

*City of Southgate*  
**Regular City Council Meeting**  
*January 2, 2014*

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, January 2, 2014 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.*

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

Absent: Patricia Ganzberger *\*excused*

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, City Engineer John Hennessey, City Clerk Janice Ferencz, 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.

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**Minutes:**

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated December 18, 2013 be approved as presented. Carried unanimously

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Study Session dated December 18, 2013 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of Public Hearing "A" dated December 18, 2013 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Graziani, RESOLVED, that the minutes of Public Hearing "B" dated December 18, 2013 be approved as presented. Carried unanimously.

**Scheduled Hearings:**

Moved by George, supported by Colovos, RESOLVED, that Council enters public hearings. Carried unanimously.

The regular meeting adjourned at 8:14 PM for scheduled hearings and reconvened at 8:17 pm.

Moved by Zamecki, supported by Farrah, RESOLVED, that public hearings be closed. Carried unanimously.

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## **Communications A:**

1. **Memo from Administrator; Re: Public Hearing; Alley Vacation Application Dix-Toledo and Longtin, was read:**

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council concurs with the recommendation of the Administration and adopts the vacating of the alley at Dix-Toledo and Longtin.

Motion carried unanimously.

2. **Memo from Administrator; Re: Authorization to Purchase AED's; Request Waiver of Bid Procedure, was read:**

Moved by Zamecki, supported by Graziani, RESOLVED, that the Southgate City Council concurs with the recommendation of the Administration and hereby waives the bid procedure and authorizes the purchase of two (2) AED devices in the amount of \$5,902.50. BE IT FURTHER RESOLVED THAT, adequate funding is available in the 2011 Assistance to Firefighters Grant (AFG) to cover costs associated with this purchase.

Discussion took place.

Motion carried unanimously.

3. **Memo from Administrator; Re: 2011 HOME Funds; Assignment of Sub-recipient Agreement, was read:**

Moved by George, supported by Colovos, RESOLVED, that the Southgate City Council concurs with the recommendation of the Administration and hereby authorizes the assignment of the 2011 Wayne County HOME Program Allocation. BE IT FURTHER RESOLVED THAT, the Mayor and City Clerk are authorized to sign said agreement on behalf of the City.

Discussion took place and an overview of the program was given by Administrator Fournier.

Motion carried unanimously.

4. **Memo from Administrator; Re: New Computers for the Library, was read:**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council concurs with the recommendation of the Administration and authorizes the use of The Library Network credits be used to upgrade the computers and Southgate Veterans Memorial Library. BE IT FURTHER RESOLVED THAT, these credits also are used to establish the E-Book Program.

Discussion took place.

Motion carried unanimously.

5. **Letter from Mayor; Re: Appointment to the Board of Zoning Appeals, was read:**

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council concurs with the Mayor's appointment of Gerald Orman (*12160 Helen, Southgate, MI 48195*) to the Board of Zoning Appeals for a three year term expiring December 2016. Motion carried unanimously.

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## **Communications "B":**

Moved by Colovos, supported by George, RESOLVED, that the Southgate City Council hereby receives and files the following Communications B:

### **1. Public Safety Commission – for a term expiring April 2014:**

Joseph Bennett 16714 McCann St

Motion carried unanimously.

## **New Business:**

1. Discussion took place on the WOW cable transmission of the City Channel and broadcasting of council meetings.
2. Request was made to include the phone number on both the cable announcement and website to report streetlight outages.
3. Discussion took place on our road salt storage, with it being stated we have enough for now. If more needed, it will be available.

## **Claims and Accounts:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1248 in the amount of \$1,452,206.49. Carried unanimously.

## **Adjournment:**

Moved by George, supported by Zamecki, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:42 P.M. Carried unanimously.

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Sheryl Denman  
Council President

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Janice M. Ferencz  
City Clerk

Mk  
1/07/14