

City of Southgate
Regular City Council Meeting
December 4, 2013

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 4, 2013 and was called to order at 8:00 PM by Council President Sheryl Denman.

This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos, Sheryl Denman, Mark Farrah, Patricia Ganzberger, Karen George, John Graziani, Dale Zamecki.

Absent: City Clerk Jan Ferencz **excused*

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, City Engineer John Hennessey, City Treasurer James Dallos, Administrator/Finance Director David Angileri, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, DPS Director Bob Tarabula and Parks & Recreation Program Director Dustin Lent.

Minutes:

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated November 20, 2013 be approved as presented. Carried unanimously

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the City Council Study Session dated November 20, 2013 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the City Council Public Hearing, regarding the Southgate Brownfield Redevelopment Act 381 Work Plan, dated November 20, 2013 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Ganzberger, RESOLVED, that the minutes of the City Council Public Hearing, regarding the Demolition Order for 16700 Fort St, dated November 20, 2013 be approved as presented. Carried unanimously.

Persons in Audience (scheduled):

1. Letter from Knights of Columbus; re: Request to Fund Raise; was read:

Moved by George, supported by Zamecki, RESOLVED, that the Southgate City Council hereby waives the provisions of Section 862.06 of the Code of the City of Southgate and hereby authorizes members of the Knight of Columbus to solicit donations at the intersections of 1) Eureka and Dix-Toledo; 2) Northline and Dix-Toledo; and 3) Trenton and Eureka roads in the City of Southgate the weekend of December 20 and 21 to benefit the "Fish and Loaves" program.

Discussion took place.

Motion carried unanimously.

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Communications A:

1. Letter from Mayor; Re: Appointment to Police & Fire Civil Service, was read:

Moved by Ganzberger, supported by George, RESOLVED, that the Southgate City Council concurs with the recommendation of the Mayor's appointment for Police & Fire Civil Service to Chris Poirier (**13689 Phelps, Southgate, MI 48195**) for a period of six (6) years expiring December 2019.

Motion carried unanimously.

2. Letter from Mayor; Re: Appointment to Municipal Employees Civil Service, was read:

Moved by Zamecki, supported by George, RESOLVED, that the Southgate City Council concurs with the recommendation of the Mayor's appointment for Municipal Employees Civil Service to Frederick Clark (**15345 Irene, Southgate, MI 48195**) for a period of three (3) years expiring December 2016.

Motion carried unanimously.

3. Letter from Mayor; Re: Appointment to Compensation Commission, was read:

Moved by George, supported by Zamecki, RESOLVED, that the Southgate City Council concurs with the recommendation of the Mayor's appointment for Compensation Commission to Thomas Urbanek (**13306 Sycamore, Southgate, MI 48195**) for a seven (7) year term expiring December 2020.

Motion carried unanimously.

4. Letter from Mayor; Re: Appointment to Board of Review, was read:

Moved by Ganzberger, supported by Colovos, RESOLVED, that the Southgate City Council concurs with the recommendation of the Mayor's appointment for Board of Review to Maria Schieltz (**18705 Walnut, Southgate, MI 48195**) for a term expiring June 30, 2015.

Motion carried unanimously.

5. Letter from Mayor; Re: Appointment to Building Authority, was read:

Moved by Colovos, supported by Graziani, RESOLVED, that the Southgate City Council concurs with the recommendation of the Mayor's appointment to Building Authority to Joseph G. Kuspa (**12374 Helen, Southgate, MI 48195**) for a term expiring December 2015 AND to Robert Hines (**12055 Fordline, Southgate, MI 48195**) for a term expiring December 2019.

Motion carried unanimously.

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6. Letter from Mayor; Re: Appointment to Dangerous Building Board, was read:

Moved by Zamecki, supported by George, RESOLVED, that the Southgate City Council concurs with the recommendation of the Mayor's appointment to Dangerous Building Board to Robert Hines (**12055 Fordline, Southgate, MI 48195**) for a term expiring December 2016.

Motion carried unanimously.

7. Memo from Administrator; Re: Alley Vacation Request for Dix-Toledo Rd and Longtin Street, was read:

Motion by Ganzberger, supported by Farrah, RESOLVED, that Southgate City Council hereby schedules a Public Hearing for Wednesday, January 2, 2014 at 8:00 PM in the Municipal Council Chambers of the Norma J. Wurmlinger Municipal Building, 14400 Dix-Toledo Highway, Southgate, Michigan to entertain views and comments from interested individuals for the Alley Vacation request for Dix-Toledo Rd and Longtin Street.

Motion carried unanimously.

8. Memo from Administrator; Re: Detroit Water and Sewer Department Contract Addendum, was read:

Moved by Zamecki, supported by Ganzberger, RESOLVED, that the Southgate City Council hereby authorizes the Mayor and City Clerk to sign the Detroit Water and Sewer Department Contract Addendum No. 2 on behalf of the City.

Motion carried unanimously.

Communications "B":

Moved by Ganzberger, supported by Colovos, RESOLVED, that the Southgate City Council hereby receives and files the following Communications B item nos. 1-5:

1. COMMISSION ON AGING – for a term expiring December 2015:

- | | |
|-------------------------|----------------|
| a. Doloroes Cebula | 15490 Susan |
| b. Frank Eritano | 13587 Karl |
| c. Bertha Hughes | 13426 Birrell |
| d. Emma Poliska | 13225 Jobin |
| e. Marty Cummings | 14736 Richmond |
| f. Richard Drozdowski | 15321 Irene |
| g. Sheryl Pesci | 13174 Argyle |
| h. Valenteen Bojanowski | 16000 Waverly |
| i. Richard Bentley | 13486 Rosedale |

2. CULTURAL ARTS & SPECIAL EVENTS – for a term expiring December 2015:

- | | |
|---------------------|---------------|
| a. Marion Bolen | 11397 Afton |
| b. Helen Szabo | 16802 Walter |
| c. Dave Deszi | 13261 Castle |
| d. Nancy Gratz | 15761 Helen |
| e. Ana Mitchell | 15960 Waverly |
| f. Gloria Dunn | 15714 Helen |
| g. Christine Parker | 13357 Catalpa |

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h. Robin Craig 12761 Agnes
i. Carol Mullins 13403 Fordline
j. Mary Ann Graziani 12356 Dorset Ct
k. Melissa Holzhueter 13761 Windermere

3. ETHICS BOARD – for a five year term expiring December 2018:

Billy Walker 16100 Kennebec

4. POLICE & FIRE RETIREMENT BOARD – for a two year term expiring December 2015:

a. Gordon Mydlarz 16911 Club Drive
b. Lary Lynn 13470 Agnes

5. COUNCIL LIAISONS (read for the record)

a. Brownfield Redevelopment Authority / EDC	Bill Colovos
b. DDA / TIFA	Patricia Ganzberger
c. Parks & Recreation	Mark Farrah
d. Public Safety Commission	Mark Farrah
e. BZA/Building/Plan Commission	John Graziani
f. Ordinances	Karen George
g. Case Commission	Bill Colovos
h. Commission on Aging	Patricia Ganzberger
i. Library Commission	Karen George
j. Water Board	Sheryl Denman
k. Historical Foundation	Dale Zamecki
l. School Board Liaison	Dale Zamecki
m. Municipal Retirement Board	John Graziani
n. Warrants	Patricia Ganzberger

Motion carried unanimously.

Persons in Audience (unscheduled):

1. Karen Senior, 13305 Commonwealth
2. Gerald Pesci, 13174 Argyle
3. Gary Mayveal, 13411 Jobin

Claims and Accounts:

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1246 in the amount of \$3,524,866.73. Carried unanimously.

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Adjournment:

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:45 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk
12/05/13