

# City of Southgate

## Regular City Council Meeting

### May 17, 2017

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, May 17, 2017 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.**

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

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator John Zech, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Treasurer James Dallos, City Engineer Mark Gaworecki, Public Safety Director Jeff Smith, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

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#### **Minutes:**

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated May 3, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated May 3, 2017 be approved as presented. Carried unanimously.

Moved by Rollet, supported by George, RESOLVED, that the minutes of the Public Hearing, 2017/2018 Mayor's Proposed Budget, dated May 3, 2017 be approved as presented. Carried unanimously.

Moved by Rollet, supported by George, RESOLVED, that the minutes of the Public Hearing, Southgate-Wyandotte Drainage District, dated May 3, 2017 be approved as presented. Carried unanimously.

Moved by Rollet, supported by George, RESOLVED, that the minutes of the Public Hearing, Water & Sewer Rate Increase, dated May 3, 2017 be approved as presented. Carried unanimously.

Moved by Rollet, supported by George, RESOLVED, that the minutes of the Public Hearing, Demolition Order – 16100 Fort St., dated May 3, 2017 be approved as presented. Carried unanimously.

#### **Scheduled Persons in the Audience:**

Jim Austin, Commander of American Legion Post 478, discussed the Memorial Service to be held on May 25, 2017.

#### **Consideration of Bids:**

##### **1. Letter from Mayor: Re: Bid for the purchase of a Pressure Washer:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council concurs with the Mayor's recommendation and awards the bid for purchase of a Pressure Washer to Hotsy Midwest Cleaning Systems (34525 Industrial Rd., Livonia, MI 48150) in the amount of \$9,995. BE IT FURTHER RESOLVED

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THAT sufficient funds are available in the Public Service and Water & Sewer Fund budgets to cover costs associated with this purchase.

Motion carried unanimously.

2. **Letter from Mayor; Re: Bid for Roof Repair Court/Police Department:**

Moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council concurs with the Mayor's recommendation and awards the bid for Roof Repair at the Court and Police Department to Lutz Roofing Company, Inc. (4721 22 Mile Road, Shelby Twp., MI 48317) in the amount of \$117,000. BE IT FURTHER RESOLVED THAT sufficient funds are available in the District Court Capital Fund to cover costs.

Motion carried unanimously.

## **Scheduled Hearings:**

1. Moved by George, supported by Zamecki, RESOLVED, that Council enters a public hearing to discuss the Alley Vacation at 14165 Northline Road. Carried unanimously.

The regular meeting adjourned at 7:08 PM for the scheduled hearing and reconvened at 7:11 pm.

Moved by Farrah, supported by Rauch, RESOLVED, that this public hearing be closed. Carried unanimously

## **Communications "A":**

1. **Memo from ACA/Finance Director; Re: Proposed FY 2017/2018 Budget:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Council concurs with the recommendation of Administration and hereby authorizes a 1% Administrative Fee be established as part of the FY 2017/2018 Budget; and,

FURTHER BE IT RESOLVED, authorization that the following Millage Rates be levied for the 2017/2018 Fiscal Year Budget:

General Operating	10.1366
Rubbish	2.4326
Act 345 Retirement	10.5600
Library	.8800
Act 359 of 1925	0.0740
Roads	<u>1.9334</u>
Total Summer Levy	26.0166
EPA Judgment Winter Levy	1 .3995

AND,

WHEREAS, the Mayor's proposed budget for fiscal year 2017/2018 was submitted on March 27, 2017 to the City Council of Southgate and a copy thereof filed with the City Clerk's Office for Public Review; and,

WHEREAS, on May 3, 2017 the City Council of Southgate held a public hearing on the proposed budget for fiscal year 2017/2018; and,

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WHEREAS, THE City Council, based on a recommendation from the Mayor, established the tax rates for General Fund operations and indebtedness.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Article 5, Section 97, of the City of Southgate Charter that the City Council of Southgate hereby approves the fiscal year 2017/2018 operating budget by activity, as presented by the Mayor and revised by Council and implemented through the following policies and specifications as the official budget for the City of Southgate for the fiscal year beginning July 1, 2017.

1. ADOPTION BY FUND, AND ACTIVITY WITHIN EACH FUND

The budget is hereby adopted by fund and department within each fund as follows:

## 101 General Fund Revenues

Taxes	15,104,037
Licenses and Fees	533,800
State Revenue Sharing	3,203,496
Charges for Services	680,000
Fines and Forfeits	1,452,000
Interest, Rents and Royalties	709,109
Miscellaneous	110,000
Transfers-In	1,290,379
<b>Total Revenue</b>	<b>23,082,821</b>

## 101 General Fund Expenditures

<u>Department #</u>	<u>Name</u>	<u>Budget</u>
101	City Council	38,733
136	District Court	1,059,184
171	Executive	225,926
191	Elections	47,960
209	Assessor	172,700
210	Attorney	145,500
215	City Clerk	153,005
220	Municipal Employees Civil Service	3,600
221	Police and Fire Civil Service	17,200
223	Finance	409,119
253	Treasurer	214,274
299	General Government	3,730,970
301	Police Department	7,251,121
336	Fire Department	4,198,979
371	Building	341,880
400	Planning Commission	11,000
426	Police Reserves	5,890
441	Public Services	1,838,772
442	City Garage	523,308
528	Sanitation	1,455,631
672	Senior Citizen	79,055
751	Recreation	576,841
803	Historical Museum	1,300
965	Transfer-Out	580,575

Total Expenditures 28,082,523  
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<u>Fund #</u>	<u>Name</u>	<u>Budget Expend.</u>
202	Major Street	1,276,412
203	Local Street	948,000
204	Municipal Street	1,547,525
211	Southgate/Wyandotte O & M	2,965,392
245	Water & Sewer Public Improvements	750,000
246	District Court Public Improvements	344,000
248	CDBG	153,751
271	Library	609,560
305	Building Authority	1,072,675
494	DDA	256,367
495	TIFA	711,025
584	Golf Course	300,474
591	Water & Sewer	8,762,200
677	Workers Comp	120,000
734	Severance Reserve	205,000

II. APPROPRIATION NOT A MANDATE TO SPEND

Appropriations will be considered the maximum authorization to incur expenditures and not a mandate to spend.

III. LIMIT ON OBLIGATIONS AND PAYMENTS.

No obligation shall be incurred against and no payment shall be made from any appropriation account unless there is sufficient unencumbered balance in the appropriation, and sufficient funds are or will be available to meet this obligation.

IV. No obligation shall be incurred against and no payment shall be made from any appropriation account for additional full time and/or part time employees, unless sufficient funding is first appropriated to meet this obligation.

V. CONFORMITY WITH PERVIOUS ACTIONS.

The City Council rescinds any prior actions not in conformity with the above stated policies and specifications.

VI. Restate Fund Balances:

Motion carried unanimously.

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby approves the 1% Administration Fee for all taxes to be levied and collected during the Fiscal Year commencing July 1, 2017 through June 30, 2018.

Discussion took place

Motion carried unanimously.

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2. **Memo from Mayor's Office; Re: Sale of old copier/printer equipment:**

Moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby grants permission to sell the old copiers and printers through The Public Surplus TM, which is an on-line auction system.

Discussion took place.

Motion carried unanimously.

3. **Letter from Mayor; Re: Appointment to Board of Review:**

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointment of Doug Drysdale (15310 Cameron, Southgate, MI 48195) to the Board of Review for a three-year term expiring June 2020.

Motion carried unanimously.

4. **Memo from Administrator; Re: Resolution for Alley Vacation 14165 Northline Road:**

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts a resolution approving the alley vacation at 14165 Northline Road in accordance with the City of Southgate Codified Ordinances.

Motion carried unanimously.

## **Claims and Accounts:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1329 in the amount of \$2,366,119.96.

Carried unanimously.

## **Adjournment:**

Moved by Farrah, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:19 P.M. Carried unanimously.

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John Graziani  
Council President

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Michelle Kessler  
Deputy City Clerk