

City of Southgate

Regular City Council Meeting

June 19, 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, June 19, 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.

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 Brandon Fournier, City Engineer John Hennessey, Treasurer Jim Dallos, City Clerk Janice Ferencz, Public Safety Director Jeff Smith, Police Chief Brett Selby, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated June 5, 2019 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated June 5, 2019 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Bid for Roof Repair at the Court & Ice Arena moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council awards the bid for roof repair at the Court and Ice Arena to Wm Molnar Roofing, Inc. (12455 Hale St, Riverview, MI 48193) in the amount of \$314,505. BE IT FURTHER RESOLVED THAT sufficient funds are available in the District Court Capital Fund and the Parks & Recreation Budget to cover costs.

Motion carried unanimously.

Communications A:

1. Letter from Mayor; Re: Bid for Eureka Road Resurfacing moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council hereby approves the following resolution:

Whereas, the City of Southgate believes quality roads are a vital part of any community, and

Whereas, certain improvements are necessary to Eureka Road to increase traffic safety and to encourage economic development, and

Whereas, the County of Wayne has committed to the improvement of the road in an area generally described as Eureka Road from Toledo Road to Fort Street (M-85) and the City of Southgate will assist financially in the improvement of the road; and

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Whereas, the City of Southgate will provide payment to the County of Wayne in the estimated amount of \$257,322 (which will be adjusted to reflect actual costs), as the City of Southgate's participation of the total Project Costs; and

Now, therefore, be it resolved, that the Southgate City Council does hereby approve the proposed Agreement between the City of Southgate and County of Wayne for the improvement of Eureka Road from Toledo Road to Fort Street (M-85), and

Be it further resolved, that the Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Southgate

Yeas: 7
Nays: 0
Absent: 0
Abstain: 0

Motion carried unanimously

2. Letter from Mayor; Re: Bid for Pennsylvania Road Resurfacing moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby approves the following resolution:

Whereas, the City of Southgate believes quality roads are a vital part of any community, and

Whereas, certain improvements are necessary to Pennsylvania Road to increase traffic safety and to encourage economic development, and

Whereas, the County of Wayne has committed to the improvement of the road in an area generally described as Pennsylvania Road from Fort Street (M-85) to Central Avenue and the City of Southgate will assist financially in the improvement of the road; and

Whereas, the City of Southgate will provide payment to the County of Wayne in the estimated amount of \$19,119 (which will be adjusted to reflect actual costs), as the City of Southgate's participation of the total Project Costs; and

Now, therefore be it resolved, that the Southgate City Council does hereby approved the proposed Agreement between the City of Southgate and County of Wayne for the improvement of Pennsylvania Road from Fort Street (M-85) to Central Avenue, and

Be it further resolved, that the Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Southgate.

Yeas: 7
Nays: 0
Absent: 0
Abstain: 0

Motion carried unanimously.

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Ordinances:

1. Second Reading – Hydrant Use Ordinance moved by George, supported by Rollet, RESOLVED that the Southgate City Council hereby gives the second reading and approves the adoption of an ordinance to the City of Southgate Codified Ordinances to amend Section 1044.12 (b), Hydrant Use, so that the fee charged is to be determined by a resolution of the Southgate Water Board for said section. This ordinance shall be known otherwise as Ordinance no. 1003.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1379 in the amount of \$810,680.86.

Motion carried unanimously.

Adjournment:

Moved by Rollet, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:08 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk