

Southgate City Council Agenda

Council Chambers

Wednesday January 18, 2017

6:30pm **Work Study Session**

1. Entrepreneur Excellence Award Presentation
2. Home Decorating Contest Awards
3. Officials Reports
4. 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 January 4, 2016.
2. Regular City Council Meeting Minutes dated January 4, 2016.

Motion to enter closed Session - Re: Litigation Vernor -V- Southgate

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" -

- | | |
|--|--------|
| 1. Memo from Administrator; Re: Litigation Vernor -V- Southgate | Page 2 |
| 2. Memo from Dir. Public Safety; Re: Traffic Control Orders | Page 3 |
| 3. Memo from Administrator; Re: State Trunkline Maintenance Contract | Page 5 |
| 4. Letter from Mayor; Re: Appointment to Compensation Commission | Page 6 |
| 5. Letter from Mayor; Re: Appointment of City Historian | Page 7 |

Communications "B" - (Receive and File)

Ordinances:

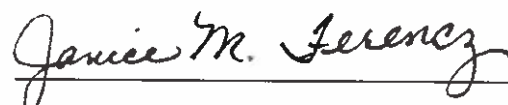
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant # 1321 - \$ 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

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Council President

KAREN E. GEORGE

MARK FARRAH

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

Memorandum

To: Honorable City Council Members

From: John J. Zech, City Administrator *JJE*

Re: Settlement Agreement; Vernor V. City of Southgate

Date: January 12, 2017

As discussed during this evening's closed session the City has been presented with the outcome of the settlement conference pertaining to the above referenced case. In accordance with the recommendation of the City's defense counsel the Administration is respectfully requesting the City Council adopt a resolution concurring with the outcome of the settlement conference on behalf of the City of Southgate.

MEMO

To: Mayor Kuspa

From: Director of Public Safety Jeffrey Smith

Re: Traffic Control Orders (Prechter Boulevard and ASC Center)

Date: 01/05/2016

Sir,

Last year when the Hampton Inn was built there was no new traffic signage added to exits at Prechter Blvd or ASC Center Drive. There is a need to post one way signs (R6-1) across from both of the parking lot exits to warn drivers of the one way street and to direct the traffic flow.

I respectfully request that this be placed on the City Council Agenda for the January 18, 2017 Meeting so they can review and approve the Traffic Control Order. See attached diagrams for placement at both of the locations. Should you have any question please feel free to contact me.

Respectfully,



Jeffrey Smith
Director of Public Safety

**SOUTHGATE POLICE DEPARTMENT
REQUEST FOR TRAFFIC CONTROL DEVICE (T.C.O.)**

Petitioner: JEFFREY SMITH *Director of Public Safety*
Chief of Police Date: JAN 5, 2017

Submitted By: JEFFREY SMITH *Director of Public Safety*
Traffic Safety Bureau Date: JAN 5, 2017

Type of Uniform Traffic Control Device: WARNING & REGULATORY

Description and Section Number of Device from "Michigan Manual of Uniform Traffic Control Devices":
(Include Size, Colors and Legend)

R1a-1 ONE WAY (2 way)

Location of Posting: PRENTER BOULEVARD (Exit Hampton Inn) ASC Center (Exit Hampton Inn)

Reason Device Requested: SIGNAGE REQUIRED TO INSURE CORRECT TRAFFIC FLOW AND TRAFFIC SAFETY WHEN EXITING PRIVATE HOTEL DRIVE ONTO ONE WAY ST.

Diagram and Additional Comments:

City Clerk: _____ Date: _____

Received by: JEFFREY SMITH *Director of Public Safety* *Chief of Police*

DPS Verification of Installation:

Installed by: _____ Date: _____

White: CITY CLERK Canary: POLICE Pink: DPS

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



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Memorandum

To: Honorable City Council Members

From: John J. Zech, City Administrator *JJZ*

Re: State Trunkline Maintenance Contract

Date: January 11, 2017

At your May 18, 2016 meeting, you adopted Resolution 62-16, which approved the State Trunkline Maintenance Contract between the City of Southgate and the Michigan Department of Transportation (MDOT) for the Fort Street median and designated Bryce Kelley and Robert Tarabula as the City's contract administrators. Although the contract has already been signed by Mr. Kelley and Mr. Tarabula, MDOT has contacted the City to ask that Resolution 62-16 be amended to indicate that Mr. Kelley and Mr. Tarabula were also authorized by the City Council to sign the contract.

Therefore, the Administration respectfully requests that the City Council amend Resolution 62-16 to state that Mr. Kelley and Mr. Tarabula were authorized to sign the State Trunkline Maintenance Contract concerning the Fort Street median between the City and MDOT.

If you have any questions, please contact me.

Cc: Mayor Joseph G. Kuspa
Robert Tarabula, DPS Director

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



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January 12, 2017

To The Honorable
Southgate City Council
Southgate, Michigan 48195

Re: Appointments to Boards/Commissions

Ladies and Gentlemen:

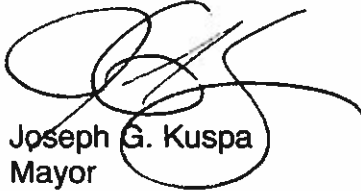
Please be advised I have made the following appointment:

Compensation Commission – for a 7 year term expiring December 2023:

Chuck Dunn 15300 Kennebec

Your concurrence on these appointments is greatly appreciated.

Sincerely,



Joseph G. Kuspa
Mayor

Cc: City Clerk

JGK/law

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January 12, 2017

Honorable City Council Members
14400 Dix-Toledo Rd.
Southgate, Michigan 48195

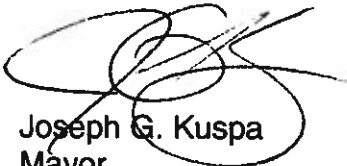
Re: Appointment of City Historian

Ladies and Gentlemen:

In accordance with City Ordinance No. 252, of the City of Southgate, please be advised that I am hereby appointing, as recommended by the Southgate Historical Foundation, Jerry Pesci, 13174 Argyle, Southgate, Michigan as City Historian effective December 31, 2016 and expiring December 31, 2018.

Your concurrence on this appointment would be greatly appreciated.

Sincerely,



Joseph G. Kuspa
Mayor

JGK/law