

City of Southgate

Regular City Council Meeting

April 17, 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 17, 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 Brandon Fournier, City Engineer John Hennessey, 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 Rauch, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated April 3, 2019 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated April 3, 2019 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Purchase of Solar Arrow Board moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby waives the bid procedures and authorizes purchase of a Solar Arrow Board to Tapco Safe Travels (5100 West Brown Deer Road, Brown Deer, WI 53223) in the amount of \$5,128.57, which includes the freight cost of \$450. BE IT FURTHER RESOLVED THAT adequate funds are available in the Water & Sewer Fund to cover costs associated with this purchase.

Motion carried unanimously.

Communications B:

Moved by Rollet, supported by Rauch, RESOLVED that the Southgate City Council hereby receives and files the letter from the Mayor appointing Carol Wilkins, 15517 Susan, Southgate to the C.A.S.E. Commission for a term expiring December 2020.

Motion carried unanimously.

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Claims and Accounts:

Moved by Farrah, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1375 in the amount of \$2,315,716.67.

Motion carried unanimously.

Adjournment:

Moved by Rauch, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:05 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk