

City of Southgate

Regular City Council Meeting

March 21, 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, March 21, 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, Public Safety Director 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 Rauch, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated March 7, 2018 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated March 7, 2018 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from City Administrator; Re: Bid for Water system supplies – Copper Tubing:

Moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby awards the bid for Copper Tubing to Michigan Pipe & Valve (3604 Page Ave., Jackson, MI 49203) in the amount of \$3,153.16). BE IT FURTHER RESOLVED THAT adequate funds are budgeted in the Water & Sewer Fund for this purchase.

Motion carried unanimously.

2. Letter from City Administrator; Re: Bid for water related supplies – Lead-free Curb Free Stops & Couplings:

Moved by Denman, supported by Rauch, RESOLVED that the Southgate City Council hereby awards the bid for Water system supplies lead-free curb stops and couplings to Core and Main LP (4901 Dewitt, Canton, MI 48188) in the amount of \$19,333.77). BE IT FURTHER RESOLVED THAT adequate funds are available in the Water & Sewer fund for this purpose.

Motion carried unanimously.

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Communications "A":

1. **Letter from Finance Director/ACA: Re: Preliminary Review Application for Waiver and Plan (Act 202 of 2017):**

Moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council hereby approve filing of the Michigan Department of Treasury form 5583, Application for Waiver and Plan: Defined Benefit Pension Retirement Systems.

Motion carried unanimously.

2. **Letter from City Administrator: Re: DDA By-laws:**

Moved by Rauch, supported by George, RESOLVED, that the Southgate City Council hereby concur with the recommendation of the DDA Board and approved the by-law changes as presented.

Motion carried unanimously.

Ordinances:

1. **Ordinance 608.01:**

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby gives the 1st and 2nd reading to adopt an ordinance to the City of Southgate Codified Ordinances to amend Section 608.01 (d) (1) Sales to Minors; Prohibitions and Misrepresentations. This ordinance will be otherwise known as Ordinance 997.

Discussion took place.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1349 in the amount of \$1,955,837.69.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:07 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk