

City of Southgate

Regular City Council Meeting

November 6, 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, November 6, 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, *Dale Zamecki

Absent: *Christopher Rollet, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Brandon Fournier, City Engineer John Hennessey, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, (Fire Chief Mark Hatfield), DPS Director Bob Tarabula, Building Inspections Director Bob Casanova, and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by Colovos, supported George, RESOLVED, that the minutes of the City Council Work Study Session dated October 16, 2019 be approved as presented. Carried unanimously.

Moved by Rauch, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated October 16, 2019 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Purchase of Ice Arena Bleachers moved by Farrah, supported by Colovos, RESOLVED THAT the Southgate City Council hereby awards the bid for purchase of Ice Arena Bleachers to Schultz Industries, Inc. DBA SturdiSteel Company (131 Ava Dr., Hewitt, TX 76643) in the amount of \$139,409. BE IT FURTHER RESOLVED THAT adequate funds are available through CDBG for the purchase and in the Recreation Millage Fund for the installation.

Motion carried unanimously

2. Letter from Mayor; Re: Purchase of Dog Park Fencing moved by Zamecki, supported by George, RESOLVED THAT the Southgate City Council hereby awards the bid for purchase of Dog Park Fencing for Lion's Park to Michigan Fence Outlet (46705 Erb Drive, Macomb, MI 48042) in the amount of \$38,640 with a 15% contingency for a total amount of \$44,436. BE IT FURTHER RESOLVED THAT adequate funds are available through the Recreation Millage Fund to cover costs associated with this bid award.

Motion carried unanimously.

3. Letter from Mayor; Re: Purchase and Delivery of Trees moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby awards the bid for purchase and delivery of trees to Schichtel's Nursery Inc., (7420 Peters Rd., Springville,, NY 14141) in the amount of \$5,000. BE IT FURTHER RESOLVED THAT adequate funds are available through the DPS Water & Sewer Budgets to cover costs associated with this bid award.

Motion carried unanimously.

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Communications A:

1. Letter from Administration; Re: New Computer Software Platform moved by Farrah, supported by Rauch, RESOLVED that the Southgate City Council concurs with the Administration's recommendation to enter into an Interlocal Agreement for shared information network consortium. BE IT FURTHER RESOLVED THAT THE Mayor and City Clerk are authorized to sign said agreement on behalf of the City.

Motion carried unanimously.

2. Letter from Mayor; Re: Purchase of 1 DEA Police Vehicle moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council concurs with the recommendation for the purchase of one (1) Ford Investigative/Surveillance vehicle for DEA to Southgate Ford (16501 Fort St, Southgate, MI 48195) in the amount of \$28,682. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Police Department Federal Drug Forfeiture Account for this purchase.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1388 in the amount of \$1,782,757.04.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:10 P.M. Carried unanimously.

John Graziani
Council President

Michelle Kessler
Deputy City Clerk