

City of Southgate

Regular City Council Meeting

April 3, 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, April 3, 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, Assistant City Administrator/Finance Director David Angileri, City Brandon Fournier, City Engineer John Miller, City Clerk Janice Ferencz, 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 Rollet, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated March 20, 2019 be approved as presented. Carried unanimously.

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

Communications "A":

1. Letter from Mayor; Re: Heating & Cooling Maintenance moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby extends the current contract for one year for the Heating & Cooling Maintenance with Flo Aire Heating & Cooling, Inc. (15761 Eureka Road, Southgate, MI 48195) with the rates of \$52.00 per hour (Monday-Friday), \$78.00 per hour (Saturday, Sunday & Holidays), along with Seasonal Maintenance Spring \$7,950 and Fall \$7,950. BE IT FURTHER RESOLVED THAT sufficient funds are available in the various department budgets to cover costs associated with these maintenance issues.

Motion carried unanimously.

2. Letter from DPS Director; Re: Request to Sell Vehicles at Auction moved by Rollet, supported by George, RESOLVED that the Southgate City Council hereby authorizes the DPS to sell the list of vehicles at auction:

<u>OLD DEPT</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN</u>	<u>MILEAGE</u>
801 Police	2010	Ford	Crown Victoria	2FABP7BV5AX108516	87,000
816 Police	2011	Ford	Crown Victoria	2FABP7BV9BX112151	91,000
851 Fire	1997	Pierce	Pumper	4PICT02S2WA000112	70,000
8R2 Police	2007	Ford	Crown Victoria	2FAHP71WX7X139368	100,000
B 3 Build	2005	Ford	Taurus	1FAPP53U15A163930	59,000
R 4 Rec	1993	Ford	F 150	1FTEF15Y1PLA39634	72,000

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R 6 Rec	1999	Ford	F 150	2FTZX1720XCA34846	129,000
S 19 Rec	2001	Ford	F 150	1FTZX17211NA50717	108,000
S 22 DPS	1990	Ford	F 450	2FDLF47M1LCB03108	90,000

Motion carried unanimously.

3. Letter from Mayor; Re: Appointment to Compensation Commission moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council concurs with the Mayor's recommendation and appoints Marcella Kasprzyk (12317 Helen, Southgate, MI 48195) to the Compensation Commission for a term expiring December 2020.

Motion carried unanimously.

Ordinances:

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby gives the second reading to adopt an ordinance of the City of Southgate Codified Ordinances to amend the Michigan Fireworks Safety Act, MCLO 28.451 et seq., as amended by Public Acts 634, 635 and 636 of 2018 (amending our Section 628.01- Sale, Possession, Transportation and Use Permitted. This ordinance will be otherwise known as Ordinance no. 1001.

Motion carried unanimously.

Unscheduled Persons in the Audience:

1. Gary Martin, 11250 Hawthorne, Southgate – Requested Council/Administration to look into the noise within their subdivision caused from the wall that was built from the construction of the Goddard overpass. Also asked if Council/Administration could remind their subdivision residents about the ordinance of leaving the garbage receptacles in the front of garages.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1374 in the amount of \$794,629.32.

Motion carried unanimously.

Adjournment:

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