

City of Southgate

Regular City Council Meeting

January 3, 2018

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 3, 2018 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 Dale Zamecki

Absent: Sheryl Denman*, *excused

Also Present: City Administrator Dustin Lent, John Zech, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Engineer John Hennessey, City Treasurer James Dallos, Police Chief Brett Selby, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by Colovos, supported by Farrah, RESOLVED, that the minutes of the City Council Work Study Session dated December 20, 2017 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated December 20, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rauch, RESOLVED, that the minutes of the Public Hearing dated December 20, 2017 be approved as presented. Carried unanimously.

Communications "A":

1. **Memo Administrator; Re: Program Year 2018 CDBG Program Funds:**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby schedules a public hearing the evening of February 7, 2018 at 7:00 p.m. in the Council Chambers at the Norma J. Wurmlinger Municipal Building, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments for Program Year 2018 CDBG Program Funds.

Motion carried unanimously.

2. **Memo from Administrator; Re: Entering Lease Agreement with Rapid Response EMS 14717 Schafer Court:**

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council authorizes the Mayor and City Clerk to sign the lease between Rapid Response EMS and the City of Southgate for the period of January 1, 2018 through June 30,, 2023 for 14717 Schafer Ct.

Discussion took place.

Motion carried unanimously.

Motion carried unanimously.

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Claims and Accounts:

Moved by Farrah, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1344 in the amount of \$1,115,421.31.

Carried unanimously.

Adjournment:

Moved by Farrah, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:06 P.M. Carried unanimously.

John Graziani
Council President

Michelle Kessler
Deputy City Clerk