

City of Southgate

Regular City Council Meeting

August 21, 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, August 21, 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, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Janice Ferencz, 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 Colovos, supported by Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated August 7, 2019 be approved as presented. Carried unanimously.

Moved by George, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated August 7, 2019 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Bid for Kiwanis Park South Pavilion and Storage Building moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby awards the bid for Kiwanis Park South Pavilion to Penchura (889 S. Old US Highway 23, Brighton, MI 48114) in the amount of \$181,400. The Storage Building bid is awarded to C&S Construction Management () in the amount of \$125,000. BE IT FURTHER RESOLVED THAT sufficient funds are available from the Recreation Millage.

Motion carried unanimously

2. Letter from Mayor; Re: Bid Waiver – Purchase of 2019 Caterpillar Backhoe Loader moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes the purchase of a 2019 Caterpillar Backhoe Loader to Michigan CAT (19500 Dix-Toledo Road, Brownstown, MI 48193) in the amount of \$134,873., as this matches the State Bid pricing. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Water Department Budget, Capital Outlay – Vehicles for this purchase.

Motion carried unanimously.

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Communications A:

1. Letter from Mayor; Re: Appointment to Dangerous Buildings Hearing Board moved by George, supported by Zamecki, RESOLVED that the Southgate City Council concurs with the Mayor's appointment of Michael Yoos (15945 Westcott Dr, Southgate, MI 48195) to the Dangerous Building Hearing Board for a term expiring December 2020.

Motion carried unanimously.

New Business:

Councilman Rauch suggested reviewing the sign ordinance to update advertising and other events.

Claims and Accounts:

Moved by Farrah, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1383 in the amount of \$7,055,949.40.

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