

City of Southgate
Regular City Council Meeting
April 1, 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, April 1, 2015 and was called to order at 7:00 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, Pat Ganzberger, Karen George, John Graziani, Dale Zamecki.

Absent: John Hennessey*, Jeff Smith*, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, ACA/Finance Director David Angileri, City Attorney Ed Zelenak, City Treasurer James Dallos, City Clerk Janice Ferencz, Public Safety Director Thomas Coombs, 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 Colovos, supported by Ganzberger, RESOLVED, that the minutes of the City Council Work Session dated March 18, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated March 18, 2015 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Public Hearing dated March 18, 2015 be approved as presented. Carried unanimously.

Bids:

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

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Purchase of Firefighter Protective Boots to Apollo Fire Equipment (12584 Lakeshore Dr, Romeo, MI 48065) in the amount of \$4,500. FURTHER RESOLVED THAT sufficient funds are available from the FEMA AFG grant with the 10% match (\$450) from the Fire Department budget for this purchase.

Discussion took place.

Motion carried unanimously.

2) Letter from Mayor; Re: Purchase of Ready Mix Concrete, was read:

Moved by Farrah, supported by Ganzberger, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Purchase of Ready-Mix Concrete to Best Concrete and Supply Inc. (17200 Dix Toledo Hwy, Brownstown, MI 48193) in the amount of \$94.00 per cubic yard. FURTHER RESOLVED THAT sufficient funds are available in the various department accounts to cover costs associated with this purchase.

Discussion took place.

Motion carried unanimously.

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3) Letter from Mayor; Re: Purchase of Sand, was read:

Moved by George, supported by Zamecki, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Purchase of Sand to Freeport Supply Company (20091 Pennsylvania, Brownstown, MI 48193) in the amount of \$6.50 per cubic yard delivered. FURTHER RESOLVED THAT sufficient funds are available in the departmental budget to cover costs associated with this bid award.

**Attorney Zelenak disclosed his relationship with Freeport Supply, which has no bearing on this bid award.*

Motion carried unanimously.

Scheduled Hearings:

1. Moved by George, supported by Zamecki, RESOLVED, that Council enters a public hearing to discuss the State of Michigan Parks & Recreation Grants. Carried unanimously.

The regular meeting adjourned at 7:19 PM for scheduled hearings and reconvened at 7:24 pm.

Moved by Ganzberger, supported by George, RESOLVED, that this public hearing be closed.
Carried unanimously.

Communications "A":

1) Letter from Mayor; Re: Purchase of Police Interceptor Vehicle, was read:

Moved by Zamecki, supported by Graziani, RESOLVED that the Southgate City Council hereby adopts a resolution awarding the purchase of a Ford Police Interceptor Utility Vehicle to Southgate Ford (16501 Fort St, Southgate, MI 48195) in the amount of \$27,877.44. FURTHER RESOLVED THAT this bid will match the State Bid and sufficient funds are available in the Police Department State Drug Forfeiture Account for this purchase.

Discussion took place.

Motion carried unanimously.

2) Memo from Administration; Re: State of Michigan Parks & Recreation Grants, was read:

Moved by Zamecki, supported by Ganzberger; RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the 2015 Market Center Park Pavilion Expansion Grant Application.

Discussion took place.

Motion carried unanimously.

3) Letter from Administration, Re: State of Michigan Parks & Recreation Grants, was read:

Moved by George, supported by Zamecki; RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the 2015 Market Center Park Walkable District Grant Application.

Motion carried unanimously.

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4) Letter from Administrator; Re: School Board Lease Agreement, was read:

Moved by Graziani, supported by Ganzberger, RESOLVED, that the Southgate City Council hereby adopts a resolution authorizing the Mayor and Clerk to sign a property lease with Southgate Community School District extending the current lease agreement for a two year period ending June 30, 2017.

Motion carried unanimously.

Communications "B":

1) Letter from Mayor; Re: Appointment to Commission on Aging, was read:

Moved by Ganzberger, supported by George, RESOLVED that the Southgate City Council hereby receives and files a letter from the Mayor appointing Marline "Dianne" Lee (*14745 Richmond, Southgate, MI 48195*) to the Commission on Aging for a term expiring December 2015.

Motion carried unanimously.

New Business:

1) Letter from Recreation Director; Re: Golf Course Fertilizer Bid, was read:

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City council hereby awards the bid for purchase of Golf Course Fertilizer to Washington Elevator Co. (*7030 West Rd, Washington, MI 48094*) in the amount of \$2,750 for five (5) tons or \$13.75 for 200 50lbs bags of blended fertilizer. FURTHER RESOLVED that sufficient funds are available in the Golf Course budget to cover associated costs.

Motion carried unanimously.

Claims and Accounts:

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1278 in the amount of \$1,253,050.04.

Carried unanimously.

Adjournment:

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:43 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk 4/06/15