

# City of Southgate

## Regular City Council Meeting

### July 17, 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, July 17, 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, Karen George, John Graziani, Phillip Rauch, Christopher Rollet, Dale Zamecki

Absent: \*Mark Farrah, \*excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Ed Zelenak, City Engineer John Hennessey, City Clerk Janice Ferencz, Public Safety Director Jeff Smith, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Julie Goddard.

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#### **Minutes:**

Moved by Colovos, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated July 17, 2019 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated July 17, 2019 be approved as presented. Carried unanimously.

#### **Communications A:**

1. Letter from Mayor; Re: Bid Waiver – Purchase of 2 Pick-up Trucks moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes the purchase of two pick-up trucks for the Water Department in the amount of \$50,358 to Southgate Ford (16501 Fort St, Southgate, MI 48195). BE IT FURTHER RESOLVED THAT this bid matches the State Bid pricing and adequate funds are available in the Water Department Budget for this purchase.

Discussion took place.

Motion carried unanimously

2. Letter from Mayor; Re: Bid Waiver – Purchase of 2 Thermal Imaging Cameras moved by Rauch, supported by Rollet, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes the purchase of two thermal imaging cameras in the amount of \$10,343.64 to Douglas Safety System LLC (2655 Meridian Rd., Suite #6, Sanford, MI 48657). BE IT FURTHER RESOLVED THAT sufficient funds are available in the Fire Department Capital Outlay, Machinery & Equipment Account for this purchase.

Motion carried unanimously.

3. Memo from Laura Walsh; Re: SMART moved by Zamecki, supported by George, RESOLVED that the Southgate City Council approves the SMART Municipal and Community Credits Program for FY 2020 and authorizes Laura Walsh to sign on behalf of the City.

Discussion took place.

Motion carried unanimously.

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4. Memo from Parks & Recreation Director; Re: COA & Southgate Seniors Merger moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council concurs with the merger of the Commission on Aging (COA) and the Southgate Seniors as one board to become effective at the COA next regularly scheduled meeting.

Motion carried unanimously.

5. Memo from Administrator; Re: New Business License Fee moved by George, supported by Rauch, RESOLVED that the Southgate City Council hereby concurs with the Building Director's recommendation to amend the new business license fee to \$75 for each business and to become effective in 2020.

Motion carried unanimously.

6. Memo from Administrator; Re: Resolution to Approve the Senior Alliance 2020-2022 Multi-Year Plan moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council offers the following resolution:

WHEREAS, the City Council of Southgate, Wayne County, Michigan recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Southgate comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the Aging and Adult Services Agency require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Multi-Year Plan for Fiscal Year (FY) 2020-2022.

NOW, THEREFORE BE IT RESOLVED, that this honorable body of Southgate Council approves the Multi-Year Plan for Fiscal Year (FY) 2020-2022, as present to the City.

Motion carried unanimously.

### **New Business:**

1. Memo from Administrator; Re: Change Order for McCann Avenue Reconstruction moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council hereby approves the Change order for McCann Avenue Reconstruction with Great Lakes Contracting Solutions to reconstruct the north parking lot and pavilion sidewalk at Kiwanis Park. The cost of this change order is \$145,085 plus 10% contingency is budgeted for in the Recreation Millage Fund.

Motion carried unanimously.

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### **Claims and Accounts:**

Moved by George, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1382 in the amount of \$6,583,798.83.

Motion carried unanimously.

### **Adjournment:**

Moved by Rauch, supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:18 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk