

City of Southgate

Regular City Council Meeting

September 19, 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, September 19, 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: Mark Farrah, Karen George, John Graziani, Phillip Rauch, Christopher Rollet, Dale Zamecki

Absent: *Bill Colovos, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, City Treasurer Jim Dallos, Director of Public Safety Jeff Smith, 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 Zamecki, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated September 5, 2018 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated September 5, 2018 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from Administrator; Re: Request for Class C Liquor License; Taylor Capital Investments, Inc., moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby concurs with the recommendation of the Administration and **AUTHORIZES** the issuance of a liquor license at 13571 Eureka Road, Southgate, MI 48195 with the following conditions:
 - The applicant may not default on any City payments.
 - The applicant may not transfer location of the license to another location without City approval.
 - The applicant may not include the license in any sale of the business without City approval.

Motion carried unanimously.

Communications "B":

2. Letter from Mayor; Re: Appointment to Parks & Recreation Commission, moved by George, supported by Rollet, RESOLVED that the Southgate City Council receives and files the Communications B, appointing Diane Grabowski (17601 Orchard, Southgate, MI 48195) to the Parks & Recreation Commission for a term expiring April 2020 (filling the vacancy created by the resignation of Melissa Holzheuter).

Motion carried unanimously.

Regular City Council Meeting

September 19, 2018

New Business:

City Administrator announced that the City is moving forward with the Fire Department becoming Advanced Life Support certified by January 2019.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1361 in the amount of \$1,820,725.97.

Motion carried unanimously.

Adjournment:

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

John Graziani
Council President

Janice M. Ferencz
City Clerk