

City of Southgate

Regular City Council Meeting

March 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, March 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, City Clerk Janice Ferencz, City Treasurer Jim Dallos, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by Rauch, supported by Rollet, RESOLVED, that the minutes of the City Council Work Study Session dated February 20, 2019 be approved as presented. Carried unanimously.

Moved by George, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated February 20, 2019 be approved as presented. Carried unanimously.

Moved by Rauch, supported by George; RESOLVED, that the Southgate City Council hereby enters into a closed session at 7:01 p.m.

Roll Call on motion:

Graziani	Yes
Farrah	Yes
George	Yes
Colovos	Yes
Zamecki	Yes
Rauch	Yes
Rollet	Yes

Moved by George, supported by Rauch: RESOLVED that the Southgate City Council hereby resumes the regular meeting at 7:15 p.m.

Roll call on motion:

Colovos	Yes
George	Yes
Rauch	Yes
Farrah	Yes
Rollet	Yes
Zamecki	Yes
Graziani	Yes

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Consideration of Bids:

1. Letter from Mayor; Re: Bid for Custodial Supplies moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council hereby concurs with the DPS Director and extends the current contract for Custodial Supplies for a period of one year with Allied-Eagle Supply Co. (1801 Howard Street, Detroit, MI 48216). BE IT FURTHER RESOLVED THAT adequate funds are available in the DPS and Water & Sewer Department Budgets for this contract.

Motion carried unanimously.

Communications "A":

1. Memo from Administrator; Re: Approve Executive Session Settlement Agreement moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby authorizes the settlement agreement for claim no. 100GL1401343 as discussed in the executive session, Carol Davis, Jason Hodgkinson, et al.

Motion carried unanimously.

2. Letter from Director of Public Safety; Re: Traffic Control Order moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council hereby concurs with the Public Safety Director and approves the Traffic Control Order to replace the yield signs with stops signs at the intersections of a) Catalpa & Burns, b) Veronica & Burns, c) Chestnut and Burns and d) Jobin and Burns.

Motion carried unanimously.

3. Memo from Administrator; Re: Accessible Pedestrian Signals moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby authorizes the Administration to provide written request to MDOT asking for the installation of the Accessible Pedestrian Signals at the intersections of a) Northline Rd and Fort St, b) Eureka Rd and Fort St and c) Pennsylvania Rd/Trenton Rd and Fort St.

Motion carried unanimously.

4. Memo from Administrator; Re: Recommendation for Kiwanis Park Playground Equipment moved by Farrah, supported by Rauch, RESOLVED that the Southgate City Council hereby awards the bid for the Kiwanis Park Playground equipment to Penchura, L.L.C. (889 S. Old US 23, Brighton, MI 48114) in the amount of \$295,810. BE IT FURTHER RESOLVED THAT funds for this purchase are available from Parks & Recreation Millage.

Motion carried unanimously.

5. Letter from Mayor; Re: Appointments to Compensation Commission moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointments to the Compensation Commission of Aaron Bertera (12778 Catalpa, Southgate, MI 48195) and Brian Clark (19278 Orchard, Southgate, MI 48195) for a term expiring December 2025.

Motion carried unanimously.

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Communications "B":

1. Letter from Mayor; Re: Appointment to Commission on Aging moved by Rauch, supported by Rollet, RESOLVED that the Southgate City Council hereby receives and files the appointment letter to the Commission on Aging appointing of Maria Graziani (11078 Afton, Southgate, MI 48195) for a term expiring December 2019. *(This appointment fills the vacancy created by the passing of Bertha Hughes).*

Motion carried unanimously.

Ordinances:

Councilwoman George gave the first reading of an ordinance to amend the Municipal Code of the City of Southgate Codified Ordinances to the extent permitted by the Michigan Fireworks Safety Act, MCL 28.451 et seq., as amended by Public Acts 634, 635 and 636 of 2018.

Unscheduled Persons in the Audience:

Woody Clark, Grosse Ile, spoke about the condition of the parking lots by ABC Warehouse.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1372 in the amount of \$2,507,420.02.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:32 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk