

City of Southgate

Regular City Council Meeting

May 15, 2019

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 15, 2019 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, Christopher Rollet, Dale Zamecki

Absent: *Phillip Rauch, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Brandon Fournier, City Engineer John Hennessey, Treasurer Jim Dallos, Public Safety Director Jeff Smith, Police Chief Brett Selby, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by Colovos, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated May 1, 2019 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated May 1, 2019 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Farrah, RESOLVED, that the Public Hearing Minutes of the Mayor's Proposed Budget Meeting dated May 1, 2019 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the Public Hearing Minutes of the Southgate-Wyandotte Drainage District Meeting dated May 1, 2019 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Farrah, RESOLVED, that the minutes of the Public Hearing Minutes of the Water/Sewer Rate Increase Meeting dated May 1, 2019 be approved as presented. Carried unanimously.

Scheduled Persons in the Audience:

Mrs. Anna Renaud, 12835 Cherry, discussed various items including elected officials salaries.

Mr. Jim Austin, 15715 Cynthia, American Legion Commander, encouraged everyone to attend the Memorial Service at Southgate Veteran's Memorial Library on Thursday, May 23rd at 6:00 p.m.

Communications A:

1. Memo from ACA/Finance Director; R: Proposed FY 2019/2020 Budget moved by Farrah, supported by Rollet, RESOLVED, that Council concurs with the recommendation of Administration and hereby authorizes a 1% Administrative Fee be established as part of the FY 2019/2020 Budget; and, FURTHER BE IT RESOLVED, authorization that the following Millage Rates be levied for the 2019/2020 Fiscal year Budget:

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General Operating	10.1305
Rubbish	2.4311
Act 345 Retirement	9.952
Library	.8800
Parks & Rec of 2017	0.9994
Act 359 of 1925	0.0720
Roads	<u>1.9322</u>
Total Summer Levy	26.3972
EPA Judgment Winter Levy	0.4100

AND,

WHEREAS, the Mayor's proposed budget for fiscal year 2019/2020 was submitted on March 27, 2019 to the City Council of Southgate and a copy thereof filed with the City Clerk's Office for Public Review; and,

WHEREAS, on May 1, 2019 the City Council of Southgate held a public hearing on the proposed budget for fiscal year 2019/2020; and,

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 2019/2020 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, 2019.

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	16,918,833
Licenses and Fees	658,500
State Revenue Sharing	3,535,115
Charges for Services	635,100
Fines and Forfeits	1,672,500
Interest, Rents and Royalties	773,509
Miscellaneous	63,000
Transfers-In	1,238,879
Total Revenue	25,495,436

101 General Fund Expenditures

<u>Department #</u>	<u>Name</u>	<u>Budget</u>
101	City Council	39,008
136	District Court	1,197,605
171	Executive	240,482
191	Elections	61,405
209	Assessor	184,200
210	Attorney	151,500
215	City Clerk	164,109
220	Municipal Employees Civil Service	1,000
221	Police and Fire Civil Service	9,000
223	Finance	425,721
253	Treasurer	234,407

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299	General Government	3,597,561
301	Police Department	7,964,757
336	Fire Department	4,621,460
371	Building	468,972
400	Planning Commission	20,000
426	Police Reserves	2,700
441	Public Services	1,928,904
442	City Garage	577,277
528	Sanitation	1,537,613
672	Senior Citizen	93,442
751	Recreation	1,298,734
803	Historical Museum	2,000
965	Transfers-Out	673,275
Total Expenditures		25,495,132

<u>Fund #</u>	<u>Name</u>	<u>Budget Expend.</u>
202	Major Street	1,879,993
203	Local Street	1,114,000
204	Municipal Street	1,103,000
211	Southgate/Wyandotte O & M	3,000,000
245	Water and Sewer Public Improvements	250,000
246	District Court Public Improvements	190,000
248	CDBG	153,000
271	Library	629,836
305	Building Authority	1,055,185
494	DDA	228,890
495	TIFA	706,335
584	Golf Course	311,850
591	Water and Sewer	9,498,509
677	Workers Comp	240,000
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.

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VI. Restate Fund Balances:

Motion carried unanimously.

2. Memo from City Administrator; Re: Kiwanis Park Train Barn moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and authorizes purchase of a train barn and installation to All Phaze Construction (11111 Telegraph Rd., Carleton, MI 48117) in the amount of \$153,814. This project was made possible through the generous donation of Mrs. Anna Renaud.

Motion carried unanimously.

3. Letter from Mayor; Re: Waiver of Bid/Approval 2 Laser Units moved by Zamecki, supported by Farrah, RESOLVED THAT the Southgate City Council waives the bid procedure and awards purchase of two (2) laser units in the amount of \$3,990. to Laser Technology (6912 South Quentin Street, Centennial, CO 80112) BE IT FURTHER RESOLVED THAT this bid matches the State Bid purchase and adequate funds are available in the Police Department for this purchase.

Motion carried unanimously.

4. Memo from Director of Public Safety; Re: Request for Purchase Approval moved by Farrah, supported by Colovos, RESOLVED THAT the Southgate City Council hereby waives the bid process and authorizes purchase of 45 new Glock 9mm handguns with all the accessories needed for the remaining balance of \$12,176.30 (after the trade in of the old Glock handguns and accessories) to CMP Distributors, Inc. (16753 Industrial Parkway, Lansing, MI 48906). BE IT FURTHER RESOLVED THAT adequate funding is available in the State Forfeiture Account for this purchase.

Motion carried unanimously.

5. Letter from Mayor; Re: Appointment to Board of Review moved by George, supported by Zamecki, RESOLVED that the Southgate City Council concurs with the Mayor's recommendation to appoint Chris Poirier (13689 Phelps, Southgate, MI 48195) to the Board of Review for a term expiring June 2023.

Motion carried unanimously.

Communications 'B':

1. Compensation Commission Minutes from Meeting April 23, 2019 moved by Rollet, supported by Zamecki, RESOLVED to receive and file Communications B minutes.

Councilwoman George objected to this motion.

Vote on motion to receive and file:

Colovos	No
Zamecki	Yes
Farrah	No
Graziani	No
George	No
Rollet	No

Motion to receive and file FAILS with a vote of 1-5

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Moved by Colovos, supported by Rollet, RESOLVED that the Southgate City Council hereby **DENIES** the receipt and filing of the Communications B Compensation Commission from Meeting April 23, 2019.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1377 in the amount of \$5,324,883.94.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:29 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk