

City of Southgate Regular City Council Meeting November 16, 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, November 2, 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, John Graziani, Phillip Rauch, Chris Rollet, Dale Zamecki

Absent: Karen George*, excused*

Also Present: Mayor Joseph G. Kuspa, City Administrator John Zech, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Recreation Director Dustin Lent.

Minutes:

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated November 2, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated November 2, 2016 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Farrah, RESOLVED, that the minutes of the Public Hearing dated November 2, 2016 be approved as presented, Carried unanimously.

Scheduled Persons In the Audience:

Moved by Zamecki, supported by Rollet, RESOLVED, that the Southgate City Council hereby approves the request from Boy Scout Troop 1783 to sell Christmas Wreaths at the Southgate Shopping Center on November 25, 26 and 27th and December 2, 3 and 4th, 2016.

Motion carried unanimously.

Communications "A":

1. Memo from ACA/Finance Director; Re: Audit FY 2015/2016:

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council adopts a resolution, which accepts and approves the Audit for FY 2015/2016, as presented by Plante & Moran; FURTHER, Per GASB #54 Fund Balance is hereby restated as follows:

GENERAL FUND

Nonspendable Prepaids	\$184,732.
Restricted	
Unspent property tax – P&F Pension	\$468,093.
Low income housing	\$ 9,163.

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Recreation	\$ 30,097.
Committed	
County Property Tax Chargeback's	\$289,000.
Computer Software Acquisition	\$ 2,635.
Assigned	
Workers Compensation	\$260,000.
Severance Reserve	\$387,500.
Future working capital	\$180,000.

CAPITAL PROJECTS FUNDS

Committed	
Police Cars	\$360,835.
Property Acquisition	\$115,116.
Fire Rescue	\$ 10,000.
Fire Pumper	\$350,000.
Assigned	
Capital Projects	\$225,837.

Motion carried unanimously.

2. **Memo from Administrator; Re: Amending the Solid Waste Contract with GFL Environmental USA, Inc.:**

Moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council hereby approves the amended contract with GFL and authorizes the Mayor and City Clerk to sign the amended contract on behalf of the City. BE IT FURTHER RESOLVED that the amended contract will include the Universal Trash Cart Option and Disposal Service Option, as presented in GFL's November 3, 2016 proposal.

Motion carried unanimously.

3. **Memo from Administrator; Re: I-75 and Goddard Road Bridge and Water Main Replacement:**

Moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council hereby approves a contract between Michigan Department of Transportation and the City of Southgate for I-75 and Goddard Road Bridge and Water Main Replacement. BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign said contract on behalf of the City.

Motion carried unanimously.

Ordinances:

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby approves the amendment and adopts the following ordinances for the City of Southgate Codified Ordinances:

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|--|----------------------------|
| a) Ordinance no. 983, Section 468.02(a)(1) | Parking During Snow Storms |
| b) Ordinance no. 984, Section 468.03 | Special Permit Stickers |
| c) Ordinance no. 985, Section 468.99(a) | Penalty |
| d) Ordinance no. 986, Section 468.99(e) | Fines |

Motion carried unanimously.

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New Business:

Moved by Zamecki, supported by Farrah, RESOLVED, that the Southgate City Council hereby authorizes the emergency repairs for the fire department ladder truck to be repaired by West Shore Fire Company (6620 Lake Michigan Dr., Allendale, MI 49401) in the amount of \$6,653.27.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1317 in the amount of \$2,296,755.50.

Carried unanimously.

Adjournment:

Moved by Rollet, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:32 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JFG 11/17/2016