

*City of Southgate*  
**Regular City Council Meeting**  
*January 15, 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 15, 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, Patricia Ganzberger, John Graziani, Dale Zamecki.

Absent:

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, Judge James Kandrevas, 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 George, RESOLVED, that the minutes of the Regular City Council Meeting dated January 2, 2014 be approved as presented. Carried unanimously

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Study Session dated January 2, 2014 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Ganzberger, RESOLVED, that the minutes of Public Hearing dated January 2, 2014 be approved as presented. Carried unanimously.

**Presentations:**

Mayor Joseph G. Kuspa presented the 2013 Holiday Home Decorating Contest awards to the following families:

First Place – Eric Beregszaszy – 15244 Dumay  
Second Place – Keezer Family – 12301 Kent Court  
Third Place – Salyers Family – 15426 Poplar

**Consideration of Bids:**

**1. Letter from the Mayor; Re: Bid for Cold Patch, was read:**

Moved by Ganzberger, supported by Colovos, RESOLVED, that the Southgate City Council concurs with the Mayor's recommendation and hereby awards the bid for Cold Patch/UPM to Barrett Paving Materials Inc., (13501 S. Huron River Drive, Romulus, MI 48174) in the amount of \$107.25 per ton (pick-up). FURTHER RESOLVED that adequate funds are available in the Major and Local Streets Fund for this purpose.

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Discussion took place.

Carried unanimously.

## **Communications A:**

### **1. Memo from Administrator; Re: Collective Bargaining Agreement; AFSCME Local 1589.2, was read:**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council authorizes the Mayor and City Clerk to sign the Collective Bargaining Agreement between AFSCME 1589.2 and the City of Southgate expiring June 30, 2015.

Discussion took place.

Motion carried unanimously.

### **2. Memo from Administrator; Re: Wayne County Permit Office, was read:**

- a. Moved by George, supported by Colovos, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the Resolution Authorizing Execution of Annual Maintenance Permits (*for County Roads and Water Systems*) as presented, and

BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

- b. Moved by Ganzberger, supported by Farrah, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the Resolution Authorizing Execution of Annual Special Event permits (*for use of County Roadways & right-of-ways during Special Events*) as presented, and

BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

- c. Moved by Zamecki, supported by Graziani, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the Resolution Authorizing Execution of Annual Pavement Restoration Permit (*for County Roads*) as presented, and

BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

Motion carried unanimously.

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## **Claims and Accounts:**

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1249 in the amount of \$814,920.25. Carried unanimously.

## **Adjournment:**

Moved by Ganzberger, supported by Farrah, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:41 P.M. Carried unanimously.

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Sheryl Denman  
Council President

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Janice M. Ferencz  
City Clerk

Mk  
1/17/14