

Southgate City Council Agenda

Council Chambers

Wednesday July 20, 2016

6:30pm **Work Study Session**

1. Officials Reports
2. Discussions regarding agenda items.

7:00 pm **Regular Meeting**

Pledge of Allegiance

Roll Call: Colovos, Farrah, George, Graziani, Rauch, Rollet, Zamecki.

Minutes:

1. Work Study Session Minutes dated July 6, 2016.
2. Regular City Council Meeting Minutes dated July 6, 2016.

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Memo from Administrator; Re: Resolution to Approve the Update of the Southgate Parks & Recreation Master Plan Page 2
2. Memo from Administrator; Re: Resolution to Approve the establishment of a Commercial Rehabilitation District (16705 Fort Street) Page 10
3. Memo from Administrator; Re: Resolution to Approve the Intergovernmental Agreement between Wayne County, Allen Park, Lincoln Park and Southgate for Goddard Road improvements Page 18

Communications "B" – (Receive and File)

Ordinances:

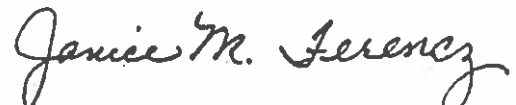
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant # 1309 – See Warrant

Adjournment:

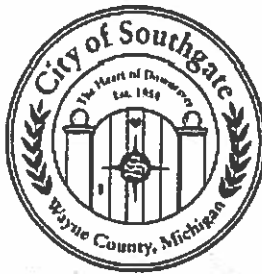


Janice M. Ferencz, City Clerk

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

NORMA J. WURLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

JOHN GRAZIANI
Council President

KAREN E. GEORGE

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BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

Memorandum

To: Mayor and City Council

From: Bryce Kelley, City Administrator *BK*

Date: 11 July 2016

Re: Resolution to Approve the Proposal by the City's Planning Consultant, Carlisle Wortman of Ann Arbor, Michigan, to Update the Southgate Parks and Recreation Master Plan, for an amount not to exceed \$15,000.00

Every five years the City of Southgate conducts a Parks & Recreation Master Plan update. The Master Plan is designed to provide a clear direction that articulates a vision for the long-term development, maintenance and continued improvement the City's recreation facilities and opportunities for our residents, businesses, and visitors in the City. The Parks & Recreation Master Plan is a document that acts as a guide for the City as well as a requirement set forth by the Michigan Department of Natural Resources (MDNR). At its regular meeting of the Parks & Recreation Committee, held on June 11, 2016, the Commission recommended to City Council approval of the proposal by Carlisle Wortman of Ann Arbor, Michigan to conduct the Five Year Master Plan Update.

As Council is aware Southgate has been successful in many parks and recreation grant funding awards. Maintaining a current and MDNR compliant Master Plan is a must to continue to be eligible for future Parks and Recreation grant opportunities.

The Five Year Master Plan Update project will focus on:

- An updated community profile,
- An updated inventory and evaluation of park facilities,
- An assessment of parks facilities, ADA accessibility requirements, and recreation opportunities and needs,
- The formulation of parks and recreation goals and objectives for the community as well as a specific capital improvement schedule including costs, and
- Implementation strategies addressing priority and funding.

The administration is recommending Council's favorable consideration, and as always I look forward to your comments and questions.

Bryce Kelley



CARLISLE

WORTMAN

associates, inc.

605 S. Main Street, Ste. 1
Ann Arbor, MI 48104

(734) 662-2200
(734) 662-1935 Fax

July 12, 2016

Bryce Kelley
City Administrator
City of Southgate
14400 Dix-Toledo Highway
Southgate, MI 48195

RE: Proposal of Services: Recreation Plan Update


Dear Mr. Kelley:


Pursuant to our conversation of yesterday morning, I am attaching a revised work plan, timeline, and fees for your review. The new work plan identifies specific City Council and Parks and Recreation Commission dates and ensures that the plan will be completed well in advance of the March 1, 2017 MDNR deadline. It also incorporates a line item for additional studies which may arise as part of the planning process. We feel that this new schedule and adjusted price point will work well with your budget and with the MDNR requirements for recreation master plans.

We appreciate the opportunity to submit this proposal.

Sincerely,

CARLISLE/WORTMAN ASSOCIATES, INC.


CARLISLE/WORTMAN ASSOC., INC.
John L. Enos, AICP
Principal


CARLISLE/WORTMAN ASSOC., INC.
Chris Nordstrom, PLA, ASLA
Landscape Architect

City of Southgate Parks & Recreation Master Plan Work Plan, Timeline, and Fees

The object of this proposal is to update the City of Southgate's Recreation Master Plan and prepare a document that will both act as a useful tool for the Parks and Recreation Department and meet the requirement set forth by the Michigan Department of Natural Resources (MDNR). The primary goal of the Master Plan is to provide a clear direction for the Parks and Recreation over the next five years and to articulate a vision for long-term development of parks and recreation in the City.

Project Highlights

The main tasks of the Master Plan include:

- An updated community profile,
- An updated inventory and evaluation of park facilities,
- An assessment of parks facilities, ADA accessibility requirements, and recreation opportunities and needs,
- The formulation of parks and recreation goals and objectives for the community as well as a specific capital improvement schedule including costs, and
- Implementation strategies addressing priority and funding.

The following work plan details the tasks described above. In addition, a timeline with fees further describes when each task would be completed.

Work Plan

1. Community Profile

- Update the demographic, physical, and land use characteristics of the community using SEMCOG data and other available information.
- Update the description of the current administrative structure of the City and the role of parks and recreation in the community. This will include a description of the volunteers and any partnerships with other organizations such as schools or private recreation providers.
- Acquire current GIS data and aerial imagery and prepare updated local and regional inventory maps.

2. Recreation Inventory

- Update the description of the City parks as well as the recreation facilities of nearby communities, the county, and schools. Input from the Parks and Recreation Department staff will be used.
- Assess the accessibility of each park to people with disabilities and provide information on previous grant-assisted projects.
- For Parks Department buildings, i.e. Southgate Civic Center / Ice Arena, we will utilize the services of Code Enforcement Services (CES), a division of CWA, to perform the accessibility analysis.
- Analyze the inventory data along with the community description and formulate conclusions regarding opportunities and needs for the community's park and recreation system. The analysis will also provide a comparison to national recreation standards.
- Photograph parks and facilities for inclusion in inventory analysis.

3. Public Participation and Needs Assessment

The MDNR requires all communities receive public input in at least two forms. With this in mind, we suggest the following:

- Conduct an Open House to receive input from residents on desired City park improvements and invite community interest groups such as sports organizations, seniors, and other community stakeholders. The open house will serve to define the goals and objectives of the plan and establish priorities for future direction. City staff will be responsible for advertising the open house.
- Create and monitor an online survey to be hosted on Survey Monkey. CWA will analyze the results from the survey and provide it to City staff to help further inform the decision making process.

4. Master Plan

- Develop draft plan using MDNR guidelines.
- Submit draft plan to Parks and Recreation Commission for review and attend meeting to receive comments. Revise draft accordingly.
- Submit draft plan for the 30-day public review.
- Receive comments, discuss revisions, and submit for approval to the Parks and Recreation Commission.
- Public hearing at a City Council meeting followed by Plan adoption.
- Assemble adoption papers and prepare certification checklist.
- Submit plan to regional and county agencies.
- Submit final plan to MDNR.

This last task will be done with assistance from City staff for preparing and publishing notices in local newspaper, the City website, social media, and other locations.

5. Additional Services

It is anticipated that additional studies that are not traditionally components of a recreation master plan may be required for this project. CWA will work with City, the Parks and Recreation Commission, and City staff to identify and address these studies as they are identified during the master plan process. Any prepared documents that do not directly address MDNR master plan requirements will be included as an addendum to the main report.

T i m e l i n e

By beginning work on the Recreation Master Plan early, the City has positioned itself to be able to receive complete and clear public input while maintaining a flexible schedule. The proposed timeline below can be adjusted to best meet the needs of City staff and other stakeholders, although leaving ample time for public commentary is strongly encouraged.

- | | | |
|--------------------------------------|-----|---|
| August 2016 | | <ul style="list-style-type: none">• Complete community profile and recreation inventory using information from staff.• Create and begin collecting data via online survey. |
| September 2016
(To be determined) | OP | <ul style="list-style-type: none">• Open House
Conduct Open House to receive input from residents, community interest groups, and other community stakeholders. |
| October 2016 | | <ul style="list-style-type: none">• Prepare complete draft report and submit to Parks and Recreation staff for review; revise accordingly.• E-mail/mail draft report to Parks and Recreation Department for distribution to Parks and Recreation Commission. |
| November 9, 2016 | PRM | <ul style="list-style-type: none">• Parks and Recreation Commission Meeting
Review draft document and discuss any changes.
Action requested: Approve draft plan for public review.• 30-day public review of draft plan
The draft master plan is made available for public review at several locations in the City.
A notice of the availability of draft plan for public review and comment needs to be published in local newspaper and incorporated in the Plan. |
| December 14, 2016 | | <ul style="list-style-type: none">• Parks and Recreation Commission Meeting
Receive comments and discuss any needed revisions.
Action requested: Formal approval and recommendation for City Council Adoption. |
| January 4, 2017 | PH | <ul style="list-style-type: none">• City Council Meeting
Public Hearing. The public hearing must be published one week prior to the meeting in at least one newspaper with a general circulation. The notice and minutes of the public hearing need to be incorporated in the plan. |

City Council Meeting. Adoption of the plan.

Action Requested: Adoption of the Master Plan after the public hearing conditional upon any potential changes resulting from the public hearing.

January/February, 2017

- **Submit Plan to MDNR.** Upload final document to MDNR system prior to March 1, 2017 deadline.

OP: Open House

PRM: Parks and Recreation Commission Meeting

PH: Public Hearing – City Council Adoption

F e e s

Task	Principal John Enos (hours)	Project Manager Chris Nordstrom (hours)	CES Building Assessment (hours)
Community Profile		12	
Recreation Inventory	2	20	
• CES Assessment of Park Buildings			6
Public Participation and Needs Assessment	4	42	
Master Plan	8	52	
Hourly Rate	\$115/hr.	\$90/hr.	\$95/hour
Fee	\$1,610	\$11,340	\$570

BASE PROJECT COST:

\$13,520

Additional Services: Prepare additional priority and/or need studies as required which are identified during the Master Plan process. The studies, which are not a direct requirement of the planning process, would be incorporated as appendices to the main document.

\$1,480

Total Not-to-Exceed Cost:

\$15,000

Printing expenses are extra.

Expenses and mileage are billed separately. Mileage is billed at \$0.52/mile.

Meetings: Five meetings are included: one kickoff meeting with City staff, an Open House public meeting, two meetings with the Parks and Recreation Commission, and a Public Hearing/Adoption meeting with City Council. Additional meetings will be billed at hourly rates.

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

NORMA J. WURMLINGER
MUNICIPAL BUILDING

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CHRISTOPHER P. ROLLET

Memorandum

To: Mayor and City Council

From: Bryce Kelley, City Administrator *BK*

Date: 11 July 2016

Re: Resolution to Approve the establishment of a Commercial Rehabilitation District on a Property known as 16705 Fort Street, Parcel Number 53 020 99 0004 710

The Kroger Company of Michigan is requesting the City of Southgate establish a Commercial Rehabilitation District encompassing the entire property formerly known as Kmart, 16705 Fort Street in the City; parcel number 53 020 99 0004 710; 15.65 acres±. This property was developed as a Kmart Store in 1998 and then improved and later branded as a Super Kmart. The store closed in October of 2014 and the property has set vacant since.

Commercial Rehabilitation Districts are regulated by MI PA 210 of 2005. The property meets the required eligibility criteria as a "Qualified Facility" under the Act; specifically:

- A building or group of contiguous buildings of commercial property that is 15 years old or older
- A building or a group of contiguous buildings, a portion of a building or group of contiguous buildings previously used for commercial or industrial purposes
- Vacant property, which within the immediately preceding 15 years was commercial property

Properties located in a Commercial Rehabilitation District are eligible to be considered for certain property tax relief for new investment into the property.

In April the Kroger Company of Michigan announced a very aggressive new investment plan for Michigan. Kroger representatives met with City staff earlier in the year to explain the company's interest in redeveloping the former Kmart site into a new Kroger location. Company representatives have indicated that this store will be one of the company's largest Michigan location.

The administration is recommending Council's favorable consideration, and as always I look forward to your comments and questions.

Bryce Kelley



The Kroger Co. of Michigan

40399 GRAND RIVER AVENUE - NOVI, MICHIGAN 48375

April 21, 2016

Janice M. Ferencz
City Clerk
14400 Dix-Toledo Rd.
Southgate, MI 48195

RE: Request for the Establishment of a Commercial Rehabilitation District - 16705 Fort Street

Ms. Ferencz:

The Kroger Co. of Michigan ("Kroger") respectfully requests that the City of Southgate establish a Commercial Rehabilitation District pursuant to PA 210 of 2005 encompassing the property commonly known as 16705 Fort Street, Detroit, MI 48195 and identified by public records as parcel number 53 020 99 0004 710 (the "Property"). The legal description for the aforementioned parcel is attached as Exhibit A.

Kroger proposes to establish a Marketplace grocery location at the Property and invest up to \$18,400,000 in real and personal property improvements to accomplish the complete rehabilitation of the existing building. The proposed development is expected to house up to an estimated 350 employees (including up to 175 net new jobs to Southgate).

A completed application package including more detailed information regarding the project will be forthcoming.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

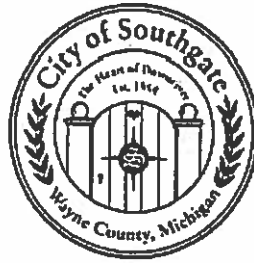
A handwritten signature in black ink, appearing to read "Jayne Homco".

Jayne Homco
President
The Kroger Co. of Michigan

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

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CITY OF SOUTHGATE NOTICE TO ESTABLISH A COMMERCIAL REHABILITATION DISTRICT PA 210 OF 2005, AS AMENDED

Please take notice that on the 20th day of July, 2016 at 7:00 p.m., local time, or as soon thereafter as may be heard, the Southgate City Council will conduct a hearing to consider the request by the Kroger Company of Michigan to establish a Commercial Rehabilitation District in Southgate, Michigan. The meeting will be held in Council Chambers, 14400 Dix Toledo Road, Southgate, Michigan.

You are receiving this notice to let you know that you, and any interested party, will be given the opportunity to address the Southgate City Council on this matter. The request is to establish a commercial rehabilitation district as regulated by MI PA 210 of 2005, as amended, on a parcel of property, formerly the Kmart Store at 16705 Fort Street, Southgate, Michigan, 48195 in the County of Wayne; parcel number 53 020 99 0004 710; and described as:

Legal description: 31F1A1B, K1A1A PT OF THE SW 1/4 SEC 31 T3S R11E DESC AS BEG S 89D 14M 40S E 538.73 FT; FROM THE SW COR OF SAID SEC 31; TH N 00D 45M 20S W 715.44 FT; TH N 59D 09M 30S E 745.16 FT; TH S 00D 45M 20S W 250.00 FT; TH S 89D 14M 40S E 178.00 FT; TH S 00D 45M 20S W 855.85 FT; TH N 89D 14M 40S W 812.66 FT; POB; 16.77 AC; EXC THE SOUTH 60 FT THEREOF; 15.65 AC

Also, subject to any and all easements of record, if any.

Any resident, taxpayer, or other interested person has the right to appear and be heard at the above-described meeting or to submit comments in writing in advance to the City Clerk, 14400 Dix Toledo Road, Southgate, MI 48195.

Respectfully,

Janice Ferencz
City Clerk

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

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CHRISTOPHER P. ROLLET

July 1, 2016

Attached please find the notice of a hearing to consider the request by the Kroger Company of Michigan to establish a Commercial Rehabilitation District at 16705 Fort Street, Southgate, MI 48195, in the County of Wayne. This property is also known as the former Kmart property.

As regulated by MI PA 210 of 2005; Section 3. (1), this notice is being sent to the Southgate City Assessor, the Wayne County CEO and Treasurer and the property owner.

Esther Graves, Assessor
City of Southgate
14400 Dix Toledo Road
Southgate, MI 48195

Warren C. Evans, CEO
Wayne County
500 Griswold
Detroit, MI 48226

Eric Sabree, Treasurer
Wayne County
400 Monroe, 5th Floor
Detroit, MI 48226

Todd A. Foley
The Kroger Company of MI
1014 Vine Street
Cincinnati, OH 45202

Should you have any questions or comments, please feel free to contact the City Clerk and the City Administrator at 734-258-3021.

Land Owner: (Kroger)
Wayne County: Office of Wayne County Executive, 500 Griswold, Detroit, MI 48226
RESA: 33500 Van Born Rd., Wayne, MI 48184
Southgate Schools: 14600 Dix-Toledo Rd., Southgate, MI 48195
DIA: 5200 Woodward Ave., Detroit, MI 48202
Zoo: 8450 W 10 Mile Rd., Royal Oak, MI 48067
Sincerely,
Huron-Clinton Metropolitan Authority
Administrative Office
13000 High Ridge Drive
Brighton, MI 48114-9058

Bryce Kelley
City Administrator

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RESOLUTION TO ESTABLISH A COMMERCIAL REHABILITATION DISTRICT

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, 2016 and was called to order at 7:00 PM by Council President John Graziani.

The following preamble and resolution were offered by _____, and supported by _____.

Resolution Establishing Commercial Rehabilitation District for the Kroger Company of Michigan

WHEREAS, pursuant to PA 210 of 2005, the City of Southgate has the authority to establish "Commercial Rehabilitation Districts" within the City at the request of a commercial business enterprise; and

WHEREAS, The Kroger Company of Michigan has filed a written request with the clerk of the City of Southgate requesting the establishment of the Commercial Rehabilitation District for an area in the vicinity of 16705 Fort Street, located in the City of Southgate hereinafter described; and

WHEREAS, the City Council of the City of Southgate determined that the district meets the requirements set forth in sections 2(b) and 3 of PA 210 of 2005; and

WHEREAS, written notice has been given by certified mail to the county and all owners of real property located within the proposed district as required by section 3(3) of PA 210 of 2005; and

WHEREAS, on (date) a public hearing was held and all residents and taxpayers of the City of Southgate were afforded an opportunity to be heard thereon; and

WHEREAS, the City Council deems it to be in the public interest of the City of Southgate to establish the Commercial Rehabilitation District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Southgate that the following described parcel(s) of land situated in the City of Southgate, Wayne County, and State of Michigan, to wit:

31F1A1B, K1A1A PT OF THE SW 1/4 SEC 31 T3S R11E DESC AS BEG S 89D 14M 40S E 538.73 FT; FROM THE SW COR OF SAID SEC 31; TH N 00D 45M 20S W 715.44 FT; TH N 59D 09M 30S E 745.16 FT; TH S 00D 45M 20S W 250.00 FT; TH S 89D 14M 40S E 178.00 FT; TH S 00D 45M 20S W 855.85 FT; TH N 89D 14M 40S W 812.66 FT; POB; 16.77 AC; EXC THE SOUTH 60 FT THEREOF; 15.65 AC

be and here is established as a Commercial Rehabilitation District pursuant to the provisions of PA 210 of 2005 to be known as Southgate Commercial Rehabilitation District No.001.

PRESENT:

ABSENT:

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Southgate, County of Wayne, Michigan at a regular meeting held on July 20, 2016.

Clerk

Kroger to invest \$180M in Michigan, create 1,000 jobs

Zlati Meyer, Detroit Free Press 10:23 p.m. EDT April 5, 2016



(Photo: Kimberly P. Mitchell, Detroit Free Press)

Kroger has announced it's making a \$180-million investment in Michigan and creating 1,000 new jobs as part of a package of new retail locations and rehabs of existing stores.

It comes in the form of three new Marketplace stores; six new fuel centers; 22 new ClickList sites, which are stores where you can pick up your online order without getting out of your car, and what it's calling extensive remodeling at 11 existing stores.

The trio of new locations will be in Royal Oak (12 Mile and Stephenson), White Lake Township (M59 and Elizabeth Lake Road) and Shelby Township (26 Mile and Van Dyke).

Marketplace is Kroger's supermarket-plus concept, which includes selling home goods, small appliances, home office items and toys.

Jim Bieri, principal of the real estate consulting and broker firm Stokas Bieri, said today's announcement means the retailer is doing very well in the area and wants to "keep its spot where it sits in the grocery business."

He added, "They probably took a look at their existing stores and figured out where they could get the best bang for their buck. It could be they're expanding stores. It could be competition has come up nearby them and they feel they have to organize better. ... They have to do something to keep their customers happy."

The Kroger Co. of Michigan didn't answer questions about how many of the jobs would be part-time or temporary, such as construction-related, saying only that they "are part of new stores, fuel centers and additional needs of remodeled stores."

It also declined to provide approximate opening dates for the Marketplace sites and or to say where the new gas stations and ClickList locations will be.

"Last year was an incredible year of growth and innovation for The Kroger Co. of Michigan and we are excited to announce that we will exceed our 2015 accomplishments by every metric and measure in 2016," Jayne Homco, president of the Kroger Co. of Michigan, said in a written statement.

Kroger stock closed Tuesday at \$38.22, up 19 cents from Monday.

On Friday, Cincinnati-based Kroger announced a "strategic partnership" with Lucky's Market, in which it "has made a meaningful investment." The Boulder, Colo.-headquartered specialty-food grocery, which emphasizes natural, organic and locally grown items, opened a store in Ann Arbor in 2015 and, according to its website, has another planned for Traverse City. No financial details were disclosed.

Kroger bought the metro Detroit supermarket chain Hillier's in 2015.

According to the Kroger Co. of Michigan, it has 19,000 employees, 129 stores, 69 fuel centers, 103 pharmacies and the Michigan Dairy.

Contact Zlati Meyer: 313-223-4439 or zmeyer@freepress.com. Follow her on Twitter @ZlatiMeyer

Kroger's Michigan presence

- 19,000 employees
- 129 stores
- 69 fuel centers
- 103 pharmacies
- The Michigan Dairy

Read or Share this story: <http://on.freep.com/1MR7YXF>

page 16

EXHIBIT "A"

LEGAL DESCRIPTION OF PROPERTY

Land in the Southwest ¼ of Section 31, T38, R11E, City of Southgate, Wayne County, Michigan, described as:

Commencing at the Southwest corner of said Section 31, Thence S 89°14'40" E, along the South line of said Section 31, 538.73 feet, thence N 00°45'20" E, 80.00 feet to the North line of Pennsylvania Road (120' wide) and the point of beginning, thence N 00°45'20" E, 655.44 feet, thence N 59°09'30" E, along the Southeasterly line of Fort Street (204' wide), 745.16 feet, thence S 00°45'20" W, 250.00 feet, thence S 89°14'40" E, 178.00 feet, thence S 00°45'20" W, 795.85 feet, thence N 89°14'40" W along said North line of Pennsylvania Road, 812.69 feet, to the point of beginning. Containing 15.648 acres of land, more or less.

Formerly described as: land situated in the Southwest ¼ of Section 31, Town 3 South, Range 11 East, City of Southgate, Wayne County, Michigan, described as follows: commencing at the Southwest corner of Section 31, Town 3 South, Range 11 East, thence South 89° 14' 40" East along the South line of said Section 31, 318.70 feet to the point of beginning; thence North 00° 45' 20" East, 567.21 feet to the Southerly line of Fort Street (204 feet wide); thence along said Southerly line of Fort Street, the following two courses, on a curve concave to the Southeast, a radius of 778.65 feet, arc of 130.89 feet, chord bears North 64 degrees 20 minutes 34 seconds East, 130.73 feet; thence North 59° 09' 30" East, 879.93 feet; thence South 00° 45' 20" West, 250.00 feet; thence South 89° 14' 40" East, 178.00 feet; thence South 00° 45' 20" West, 855.85 feet, to the South line of said Section 31; thence North 89° 14' 40" West, along said South line of Section 31, 1032.69 feet to the point of beginning, except the South 80 feet deeded for road purposes; less the following described land: land in the City of Southgate, Wayne County, Michigan, described as: All that certain piece, parcel or tract of land lying and being in the City of Southgate, County of Wayne and State of Michigan; a part of the Southeast ¼ of Section 31, Town 3 South, Range 11 East, described as: beginning at a point on the South section line distant South 89° 14' 40" East 318.70 (record), 318.63 (measured) feet from the Southwest corner of Section 31; thence North 00° 45' 20" East, 567.21 feet (record), 566.43 (measured); thence along the Southerly line of Fort Street (204.0 feet wide) on a curve concave to the Southeast, a radius of 778.65 feet, central angle of 09° 37' 53" , arc of 130.89 feet, the chord bears North 64° 20' 34" East, 130.73 feet, thence continuing along said Southerly line North 59° 09' 30" East 134.77 feet; thence South 00° 45' 20" West 716.44 feet; thence North 89° 14' 40" West 220.03 feet along the South section line to the point of beginning, except the South 80 feet deeded for road purposes.

Together with a non-exclusive easement for vehicular ingress and egress, reserved pursuant to that certain Deed dated November 30, 1996 from Downriver Plaza Group to S.O.F., Inc., recorded in Liber 28523, Page 786 et seq. of the Wayne County Records, on, over and across that certain property being a part of the Southwest ¼ of Section 31, Town 3 South, Range 11 East, City of Southgate, Wayne County, Michigan, more particularly described as: Beginning at a point located S89°14'40"E 1937.95 feet along the south line of Section 31 and N00°29'17"E 1671.70 feet along the west line of Barbary Avenue to the southeasterly line Fort Street and S59°09'30"W 809.94 feet from the SW corner of Section 31; thence S00°45'20"W 670.02 feet; thence N89°14'40"W 63.00 feet; thence N00°45'20"E 631.27 feet; thence N59°09'30"E 73.97 feet to the point of beginning.

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate
NORMA J. WURMLINGER
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CHRISTOPHER P. ROLLET

Memorandum

To: Mayor and City Council
From: Bryce Kelley, City Administrator *BK*
Date: 14 July 2016
Re: Resolution to Approve the Intergovernmental Agreement between the County of Wayne and the Cities of Allen Park, Lincoln Park and Southgate for the improvements of Goddard Road from I-75 Freeway to Toledo Road

The Federal Government, Wayne County, Allen Park, Lincoln Park and Southgate participated together in the Goddard Road improvement project. The project included milling the road surface from I-75 to Dix Toledo Road; installing a new asphalt road surface, road drainage improvements, ADA pedestrian improvements, guardrail replacements and upgrades, pavement markings and signage, traffic signal upgrades, and concrete sidewalk construction work on the south side of Goddard from I-75 Freeway to Old Goddard Road.

The principal funding sources are federal road funding, Wayne County and local match. Southgate's total cost is \$18,718.00, just over .012% of the total project cost of \$1,578,744.00.

The administration is recommending Council's favorable consideration, and as always I look forward to your comments and questions.

Bryce Kelley

Resolution #

Motion by _____, Support by _____, that

Whereas, the City of Southgate believes quality roads are a vital part of any community, and

Whereas, certain improvements are necessary to Goddard Road from I-75 Freeway to Toledo Road to increase traffic safety and to encourage economic development, and

Whereas, the County of Wayne has committed to the improvement of the road in an area generally described as Goddard Road from I-75 Freeway to Toledo Road and the City of Southgate will assist financially in the improvement of the road, and

Whereas, the City of Southgate will provide payment to the County of Wayne in the estimated amount of \$18,718 (which will be adjusted to reflect actual costs), as the City of Southgate's participation of the total Project Costs; and

Whereas, upon execution of this Agreement by the CITY, the City of Southgate, will provide a Working Capital Advance to the County of Wayne in the amount of \$9,359 as fifty percent (50%) of the City of Southgate participation (as found in Exhibit A-1 to this Agreement) of the total Project Cost; and

Now, therefore be it resolved, that the City of Southgate City Council does hereby approve the proposed Agreement between the City of Southgate and County of Wayne for the improvement of Goddard Road from I-75 Freeway to Toledo Road, and

Be it further resolved, that the Mayor and Clerk are authorized to execute the Agreement on behalf of the City of Southgate.

YEAS:

NAYS:

ABSENT:

ABSTAIN:

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Southgate, County of Wayne, Michigan, at a meeting held on _____.

EXHIBIT A-1 Continued

Goddard Road / I-75 Freeway - Toledo Toad
 Part A - Road - Federal Participation
 Part B - Sidewalk - No Federal Participation

2/18/2016

	Part A	Part B	Total
<u>SUMMARY OF COST PARTICIPATION</u>			
GRAND TOTAL ESTIMATED PROJECT COST	1,567,233	11,510	1,578,744
Estimated Federal Aid	<u>1,282,781</u>	<u>9,421</u>	<u>1,292,202</u>
LOCAL SHARE (After Federal Aid)			
LOCAL COMMUNITY Participation	284,453	2,089	286,542
City of Allen Park	65,151	0	65,151
City of Lincoln Park	42,633	0	42,633
City of Southgate	16,629	2,089	18,718
COUNTY Participation	160,040	0	160,040
<u>WORKING CAPITAL ADVANCE</u>			
City of Allen Park			32,575
City of Lincoln Park			21,316
City of Southgate			9,359