

*City of Southgate*  
**Regular City Council Meeting**  
*July 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, July 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.*

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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, ACA/Finance Director David Angleri, City Engineer John Hennessey, City Treasurer James Dallos, 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.

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**Minutes:**

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated June 18, 2014 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated June 18, 2014 be approved as presented. Carried unanimously.

**Consideration of Bids:**

**1. Letter from Mayor; Re: Bid for Tree Pruning and Maintenance, was read:**

Moved by Graziani, supported by Colovos, 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 Tree Pruning and Maintenance to Dan's Tree & Landscape (PO Box 2698, Southfield, MI 48037). FURTHER RESOLVED THAT, sufficient funds are available in DPS, Major and Local Street Funds to cover costs.

Motion carried unanimously.

**2. Letter from Mayor; Re: Bid for Tree & Stump Removal, 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 Tree and Stump Removal to Dan's Tree & Landscaping (PO Box 2698, Southfield, MI 48037). FURTHER RESOLVED THAT, sufficient funds are available in the DPS, Major and Local Street Funds to cover associated costs.

Discussion took place.

Motion carried unanimously.

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**3. Letter from Mayor; Re: Bid for Grounds Maintenance of City Hall Complex, DDA District and City Parks, 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 DPS Director and awards the bid for Maintenance of the Municipal Complex, DDA District and City Parks to U.S. Lawns of Livonia (15040 Dumay, Southgate, MI 48195) for an approximate total of \$17,424. FURTHER RESOLVED THAT, adequate funds are budgeted in the DPS, along with the DDA to cover the cost of this contract.

Discussion took place.

Motion carried unanimously.

**4. Letter from Mayor: Re: Bid for Weed Cutting, Grass Cutting and Rubbish Removal, was read:**

Moved by George, supported by Farrah, 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 Weed Cutting, Grass Cutting and Rubbish Removal to U.S. Lawns of Livonia (15040 Dumay, Southgate, MI 48195).

Motion carried unanimously.

## **Communications A:**

**1. Memo from Administrator Re: Limited Enforcement Officer, was read:**

Moved by Zamecki, supported by Graziani, RESOLVED that the Southgate City Council adopts a resolution authorizing the Mayor and Clerk to sign a one (1) year letter of agreement to engage GB Investigations, LLC (15320 Pheasant Run, Southgate, MI 48195) to serve as a Limited Enforcement Officer (LEO) for the City of Southgate.

Discussion took place.

Motion carried unanimously.

**2. Memo from Administrator; re: Authorization to Purchase AED's, was read:**

Moved by Ganzberger, supported by George, RESOLVED that the Southgate City Council adopts a resolution waiving the bid procedure and authorizing the purchase of two (2) Auto External Defibrillators (AED) devices in the amount of \$5,902.50 from ZOLL Medical Corporation (269 Mill Rd, Chelmsford, MA 01824-4105). FURTHER RESOLVED THAT, adequate funding is available in the 2014 AFG Grand with a 10% match (\$590.25) from the City for this purchase.

Discussion took place.

Motion carried unanimously.

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## **Ordinances:**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council gave the 1<sup>st</sup> & 2<sup>nd</sup> reading of an Ordinance to edit and amend the City of Southgate Codified Ordinances Section 615, known as the Downriver Central Animal Control Agency Ordinance; BE IT FURTHER RESOLVED, that said ordinance is hereby adopted, known as Ordinance #967, and shall be published as required by the City Charter. Carried unanimously.

## **Persons in Audience (unscheduled):**

1. Chris Woodward, 13033 Castle, Southgate spoke to Council about repairing a sink hole in his backyard caused by the sewers (risers).

## **Claims and Accounts:**

Moved by Ganzberger, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1260 in the amount of \$1,852,139.41.

Carried unanimously.

## **Adjournment:**

Moved by George, supported by Ganzberger, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:46 P.M. Carried unanimously.

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Sheryl Denman  
Council President

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Janice M. Ferencz  
City Clerk

Mk  
07/09/14