

City of Southgate
Regular City Council Meeting
August 6, 2014

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, August 6, 2014 and was called to order at 8:00 PM by Council President Sheryl Denman.

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

Present: Bill Colovos, Sheryl Denman, Mark Farrah, Patricia Ganzberger, Karen George, John Graziani, Dale Zamecki.

Absent: Janice Ferencz **excused*

Also Present: Mayor Joseph G. Kuspa, City Administrator Brandon Fournier, City Attorney Ed Zelenak, ACA/Finance Director David Angleri, City Engineer John Hennessey, City Treasurer James Dallos, Public Safety Director Thomas Coombs, Police Chief Jeff Smith, Fire Chief Doug Gildner, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Program Director Dustin Lent.

Minutes:

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated July 16, 2014 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Ganzberger, RESOLVED, that the minutes of the Regular City Council Meeting dated July 16, 2014 be approved as presented. Carried unanimously.

Consideration of Bids:

1. **Letter from Mayor; Re: Bid for Reeck Road Reconstruction, was read:**

Moved by Ganzberger, supported by Zamecki, RESOLVED that the Southgate City Council adopts a resolution concurring with the recommendation the Mayor and City Engineer and awards the bid for Reeck Road Reconstruction to GV Cement Contracting Company (20000 Dix-Toledo Rd, Brownstown, MI 48183) in the amount of \$1,041,250.70. FURTHER RESOLVED that adequate funds are available in the Major/Local Street Funds to cover associated costs.

Discussion took place.

Motion carried unanimously.

2. **Letter from Mayor; Re: Bid for Ambulance Service, was read:**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council adopts a resolution concurring with the recommendation of the Mayor and Fire Chief and renews the contract for Ambulance Services with Community Emergency Medical Services (CEMS) (25400 West Eight Mile Rd, Southfield, MI 48033).

Discussion took place.

Motion carried unanimously.

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Communications A:

1. **Memo from Director of Public Service; re: Waiver of Bid/Purchase Approval for Three (3) Patrol Vehicles, was read:**

Moved by Ganzberger, supported by Graziani, RESOLVED that the Southgate City Council adopts a resolution waiving the bid procedure and authorizes the purchase approval of two (2) 2015 Ford Police Interceptor Sedan/Utility Patrol Vehicles in the amount of \$25,131.00 per vehicle and one (1) 2015 Ford Next Generation Police Utility Interceptor All Wheel Drive Vehicle in the amount of \$26,632.00 to Southgate Ford (16501 Fort St, Southgate, MI 48195). FURTHER RESOLVED, that Southgate Ford has agreed to match the State of Michigan bid for Ford Police Interceptor Sedan/Utility Patrol Vehicles.

Discussion took place.

Motion carried unanimously.

Ordinances:

Councilman George offered first and second readings of the Ordinance to Amend Section 252 to ordain the City of Southgate Historian / Historical Preservation General Law Ordinance.

Moved by George, supported by Colovos, RESOLVED, that the Southgate City Council adopts a resolution and hereby amends Section 252 "City of Southgate Historian / Historical Preservation General Law Ordinance" with the following language:

252.01 The City Historian shall organize data, and analyze and interpret its authenticity and relative significance. He or she shall gather historical data from sources such as archives, city records, news files, and photographs, as well as collect data sources such as books and periodicals. He or she shall trace historical development in a particular field, such as social cultural, and political history. He or she shall conduct historical research as a basis for the identification, conservation, and reconstruction of historic places and materials. He or she may speak before citizens and school groups and may conduct visitors on tours of City facilities.

252.02 The City Historian shall be appointed by the Mayor upon the recommendation of the Southgate Historical Foundation such appointment shall not be effective until it is confirmed by a majority of the City Council. The Historian shall serve without compensation and shall hold no other elective Municipal office, or be employed by the City. The term shall be for a period of two years, except the first term which shall expire on December 31, 2016.

BE IT FURTHER RESOLVED, that said amendment be adopted, known as Ordinance #968, and shall be published as required by the City Charter.

Details on the subject amendment were offered. Mayor Joseph G. Kuspa will provide Council with a recommendation at its next regularly scheduled meeting.

Motion carried unanimously.

Claims and Accounts:

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1262 in the amount of \$4,402,997.35.

Carried unanimously.

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Adjournment:

Moved by Ganzberger, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 8:26 P.M. Carried unanimously.

Sheryl Denman
Council President

Brandon Fournier
City Administrator

Mk
08/07/14