

# City of Southgate

## Regular City Council Meeting

### November 21, 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, November 21, 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.**

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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 Attorney Ed Zelenak, City Engineer John Hennessey, City Clerk Jan Ferencz, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Julie Goddard.

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#### **Minutes:**

Moved by Farrah, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated November 7, 2018 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated November 7, 2018 be approved as presented. Carried unanimously.

#### **Communications "A":**

1. Letter from Mayor; Re: Purchase of Building and Ordinance Management Software & Training, moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of Building and Ordinance Management Software and Training to BS&A Software (14690 Abbey Lane, Bath, MI 48808) in the amount of \$27,885. BE IT FURTHER RESOLVED THAT funds are available in the Building Department escrow funds for this purchase.

Motion carried unanimously.

2. Letter from Mayor; Re: Recommendation for Elevator Repair and Maintenance, moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby concurs with the Administration and extends the current elevator repair and maintenance contract for one year with Kone, Inc. (11864 Belden Ct., Livonia, MI 48150) with the current pricing of \$213.60 per hour weekdays and \$363.13 per hour for weekends. BE IT FURTHER RESOLVED THAT adequate funds are available in various departmental budgets to cover the repair and maintenance costs.

Motion carried unanimously.

3. Memo from Administrator; Re: Lease Agreement with Southgate Community School District for Dog Park, moved by Colovos, supported by Farrah, RESOLVED that the Southgate City Council hereby approves and authorizes the Mayor and City Clerk to enter into a Lease Agreement with the Southgate Community School District for a Dog Park to be located on the land behind Asher School. BE IT FURTHER RESOLVED THAT this agreement states the lease payment amount is \$1.00 per year for the next 30 years.

Motion carried unanimously.

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### **Claims and Accounts:**

Moved by Farrah, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1365 in the amount of \$1,352,087.83.

Motion carried unanimously.

### **Adjournment:**

Moved by George supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:06 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk