

City of Southgate

Regular City Council Meeting

October 2, 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, October 2, 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, John Graziani, Phillip Rauch, Christopher Rollet, Dale Zamecki

Absent: *Karen George, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Ed Zelenak, City Engineer John Hennessey, City Clerk Janice Ferencz, City Treasurer James Dallos, Police Chief Brett Selby, Building Inspections Director Bob Casanova, and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by Colovos, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated September 18, 2019 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated September 18, 2019 be approved as presented. Carried unanimously.

Communications A:

1. Memo from City Clerk; Re: Dominion Voting Equipment moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of three (3) ImageCast Precinct Tabulators and Ballot Boxes from Dominion Voting Systems, Inc. (1201 18th Street, Suite 210, Denver, CO 80202) in the amount of \$16,290 (including shipping & handling). BE IT FURTHER RESOLVED THAT sufficient funds are budgeted in the Elections Budget for this purchase.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid Waiver for the Purchase of Hand Held Reader moved by Farrah, supported by Rauch, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of a Hand Held Water Meter Reader Gun from Ferguson Waterworks (799 E. Whitcomb Ave., Madison Heights, MI 48071-0000) in the amount of \$7,534.25. BE IT FURTHER RESOLVED THAT sufficient funds are available and reserved in the Water Department Account to cover the costs associated with this purchase.

Motion carried unanimously.

3. Letter from Mayor; Re: Bid Waiver for the Purchase of 2 Police Interceptor Utility Vehicles moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of two (2) Ford Next Generation Police Interceptor Utility Vehicles from Southgate Ford (16501 Fort St., Southgate, MI 48195) in the amount of \$66,430. BE IT FURTHER RESOLVED THAT adequate funds are available for this purchase in the Capital Fund Through the sale of the lease on the AT&T Tower and sale of land.

Motion carried unanimously.

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4. Letter from City Administrator; Re: Extension of Street Sectioning Current Contract moved by Farrah, supported by Rollet, RESOLVED that the Southgate City Council hereby extends the current contract for a period of one year for the 2019 Street Sectioning Pavement Repair Program with GV Cement Company (20000 Dix-Toledo Highway, Brownstown, MI 48183) with the existing contract bid price. BE IT FURTHER RESOLVED THAT funds are available in the Street fund.

Motion carried unanimously.

5. Letter from City Administrator; Re: Change Order for Ice Arena Roof Repair moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council authorizes the Change Order for Ice Arena Roof Repair with William Molnar Roofing, Inc. (22201 Pennsylvania Road, Brownstown Township, MI 48193) in the amount of \$10,982. BE IT FURTHER RESOLVED THAT funds are budgeted in the DPS budget to cover the cost of this change order.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1386 in the amount of \$1,636,913.65.

Motion carried unanimously.

Adjournment:

Moved by Colovos, 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