

Southgate City Council Agenda

Council Chambers

Wednesday April 20, 2019

6:30pm **Work Study Session**

1. Arbor Day Proclamation
2. Officials Reports
3. Discussions regarding agenda items.

7:00 pm **Regular Meeting**

Pledge of Allegiance

Roll Call: Colovos, Farrah, George, Graziani, Rauch, Rollet, Zamecki.

Minutes:

1. Work Study Session Minutes dated April 3, 2019.
2. Regular City Council Meeting Minutes dated April 3, 2019.

Scheduled Persons in the Audience: Mr. Chuck Verbeest

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Letter from Mayor; Re: Purchase of Solar Arrow Board

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Communications "B" – (Receive and File)

1. Letter from Mayor; Re: Appointment to CASE Commission

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Ordinances:

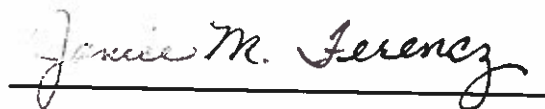
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1375 \$2,315,716.67

Adjournment:



Janice M. Ferencz, City Clerk

City of Southgate

Regular City Council Meeting

April 3, 2019

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, April 3, 2019 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, Christopher Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, Assistant City Administrator/Finance Director David Angileri, City Brandon Fournier, City Engineer John Miller, City Clerk Janice 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 Parks & Recreation Director Julie Goddard

Minutes:

Moved by Rollet, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated March 20, 2019 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated March 20, 2019 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Heating & Cooling Maintenance moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby extends the current contract for one year for the Heating & Cooling Maintenance with Flo Aire Heating & Cooling, Inc. (15761 Eureka Road, Southgate, MI 48195) with the rates of \$52.00 per hour (Monday-Friday), \$78.00 per hour (Saturday, Sunday & Holidays), along with Seasonal Maintenance Spring \$7,950 and Fall \$7,950. BE IT FURTHER RESOLVED THAT sufficient funds are available in the various department budgets to cover costs associated with these maintenance issues.

Motion carried unanimously.

2. Letter from DPS Director; Re: Request to Sell Vehicles at Auction moved by Rollet, supported by George, RESOLVED that the Southgate City Council hereby authorizes the DPS to sell the list of vehicles at auction:

<u>OLD DEPT</u>	<u>YEAR</u>	<u>MAKE</u>	<u>MODEL</u>	<u>VIN</u>	<u>MILEAGE</u>
801 Police	2010	Ford	Crown Victoria	2FABP7BV5AX108516	87,000
816 Police	2011	Ford	Crown Victoria	2FABP7BV9BX112151	91,000
851 Fire	1997	Pierce	Pumper	4PICT02S2WA000112	70,000
8R2 Police	2007	Ford	Crown Victoria	2FAHP71WX7X139368	100,000
B 3 Build	2005	Ford	Taurus	1FAFP53U15A163930	59,000
R 4 Rec	1993	Ford	F 150	1FTEF15Y1PLA39634	72,000

Regular City Council Meeting April 3, 2019

R 6 Rec	1999	Ford	F 150	2FTZX1720XCA34846	129,000
S 19 Rec	2001	Ford	F 150	1FTZX17211NA50717	108,000
S 22 DPS	1990	Ford	F 450	2FDLF47M1LCB03108	90,000

Motion carried unanimously.

3. Letter from Mayor: Re: Appointment to Compensation Commission moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council concurs with the Mayor's recommendation and appoints Marcella Kasprzyk (12317 Helen, Southgate, MI 48195) to the Compensation Commission for a term expiring December 2020.

Motion carried unanimously.

Ordinances:

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby gives the second reading to adopt an ordinance of the City of Southgate Codified Ordinances to amend the Michigan Fireworks Safety Act, MCLO 28.451 et seq., as amended by Public Acts 634, 635 and 636 of 2018 (amending our Section 628.01- Sale, Possession, Transportation and Use Permitted. This ordinance will be otherwise known as Ordinance no. 1001.

Motion carried unanimously.

Unscheduled Persons in the Audience:

1. Gary Martin, 11250 Hawthorne, Southgate – Requested Council/Administration to look into the noise within their subdivision caused from the wall that was built from the construction of the Goddard overpass. Also asked if Council/Administration could remind their subdivision residents about the ordinance of leaving the garbage receptacles in the front of garages.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1374 in the amount of \$794,629.32.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:13 P.M. Carried unanimously.

City Council

Work Study Session

April 3, 2019

An Informal Meeting of the Council of the City of Southgate was held on April 3, 2019 at 6:30 P.M. in the Council Chambers of the Municipal Building, 14400 Dix-Toledo Highway, Southgate, Michigan.

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

Absent:

Also Present: Mayor Joseph G. Kuspa Assistant City Administrator/Finance Director David Angileri, City Attorney Brandon Fournier, City Clerk Janice Ferencz, City Engineer John Miller, 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 Parks & Recreation Director Julie Goddard.

Discussion took place on the following item scheduled for action at the regular meeting:

- One year contract extension for Heating & Cooling
- Request to Sell Vehicles at Auction
- Appointment to Compensation Commission
- Second reading of Fireworks Ordinance

This meeting ended at 6:39 pm.

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and is now observed throughout the nation and the world; and

WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, and provide habitat for wildlife; and

WHEREAS, Trees in our city increase property values, enhance the economic vitality of business areas, beautify our community, and are a source of joy and spiritual renewal; and

WHEREAS, The City of Southgate has been recognized since 1994 as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree planting ways;

NOW, THEREFORE, I, JOSEPH G. KUSPA, Mayor of the City of Southgate, do hereby proclaim Wednesday, April 26, 2019 as

ARBOR DAY

in the City of Southgate, and urge all residents to support efforts to care for our trees and woodlands, and to support our city's forestry program.

GIVEN UNDER MY HAND AND SEAL
This 17th day of April, two-thousand and nineteen.




Joseph G. Kuspa, Mayor

JOSEPH G. KUSPA
Mayor

JANICE M. TERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate
Celebrating 60 Years!

- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

April 12, 2019

To the Honorable
City Council
Southgate, Michigan 48195

Re: Bid Waiver – Solar Arrow Board

Ladies and Gentlemen:

It is recommended by DPS Director and I concur to waive the bid procedure for the purchase of a Solar Arrow Board and award the purchase to Tapco Safe Travels, Brown Deer, Wisconsin in the amount of \$5,128.75. This was bid through OMNIA Partners, a US communities procurement organization.

Sufficient funds are available in the Water and Sewer Fund to cover cost associated with this purchase.

Your favorable consideration of this matter is requested.

Sincerely,



Joseph G. Kuspa
Mayor

JGK/law

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

- CITY COUNCIL -

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PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director 

DATE: April 12, 2019

RE: Recommendation for Bid Waiver-Solar Arrow Board

I have reviewed the above with the DPS Director and concur with his recommendation for bid waiver and award the purchase to Tapco Safe Travels, Brown Deer, Wisconsin for a Solar Arrow Board in the amount of \$5,128.75, which includes freight.

Adequate funds are budgeted in the Water and Sewer Fund for this purchase.




City of Southgate

DEPARTMENT OF PUBLIC SERVICES

14719 Schafer Court • Southgate, Michigan 48195
Ph: (734) 258-3079 • Fax: (734) 246-1333

Memorandum

To: The Honorable Mayor and Members of City Council

From: Robert Tarabula, DPS Director 

Date: April 12, 2019

Re: Request for Waiver of Bid – Solar Arrow Board

The Water/Sewer Department is in need of a new Solar Arrow Board. This bid is through US communities (now called OMNIA Partners), which is a national public sector procurement organization, similar to the state bid MIDeal. The bid was originally published by Barron County, WI and made available on US Communities.

I recommend that the purchase of one Solar Arrow Board be awarded to Tapco Safe Travels for the amount of \$5,128.75, which includes \$450.00 for freight. I respectfully request this item be placed on the City Council's agenda for purposes of a waiver of bid request and purchase approval.

If you have any questions, please contact me. I would appreciate your favorable consideration of this request.

Enclosure

RT/sb



SALES QUOTE

Customer Copy

Number	Q1900716
Date	1/11/2019
Page	1

5100 West Brown Deer Road • Brown Deer, WI 53223
 Phone (800) 236-0112 • tapconet.com • Fax (800) 444-0331

Sell To Cust. C63181	City of Southgate John Iannucci 14400 Dix-Toledo Road SOUTHGATE, MI 48195 USA	Ship To Cust.	City of Southgate 14400 Dix-Toledo Road SOUTHGATE, MI 48195 USA		
Customer PO#	Expires	Slp	Terms	Freight	Ship Via
ARROW BOARD	2/10/2019	Nick Mayer	Net 30 DAYS	QUOTED	BEST RATE

Item	Description	Quantity	UM	Price	Extension
122355	ECO Solar Arrow Boards, 1 40/50W panel, 12V batt, Orange Pwdr Cld, 2'hitch, 15 Lights, 7 Arrow Modes Lead Time: 3-4 Weeks	1	EA	4,678.75	\$4,678.75

Shipment within _____
 Acceptance By _____
 Date _____
 By _____

Merchandise	Freight	Tax	Total
\$4,678.75	\$450.00	\$0.00	\$5,128.75

For terms and conditions, please visit: <http://www.tapconet.com/terms-and-conditions>

Section 5 Work Zone Safety

Product Number	Product Description	Catalog Price	US Communities Price	V60 Page(s)	TAPCO.net.com
122354	ADD to 3LP Model w/ Channel for Light Bar, 2"11ga pwr ctd frame, fits servc.trcks w/ side boxes	\$12,285.00	\$11,670.75	207	http://www.tapconet.com/by-sku/122354
1541-00001	Variable Message Sign, 96"x48" Truck Mounted- Model Number CMS-GP432	\$13,495.00	\$12,820.25	207	http://www.tapconet.com/by-sku/1541-00001
1541-00003	Variable Message Sign, 72"x32" Truck Mounted- Model Number CMS-GP232	\$9,995.00	\$9,495.25	207	http://www.tapconet.com/by-sku/1541-00003
3267-00002	Chevron, Black Sheeting, Yellow Arrows, 36 Yellow-LEDs, Roll up sign with Battery Case	\$155.00	\$147.25	207	http://www.tapconet.com/by-sku/3267-00002
3267-00003	Chevron, Red Sheeting, Silver Arrows, 36 Yellow-LEDs, 9 per Chevron, Roll-up Sign w/ Battery Case	\$155.00	\$147.25	207	http://www.tapconet.com/by-sku/3267-00003
110731	Arrow Board, Ultra Bright LED, 54"x13", 4" dia light 12v 6.5amps, 52 HI LEDs w/20' pre-wired controller	\$1,710.80	\$1,625.26	208	http://www.tapconet.com/by-sku/110731
110733	Arrow Board, STD LED 54" X 13", 4" Dia Lights 2.0 amps, 12v, 16 HI LEDs w/20' pre-wired controll	\$1,099.38	\$1,044.41	208	http://www.tapconet.com/by-sku/110733
113881	Truck Mounted Arrow Board, 30"x60", 15 light model 15' harness WANCO, LED, power lift, control box	\$2,695.00	\$2,560.25	208	http://www.tapconet.com/by-sku/113881
120658	Arrow Board, Mega Bright LED, 54"x13", 4" dia lights 12v 3.0amps, 34 HI LEDs w/20' pre-wired controller	\$1,218.74	\$1,157.80	208	http://www.tapconet.com/by-sku/120658
122355	ECO Solar Arrow Boards, 1 40/50W panel, 12V Batt, Orange Pwdr Ctd, 2" Hitch, 15 Lights, 7 Arrow Modes	\$4,925.00	\$4,678.75	208	http://www.tapconet.com/by-sku/122355
122356	ECO Solar Arrow Boards, 1 40/50W panel, 12V Batt, Orange Pwdr Ctd, 2" Hitch, 25 Lights, 12 Arrow Modes	\$5,465.00	\$5,191.75	208	http://www.tapconet.com/by-sku/122356
122357	Increase to 65W Solar PANEL (15 light model) Intended for use with ECO Solar Arrow Boards	\$5,075.00	\$4,821.25	208	http://www.tapconet.com/by-sku/122357
122358	ECO Solar Arrow Boards, w/85 Watt panel, 12V Batt, Orange Pwdr Ctd, 2" Hitch, 25 Lights, 12 Arrow Modes	\$5,795.00	\$5,505.25	208	http://www.tapconet.com/by-sku/122358
122359	2-Amp Battery Charger : Duracell Intended for use with ECO Solar Arrow Boards	\$100.00	\$95.00	208	http://www.tapconet.com/by-sku/122359
122360	ADD Combination Tow Hitch for 2" Ball and 2.5" Hook to 15 Light Eco Solar Board Model	\$5,115.00	\$4,859.25	208	http://www.tapconet.com/by-sku/122360
122361	ADD Combination Tow Hitch for 2" Ball and 2.5" Hook to 25 Light Eco Solar Board Model	\$5,655.00	\$5,372.25	208	http://www.tapconet.com/by-sku/122361
122362	Four Corner Hand Crank Jacks, Intended for use with ECO Solar Arrow Boards	\$130.00	\$123.50	208	http://www.tapconet.com/by-sku/122362
122363	Add one 12V Sealed Lead Acid Battery, Intended for use with ECO Solar Arrow Boards	\$100.00	\$95.00	208	http://www.tapconet.com/by-sku/122363
122364	Larger Battery Box for Four Batteries - Battery Box ONLY, Intended for use with ECO Solar Arrow Boards	\$295.00	\$280.25	208	http://www.tapconet.com/by-sku/122364
125381	WANCO Wireless Controller Upgrade for Vehicle Mounted Arrow Boards	\$750.00	\$712.50	208	
125406	Truck Mounted Arrow Board, 72"x36", 15 light model 15' harness WANCO, LED, power lift, control box	\$2,995.00	\$2,845.25	208	
125407	Truck Mounted Arrow Board, 96"x48", 15 light model 15' harness WANCO, LED, power lift, control box	\$3,295.00	\$3,130.25	208	
2102-00003	Arrow Board, Incandescent Light, 2 Piece w/15' pre-wired controller, 12v	\$877.74	\$833.85	208	http://www.tapconet.com/by-sku/2102-00003
109566	Fuel Cartridge, M10, 2.64 Gallons/10 Liters, 11.1 kWh, 18.5 lbs	\$90.00	\$85.50	209	http://www.tapconet.com/by-sku/109566
109567	Fuel Cartridge, M28, 7.4 Gallons/28 Liters, 31.1 kWh, 48.5 lbs	\$260.00	\$247.00	209	http://www.tapconet.com/by-sku/109567

MENU

REGISTER

Traffic & Parking Control Co., Inc.

Traffic Control Products and Solutions



REQUEST INFORMATION

- Overview
- Contract Documentation
- Contact
- Benefits/ Pricing/ Shipping
- Warning Alerts
- Smart City Infrastructure
- Pedestrian Crosswalk Solutions

[Wrong-Way Solutions](#)[Curve Warning Solutions](#)[Work Zone Safety Solutions](#)[Speed Awareness Solutions](#)[Specialty Warning Solutions](#)[Signs, Sign Posts, & Breakaway Anchors](#)[FAQs](#)

U.S. Communities and National IPA, both wholly-owned subsidiaries of OMNIA Partners, have come together as OMNIA Partners, Public Sector. All public sector participants already registered with National IPA or U.S. Communities continue to have access to all contracts, with certain exceptions, in the portfolio and do not need to re-register to use a legacy National IPA, legacy U.S. Communities, or new OMNIA Partners contract. U.S. Communities and National IPA remain separate legal entities and lead agency contracts completed under each brand are effective and available for use through the contract's approved term. In the event we believe re-registration is necessary for any reason, OMNIA Partners will let you know.

Traffic Control Products and Solutions

Lead Agency

Barron County, Wisconsin

Contract Number:

2013-100

3 year initial term, March 01, 2014 to February 28, 2017

Option to renew for (3) additional (1) year periods

Contract has been extended through February 28, 2020

Contract Documents

- Contract No. 2013-100
- Contract Amendments

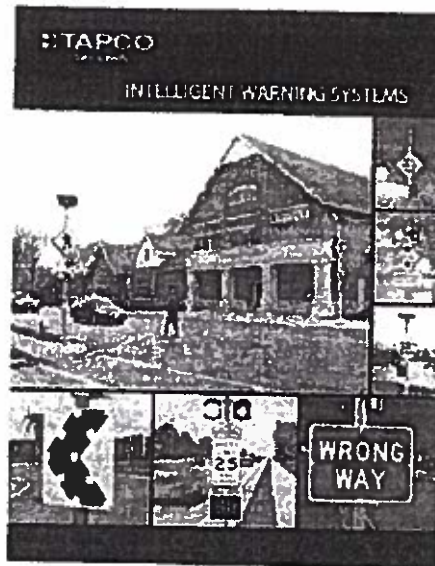
RFP Documents

- RFP 2013-100 Traffic Control Products and Solutions

- RFP 2013-100 Attachment B Market Basket Pricing
- RFP 2013-100 Addendum No 1
- RFP Posting Document

Response Evaluation

- AZ Compliance



SHOP TAPCO

APPROVED TAPCO DEALERS

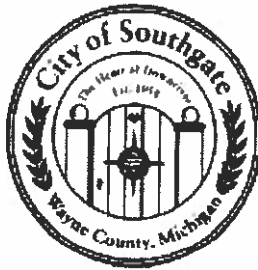


The Connected Vehicle Interface helps communities around the world improve the safety of their roads today and prepare for the connected vehicles of tomorrow.

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

April 8, 2019

To The Honorable
Southgate City Council
Southgate, Michigan 48195

Re: Appointments to Boards/Commissions

Ladies and Gentlemen:

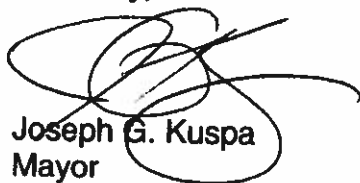
Please be advised I have made the following appointment:

C.A.S.E Commission – for a term expiring December 2020

Carol Wilkins 15517 Susan

This appointment will fill the vacancy created by the resignation of Dave Deszi.

Sincerely,



Joseph G. Kuspa
Mayor

Cc: Janice Ferencz, City Clerk

JGK/law