

Southgate City Council Agenda

Council Chambers

Wednesday November 4, 2015

6:30pm

Work Study Session

1. Officials Reports
2. Presentations – Proclamation Salvation Army
3. Discussions regarding agenda items.

7:00 pm

Regular Meeting

Pledge of Allegiance

Roll Call: Colovos, Denman, Farrah, Ganzberger, George, Graziani, Zamecki.

Minutes:

1. Work Study Session Minutes dated October 21, 2015.
2. Regular City Council Meeting Minutes dated October 21, 2015.

Scheduled Persons in the Audience:

Consideration of Bids:

1. Letter from Mayor; Re: Purchase of Step Van

Scheduled Hearings:

Communications "A" –

1. Letter from ACA/Finance Director; Re: 2014-2015 Audit
2. Letter from ACA/Finance Director; Re: Golf Course Deficit Elimination Plan
3. Letter from Mayor; Re: Appointment of City Auditors
4. Letter from Mayor; Re: Appointment of Legal Services

Communications "B" – (Receive and File)

1. Letter from Mayor; Re: Appointment of Municipal Officials
2. Letter from Mayor; Re: Appointment of City Engineer
3. Letter from Mayor; Re: Appointment of City Administrator

Ordinances:

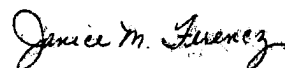
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant # 1292 - \$ 1,735,759.93

Adjournment:



page 1

Janice M. Ferencz, City Clerk

PROCLAMATION

Whereas, evangelist and preacher William Booth began the foundation of what would become the Salvation Army in July 1865, preaching to a small congregation in the slums of London, England, and

Whereas, those humble beginnings led to the start of a movement that saw the involvement of over 1000 full-time volunteers and 42 evangelists in less than ten years, and

Whereas, the work of the Salvation Army grew exponentially throughout Europe and eventually gained a foothold in the United States in Philadelphia in 1880, due in great part to the work of a 17 year old Salvation Army Lieutenant Eliza Shirley, and

Whereas, the Army's work quickly grew in America and caught the attention of numerous likeminded volunteers and evangelists in major cities throughout this country, and

Whereas, volunteers from Wyandotte and Ecorse established the first presence of the Salvation Army in the Downriver area in 1890 serving 19 area communities, and

Whereas, the Downriver Salvation Army has been serving the physical and spiritual needs of our community for the last 125 years, and

Whereas, during that time, tens of thousands of local residents were helped through ministry and addressing basic needs of food and clothing, and

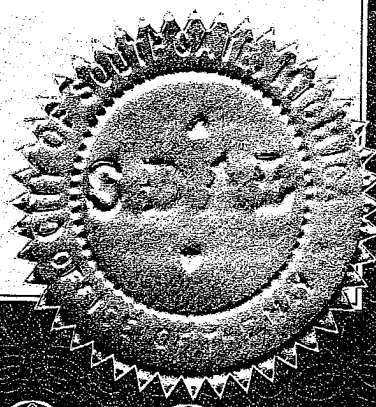
Whereas, the Downriver Salvation Army has stayed true to General Booth's original vision for a volunteer army that preaches hope and salvation while turning to Christ for continued spiritual guidance, and

Whereas, Captain Brian Reed and Major Heidi Reed represent the current leadership of our Downriver Salvation Army and with the assistance of numerous volunteers established this day of celebration and remembrance.

Therefore, be it resolved on behalf of the residents, employees, business community and elected officials of the Great City of Southgate, that we officially congratulate the Officers, Board of Directors and volunteers of our Downriver Salvation Army on the their 125th Anniversary and wish the organization continued success and spiritual fulfillment.

Presented this 5th day of November, 2015.

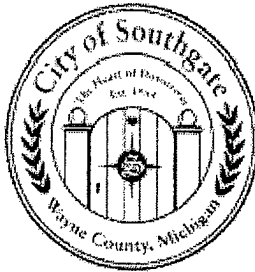
Joseph G. Kuspa
Mayor



JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

NORMA J. WURMLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

SHERYL D. DENMAN
Council President

JOHN GRAZIANI

KAREN E. GEORGE

PATRICIA C. GANZBERGER

MARK FARRAH

BILL COLOVOS

DALE W. ZAMECKI

October 28, 2015

Honorable City Council Members
14400 Dix-Toledo Rd.
Southgate, Michigan 48195

Re: State Bid for Purchase of Step Van

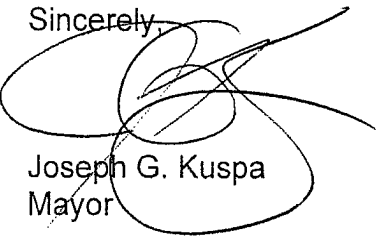
Ladies and Gentleman:

The Administration concurs with the recommendation of the DPS Director to Waive the Bid Procedure for the purchase of a Step Van and award the purchase to Cannon Truck Equipment, Shelby Township, who honors the State Bid. The purchase amount is \$150,156.00; we feel this is in the best interest of the City.

Adequate funds are available in the Water and Sewer Fund for this purchase.

Your favorable consideration of this bid recommendation is greatly appreciated.

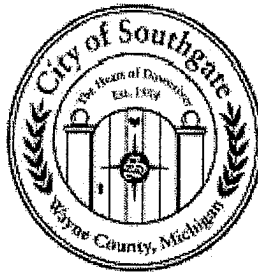
Sincerely,


Joseph G. Kuspa
Mayor

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



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NORMA J. WURMLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

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MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director

DATE: October 28, 2015

RE: Recommendation for Purchase of Step Van

I have reviewed the above with the DPS Director and Fleet Supervisor and concur with their recommendation to award this purchase using the State Bid to Cannon Truck Equipment Shelby Twp, Michigan in the amount of \$150,156.00. This is a State of Michigan Bid Package and is in the best interest of the City.

Adequate funds are available in the Water and Sewer Fund for this purchase.

From the Desk of:
Robert Tarabula
Director, D.P.S.
October 28, 2015

To: David Angileri
Finance Director

Re: Bid Recommendation – Step Van Purchase

I request that the purchase of a new step van for the Water Department be put on the November 4, 2015 City Council agenda. The step van will be purchased through a MI-Deal contract with Cannon Truck Equipment for a total of \$150,156.00. There is money set aside for this purchase in the Water Department budget. This step van will replace the existing 1999 step van which will be traded in at the time of purchase.

Cannon Truck Equipment Metro Detroit 51761 Danview Technology Ct. Shelby Twp, MI 48315 Phone 586-991-0054 Fax 586-991-0074

If you have any questions, please contact me.

RT/sb

Bid Tabulation Enclosed

(D/Bids-A: F4 Bid Recommendation: Concrete)



METRO DETROIT
51761 Danview Technology Ct.

Shelby Twp, MI 48315
Ph: (586) 991-0054
Fx: (586) 991-0074

Q U O T A T I O N
=====
Quote No. J29137

STATE REG NO: F151568

DEALER LICENSE NUMBER: B6542

Page 1

Customer: 5869
CITY OF SOUTHGATE
14400 DIX-TOLEDO RD.

SOUTHGATE MI 48195

08/24/15: Quote Date
: Expire Date
N30: Terms
: Delivery

Contact: JOHN

Phone: 734-258-3010 Fax:

MI-DEAL CONTRACT #071B2200263

FURNISH AND INSTALL:

- 1) 150223041833048 W-I 18'Lx 93-1/2"Wx85"H MT55
1 W031009-41 2016 MT55 CHASSIS
WHEELBASE OPT FREIGHTLINER Standard
W03018-35 * 190" WHEELBASE FRTLNER
W03008 AUTOMATIC TRANSMISSION FRTLNR
W03008-52 AT1000-AT2000 SERIES ALLISON AUTO
W03011 DUAL REAR WHEELS FREIGHTLINER Standard
W03004 CUMMINS ENGINE Standard
W03004-32 6.7L DIESEL ENGINE CUMMINS
W03013 TIRE SIZE Standard
W03013-30 * 19.5" TIRES
W03019 FUEL TANK OPTIONS FREIGHTLINER Standard
W03019-38 * 40 GAL REAR CENTER MOUNT
W03019-381 * 40 GAL REAR CENTER STD TANK
W03019-RH RH FUEL FILL
W031320 CHASSIS GVWR FREIGHTLINER MT55 Standard
W031320-50 * 27,380 GVWR
W03010 CHASSIS SUPPLIED FRT BUMPER
W03016 CHAS SUPPLIED FACTORY A/C PREP KIT

**Chassis must arrive with factory A/C
prep kit from OEM dealership in order for
Utilimaster to install A/C on final unit**

- W002072 FCCC ALTERNATOR Standard
- W002072-30 FCCC <200 AMP ALTERNATOR Standard
- W002102 AMETEK I.P. CLUSTER Standard
- W001560 CHASSIS SUPPLIED FRT TOW HOOKS
- W002004 AUX FUEL PORT

CHASSIS MUST BE SUPPLIED WITH AUX FUEL PORT IN TANK
FCCC Code 593-001 Provision for C/F generator

*** CONTINUED NEXT PAGE ***



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51761 Danview Technology Ct.

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Phone: 734-258-3010 Fax:

W031075 AIR BRAKES FRTLNR
W031074 AIR SUSPENSION FRTLNR
W002158 FREIGHTLINER EXHAUST SYSTEM Standard
Verify chassis exhaust codes Yes
W002158-31 OPT INLINE EXHAUST 23D-001
W001835 CHASSIS PTO PROVISION
W001634 FREIGHTLINER M2000 WIRING Standard
W002100 FREIGHTLINER 2010+ EMISSIONS Standard
W031856 MODEL #42 SETBACK CAB DESIGN Standard
W03020-18F 18' FREIGHTLINER
WS0020 SPECIAL SIDEWALLS
CSO-W41089-16 SW LH 18x85 SL 190 HD 42 24" W/COMP
CSO-W41089-17 SW RH 18x85 SL 190 HD 42 24"
W03021-C FREIGHTLINER WIDTH Standard
W03022 SLIDER DOOR LH Standard
W00038 * BLACK FINISH Standard
W03023 SLIDER DOOR RH Standard
W00792 SLIDER WINDOW LH SILVER Standard
W00793 SLIDER WINDOW RH SILVER Standard
W03035 4" LOWERED STEPWELL LH Standard
W03036 4" LOWERED STEPWELL RH Standard
W03701 LH INTERMEDIATE STEP Standard
W00037 KASON LOCK SELECTIONS Standard
W00040 * KEY TO LOCK Standard
W001635 ALL BODIES KEYED DIFFERENTLY Standard
W03047 DOOR POCKETS STD Standard
W00052-CF REAR SWING DOORS Standard
W00056-CF * FULL SWG (3 HINGES STD)
W002152 PIERCE AND ROLL CONSTRUCTION Standard
W00058 HINGES OFFSET
W00944 R38 HOLDBACK W/3"EXT & T-STYLE
W00064 HEAVY DUTY RELEASE LH DOOR
W00794 DEADBOLT HARDWARE KASON
W00078 KASON REAR SWING DOOR HARDWARE Standard
W00079 * BLACK FINISH Standard
W00040 * KEY TO LOCK Standard
W00081 * KEYED TO CAB DOOR Standard

*** CONTINUED NEXT PAGE ***

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51761 Danview Technology Ct.

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SOUTHGATE MI 48195

08/24/15: Quote Date
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Contact: JOHN

Phone: 734-258-3010 Fax:

W00112 DRIVERS SEAT Standard
W00113 * HI-BACK SEAT LH Standard
W00113-30 * BLACK VINYL Standard
W00115 * ARM REST LH DRIVER SEAT
W00116 * ARM REST RH DRIVER SEAT
W001886 * ARM RESTS TO MATCH SEAT COLOR
W00121 * FIXED PEDESTAL STD SEAT Standard
W00122 * 3PT SEATBELT W/2LOC D-RING Standard
W00127 PASSENGER SEAT
W00128 * HI-BACK SEAT RH
W00128-30 * BLACK VINYL
W00130 * ARM REST LH PASS SEAT
W00131 * ARM REST RH PASS SEAT
W001886 * ARM RESTS TO MATCH SEAT COLOR
W001571 * TILT PED STD SEAT SETBACK 8"
W00651 * 3PT S/BELT W/2LOC D-RING RH
W002090-CF UTILITY BULKHEAD W/CTR OPENING & DR
W00154 BLANDEX CORE W/.030 ALUM SKIN
W00160 KASON LATCH
W00161 * BLACK FINISH
W00040 * KEY TO LOCK
CSO-W33883-01 SPECIAL KASON LOCATION 85H
W00168 CARPET ON FRONT SIDE BULKHEAD
W00540-CF BULKHEAD SEAL KIT
W00833 SETBACK BULKHEAD
W00833-50 SETBACK BULKHD TO REAR OF DR PKT
W00543 SINGLE WIPER MOTOR SYSTEM Standard
W001696 NON SKID TAPE ON CAB FLOOR RISERS Standard
W001034 SAFE-T-TREAD IN STEPWELL
W00180 DIESEL SOUND REDUCTION COWL Standard
W00184 CIGARETTE LIGHTER ONLY
W002080 RADIOS
W002081 RADIO AM/FM/WB/BLUETOOTH JENSEN
W00190 SUNVISOR PASSENGER SIDE
W00189 SUNVISOR DRIVER SIDE Standard
W00191 * SUNVISOR PADDED 8x28 Standard
W002136 * SUNVISOR PADDED 8x24
W001193 ABS CUP HOLDER LH DASH MOUNT Standard

*** CONTINUED NEXT PAGE ***

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Contact: JOHN

Phone: 734-258-3010 Fax:

W00280 EXTRA STIFFENER ON TRANS COVER
W08958 MOLDED ENGINE COVER
W00959 ABS DOCUMENT HOLDER ON ENG CVR
W002130 OVERHEAD SHELF CENTER SUPPORT Standard
W001226 CAB WORKTABLE RH DASH HEIGHT LG
W00218 FIRE EXTINGUISHER 2.5# ABC
Location: Mount horizontally above RH side door header
W00805 FIRST AID KIT
Location: Mount on RH side door header
W00226 CAB DOME LIGHT/SPECIFY TYPE Standard
W00226-53 * 18" LED
Location: Centered in cab
W03228 DOME LIGHT SWITCH DASH LIGHTED Standard
W00230 CARGO DOME LIGHT/SPECIFY TYPE Standard
(4) W00230-53 * 18" LED
-Location 1: C01
-Location 2: C05
-Location 3: C09
-Location 4: C13
W00233 CARGO LIGHT 3 WAY SWITCH Standard
Location: Above rear doors on header
W002231 ROOF PARAMETRICS Standard
W00722-CF .040" SMOOTH ALUM EXTERIOR
W00244 .024" EMBOSSED INTERIOR Standard
W00245 FIBERGLASS INSULATION R4 Standard
W00251 VENT 14" x 14" NON-POWERED
-Location 1: C11

W00809-C CARGO ROOF A/C FRAMING ONLY
-Location 1: C07

W002017 ROOF CASTINGS FOR MINI MARKERS
W00261 REAR THRESHOLD DRAINS (2) Standard
W00262 STD BODY UNDERCOATING Standard
Undercoat outside the rails and not between.
W00200 FUEL SENDING UNIT ACCESS Standard
WS0265 SPECIAL TRDPLT FULL FLOOR
CSO-W41089-07 TRDPL 18'x93.5 190 DSL FA/40

*** CONTINUED NEXT PAGE ***

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CANNON
truck equipment

METRO DETROIT
51761 Danview Technology Ct.

Shelby Twp, MI 48315
Ph: (586) 991-0054
Fx: (586) 991-0074

Q U O T A T I O N
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DEALER LICENSE NUMBER: B6542

Page 5

Customer: 5869
CITY OF SOUTHGATE
14400 DIX-TOLEDO RD.

SOUTHGATE MI 48195

08/24/15: Quote Date
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Contact: JOHN

Phone: 734-258-3010 Fax:

W03267-C STANDARD WHEELWELL 41" AISLE Standard
W002091 CARGO FLOOR PLANKS MAX 16"
W00202 HEAVY DUTY STUD PROFILE (HAT STYLE)
W00206 OPTIONAL 24" SPACING

INTERIOR ACCESSORY OPTIONS ***
WORKTABLES, TRAYS, STORAGE
DASH/INTERIOR LIGHTING OPTIONS ****
ROOF OPTIONS *****
CARGO FLOOR OPTIONS*****
SIDE & REAR WALL OPTIONS *****

W001553 ROUND RUBRAIL PROFILE Standard
W00304 VENT FRESH AIR 4x10 QTR PNL LH Standard
W001971 .100 UPPER /.125 LOWER SIDEWALL MTL
W002168 42" BOTTOM METAL
W002168-30 42"BTM METAL W/DEPART ANGLE
W00281-F SIDEWALL LINER OPTIONS
W00281-41 UPFIT INSTALLED LINER
W00288-F * 5/8" PLYWOOD W/.060 KEMLITE
W00298 1-3/8" POLYSTYRENE INSUL (R4)
W00781-C 12" GRPSTR BMPR W/CLS 3 RECVR
W00780 TRAILER CONN COLE/HERSEE 7PIN
W00379 TINTED WINDSHIELD WO/SHADE BAND Standard
W00581 BONDED WINDSHIELD GLASS Standard
W00383 EXT MIRROR SSTEEL W.C. HEATED

Mirrors Wired: IGNITION HOT
W00811 8" RND CONVEX SS MIRROR FOR W.COAST
W00386 REAR FENDER FLARE RUBBER
W00387 GRAB HANDLES
W00387-70 CAB DOOR EXT LH 20" OPENING OFFSET
Dim from grnd to CL of handle: 72''
W00387-71 CAB DOOR EXT RH 20" OPENING OFFSET
Dim from grnd to CL of handle: 72''
W00389 MUD FLAPS REAR
W03770 FUEL FILL DOOR & CLOSER Standard
W002110 DEF TANK FILL DOOR & CLOSER

*** CONTINUED NEXT PAGE ***

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Contact: JOHN

Phone: 734-258-3010 Fax:

W002110-LH LH DEF TANK FILL DOOR & CLOSER
W03584-C RIM LIFTUP HOOD Standard
W001693 HALOGEN HEADLIGHTS ATC RECT
W001714 SEVEN TUBE GRILLE INSERT Standard
W00615 PAINT EXT STANDARD WHITE Standard
Sherwin Williams G2-4804482
Dupont N0006HN
W002206 PAINT FRONT BUMPER STANDARD BLACK Standard
W002207 PAINT REAR BUMPER STANDARD BLACK Standard
W002134 DELETE UTILIMASTER LOGOS
W00431-C TAIL LIGHTS Standard
W002220 4.5" LED (STD) Standard
W002220-41 FLANGE MOUNTED LED STT & BACKUP
W002223 LED BACKUP LT (STD) Standard
W00436 CLEARANCE LIGHTS Standard
W002221 LED MINI MARKER FRT & REAR (STD) Standard
W002018 MINI CLEARANCE LTS IN REAR CORNERS
W002222 LED FRONT TURN LTS (STD) Standard
W002222-40 LED FRONT TURN LTS BLACK FLANGE
W002224 LED LICENSE PLATE CENTERED (STD) Standard
W002257 TAIL & BACK UP LTS IN KICKPLATE STD Standard
W001221 SIDE BODY MARKER LIGHT 9-20'
W002258 REAR TAILLIGHT WIRING SHIELD Standard
W031084 CAB AC W/ELECTRONIC CONTROLS
New for 2011: 40K BTU/HR with "Clean Air Technology"
W00464 AUXILIARY CAB HEATER 15000BTU
RR BMPRS,HITCHES,LIFTGATES

Location : Mount on floor rear of driver seat pedestal - air to feet

W002112-54 LCD COLOR MONITOR
W002114 BACKUP ALARMS
W00476 BACK UP ALARM "PRECO" #230
W002111 BACKUP CAMERA SYSTEMS
W002112 VOYAGER BACKUP CAMERA W/LCD MONITOR
W002112-51 MONITOR ON IN REVERSE ONLY
W002112-540 5.6" LCD COLOR MONITOR
W00480 (1) 12V RECEPTACLE ON DASH
Location: RH of Dash

*** CONTINUED NEXT PAGE ***

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Contact: JOHN

Phone: 734-258-3010 Fax:

W08485 FRONT END ALIGNMENT (TOE-IN ONLY) Standard
W001260 ENCLOSE BATTERY BOX Standard
W001501 GENERATORS
W001501-34 ONAN 7.5KW DIESEL GENER (CMQD)120V
W001502 GENERATOR COMPARTMENTS
W001502-39 ONAN 7.5KW CMQD GEN COMPT DROP THRU
Location: LH - directly forward of spring shackle - Top of compartment
to be 10''-11'' above floor, for 72'' cabinet over it.
30 W002232 ADD ADDITIONAL FUEL
W001546 UTILITY TRUCK EXTERIOR LIGHTING
W002067 AMBER LED MINI STROBE
W002067-31 FRONT HEADER MOUNTED
W002067-32 REAR HEADER MOUNTED
W002067-33 LH SIDEWALL MOUNTED

Special Notes: Centered In Body - High
W002067-34 RH SIDEWALL MOUNTED

Special Notes: Centered In Body - High
W001569 FLOOD LIGHT 120VAC
W001569-30 FLOOD LIGHT 120V LH SIDEWALL MOUNT
Enter Location : Front, Center, or Rear Sidewall.
HAVIS-SHIELDS MAGNAFIRE 3000 FLOOD LIGHT
MODEL KR-1936 650WATTS / 120VAC 25,200 LAMP LUMEN
MOUNTED IN 10 DEGREE CASTING WITH SWITCH AT REAR DOOR
Location: LH Sidewall over Door Pocket
LOCATION: LH Rear Upper Sidewall - Just forward of full swing door
in fully open position.
2 W001569-31 FLOOD LIGHT 120V RH SIDEWALL MOUNT
Enter location: Front, Rear, or Center Sidewall.
HAVIS-SHIELDS MAGNAFIRE 3000 FLOOD LIGHT
MODEL KR-1936 650WATTS / 120VAC 25,200 LAMP LUMEN
MOUNTED IN 10 DEGREE CASTING WITH SWITCH AT REAR DOOR
Location: RH Sidewall over Door Pocket
Location: RH Rear Upper Sidewall - Just forward of full swing door
in fully open position
W001569-32 FLOOD LIGHT 120V LH RR CORNER MOUNT
HAVIS-SHIELDS MAGNAFIRE 3000 FLOOD LIGHT

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MODEL KR-36 650WATTS / 120VAC 25,200 LAMP LUMEN
MOUNTED OVER REAR HEADER WITH SWITCH AT REAR DOOR
Light is covered with a brush guard mounted on the roof.
Location: LH Rear Header
W001569-33 FLOOD LIGHT 120V RH RR CORNER MOUNT
HAVIS-SHIELDS MAGNAFIRE 3000 FLOOD LIGHT
MODEL KR-36 650WATTS / 120VAC 25,200 LAMP LUMEN
MOUNTED OVER REAR HEADER WITH SWITCH AT REAR DOOR
Light is covered with a brush guard mounted on the roof.
Location: RH Rear Header
W001547 UTILITY TRUCK 120V ACCESORIES
W001483 13500 RV ROOF AIR W/HT STRP STD 13"
Location: on cargo side of LH bulkhead fixed panel
Verify W00809 Qty&Location Yes
Location 1: C7
W001484 50 AMP 120/240 SERVICE PANEL W/SHOR
Location: Panel - LH Sidewall just rear of 2 door cabinet up high
over bin unit, and forward fo scene light
Trsfir Switch - Just below panel (bring 1'' line behind liner
W001551 CARGO HTR 120 VAC 1800 WATTS
near door opening 6'' from floor.
2 W001646 120V 15 AMP EXTERIOR OUTLET
Location 1: RH REAR SKIRT CLOSE TO REAR
Location 2: RH Front Fender
3 W001647 120V 15 AMP INTERIOR OUTLET
Location 1: SPACED EVENLY OVER RH WORKBENCH
Location 2: SPACED EVENLY OVER RH WORKBENCH
Location 3: SPACED EVENLY OVER RH WORKBENCH
W001538 FRONT DOUBLE CONE HOLDER
W001888 FLIP DOWN REAR STEP BMPR 30"Wx12"D
Location: Mount center of bumper
W002154 INDUSTRIAL PRODUCT BADGES
W002154-30 UTILITY SERVICE VEHICLES
Location: Above Rubrail, just rear of B post - RH
Location: RH Rear Structure around floor line
CSO-W35152-18 RH SETBACK SEAT VYNL - MT55 EPA '10
CSO-W37694-11 TANK BOTTLE HOLDERS (4)
CSO-W37694-13 TRAFFIC ADVISORY STICK LED W/MINI

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Quote No. J29137

STATE REG NO: F151568

DEALER LICENSE NUMBER: B6542

Page 9

Customer: 5869
CITY OF SOUTHGATE
14400 DIX-TOLEDO RD.

SOUTHGATE MI 48195

08/24/15: Quote Date
: Expire Date
N30: Terms
: Delivery

Contact: JOHN

Phone: 734-258-3010 Fax:

CSO-W38073-13 LH SETBACK SEAT VYNL - MT55 EPA '10
CSO-W41089-01 WEBASTO AIR TOP CARGO HEATER
CSO-W41089-04 DEARBORN HEIGHTS LADDER/KEY STORAGE
(1x) 300159-262 PTO, 270GKHVP-B5RA 163% SAE 'B
(1x) 80246 KIT, 270 SERIES PTO INSTL
(1x) 309401 PUMP, HYD 1.16 B 7/8-13T SP CW
(1x) FLOW CONTROL VALVE
(1x) REMOTE ON/OFF @ REAR
(1x) 310631 MODULE, HYDRA-QUBE COOLER/RESE
*** COMPACT HYDRAULIC RES AND COOLER COMBO...UP TO 25 GPM
(1x) HOSE REEL, MANUAL REWIND
CSO OPTIONS *****
RFO 1 (CSO-W35152-18) RH SETBACK SEAT VYNL - MT55 EPA '10
RFO 2 (CSO-W37694-11) TANK BOTTLE HOLDERS (4)
RFO 3 (CSO-W37694-13) TRAFFIC ADVISORY STICK LED W/MINI
RFO 4 (CSO-W38073-13) LH SETBACK SEAT VYNL - MT55 EPA '10
RFO 5 (CSO-W41089-01) WEBASTO AIR TOP CARGO HEATER
RFO 7 (CSO-W41089-04) DEARBORN HEIGHTS LADDER/KEY STORAGE
RFO 8 (CSO-W41089-07) TRDPL 18'x93.5 190 DSL FA/40
RFO 12 (CSO-W41089-16) SW LH 18x85 SL 190 HD 42 24" W/COMP
RFO 13 (CSO-W41089-17) SW RH 18x85 SL 190 HD 42 24"
RFO 14 Boss Hydraulic System & 75' Reel

LH Rear Door - Approx 12" above floor and centered on rear LH corner compartment.

Southgate to confirm location - Assuming LH rear upper sidewall

Location on Vehicle:

LH Rear corner - Compartment through floor to bottom of skirt

Additional Notes:

Reference:

DEARBORN HEIGHTS INT SHELVING PKG

Delete (2x) rearmost RH drawer units under bench,
and replace with 48" Bin Unit

W03016 CHAS SUPPLIED FACTORY A/C PREP KIT

*** CONTINUED NEXT PAGE ***

page 14



METRO DETROIT
51761 Danview Technology Ct.

Shelby Twp, MI 48315
Ph: (586) 991-0054
Fx: (586) 991-0074

Q U O T A T I O N
=====

Quote No. J29137

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Page 10

Customer: 5869
CITY OF SOUTHGATE
14400 DIX-TOLEDO RD.

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Contact: JOHN

Phone: 734-258-3010 Fax:

RFO 15 14x14 Hatch Door - LH Full Swing
RFO 16 (2) Sets of Tool Holders
RFO 17 Pump Compartment w Louvered Doors
RFO 18 Southgate Interior Cargo Pkge

1) 2016 FREIGHTLINER MT55 CHASSIS

TOTAL PRICE ABOVE..... \$ 150,156.00

THANK YOU,

CURT ANDERSON

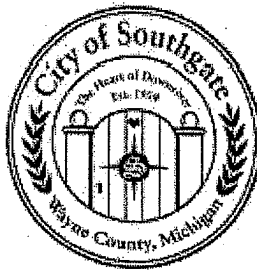
QUOTE ACCEPTED AS AN ORDER _____ DATE _____ TRUCK INFO: _____ page 15

GOODS ARE SOLD ONLY WITH SUCH WARRANTIES AS MAY BE EXTENDED BY MANUFACTURER OF THE PRODUCT. WE MAKE NO OTHER WARRANTY &
THERE ARE NO IMPLIED WARRANTIES OF MERCHANTABILITY.

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

NORMA J. WURMLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

SHERYL D. DENMAN
Council President

JOHN GRAZIANI

KAREN E. GEORGE

PATRICIA C. GANZBERGER

MARK FARRAH

BILL COLOVOS

DALE W. ZAMECKI

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director 

DATE: October 29, 2015

RE: Audit FY 2014/2015

Under separate cover, you have previously received the Audit from Plante & Moran. The matter will also have been reviewed during your work-study session.

Therefore, it is recommended that the City Council adopt a resolution, which accepts and approves the Audit for FY 2014/2015. Also due to GASB #54 (Fund Balance Reporting and Governmental Fund Type Definitions) the City Council is required to restate the fund balance as follows:

General Fund

Nonspendable	Prepays	\$ 130,048
Restricted		
	Unspent property tax – P&F Pension	\$ 141,784
	Low income housing	\$ 9,163
	Recreation	\$ 30,000
Committed	County Property Tax Chargeback's	\$ 289,000
	Computer Software Acquisition	\$ 2,635

Assigned

Workers Compensation	\$ 260,000
Severance Reserve	\$ 215,000
Future Working Capital	\$ 120,000

Capital Projects Funds

Committed	Police Cars	\$360,835
	Property Acquisition	\$115,116
	Fire Rescue	\$ 10,000
	Fire Pumper	\$350,000

Assigned

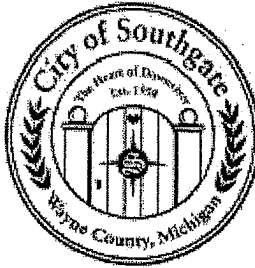
Capital Projects	\$ 256,919
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Your favorable consideration of this matter is therefore requested.

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate
NORMA J. WURLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

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Council President

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KAREN E. GEORGE

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MARK FARRAH

BILL COLOVOS

DALE W. ZAMECKI

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director 

DATE: October 29, 2015

RE: Deficit Elimination Plan Golf Course

As you already know the City of Southgate ended fiscal year 2014/2015 with a deficit balance in Golf Course Fund Working Capital. As of 6/30/2015 the fund has a negative Working Capital of \$15,429.00.

Now Therefore it is Resolved that the City Council's legislative body adopts the following as the Golf Course Fund Deficit Elimination Plan:

It is requested that the City Council concur with the Deficit Elimination Plan.

Be It Further Resolved that the City of Southgate, City Clerk submits the Deficit Elimination Plan to the Michigan Department of Treasury for Certification.

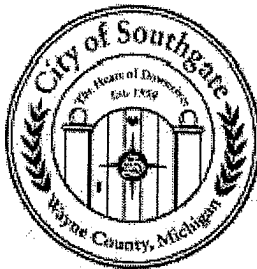
**City of Southgate
Golf Course
Deficit Elimination Plan
Dec-15**

	Actual 2015	Budgeted 2016	Projected 2017	Projected 2018
Revenues				
Sales	492	500	500	500
Green Fees	182,280	184,500	185,000	185,500
Tournament Fees	8,269	13,000	13,000	13,000
Golf Carts Fees	61,102	61,800	62,000	62,100
Interest	17	18	19	20
Rent	10,476	10,500	10,500	10,500
Total Revenues	262,636	270,318	271,019	271,620
Expenditures				
Personal Services	21,846	19,338	18,500	18,500
Supplies	37,042	32,000	32,500	33,000
Other Services	213,157	213,179	214,000	215,000
Total Expenditures	272,045	264,517	265,000	266,500
Add to Cash balance	(9,409)	5,801	6,019	5,120
	Actual 2015	Budgeted 2016	Projected 2017	Projected 2018
Assets				
Cash	5,221	11,022	17,041	22,161
Receivables	2,878	2,500	2,500	2,500
Prepaid	1,210	1,000	1,000	1,000
Total Current Assets	9,309	14,522	20,541	25,661
Liabilities				
Accounts Payable	20,353	19,500	19,000	18,500
Accrued Liabilities	4,385	4,000	3,500	3,000
Total Current Liabilities	24,738	23,500	22,500	21,500
Working Capital (Loss)	(15,429)	(8,978)	(1,959)	4,161

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

NORMA J. WURMLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

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Council President

JOHN GRAZIANI

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PATRICIA C. GANZBERGER

MARK FARRAH

BILL COLOVOS

DALE W. ZAMECKI

October 29, 2015

Michigan Department of Treasury
Local Audit and Finance Division
PO Box 30728
Lansing, MI 48909

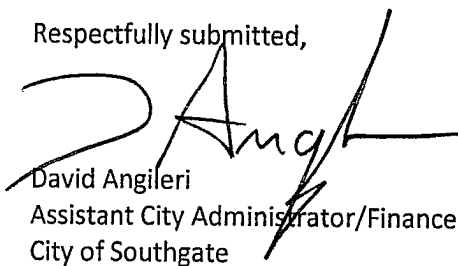
The local unit of the City of Southgate is hereby notifying the State of funds that ended their fiscal year in a deficit condition. The list below indicates the Deficit Elimination Plan (DEP) necessary for funds considered to be in a deficit as of fiscal year ending June 30, 2015

Golf Course Fund (584)

The audited financial results of the fiscal year ending June 30, 2015 indicate that the Golf Course Fund Working Capital had a negative position of \$15,429.00. The Golf Course Fund will continue to operate as outlined in the DEP. The Golf Course Fund will have a positive Working Capital position by fiscal year ending June 30, 2018.

Please note that the City's administration has taken the DEPs to Council for approval. Please contact me with any questions or concerns regarding the DEPs or submitted at 734-258-3017.

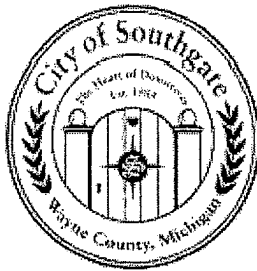
Respectfully submitted,


David Angileri
Assistant City Administrator/Finance Director
City of Southgate

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

NORMA J. WURMLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

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KAREN E. GEORGE

PATRICIA C. GANZBERGER

MARK FARRAH

BILL COLOVOS

DALE W. ZAMECKI

October 30, 2015

Honorable City Council Members
14400 Dix-Toledo Rd.
Southgate, Michigan 48195

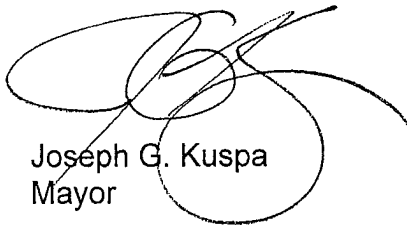
Re: Appointment of City Auditors

Ladies and Gentlemen:

Please be advised that in accordance with the City charter, I am hereby appointing Plante & Moran 27400 Northwestern Hwy, PO Box 307, Southfield, MI 48037-0307 as the City Auditors.

Your concurrence on this appointment is requested.

Sincerely,



Joseph G. Kuspa
Mayor

JOSEPH G. KUSPA
Mayor

JANICE MFERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

NORMA J. WURMLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

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DALE W. ZAMECKI

October 30, 2015

Honorable City Council Members
14400 Dix-Toledo Rd.
Southgate, Michigan 48195

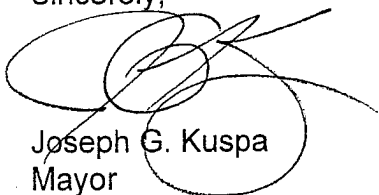
Re: Appointment of Legal Services

Ladies and Gentlemen:

In accordance with the provisions of Article 4, Section 64, of the City Charter, please be advised that I am hereby appointing the Law Offices of Ed Zelenak 2933 Fort Street, Lincoln Park, Michigan 48146 and the Law Offices of Howard Shifman, 370 East Maple, Birmingham, Michigan 48009, to handle legal services for the City of Southgate.

Your concurrence on this appointment would be greatly appreciated.

Sincerely,



Joseph G. Kuspa
Mayor

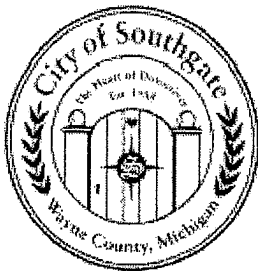
Cc: Finance

JGK/law

JOSEPH G. KUSPA
Mayer

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

NORMA J. WURMLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

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Council President

JOHN GRAZIANI

KAREN E. GEORGE

PATRICIA C. GANZBERGER

MARK FARRAH

BILL COLOVOS

DALE W. ZAMECKI

October 30, 2015

Honorable Janice M. Ferencz
City Clerk
City of Southgate
Southgate, MI 48195-2598

RE: Appointment of Municipal Officials

Dear Mrs. Ferencz:

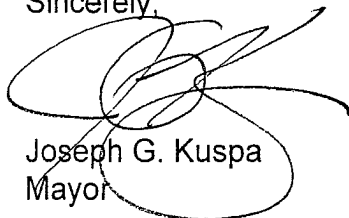
In accordance with the provisions of Article 5, Section 64 of the City Charter, please be advised that I have made the following appointments within the provisions of Public Act No. 78:

Director of Public Safety
Police Chief
Fire Chief

Thomas Coombs
Jeffrey Smith
Michael Sypula

Thank you for your attention to this matter.

Sincerely,

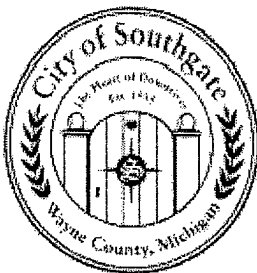


Joseph G. Kuspa
Mayor

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
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City of Southgate

NORMA J. WURLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

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MARK FARRAH

BILL COLOVOS

DALE W. ZAMECKI

October 30, 2015

Honorable Janice M. Ferencz
City Clerk
Southgate, Michigan 48195

Re: Appointment of Engineering Firm

Dear Mrs. Ferencz:

In accordance with the provisions of Article 4, Section 64, of the City Charter, please be advised that I am hereby appointing Hennessy Engineers Inc, 13500 Reeck Rd, Southgate, Michigan 48195. John Hennessey will be the individual from Hennessey Engineers representing the City of Southgate.

Sincerely,

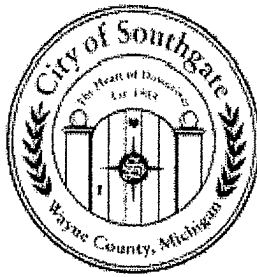
Joseph G. Kuspa
Mayor

Cc: Finance

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

NORMA J. WURMLINGER
MUNICIPAL BUILDING

- CITY COUNCIL -

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Council President

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October 30, 2015

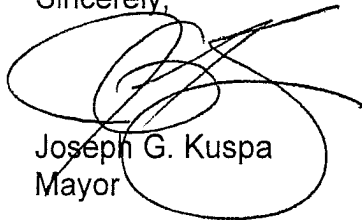
Honorable City Council Members
14400 Dix-Toledo Rd.
Southgate, Michigan 48195

Ladies and Gentlemen:

As per Sec. 64 of the City Charter, I have reappointed Bryce Kelley to the position of City Administrator.

Should you have any questions, please contact me at 285-3025.

Sincerely,



Joseph G. Kuspa
Mayor