

City of Southgate

Regular City Council Meeting

June 1, 2016

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, June 1, 2016 and was called to order at 7:00 PM by Council President John Graziani.

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

Present: Bill Colovos, Mark Farrah, Karen George, John Graziani, Phillip Rauch, Chris Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Bryce Kelley, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, City Treasurer James Dallas, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, and Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

Minutes:

Moved by Colovos, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated June 1, 2016 be approved as presented. Carried unanimously.

Moved by Farrah, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated June 1, 2016 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the City Council Public Hearing dated June 1, 2016 be approved as presented. Carried unanimously.

Communications "A":

1. **Memo from ACA/Finance Director; Re: Fourth Quarter Budget Amendment**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council approves the proposed budget amendments for the Fourth quarter of the fiscal year ending June 30, 2016 as follows:

4th Quarter Budget Amendment Entry

			<u>Excess</u>	<u>Under</u>
101-209-801	Assessor	Professional Fees	15,000.00	
101-215-709	Clerk	Overtime	6,000.00	
101-220-801	Muni Civ Serv	Professional Fees	1,000.00	
101-221-801	P&F Civ Serv	Professional Fees	12,000.00	
101-528-802-001	Sanitation	Collections	4,000.00	
101-803-920	Historic House	Public Utilities	1,000.00	
101-442-751	Garage	Gas & Oil		39,000.00
Total			<u>39,000.00</u>	<u>39,000.00</u>

Motion carried unanimously.

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2. **Memo from Administrator Re: Resolution to accept the terms of the MDNR Trust Fund Grant – Pavilion Improvements, Project No. TF15-0227 was read:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council adopts a resolution accepting the terms of the MDNR Trust Fund Grant to construct Market Center Park – Pavilion Improvements, Project No. TF15-0227. BE IT FURTHER RESOLVED THAT the Mayor be authorized to execute all necessary documents.

Motion carried unanimously.

3. **Letter from Administrator; Re: Resolution to Extend Southgate's Current Contract with Riney Electrical was read:**

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby adopts a resolution approving to extend Southgate's current contract with Riney Electrical, Wyandotte, MI, for electrical services and maintenance for 2016-2017.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1306 in the amount of \$2,380,117.73.

Carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:25 P.M. Carried unanimously.

John Graziani
Council President

Janice Ferencz
City Clerk

JFG 6/3/2016