

*City of Southgate*  
**Regular City Council Meeting**  
*August 19, 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, August 19, 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.*

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

Absent: None

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

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**Minutes:**

Moved by George, supported by Colovos, RESOLVED, that the minutes of the City Council Work Session dated August 5, 2015 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated August 5, 2015 be approved as presented. Carried unanimously.

**Consideration of Bids:**

**1) Letter from Mayor; Re: Bid for Cross Connection Control, was read:**

Moved by Zamecki, supported by Colovos, RESOLVED, that the Southgate City Council concurs with the Mayor and DPS Director's recommendation and awards the bid for Cross Connection Control Program 3 year program to Hydro Corp. (5700 Crooks Road, Troy, MI 48098) in the amount of \$33,120. FURTHER RESOLVED THAT adequate funds are budgeted in the Water and Sewer fund to cover costs of this cross connection control program.

Motion carried unanimously.

**2) Letter from Mayor; Re: Bid for New Infield Mix and Installation, was read:**

Moved by Ganzberger, supported by George, RESOLVED, that the Southgate City Council concurs with the Mayor and Recreation Director's recommendation and awards the bid for Infield Ball Field Mix and Installation to Natural Sand Company (149 South Broad St, Grove City, PA 16127) in the amount of \$39,780. FURTHER RESOLVED THAT funds are available from ACT 359 Millage to cover costs associated with this purchase.

Motion carried unanimously.

# Regular City Council Meeting

August 19, 2015

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## **Claims and Accounts:**

Moved by Ganzberger, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1287 in the amount of \$5,536,943.64.

Carried unanimously.

## **Adjournment:**

Moved by Zamecki, supported by Ganzberger, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:18 P.M. Carried unanimously.

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Sheryl Denman  
Council President

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Janice M. Ferencz  
City Clerk

Mk 8/24/15