

City of Southgate

Regular City Council Meeting

January 17, 2018

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, January 17, 2018 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, Sheryl Denman, Mark Farrah, Karen George, John Graziani, Phillip Rauch Dale Zamecki

Absent:

Also Present: Mayor Joseph J. Kuspa, City Administrator Dustin Lent, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Engineer John Hennessey, City Clerk Janice Ferencz, City Treasurer James Dallos, Director of Public Services 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 George, supported by Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated January 3, 2018 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated January 3, 2018 be approved as presented. Carried unanimously.

Consideration of Bids:

1. **Memo from Administrator; Re: Fire Station Sewer Improvements:**

Moved by Rauch, supported by Zamecki, RESOLVED that the Southgate City Council hereby awards the bid for sewer improvements at the Fire Station to GV Cement Contracting, Inc. (20000 Dix-Toledo Road, Brownstown, MI 48183) in the amount of \$70,533.04, which includes a 10% contingency fund of \$6,416.64. BE IT FURTHER RESOLVED THAT sufficient funds are available for this project from the Water and Sewer Fund.

Motion carried unanimously.

2. **Memo from Administrator; Re: Penn-McCann Sub Sanitary Sewer Extension:**

Moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby awards the bid for the Penn-McCann Subdivision Sanitary Sewer Extension project to Bidigare Contractors, Inc. (929 S. Mill St., Plymouth, MI 48170) in the amount of \$191,488, which includes a 10% contingency fund of \$17,408. BE IT FURTHER RESOLVED THAT sufficient funds are available for this project from the Southgate-Wyandotte Drainage District.

Motion carried unanimously.

3. **Memo from Administrator; Re: 14386 Pennsylvania:**

Moved by Denman, supported by Zamecki, RESOLVED that the Southgate City Council hereby awards the bid for the demolition contract for 14386 Pennsylvania to RJ&J Enterprises, Inc. (10229 N. Dixie Hwy, South Rockwood, MI 48179) in the amount of \$8,420., which includes abating the asbestos.

Motion carried unanimously.

Regular City Council Meeting

January 17, 2018

4. **Memo from Administrator; Re: 14311 Kennebec:**

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby awards the bid for demolition contract for 14311 Kennebec to RJ&J Enterprises, Inc. (10229 N. Dixie Hwy, South Rockwood, MI 48179) in the amount of \$7,580., which includes the abating of asbestos.

Motion carried unanimously.

5. **Memo from Administrator; Re: Davey Golf Maintenance Contract:**

Moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council hereby awards the bid for a five (5) year contract for the Golf Course Maintenance to Davey Golf (925 N. Lapeer Road, Suite 195, Oxford, MI 48371).

Discussion took place.

Motion carried unanimously.

Scheduled Hearings:

1. **Memo from Administrator; Re: 2018-2019 CDBG Program Application:**

Moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council hereby enters into a public hearing at 7:11 p.m. to discuss the 2018-2019 CDBG Program Application.

Moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council closes the public Hearing at 7:13 p.m.

Motion carried unanimously.

Communications "A":

1. **Memo Administrator; Re: Lease Agreement for New Copier for Library:**

Moved by George, supported by Denman, RESOLVED that the Southgate City Council hereby authorizes the Mayor and City Clerk to sign a five (5) year lease agreement with Applied Imaging (46620 Ryan Court Novi, MI 48377) in the amount of \$129.00 per month. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Library Fund to cover this agreement.

Motion carried unanimously.

2. **Memo from Administrator; Re: Dump Truck Bodies for DPS:**

Moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby waives the bid procedure and awards the purchase of three dump truck bodies (one for Water & Sewer and two for DPS) to Truck and Trailer Specialties, Inc. (1200 Victory Drive, Howell, MI 48843) in the amount of \$150,572. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Water & Sewer Capital Outlay Fund (one vehicle) and the Local Street Capital Outlay Fund (two vehicles) for this purchase.

Motion carried unanimously.

Regular City Council Meeting

January 17, 2018

3. **Letter from Mayor; Re: Appointment to Dangerous Building Hearing Board:**

Moved by Rauch, supported by Zamecki, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation to appoint Tom Ozeranek (13353 Argyle, Southgate, MI 48195) to the Dangerous Building Hearing Board for a term expiring December 2018.

Motion carried unanimously.

4. **Letter from Mayor; Re: Appointment to Municipal Employees Civil Service Commission:**

Moved by Colovos, supported by Zamecki, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation to appoint Sam Galanis (12669 Ward, Southgate, MI 48195) to the Municipal Employee Civil Service Commission for a term expiring December 2019.

Motion carried unanimously.

Unscheduled Persons in the Audience:

1. John Zech, retiring City Administrator, spoke about his time as City Administrator.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1345 in the amount of \$7,133,509.75.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:29 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk