

City of Southgate
Regular City Council Meeting
April 2, 2014

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 2, 2014 and was called to order at 8:00 PM by Council President Sheryl Denman.

This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos, Sheryl Denman, Mark Farrah, Karen George, Patricia Ganzberger, John Graziani, Dale Zamecki.

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, City Engineer Ryan Kern, City Treasurer James Dallos, Administrator/Finance Director David Angileri, City Clerk Janice Ferencz, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Program Director Dustin Lent.

Moved by Ganzberger, supported by George, RESOLVED that the inadvertent omission of Officials Reports on the April 2, 2014 agenda is added back in for reporting.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated March 19, 2014 be approved as presented. Carried unanimously

Moved by Zamecki, supported by Graziani, RESOLVED, that the minutes of the Regular City Council Meeting dated March 19, 2014 be approved as presented. Carried unanimously.

Moved by Ganzberger, supported by George, RESOLVED, that the minutes of the Public Hearing dated March 19, 2014 be approved as presented. Carried unanimously.

Persons in Audience:

- 1) Anna Renaud, 12835 Cherry, Southgate – commented on the upcoming K-9 dog purchase, training and equipment. She also inquired as to when the new K-9 officer would be put into service, with it being stated 3 months of training between the K-9 officer and the Officer handling him.
- 2) Corey Beckwith, SUDDS Coalition teen coordinator. He gave an update on the Anderson Teen Chapter, all freshmen, about their work actively planning and promoting awareness of drugs and alcohol to area teens in the high school; the “drug free” five-year grant SUDDS received and an upcoming Town Hall meeting scheduled for April 29 from 6:00-7:30 p.m. to be held at Wayne County Community College in Taylor. This meeting will be based on underage drinking, especially with the upcoming prom season.

Regular City Council Meeting

April 2, 2014

Consideration of Bids:

1. Letter from Mayor; Re: Recommendation of Bid Award for Lighting Supplies, was read:

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council adopts a resolution and hereby concurs with the recommendation of the Mayor and DPS Director and awards the bid for Lighting Supplies to Walker Miller Energy Services LLC (2990 West Grand Blvd, Ste 310, Detroit, MI 48202) in the amount of \$5,078.16. FURTHER RESOLVED, that there is adequate funding in the various departments to cover costs associated with this purchase.

Motion carried unanimously.

2. Letter from Mayor; Re: Recommendation of Bid Award for Carpentry Repairs and Construction, was read:

Moved by Ganzberger, supported by Colovos, RESOLVED, that the Southgate City Council adopts a resolution and hereby concurs with the recommendation of the Mayor and the DPS Director and awards the bid for Carpentry Repairs and Construction to our current vendor, Campbell Durocher Group (6339 S. Telegraph Rd, Erie, MI 48133) in the amount of \$25.00 per hour when using one Journeyman and \$15.00 per hour using one Laborer. FURTHER RESOLVED, that adequate funds are available in the DPS department budget to cover associated costs.

Discussion took place.

Motion carried unanimously.

3. Letter from Mayor; Re: Recommendation of Bid Award for Sanitation Contract, was read:

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council adopts a resolution and hereby concurs with the recommendation of the Administration and awards the bid for a five-year term, with a reserved three-year extension for the City to exercise at its exclusive right, Sanitation Contract to Rizzo Environmental Services Inc. (6200 Elmridge, Sterling Heights, MI 48313) to become effective on or about July 1, 2014. FURTHER RESOLVED, that sufficient funds are available in the Sanitation Fund to cover costs associated with this bid award.

Discussion took place. For the record, Councilman George requested confirmation that "everything will remain the same" as with the current Sanitation contract. It was confirmed that the residents will receive the same high level of service as from the past Sanitation provider.

Motion carried unanimously.

Scheduled Hearings:

Moved by George, supported by Ganzberger, RESOLVED, that Council enters public hearings. Carried unanimously.

The regular meeting adjourned at 9:03 PM for scheduled hearings and reconvened at 9:07 pm.

Moved by George, supported by Zamecki, RESOLVED, that public hearings be closed. Carried unanimously.

Regular City Council Meeting

April 2, 2014

Communications A:

1. Letter from Mayor Re: Appointment to Board of Review, was read:

Moved by Ganzberger, supported by Zamecki, RESOLVED that the Southgate City Council adopts a resolution concurring with the Mayor's appointment of Tony DiCarlo (15568 Applewood, Southgate, MI 48195) to the Board of Review for a term expiring June 2017.

Motion carried unanimously.

2. Memo from City Clerk Re: Appointments to Receiving Board, was read:

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council adopts a resolution concurring with the City Clerk's following appointments to the Receiving Board for the 2014 Election Cycle.

Alice & George Kontos	17000 Timothy, Southgate, MI 48195
Joseph Shepherd	14449 Syracuse, Taylor, MI 48180
Gary Carpenter	7677 Cortland, Allen Park, MI 48101

Motion carried unanimously.

3. Memo from Administrator; Re: Establish Public Service Activity; CDBG Program, was read:

Moved by Ganzberger, supported by Zamecki, RESOLVED that the Southgate City Council adopts a resolution authorizing the reprogramming of \$58,000 from the 2012 Housing Rehabilitation Program to establish the operation of a public safety call center.

Motion carried unanimously.

4. Memo from Director of Public Safety; Re: Purchase of K-9 Dog, Training, Equipment, was read:

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council adopts a resolution waiving the bid procedure and authorizing purchase approval of one German Shepherd dog, along with the Training and Equipment to K-9 Academy Training Facility (24800 Hayes St, Taylor, MI 48180) in the amount of \$11,100.00. FURTHER RESOLVED, that adequate funds are available in the Police Department State Drug Forfeiture Account for this purchase.

Discussion took place.

Motion carried unanimously.

Regular City Council Meeting

April 2, 2014

5. **Memo from Director of Public Safety; Re: Request to Purchase CHIEFS Police Vehicle, was read:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council adopts a resolution waiving the bid procedure and authorizing purchase approval of one 2014 CHIEFS Vehicle for the investigative/surveillance vehicle to Southgate Ford (16501 Fort St, Southgate, MI 48195), who has agreed to match the State of Michigan Bid for this vehicle, in the amount of \$23,052.00. FURTHER RESOLVED, that adequate funds are available in the Police Department Federal Drug Forfeiture Account for this purchase.

Discussion took place.

Motion carried unanimously.

Persons in Audience (unscheduled)

1. Anna Renaud, 12835 Cherry, commented on trash pickup.
2. State Senate, District 4, Candidate Rashida Talib. Ms Talib introduced herself to the Council and Administration and gave a brief overview of the boundaries that encompass District 4.

Claims and Accounts:

Moved by Ganzberger, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1254 in the amount of \$1,276,736.17.

Discussion took place.

Carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 9:29 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk
04/03/14