

City of Southgate
Regular City Council Meeting
March 4, 2015

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 4, 2015 and was called to order at 7:00 PM by Council President Pro-Tem John Graziani.

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

Present: Bill Colovos, Mark Farrah, Pat Ganzberger, Karen George, John Graziani, Dale Zamecki.

Absent: Sheryl Denman*, excused*

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, ACA/Finance Director David Angileri, City Attorney Ed Zelenak, 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.

Minutes:

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the City Council Work Session dated February 18, 2015 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated February 18, 2015 be approved as presented. Carried unanimously.

Consideration of Bids:

1) Letter from Mayor; Re: Bid for Purchase of Fire Equipment, was read:

Moved by Ganzberger, supported by Zamecki; RESOLVED that the Southgate City Council hereby adopts a resolution awarding the bid for purchase of Fire Equipment (Personnel Protective Coats and Pants) to Douglass Safety Systems (2655 N. Meridian Rd, Suite 6, Sanford, MI 48657) in the amount of \$21,559.12. FURTHER RESOLVED that sufficient funds are available from the FEMA AFG grant with a 10% match (\$2,155.91) from the Fire Department budget for this purchase.

Motion carried unanimously.

2) Letter from Mayor; Re: Bid for construction Improvements Reeck and Devoe Drainage, was read:

Moved by Zamecki, supported by George; RESOLVED that the Southgate City Council hereby adopts a resolution awarding the bid for Construction Improvements Reeck Road and Devoe Drainage be awarded to RJ&J Enterprise, Inc. (10229 Dixie Hwy, South Rockwood, MI 48179) in the amount of \$167,085, with the addition of a 10% contingency and permit fees. FURTHER RESOLVED that sufficient funds are available in the Municipal Street Fund to cover costs associated with these improvements.

Discussion took place.

Motion carried unanimously.

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3) Letter from Mayor; Re: Bid for Reconstruction of DPS Yard and Schafer Court, was read:

Moved by Zamecki, supported by George; RESOLVED that the Southgate City Council hereby adopts a resolution awarding the Reconstruction of the DPS Yard and Schafer Court to GV Cement Company (20000 Dix-Toledo Rd, Brownstown, MI 48183) in the amount of \$590,916.70. FURTHER RESOLVED that sufficient funds are available in the Act 51 Local Street Fund to cover Schafer Court and Municipal Street Fund for the DPS Yard.

Discussion took place.

Motion carried unanimously.

Communications "A":

1) Letter from City Administrator; Re: 2015-2016 Spray Patch Program, was read:

Moved by George, supported by Colovos; RESOLVED that the Southgate City Council hereby adopts a resolution extending the current contract (fixing the pricing at current levels) for the 2015-2016 Spray Patch Program with Highway Maintenance and Construction (12101 Wahrman, Romulus, MI 48174). FURTHER RESOLVED THAT adequate funds are available in the Major and Local Street Funds under (PA 252 of 2014) to cover the cost of the contract.

Discussion took place.

Motion carried unanimously.

2) Letter from Mayor; Re: Appointments to TIFA, was read:

Moved by Zamecki, supported by Ganzberger; RESOLVED that the Southgate City Council adopts a resolution concurring with the Mayor's appointments to TIFA of Walt Oben (16501 Fort St, Southgate, MI 48195) for a term ending December 2016 and Peter Heggie (14032 Northline, Southgate, MI 48195) for a term ending December 2017.

Motion carried unanimously.

New Business:

- 1) Moved by Ganzberger, supported by Zamecki, RESOLVED, that the Southgate City Council hereby schedules a public hearing to be held at 7:00 p.m. on Wednesday, April 15, 2015 in the Council Chambers at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments regarding the CDBG Emergency Dispatch improvements.

Motion carried unanimously.

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Claims and Accounts:

Moved by Ganzberger, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1276 in the amount of \$1,086,988.66.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:36 P.M. Carried unanimously.

John Graziani
Council President Pro-Tem

Janice M. Ferencz
City Clerk

Mk 3/9/15