

City of Southgate

Regular City Council Meeting

April 5, 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, April 5, 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, Chris Rollet, Dale Zamecki

Absent: *Phillip Rauch, *excused

Also Present: Mayor Joseph G. Kuspa, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Treasurer James Dallos, City Engineer John Miller, City Clerk Jan Ferencz, Public Safety Director Jeff Smith, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, and Director of Public Services Bob Tarabula.

Minutes:

Moved by George, supported by Rollet, RESOLVED, that the minutes of the City Council Work Study Session dated March 15, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated March 15, 2017 be approved as presented. Carried unanimously.

Consideration of bids:

1. Letter from Mayor; Re: Bid for Roof Repair and Maintenance:

Moved by Farrah, supported by George, RESOLVED, that the Southgate City Council hereby concurs with the Mayor's recommendation and awards the bid for Roof Repair and Maintenance to Royal Roofing Co. Inc. (2445 Brown Rd, Orion, MI 48359) in the amounts of \$77.00 per hour (M-F) for journeyman and \$115.00 per hour (Weekends, holidays or after 5:00 pm). BE IT FURTHER RESOLVED THAT sufficient funds are available in various departments to cover associate costs.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid for Ready Mix Concrete:

Moved by Rollet, supported by Colovos, RESOLVED, that the Southgate City Council hereby concurs with the Mayor's recommendation and awards the bid for Ready Mix Concrete to Superior Materials, LLC (30701 West 10 Mile Rd., Ste 500, Farmington Hills, MI 48336) in the amount of \$117.00 per cubic yard. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Public Services and Water & Sewer Fund Budget to cover costs associated with this purchase.

Motion carried unanimously.

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3. Letter from Mayor; Re: Bid for Topsoil:

Moved by Colovos, supported by George, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation and awards the bid for Topsoil to Freeport Supply Company (20091 Pennsylvania, Brownstown, MI 48193) in the amount of \$13.00 per cubic yard delivered. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Public Services and Water & Sewer Fund Budget to cover costs associated with this purchase.

Motion carried unanimously.

4. Letter from Mayor; Re: Bid for Sand:

Moved by Rollet, supported by George, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation and awards the bid for Sand to Freeport Supply Company (20091 Pennsylvania, Brownstown, MI 48193) in the amount of \$7.50 per cubic yard delivered. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Public Services and Water & Sewer Fund Budget to cover costs associated with this purchase.

Motion carried unanimously.

5. Letter from Mayor; Re: Bid for 21AA Gravel:

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation and awards the bid for 21AA Gravel to Edward C. Levy Company (8800 Dix Ave., Detroit, MI 48209) in the amount of \$15.93 per ton delivered. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Public Services and Water & Sewer Fund Budget to cover costs associated with this purchase.

Motion carried unanimously.

Scheduled Hearings:

Moved by George, supported by Colovos, RESOLVED, that Council enters a public hearing to discuss the Dangerous Building Board, 16100 Fort Street Building. Carried unanimously.

The regular meeting adjourned at 7:06 PM for scheduled hearings and reconvened at 7:18 pm.

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

Carried unanimously

Communications "A":

1. Memo from Mayor's Office; Re: Heritage Days Weekend - Fireworks:

Moved by George, supported by Rollet, RESOLVED that the Southgate City Council hereby approves a resolution that the annual Heritage Days Weekend in the City of Southgate, Michigan, be held from June 16 through June 17, 2017, and the City Council also approves the Permit for Fireworks for this event

Motion carried unanimously.

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2. **Letter from Mayor; Re: Bid for Catch Basin Pavement Repair Program:**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the Mayor's recommendation and extends the current contract for Catch Basin Pavement Repair Program to GV Cement Contracting Company (20000 Dix-Toledo Highway, Brownstown, MI 48183) at the current rates for the 2017-2018 season. BE IT FURTHER RESOLVED THAT sufficient funds are available in the various department accounts to cover costs associated with this bid.

Motion carried unanimously.

3. **Letter from Mayor; Re: Bid for Sidewalk Repair Program:**

Moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the Mayor's recommendation and extends the current contract for sidewalk Repair Program for two years to A Land Construction (21733 Hickorywood Dr, Dearborn Heights, MI 48127), pricing will remain the same as the unite price from 2015.

Motion carried unanimously.

4. **Memo from Administrator; Re: Demolition Order; 16100 Fort Street:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby adopts a resolution concurring with the recommendation of the Dangerous Building Board and directs the Administration to proceed as appropriate to ensure the demolition order of the property located at 16100 Fort Street.

Motion carried unanimously.

New Business:

1. **Letter from Engineers: Re: Emergency Sanitary Sewer Repair – Southgate Golf Course:**

Moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby authorizes the emergency sanitary sewer repairs for the Southgate Golf Course to RJ & J Enterprises (10229 Dixie Highway, South Rockwood, MI 48179) in the amount of \$25,000. BE IT FURTHER RESOLVED THAT City Council also authorizes relining of the entire sanitary sewer line from Eureka Road through the entire City Complex to Liquiforce (28529 Goddard, Suite 106, Romulus, MI 48174) in the amount of \$236,000. Including a 10% contingency.

Motion carried unanimously.

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Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1326 in the amount of \$3,809,771.34.

Carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:25 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JFG 4/11/2017