

City of Southgate
Regular City Council Meeting
September 2, 2015

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 2, 2015 and was called to order at 7:00 PM by Council President Sheryl Denman.

This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos, Sheryl Denman, Mark Farrah, Pat Ganzberger, Karen George, John Graziani Dale Zamecki.

Absent: None

Also Present: Mayor Joseph G. Kuspa, City Administrator Bryce Kelley, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Janice Ferencz, Public Safety Director Thomas Coombs, Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated August 19, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Graziani, RESOLVED, that the minutes of the Regular City Council Meeting dated August 19, 2015 be approved as presented. Carried unanimously.

Consideration of Bids:

1) Letter from Mayor; Re: Bid for Roof Repair and Maintenance, was read:

Moved by George, supported by Zamecki, RESOLVED, that the Southgate City Council concurs with the Mayor and DPS Director's recommendation and awards the bid for Roof Repair and Maintenance to Holbrook's Roofing Co., Inc. (5588 W. Jefferson, Trenton, MI 48183) in the amounts of \$46.50 per hour Monday through Friday for Journeyman and \$69.75 per hour Weekends / Holidays or after 5:00 p.m. FURTHER RESOLVED THAT adequate funds are budgeted in the various departments to cover associated costs.

Motion carried unanimously.

2) Letter from Mayor; Re: Waiver of Bid for Purchase of 3 In-Car Computers, was read:

Moved by Ganzberger, supported by Farrah, RESOLVED, that the Southgate City Council waives the bid procedure and awards the bid for 3 In-Car Computers to CDW-G (230 North Milwaukee Ave., Vernon Hills, IL 60061) in the amount of \$16,518.81. FURTHER RESOLVED THAT funds are available from the Federal Forfeiture Funds for this purchase.

Discussion took place.

Motion carried unanimously.

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Communications A:

Moved by Zamecki, supported by George, RESOLVED, that the Southgate City Council adopts a resolution concurring with the Mayor's appointment of Tara McCann (15464 Mulberry, Southgate, MI 48195) to the Ethics Board for a three year term expiring August 2018.

Motion carried unanimously.

New Business:

Moved by Colovos, supported by George, RESOLVED that all future Work Study Sessions be broadcast for the viewing public.

MOTION AND SUPPORT WITHDRAWN. This item will be put on next work study session and regular agenda.

Persons in Audience (unscheduled):

Chris Hall, 12379 1st Avenue South, Southgate, MI requested an update on the Southtown Village outstanding items. City Engineer Hennessey provided this update.

Claims and Accounts:

Moved by Ganzberger, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1288 in the amount of \$1,365,049.19.

Discussion took place.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:45 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk 9/04/15