

City of Southgate

Regular City Council Meeting

June 15, 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, June 15, 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:

Also Present: Mayor Joseph G. Kuspa, City Administrator Bryce Kelley, City Attorney Brandon Fournier, City Engineer Mark Gaworecki, City Clerk Jan Ferencz, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, 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 George, RESOLVED, that the minutes of the City Council Work Study Session dated June 15, 2016 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated June 15, 2016 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Memo from Mayor re: Bid for Tree & Stump Removal:

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council awards the bid for removal of trees and stumps to Tree Man Services, (38450 Nottingham, Romulus, MI 48174). BE IT FURTHER RESOLVED that sufficient funds are available in the DPS budget as well as Major and Local Street Funds.

Motion carried unanimously.

2. Memo from Mayor re: Bid for Tree Pruning and Maintenance:

Moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council awards the bid for tree pruning and maintenance to Dan's Tree and Landscape, (23332 Farmington Road, Suite 288, Farmington, MI 48332). BE IT FURTHER RESOLVED that sufficient funds are available in the DPS budget as well as Major and Local Street Funds.

Motion carried unanimously.

3. Memo from Mayor re: Bid for Automotive Parts:

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council awards the bid for automotive parts for the Department of Public Services to Southgate Ford, (16501 Fort Street, Southgate, MI 48195). BE IT FURTHER RESOLVED that sufficient funds are available in the Public Garage Departmental Budget.

Motion carried unanimously.

Regular City Council Meeting

June 15, 2016

1. **Memo from Mayor; Re: Appointment to Municipal Employees Civil Service Commission:**

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby approves the appointment of Sam Galanis to the Municipal Employees Civil Service Commission to fill a vacancy for a term expiring December 2016.

Motion carried unanimously.

2. **Letter from Administrator; Re: Resolution to Approve the Contract between the City of Southgate and Roy A. Szyndlar, Inc.**

Moved by Farrah, supported by Rauch, RESOLVED that the Southgate City Council hereby approves the Contract between the City of Southgate and Roy A Szyndlar, Inc. for greenskeeping services to maintain the Southgate South Winds Golf Course.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1307 in the amount of \$1,036,919.08.

Carried unanimously.

Adjournment:

Moved by Rollet, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:07 P.M. Carried unanimously.

John Graziani
Council President

Janice Ferencz
City Clerk

JFG 6/16/2016