

City of Southgate

Regular City Council Meeting

July 5, 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, July 5, 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.

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

Absent: Karen George*, *excused

Also Present: Mayor Joseph G. Kuspa, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Clerk Janice Ferencz, City Engineer John Hennessey, 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.

Minutes:

Moved by Rollet, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated June 21, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated June 21, 2017 be approved as presented. Carried unanimously.

Consideration of Bids:

1. **Memo from Administrator; Re: Improvements to Market Center Park Pavilion:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council approves the amended bid submitted by Cross Renovation (34133 Schoolcraft Road, Livonia, MI 48150) in the amount of \$64,000. for improvements to be made to the Market Center Park Pavilion. BE IT FURTHER RESOLVED that funding for these improvements will come from the Michigan DNR Trust Fund (\$49,000) and the Southgate Downtown Development Authority (\$15,000).

Discussion took place.

Motion carried unanimously.

Communications "A":

1. **Memo from Administrator; Re: Class C Liquor License:**

Moved by Rollet, supported by Rauch, RESOLVED that the Southgate City Council hereby approves the transfer of a Class C Liquor License and Banquet Permit from Crystal Park, 17099 Champagne, Allen Park to Market Center Park, 13691 Eureka Road, Southgate, MI.

Discussion took place.

Objection to Motion.

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Vote on motion.

Colovos	No
Farah	Yes
Zamecki	Yes
Rauch	Yes
Graziani	Yes
Rollet	Yes

Motion carries 5-1

2. **Memo from Administrator; Re: Roy Szyndlar Contract:**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby concurs with the Administration's recommendation and extends the current contract with Roy Szyndlar LLC from July 1, 2017 through December 31, 2017 for an approximate increase of \$7,000. BE IT FURTHER RESOLVED THAT this increase will be paid through the Golf Course Fund.

Motion carried unanimously.

3. **Memo from Administrator; Re: 14311 Kennebec:**

Moved by Rauch, supported by Rollet, RESOLVED that the Southgate City Council hereby sets a Public Hearing the evening of Wednesday, August 2, 2017 at 7:00 p.m. in the Norma J. Wurmlinger Municipal Building City Council Chambers to entertain views and comments of the condition of a property located at 14311 Kennebec.

Discussion took place.

Motion carried unanimously.

4. **Memo from Administrator; Re: 2005 Zamboni:**

Moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes the repairs of the 2005 Zamboni to C&S Ice Resurfacing Services, Inc. (6393 Meisner Road, China, MI 48054) in the amount of \$8,725.08.

Motion carried unanimously.

5. **Memo from Administrator; Re: Chapter 694 Weeds:**

Moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council concurs with the recommendation of Administration to place the first reading of an amendment for Section 694.03(a) of Chapter 694 in order to raise the administrative fee from \$100. To \$150. on the next regular council meeting dated July 19, 2017.

Motion carried unanimously.

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Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1332 in the amount of \$1,226,014.68.

Carried unanimously.

Adjournment:

Moved by Rollet, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:34 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk