

City of Southgate

Regular City Council Meeting

February 1, 2017

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, February 1, 2017 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 John Zech, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Treasurer James Dallos, City Clerk Jan Ferencz, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Recreation Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated January 18, 2017 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated January 18, 2017 be approved as presented. Carried unanimously.

Consideration of bids:

1. Memo from Administrator; Re: Tree Pruning and Maintenance Contract

Moved by Zamecki, supported by George, RESOLVED, that the Southgate City Council hereby terminates the current tree pruning and maintenance contract with Dan's Tree Service in its entirety.

Motion carried unanimously.

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby awards the bid for Tree Pruning and Maintenance Contract to Davey Tree Expert Company (8250 Ronda Dr, Canton, MI 48187) until June 15, 2018 at the quoted prices.

Motion carried unanimously.

Scheduled Hearings:

Moved by Rauch, supported by George, RESOLVED, that Council enters a public hearing to discuss the CDBG 2017-2018 Program Funds Distribution. Carried unanimously.

The regular meeting adjourned at 7:05 PM for scheduled hearings and reconvened at 7:08 pm.

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

Carried unanimously

Regular City Council Meeting

February 1, 2017

Communications "A":

1. **Letter from Mayor; Re: Joint Crack Sealing Program 2017-2019:**

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby adopts a resolution extending the joint crack sealing program contract for the period 2017-2019 (holding the pricing from 2014-2016) to Michigan Joint Sealing, Inc. (28830 W. 8 Mile, Ste 103, Farmington Hills, MI 48335). BE IT FURTHER RESOLVED THAT sufficient funds are available in the Major and Local Street Fund under ACT 51 Transportation Expenditures to cover costs for this project.

Motion carried unanimously.

2. **Letter from Mayor; Re: Spray Patch Repair:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution extending the contract for Spray Patch (holding the pricing from 2016) to Highway Maintenance & Construction Co. (PO Box 74411, Romulus, MI 48174-0411). BE IT FURTHER RESOLVED THAT sufficient funds are available in the Major and Local Street Fund to cover costs for this project.

Motion carried unanimously.

3. **Letter from Mayor; Re: Plumbing Repairs:**

Moved by Rollet, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts a resolution extending the current plumbing repairs contract for the period 2017-2019 in the amount of \$50.00 per hour weekdays (8am to 5pm) and \$60.00 per hour after 5pm, holidays and weekends to Quint Plumbing & Heating, Inc. (4144 Sixth Street, Wyandotte, MI 48192). BE IT FURTHER RESOLVED THAT sufficient funds are available in the various departmental budgets to cover costs associated with these repairs.

Motion carried unanimously.

4. **Letter from Mayor; Re: Appointment to Board of Zoning Appeals:**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointment of Tim Foucher (15641 Drake, Southgate, MI 48195) to the Board of Zoning Appeals expiring December 2018.

Discussion took place.

Motion carried unanimously.

5. **Letter from City Administrator; Re: Setting Public Hearing date for Southgate's CDBG Program; 2017-2018 Program Year:**

Moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby sets a public hearing the evening of Wednesday, February 15, 2017 at 7:00 p.m. in the City Council Chambers at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments for Southgate's CDBG Program; 2017-2018 Program Year.

Motion carried unanimously.

Regular City Council Meeting

February 1, 2017

6. **Letter from City Administrator: Re: Setting Public Hearing date for the Parks & Recreation Master Plan:**

Moved by George, supported by Farrah, RESOLVED that the Southgate City Council hereby sets a public hearing the evening of Wednesday, February 15, 2017 at 7:00 p.m. in the City Council Chambers at the Norma J. Wurmlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments for Southgate's Parks & Recreation Master Plan.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1322 in the amount of \$8,958,126.41

Carried unanimously.

Adjournment:

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:15 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JFG 2/03/2017