

City of Southgate

Regular City Council Meeting

December 7, 2016

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, December 7, 2016 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, Chris Rollet

Absent: Dale Zamecki*, excused*

Also Present: Mayor Joseph G. Kuspa, City Administrator John Zech, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Treasurer James Dallos, City Clerk Jan Ferencz, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, and Director of Public Services Bob Tarabula.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated November 16, 2016 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated November 16, 2016 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Farrah, RESOLVED, that the minutes of the Public Hearing dated November 2, 2016 be approved as presented, Carried unanimously.

Consideration of Bids:

1. **Letter from the Mayor: Re: Property Demolition at 11699 Mulberry:**

Moved by Farrah, supported by Colovos, RESOLVED, that the Southgate City Council hereby awards the bid for Property Demolition at 11699 Mulberry to All Phaze Construction (11111 Telegraph Rd, Carleton, MI 48117) in the amount of \$5,450. BE IT FURTHER RESOLVED THAT sufficient funds are available through CDBG Program Income for this expenditure.

Motion carried unanimously.

2. **Letter from the Mayor: Re: Property Demolition at 16832 Helen:**

Moved by Rollet, supported by George, RESOLVED, that the Southgate City Council hereby awards the bid for Property Demolition at 16832 Helen to McMillian Group, INC (2051 Rosa Parks Blvd, Detroit, MI 48216) in the amount of \$8,250. BE IT FURTHER RESOLVED THAT sufficient funds are available through CDBG Program income for this expenditure.

Motion carried unanimously.

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Communications "A":

1. **Memo from Director of Public Safety; Re: Request for Waiver of Bid/Purchase Approval:**

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of the L3 Mobile Vision Flashback 3 Digital Video system, the VLX body worn microphones (16 total) along with cables and conversion equipment to L3 Mobile Vision, Inc. (400 Commons Way, Rockaway, NJ 07866) in the amount of \$37,346. (This price includes promotional pricing and the additional year of warranty on the DVR units). BE IT FURTHER RESOLVED THAT the bid waiver and authorization also includes purchase of the L3 Mobile Vision Dell Power Edge Server along with the on-site professional services and equipment needed to L3 Mobile Vision, Inc. in the amount of \$14,693.24. BE IT FURTHER RESOLVED THAT adequate funding is available in the State Forfeiture Account to cover costs associated with both purchases.

Motion carried unanimously.

2. **Memo from DPS Director; Re: Resolution to Approve Wayne County Annual Permits:**

- a. Special Events – A17154
- b. Pavement Restoration – A17124
- c. Annual Maintenance – A17069

a) Special Events – Permit A17154

Moved by Farrah, supported by Rollet, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the resolution authorizing execution of the Special Events Permit, as presented and BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

Motion carried unanimously.

b) Pavement Restoration – Permit A17124

Moved by Rollet, supported by George, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the resolution authorizing execution of the Annual Restoration Permit, as presented and BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

Motion carried unanimously.

c) Annual Maintenance – Permit A17069

Moved by Farrah, supported by Rollet, RESOLVED that the Southgate City Council concurs with the request of the Administration and hereby adopts the resolution authorizing execution of the Annual Maintenance Permit (*for County Roads and Water Systems*), as presented and BE IT FURTHER RESOLVED, that the Director of Public Services, Robert Tarabula, is designated to serve as the City's authorized agent.

Motion carried unanimously.

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Claims and Accounts:

Moved by Farrah, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1318 in the amount of \$1,669,822.28.

Carried unanimously.

Adjournment:

Moved by Rollet, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:11 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JFG 12/08/2016