

City of Southgate

Regular City Council Meeting

December 4, 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, December 4, 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, Chris Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Engineer John Hennessey, City Clerk Jan Ferencz, City Treasurer Jim Dallos, Public Safety Director Jeff Smith, Police Chief Brett Selby, Police Chief Joe Marsh, Fire Chief Mike Sypula, Fire Chief Marc Hatfield, DPS Director Bob Tarabula, Building Inspections Director Bob Casanova and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by George, supported Farrah, RESOLVED, that the minutes of the City Council Work Study Session dated November 20, 2019 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated November 20, 2019 be approved as presented. Carried unanimously.

Communications A:

1. Memo from Mayor; Re Purchase of Video Surveillance System moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council waives the bid process and awards purchase of In House Video Surveillance system for the Police Department and Court to D/A Central (13155 Cloverdale Ave., Oak Park, MI 48237) in the amount of \$96,000 and upgrading the video surveillance system in the Police Department for \$3,260. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Police Department Federal Drug forfeiture Account for this purchase.

Discussion took place.

Motion carried unanimously.

2. Letter from Mayor; Re: Appointment to Library Commission moved by George, supported by Rollet, RESOLVED that the Southgate City Council concurs with the Mayor's recommendation to appoint Haley Picklo (13630 Mark, Southgate, MI 48195) to the Library Commission for a term expiring April 2022.

Motion carried unanimously.

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New Business (Ordinances):

1. Memo from Administrator; Re: Adoption of the 2018 International Property Maintenance Code

Moved by Colovos, supported by Rauch, RESOLVED THAT the Southgate City Council hereby waives the first reading and gives the second reading to adopt an ordinance amendment to the City of Southgate Code of Ordinances to adopt the 2018 International Property Maintenance Code. Such ordinance will be otherwise known as Ordinance no. 1008.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1390 in the amount of \$8,299,335.54.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:05 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk