moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby authorizes the Mayor and City Clerk to sign the tentative agreement with IAFF Local 1307 for collective bargaining.

Motion carried unanimously.

Communications "B":

1. **Letter from Mayor; Re: Appointment to Cultural Arts & Special Events Commission**,

Moved by Rollet, supported by George, RESOLVED that the Southgate City Council hereby receives and files the Communications B letter.

Motion carried unanimously.

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Unscheduled Persons in Audience

1. Woody Clark, Grosse Ile Township resident asked questions on the upcoming Eureka Road Repairs.
2. Nina Solis, 15714 Mulberry, owner of Chilly Beans ice cream asked about the enforcement of unlicensed ice cream trucks.

Claims and Accounts:

Moved by Farrah, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1354 in the amount of \$1,596,566.70.

Motion carried unanimously.

Adjournment:

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

John Graziani
Council President

Janice M. Ferencz
City Clerk