

Southgate City Council Agenda

Council Chambers

Wednesday April 3, 2019

6:30pm **Work Study Session**

1. Officials Reports
2. Discussions regarding agenda items.

7:00 pm **Regular Meeting**

Pledge of Allegiance

Roll Call: Colovos, Farrah, George, Graziani, Rauch, Rollet, Zamecki.

Minutes:

1. Work Study Session Minutes dated March 20, 2019.
2. Regular City Council Meeting Minutes dated March 20, 2019.

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Letter from Mayor; Re: Heating & Cooling Maintenance
2. Memo from DPS Director; Re: Request to Sell Vehicles at Auction
3. Letter from Mayor; Re: Appointment to Compensation Commission

Page 6
Page 11
Page 13

Communications "B" – (Receive and File)

Ordinances:

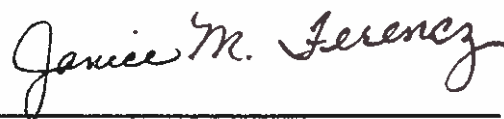
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1374 see warrant

Adjournment:



Janice M. Ferencz, City Clerk

City Council

Work Study Session

March 20, 2019

An Informal Meeting of the Council of the City of Southgate was held on March 20, 2019 at 6:30 P.M. in the Council Chambers of the Municipal Building, 14400 Dix-Toledo Highway, Southgate, Michigan.

Present: Bill Colovos, Mark Farrah, John Graziani, Karen George, Phillip Rauch, Christopher Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Attorney Ed Zelenak, City Clerk Janice Ferencz, City Treasurer Jim Dallos, City Engineer John Hennessey, Public Safety Director 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.

Discussion took place on the following item scheduled for action at the regular meeting:

- Charitable Gaming License for Southgate Junior Football League
- Fort Street Grounds Maintenance Bid
- RFP Roof Replacement for Rapid Response Building
- Storm Water Agreement - Taco Bell
- Appointments to Library Commission

Administrator Lent attended the MML Conference and provided Council with a brief synopsis of the State's Recreation Marijuana rules and regulations. A written explanation will soon follow.

This meeting ended at 6:51 pm.

City of Southgate

Regular City Council Meeting

March 20, 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, March 20, 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, Phillip Rauch, Christopher Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Ed Zelenak, City Engineer John Hennessey, City Clerk Janice Ferencz, City Treasurer Jim Dallos, Public Safety Director 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 March 6, 2019 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated March 6, 2019 be approved as presented. Carried unanimously.

Scheduled Persons in the Audience:

1. Moved by Colovos, supported by Zamecki, RESOLVED that the Southgate City Council hereby approves the issuance of a charitable gaming license for Southgate Junior Football League to host a "Millionaire's Party" to be held at a later date.

Motion carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Bid for Grounds Maintenance of Fort Street moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council hereby concurs with the DPS Director and awards the bid for Grounds Maintenance of Fort Street Boulevard to US Lawns of Livonia (15040 Dumay, Southgate, MI 48195) in the amount of \$8,175 of which the City will be reimbursed \$6,540 for 12 cuts from Wayne County and 50% of the balance of remaining cuts will be split between City of Southgate and City of Wyandotte. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Major Street Fund to cover costs associated with this purchase.

Motion carried unanimously.

Regular City Council Meeting March 20, 2019

Communications "A":

1. Letter from Mayor; Re: RFP for Roof Replacement – Old Animal Shelter moved by George, supported by Farrah, RESOLVED that the Southgate City Council hereby awards the RFP for roof replacement at the Rapid Response Building to Wm. Molnar Roofing Inc. (12455 Hale Street, Riverview, MI 48193) in the amount of \$16,915.05, which includes a 30 year warranty. BE IT FURTHER RESOLVED THAT adequate funds are available in the DPS budget to cover the cost of this repair.

Motion carried unanimously.

2. Letter from Hennessey Engineers; Re: Storm Water Agreement – Taco Bell moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council hereby offers the following resolution with regard to the Long Term Maintenance of Storm Water Management System:

WHEREAS, chapter 7 of the Wayne County Storm Water Management Ordinance ("Wayne County Ordinance"), requires storm water management systems to be maintained in perpetuity to ensure that the system functions properly as designed:

WHEREAS, Rule 1001 of the Wayne County Storm Water management Administrative Rules ("Administrative Rules") requires applicants for storm water construction approval to submit long-term maintenance plans as part of an application for storm water construction.

WHEREAS, Taco Bell-Southgate, ("Developer") has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to the project named Taco Bell-Southgate ("Project") located at 19578 Northline Road east of Allen Road and west of I-75 in the City of Southgate, Wayne County, Michigan.

WHEREAS, Developer's application for Storm Water Construction approval has been assigned permit review number R17-632.

WHEREAS, Developer submitted a plan to the County and the City of Southgate entitled Taco Bell-Southgate ("Plan") for long-term maintenance of the storm water management system(s) as the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City of Southgate; and

WHEREAS, the City of Southgate has agreed to assume jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project Pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the storm water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that approval be and is hereby granted, authorizing Mayor Joseph G. Kuspa to execute, on behalf of the City of Southgate, Permit No. M-50481 for long term maintenance of storm water management system issued by Wayne County for the Project.

Motion carried unanimously.

3. Letter from Mayor; Re: Appointments to Library Commission moved by George, supported by Rauch RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation to appoint Elizabeth Altizers (15977 Drysdale, Southgate, MI 48195) and Christian Grassa (17300 Jessica, Southgate, MI 48195) to the Library Commission for a term expiring April 2022.

Motion carried unanimously.

Regular City Council Meeting
March 20, 2019

Claims and Accounts:

Moved by Farrah, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant # 1373 in the amount of \$2,124,247.87.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:07 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate
Celebrating 60 Years!

- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

May 28, 2019

To the Honorable
City Council
Southgate, Michigan 48195

Re: Heating & Cooling Maintenance

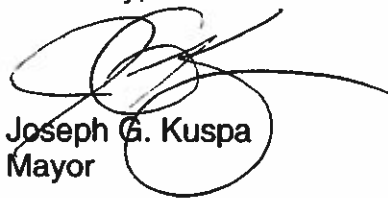
Ladies and Gentlemen:

It is recommended by DPS Director and I concur, that the current contract be extended with Flo Aire Heating & Cooling, in the amount of \$52.00 per hour, Monday – Friday and \$78.00 per hour Saturdays, Sundays and Holidays, for a one-year period, along with Seasonal Maintenance – Spring \$7,950.00 and Fall \$7,950.00.

Sufficient funds are available in the various Departmental Budgets to cover costs associated with these maintenance issues.

Your favorable consideration of this matter is requested.

Sincerely,



Joseph G. Kuspa
Mayor

JGK/law

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS


DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director 

DATE: March 27, 2019


RE: Recommendation for Heating & Cooling Maintenance

I have reviewed the above with the DPS Director and concur with his recommendation to extend the bid to Flo-Aire Heating & Cooling, 15761 Eureka, Southgate, Michigan for one year in the amount of

\$52.00 per hour Monday – Friday
\$78.00 per hour Saturdays, Sundays, Holidays
This is the same as the last 12 years.

Along with Seasonal Maintenance of Spring \$7,950.00 and Fall \$7,950.00

Adequate funds are budgeted in various department accounts for this bid.

From the Desk of:
Robert Tarabula 
Director, D.P.S.
March 22, 2019

To: David Angileri
Finance Director

Re: Bid Extension Recommendation for Heating & Cooling Maintenance Agreement

I respectfully request to extend the bid for Heating & Cooling Maintenance to Flo-Aire Heating & Cooling, Inc., 15761 Eureka Road, Southgate, Michigan, for a period of one years.

They are our current contractor and have extended their fee schedule for one year. I believe this to be in the best interest of the City as they have always provided excellent service and respond rapidly to all service calls.

If you have any questions, please contact me.

RT/sb

(D/Bids-A: Bid extension: Heating & Cooling)

Phone (734) 285-1809
(734) 284-5138
Fax (734) 285-2600

Flo-Aire
Heating & Cooling, Inc.

15761 Eureka Road
Southgate MI 48195

March 22, 2019

City of Southgate
14719 Schafer Ct.
Southgate, MI 48195
734-258-3078

RE: Maintenance for the City of Southgate

To Whom It May Concern:

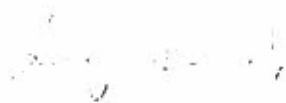
We would like to thank you for your past business and would like to extend our service for the upcoming year.

Our company Flo-Aire Heating & Cooling would like to continue doing maintenance for the City of Southgate, honoring our prices from the previous contract for one (1) year.

We look forward to servicing the City of Southgate for the up-coming year!

Please contact our office if you need any further information.

Sincerely,


Larry D. Beesley, COO
Flo-Aire Heating & Cooling Inc.

Proposal: Services and repairs on all city-owned equipment (see attached lists) at the following rates:

Monday - Friday 8:00 a.m. - 5:00 p.m. <u>Labor Charge - per hour</u>	<u>Journeyman</u> \$ 52.00	<u>Apprentice*</u> \$ 40.00
Weekends / Holidays Or After 5:00 p.m. <u>Labor Charge - per hour</u>	<u>Journeyman</u> \$ 78.00	<u>Apprentice*</u> \$ 60.00

* Or Laborer

Spring Maintenance: \$ 7,950.00

Fall Maintenance: \$ 7,950.00

Company Name	Flo-Aire Heating & Cooling, Inc.
Address	15761 Eureka Rd.
City / State / Zip code	Southgate, MI 48195
Telephone (with Area Code)	734-285-1809
Fax # (with Area Code)	734-285-2600
E-mail Address	lbeesley@flo-aire.com
Authorized Representative	Larry Beesley, COO (Type or Print Name)
Signature & Title	<i>Larry Beesley</i> C.O.O. (Authorized Representative)
Date	March 20, 2019




DEPARTMENT OF PUBLIC SERVICES

14719 Schafer Court· Southgate, Michigan 48195
Ph: (734) 258-3079· Fax: (734) 246-1333

MEMORANDUM

TO: The Honorable Members of Southgate City Council

CC: Dustin Lent, City Administrator, David Angileri, Finance Director

FROM: Robert Tarabula, DPS Director 

DATE: March 29, 2019

RE: Request to sell vehicles at auction

As you are aware, the Department of Public Services maintains a full service municipal fleet. Over the course of operating the fleet, vehicles are taken out of service at various times and placed in storage. Once there are enough vehicles decommissioned, we make arrangements to sell the vehicles at auction in order to raise money for future expenses.

I have attached the current listing and am requesting that the City Council provide authorization to sell the vehicles at auction.

Thank you for your consideration and please feel free to contact me with any questions.

sb

Auction vehicles

<i>Old</i>	<i>Dept.</i>	<i>Year</i>	<i>Make</i>	<i>Model</i>	<i>VIN</i>	<i>Mileage</i>
801	Police	2010	Ford	Crown Victoria	2FABP7BV5AX108516	87,000
816	Police	2011	Ford	Crown Victoria	2FABP7BV9BX112151	91,000
851	Fire	1997	Pierce	Pumper	4PICT02S2WA000112	70,000
8R2	Police	2007	Ford	Crown Victoria	2FAHP71WX7X139368	100,000
B 3	Build	2005	Ford	Taurus	1FAFP53U15A163930	59,000
R 4	Rec	1993	Ford	F 150	1FTEF15Y1PLA39634	72,000
R 6	Rec	1999	Ford	F 150	2FTZX1720XCA34846	129,000
S 19	Rec	2001	Ford	F 150	1FTZX17211NA50717	108,000
S 22	DPS	1990	Ford	F 450	2FDLF47M1LCB03108	90,000
S 41	DPS	1990	Ford	L8000	1FDXK82A3LVA13504	70,000
S 47	Water	1997	Sterling	L8513	1FDYS80F5WVA14757	66,000

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

March 28, 2019

To The Honorable
Southgate City Council
Southgate, Michigan 48195

Re: Appointments to Boards/Commissions

Ladies and Gentlemen:

Please be advised I have made the following appointment:

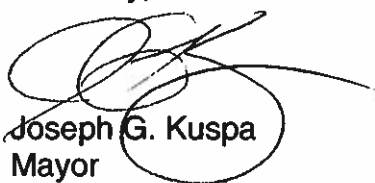
Compensation Commission – for a term expiring December 2020

Marcella Kasprzyk 12317 Helen

This appointment will fill the vacancy created by the passing of Billy Walker.

Your concurrence on this appointment is greatly appreciated.

Sincerely,



Joseph G. Kuspa
Mayor

Cc: Janice Ferencz, City Clerk

JGK/law