

City of Southgate

Regular City Council Meeting

October 17, 2018

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, October 17, 2018 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, Karen George, Christopher Rollet

Absent: *Mark Farrah, *Phillip Rauch, *Dale Zamecki, *excused

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

Minutes:

Moved by Rollet, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated October 3, 2018 be approved as presented. Carried unanimously.

Moved by George, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated October 3, 2018 be approved as presented. Carried unanimously.

Consideration of Bids

1. Letter from Mayor; Re: Street Sectioning Program, moved by Rollet, supported by Colovos

Communications "A":

1. Letter from City Labor Attorney; Re: Letter of Agreement/Advanced Life Support (ALS), moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council hereby authorizes the City to enter into the Letter of Agreement/Advance Life Support (ALS) between the City of Southgate and Southgate IAFF Local 1307 and acknowledge the PA 728 analysis.

Discussion took place.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid Waiver – Impactor/Hydraulic Hammer – Water Sewer Dept., moved by Colovos supported by George, RESOLVED that the Southgate City Council waives the bid procedure and authorizes purchase of an Impactor/Hydraulic Hammer in the amount of \$16,803 to Michigan CAT (24800 Novi Road, Novi, MI 48375-0918). BE IT FURTHER RESOLVED THAT adequate funds are available in the Water and Sewer Department Fund Capital Outlay Machinery and Equipment account.

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Motion carried unanimously.

3. Memo from Laura Walsh; Re: SMART Municipal & Community Credit Program, moved by George, supported by Rollet, RESOLVED that the Southgate City approves the agreement for the SMART Municipal and Community Credits Program for FY 2019. BE IT FURTHER RESOLVED THAT Laura Walsh is approved as the authorized signer for said agreement.

Motion carried unanimously.

New Business

1. Discussion took place as to final yard waste pickup date, which will be 1-2 weeks after Thanksgiving.

Unscheduled Persons in the Audience:

1. TJ Manning, Local 1307, thanked Council and Administration for approving the agreement for ALS.

Claims and Accounts:

Moved by George, supported by Rollet RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1363 in the amount of \$1,207,123.15.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:13 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk