

# City of Southgate

## Regular City Council Meeting

### January 15, 2020

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, January 15, 2020 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, Mark Farrah, Karen George, John Graziani, Phillip Rauch, Chris Rollet

Absent: \*Dale Zamecki, \*excused

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

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#### **Minutes:**

Moved by George, supported Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated January 2, 2020 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated January 2, 2020 be approved as presented. Carried unanimously.

#### **Communications "A":**

1. Letter from City Administrator; Re: Purchase of V-Box Spreader for Water Department moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of a V-Box Spreader under the State Bid to Truck and Trailer Specialties, Inc. (900 General Oaks Drive, Howell, MI 48843) in the amount of \$4,998.

Motion carried unanimously.

2. Memo from Administrator; Re: Letters of Agreement Police Chief & Fire Chief moved by Farrah, supported by Rauch, RESOLVED that the Southgate City Council, as regulated by Section 64 of the City Charter, approves the Binding Letters of Agreement with both Mr. Marc Hatfield and Mr. Joseph Marsh.

Discussion took place.

Motion carried unanimously.

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### **Communications "B":**

1. Letter from Mayor; Re: Appointment to Parks & Recreation Commission moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council hereby receives and files the appointment letter for the Parks & Recreation Commission for Chelsey Burke (15675 Cameron, Southgate, MI 48195) for a term expiring April 2020.

Motion carried unanimously.

### **Claims and Accounts:**

Moved by Farrah, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1393 in the amount of \$4,647,243.30

Motion carried unanimously.

### **Adjournment:**

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

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk