

# City of Southgate

## Regular City Council Meeting

### February 20, 2019

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, February 20, 2019 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.**

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Present: Bill Colovos, Mark Farrah, Karen George, John Graziani, Phillip Rauch, Christopher Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Attorney Ed Zelenak, City Engineer John Miller, City Clerk Janice Ferencz, City Treasurer Jim Dallos, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova and Director of Public Services Bob Tarabula.

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#### **Minutes:**

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated February 6, 2019 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated February 6, 2019 be approved as presented. Carried unanimously.

#### **Scheduled Persons in the Audience:**

1. The Grecian Center will be hosting a spaghetti dinner fundraiser to help raise funds for Local Firefighters Local 1307 to make improvements for their living quarters.
2. Tim Estheimer, VP on the Southgate School Board Members, gave a brief bond overview of where this bond money is being utilized. Some items being addressed are the improvements being made to various schools, different training the schools have received, etc.

#### **Consideration of Bids:**

1. Letter from Mayor; Re: Bid for Sand moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby concurs with the DPS Director's recommendation and awards the bid for Sand to Freeport Supply Company (20091 Pennsylvania, Brownstown, MI 48193) in the amount of \$7.75 cubic yard delivered. BE IT FURTHER RESOLVED THAT sufficient funds are available in the departmental budgets to cover costs associated with this bid award.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid for Topsoil moved by Farrah, supported by Rollet, RESOLVED that the Southgate City Council hereby concurs with the DPS Director's recommendation and awards the bid for Topsoil to Freeport Supply Company (20091 Pennsylvania, Brownstown, MI 48193) in the amount of \$13.50 per cubic yard delivered. BE IT FURTHER RESOLVED THAT sufficient funds are available in the departmental budgets to cover costs associated with this bid award.

Motion carried unanimously.

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3. Letter from Mayor; Re: Bid for Gravel moved by Rauch, supported by Zamecki, RESOLVED that the Southgate City Council hereby concurs with the DPS Director's recommendation and awards the bid for 21AA Gravel to Freeport Supply Company (20091 Pennsylvania, Brownstown, MI 48193) in the amount of \$9.80 per don delivered. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Public Service and Water & Sewer Fund Budget to cover costs associated with this purchase.

Motion carried unanimously.

### **Communications "A":**

1. Letter from Mayor; Re: Appointment to Library Commission moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointment to the Library Commission for a term expiring April 2019 of Elizabeth Altizers (15977 Drysdale, Southgate, MI 48195). This appointment fills the vacancy created by the resignation of Barbara Perry.

Motion carried unanimously.

2. Memo from Administrator; Re: Library Bi-Law Changes moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby approves the changes to the Library Bi-Laws.

Motion carried unanimously.

3. Memo from Administrator; Re: Library Policy & Procedure Changes moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby approves the revisions to the Library Policy & Procedures.

Motion carried unanimously.

### **Communications "B":**

4. Letter from Mayor; Re: Appointment to Ethics Board moved by Rauch, supported by Rollet, RESOLVED that the Southgate City Council hereby receives and files the appointment letter to the Ethics Board of Theresa Lannen (12923 Devoe, Southgate, MI 48195) for a term expiring August 2023.

Motion carried unanimously.

### **New Business**

1. Letter from Deputy City Assessor moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby concurs with the ACA/Finance Director's recommendation to approve the 2019 March Board of Review Dates / Compensation as follows:

Tuesday, March 5, 2019  
Tuesday, March 12, 2019  
Tuesday, March 19, 2019

9:00 am until 7:00 pm  
Noon until 9:00 pm  
9:00 am until 7:00 pm

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Each Board of Review member's compensation will be \$200 per day, with \$100 per half day. Any additional expenses will also be set at \$100 per day.

Motion carried unanimously.

### **Claims and Accounts:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1371 in the amount of \$5,145,819.86.

Motion carried unanimously.

### **Adjournment:**

Moved by George, supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:15 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk