

# City of Southgate

## Regular City Council Meeting

### January 20, 2016

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, January 20, 2016 and was called to order at 7:00 PM by Council President John Graziani.

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

---

Present: Bill Colovos, Mark Farrah, Karen George, John Graziani, Phillip Rauch, Chris Rollet, Dale Zamecki.

Absent: None

Also Present: Mayor Joseph G. Kuspa, City Administrator Bryce Kelley, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Treasurer Jim Dallos, Public Safety Director Thomas Coombs, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, and Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

---

#### **Minutes:**

Moved by Colovos, supported by Rollet, RESOLVED, that the minutes of the City Council Work Session dated January 6, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated January 6, 2016 be approved as presented. Carried unanimously.

#### **Consideration of Bids:**

1. **Memo from Administrator; Re: Contract with Perimeter L.L.C. to install Backflow Preventer/Backwater Valves, was read:**

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council concurs with

The recommendation of administration and the City Engineer and hereby awards the bid for the City of Southgate Backwater Valve Pilot Project contract to Perimeter LLC (8385 Jackson Road, Ann Arbor, MI 48103) in the amount of \$229,600.

Discussion took place.

Motion carried unanimously.

2. **Memo from Administrator; Re: Southgate Veteran's Memorial Library Technology Upgrade, was read:**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council concurs with the recommendation of Administration and hereby awards the bid for purchase and installation of

New IT cable infrastructure for the Southgate Veteran's Library to The Library Network (41365 Vincenti Court, Novi, MI 48375) in the amount of \$12,136.95. FURTHER RESOLVED THAT sufficient funds are available in the Library department budget to cover associated costs.

Motion carried unanimously.

# Regular City Council Meeting

January 20, 2016

---

## **Scheduled Hearings:**

1. Moved by Rollet, supported by Colovos, RESOLVED, that Council enters a public hearing to discuss the 2016-2017 Community Development Block Grant Program Application. Carried unanimously.

The regular meeting adjourned at 7:08 PM for scheduled hearings and reconvened at 7:10 pm.

Moved by Colovos, supported by George, RESOLVED, that this public hearing be closed.

Carried unanimously.

## **Communications A:**

1. **Memo from Administrator: Re: Request for Public Hearings for 1) Southgate-Wyandotte Operational Maintenance / Capital and 2) Water and Sewer Rates, was read:**

Moved by George, supported by Rauch, RESOLVED that the Southgate City Council hereby schedules public hearings the evening of May 4, 2016 at 7:00 pm in the City Council Chambers at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain comments and views from individuals interested in 1) Southgate-Wyandotte Operational Maintenance / Capital and 2) Water and Sewer Rates.

Motion carried unanimously.

## **Communications B:**

Moved by George, supported by Rauch, RESOLVED that the Southgate City Council hereby receives and

Files Communications B, Appointment to Water Board.

Motion carried unanimously.

## **New Business:**

Discussion took place on discussing the elected officials term of office, with it being stated this item will be on a future work study session.

## **Claims and Accounts:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1297 in the amount of \$1,969,642.19.

Motion carried unanimously.

## **Adjournment:**

Moved by Rollet, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:16 P.M. Carried unanimously.

---

John Graziani  
Council President

---

Michelle Kessler  
Deputy City Clerk