

*City of Southgate*  
**Regular City Council Meeting**  
*June 3, 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, June 3, 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.*

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Present: Bill Colovos, Sheryl Denman, Mark Farrah, Karen George, John Graziani.

Absent: Pat Ganzberger\*, Dale Zamecki\* 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, Fire Chief Doug Gildner, Police Chief Jeff Smith, Building Inspections Director Bob Casanova, and Director of Public Services Bob Tarabula and Parks & Recreation 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 May 20, 2015 be approved as presented. Carried unanimously.

Moved by Graziani, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated May 20, 2015 be approved as presented. Carried unanimously.

### **Consideration of Bids:**

#### **1) Letter from Mayor; Re: Bid for Topsoil, was read:**

Moved by Farrah, supported by Graziani, RESOLVED, that the Southgate City Council adopts a resolution concurring with the DPS Director and Mayor to terminate the original bid award contract with Spurt Industries and awards the bid for Topsoil to Freeport Supply (20091 Pennsylvania, Brownstown, MI 48193) in the amount of \$12.85 per cubic yard delivered (for the remainder of the two year period). FURTHER RESOLVED THAT sufficient funds are available in the Departmental Budget to cover this bid award.

Discussion took place

Motion carried unanimously.

### **Communications "A":**

#### **1) Memo from Police Chief; Re: Traffic Control Orders, was read:**

Moved by George, supported by Colovos, RESOLVED, that the Southgate City Council adopts a resolution concurring with the Police Chief approving the Traffic Control Orders for each of the Schools including the specific times of enforcement for each school.

Discussion took place.

Motion carried unanimously.

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**2) Letter from Director of Public Safety; Re: Waiver of Bid Procedure, Purchase of In-Car Computers, was read:**

Moved by Farrah, supported by Graziani, RESOLVED, that the Southgate City Council concurs with the Director of Public Safety and hereby waives the bid procedure and authorizes purchase of three (3) CF-19 Toughbook In-Car Computers for 8K9, 803 and 804 to CDW-G (230 North Milwaukee Ave, Vernon Hills, IL 60061) in the amount of \$14,317.23. FURTHER RESOLVED THAT sufficient funds are available in the State Forfeiture account to cover costs associated with this purchase.

Discussion took place.

Motion carried unanimously.

**Claims and Accounts:**

Moved by Farrah, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1282 in the amount of \$1,387,429.97.

Carried unanimously.

**Adjournment:**

Moved by Farrah, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:31 P.M. Carried unanimously.

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Sheryl Denman  
Council President

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Janice M. Ferencz  
City Clerk

Mk 6/08/15