

# City of Southgate

## Regular City Council Meeting

### March 16, 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, March 16, 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.**

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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, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, 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.

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#### **Minutes:**

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated March 2, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated March 2, 2016 be approved as presented. Carried unanimously.

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

1. **Letter from Mayor; Re: Bid for Grounds Maintenance of Fort Street Boulevard:**

Moved by Zamecki, supported by George, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Grounds Maintenance of the Fort Street Boulevard to US Lawns (15040 Dumay, Southgate, MI 48195) in the amount of \$4,425 for 15 cuts, of which the City will be reimbursed \$3,540 for 12 cuts from Wayne County. Southgate will pay 50% of the 3 remaining cuts in the total amount of \$442.50. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Major Street Fund to cover the costs associated with this purchase.

Carried unanimously.

#### **Communications A:**

1. **Memo from Mayor; Re: Waiver of Bid for Police In-Car Radios, was read:**

Moved by Rollet, supported by Farrah, RESOLVED that the Southgate City Council waives the bid procedure and authorizes purchase of three (3) Police In Car Computers to CDW-G (230 North Milwaukee Ave, Vernon Hills, IL 60061) in the amount of \$16,644.67. BE IT FURTHER RESOLVED THAT adequate funds are available in the Police Federal Forfeiture Account for this purchase.

Motion carried unanimously.

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2. **Letter from Mayor; Re: Bid Extension for Spray Patch, was read:**

Moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby extends the contract for Spray Patch Repair to Highway Maintenance & Construction Co. (PO Box 74411, Romulus, MI 48174-0411) using the 2015 prices for the 2016 season or \$365. Per ton (including labor, equipment, and materials). BE IT FURTHER RESOLVED THAT adequate funds are budgeted in the Major and Local Street Funds to cover the cost of this contract.

Discussion took place.

Motion carried unanimously.

**Claims and Accounts:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1301 in the amount of \$1,552,493.71.

Motion carried unanimously.

**Adjournment:**

Moved by George, supported by Farrah, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:11 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice Ferencz  
City Clerk

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