

City of Southgate
Regular City Council Meeting
April 15, 2015

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 1, 2015 and was called to order at 7:00 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, Karen George, John Graziani, Dale Zamecki.

Absent: Pat Ganzberger*, *excused

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

Minutes:

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the City Council Work Session dated April 1, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated April 1, 2015 be approved as presented. Carried unanimously.

Moved by Colovos, supported by George, RESOLVED, that the minutes of the Public Hearing dated April 1, 2015 be approved as presented. Carried unanimously.

Presentation:

Mayor Joseph G. Kuspa read the proclamation proclaiming April 24, 2015 as Arbor Day in the City of Southgate.

Bids:

1) Letter from Mayor; Re: Bid for Topsoil, was read:

Moved by Graziani, supported by Zamecki, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Purchase of Topsoil to Spurt Industries (PO Box 248, Grand Haven, MI 49417) in the amount of \$12.00 per cubic yard delivered. FURTHER RESOLVED THAT sufficient funds are available in the departmental budget to cover costs associated with this bid award.

Discussion took place.

Motion carried unanimously.

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2) Letter from Mayor; Re: Bid for Catch Basin Pavement Repair , was read:

Moved by George, supported by Colovos, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Catch Basin Pavement Repair to GV Cement Contracting Company (20000 Dix Toledo Hwy, Brownstown, MI 48183) in the amount of \$706,142.50. FURTHER RESOLVED THAT sufficient funds are available in the various department accounts to cover costs associated with this bid.

Discussion took place.

Motion carried unanimously.

3) Letter from Administrator; Re: Environmental Remediation; 18640 Walnut St, was read:

Moved by Zamecki, supported by George, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for Underground Storage Tank (UST) removal to Fibertech Environmental (1914 Holloway Dr, Holt, MI 48842) in the amount of \$49,820. FURTHER RESOLVED THAT adequate funding is available in a DCC Brownfield Grant to cover all costs associated with this project.

Moved by Zamecki, supported by Graziani, RESOLVED, that the Southgate City Council adopts a resolution awarding the bid for hazardous material removal awarded to Total Environmental Services (1950 Clinton St, Toledo, OH 43607) in the amount of \$8,300. FURTHER RESOLVED THAT adequate funding is available in a DCC Brownfield Grant to cover all costs associated with this project.

Motion carried unanimously.

Scheduled Hearings:

1. Moved by George, supported by Colovos, RESOLVED, that Council enters a public hearing to discuss the CDBG Reprogramming Request. Carried unanimously.

The regular meeting adjourned at 7:26 PM for scheduled hearings and reconvened at 7:28 pm.

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

Carried unanimously.

Communications "A":

1) Letter from Administrator; Re: CDBG Request; Establish Program Activity, was read:

Moved by Zamecki, supported by Graziani, RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the establishment of the emergency Dispatch Center as a 2013 Program Year Activity.

Discussion took place.

Motion carried unanimously.

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New Business:

1) **Letter from City Engineer; Re: Change order for Asbestos Removal at 14868 Reeck Road and 15075 Humphrey Street, was read:**

Moved by Farrah, supported by Graziani, RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the change order for Southgate Property Demolitions Asbestos Removal and proper disposal of the material to All Phaze Construction (11111 Telegraph Rd, Carleton, MI 48117) in the amounts of \$2,600 for 14868 Reeck Rd and \$4,045 for 15075 Humphrey St. FURTHER RESOLVED that said the Mayor is authorized to sign said Change Order.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Graziani, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1279 in the amount of \$7,390,915.15.

Carried unanimously.

Adjournment:

Moved by Farrah, supported by Graziani, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:32 P.M. Carried unanimously.

Sheryl Denman
Council President

Janice M. Ferencz
City Clerk

Mk 4/20/15