

City of Southgate

Regular City Council Meeting

February 6, 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, February 6, 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 Attorney Brandon Fournier, City Engineer John Hennessey, Director of Public Services Bob Tarabula and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated January 16, 2019 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated January 16, 2019 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from Administrator; Re: School Board Lease Agreement moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby extends the current lease agreement for four (4) months with the School Board. They will continue to use the City Council Chambers for their School Board meetings once they move to their other location. BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are authorized to sign the lease extension on behalf of the City.

Discussion took place.

Motion carried unanimously.

2. Memo from ACA/Finance Director; Re: Proposed Schedule – FY 19/20 Budget Process moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby approves the proposed schedule for the FY 19/20 Budget Process as follows:

Budget Workshop:	Saturday, April 13, 2019	8:00 a.m.
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Public Hearing on Budget	Wednesday, May 1, 2019	7:00 p.m.
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Adoption of Budget by City Council	Wednesday, May 1, 2019	7:00 p.m.
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Motion carried unanimously.

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3. Memo from ACA/Finance Director; Re: Request for Public Hearings moved by Colovos, supported by Zamecki, RESOLVED that the Southgate City Council hereby schedules two public hearings for the Southgate/Wyandotte Operation/Maintenance and the Water and Sewer Rates effective July 1, 2019. The public hearings will be held on Wednesday, May 1, 2019 at 7:00 p.m. in the Council Chambers at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195.

Motion carried unanimously.

4. Letter from Mayor; Re: Roof Leak Maintenance and Repairs moved by Farrah, supported by Rauch, RESOLVED that the Southgate City Council hereby extends the current contract for one year through January 1, 2020 with Royal Roofing Company, Inc., (2445 Brown Rd., Orion, MI 48359) with the current contract pricing. BE IT FURTHER RESOLVED THAT sufficient funds are available in the various department budgets to cover costs associated with these repairs.

Motion carried unanimously.

5. Letter from Mayor; Re: Bid Waiver / Purchase of Truck Plow Blade – Water Department moved by Rollet, supported by Rauch, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of a Truck Plow Blade for the Water Department to Truck and Trailer Specialties, Inc. (1200 Victory Drive, Howell, MI 48843) in the amount of \$7,641. BE IT FURTHER RESOLVED THAT adequate funds are available in the Water Department for this purchase.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1370 in the amount of \$2,190,047.68.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rollet, 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