

City of Southgate

Regular City Council Meeting

February 5, 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, February 5, 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.

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 Attorney Ed Zelenak, Assistant City Administrator/Finance Director David Angileri, City Clerk Jan Ferencz, City Treasurer Jim Dallos, City Engineer John Hennessey, Police Chief Joe Marsh, Fire Chief Marc Hatfield, DPS Director Bob Tarabula, Building Inspections Director Bob Casanova and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by George, supported Rollet, RESOLVED, that the minutes of the City Council Work Study Session dated January 15, 2020 be approved as presented. Carried unanimously.

Moved by Farrah, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated January 15, 2020 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council enters into an Executive Session to discuss Wilson v. City & Zelinski at 7:01 p.m.

Roll call

Rollet Yes
Graziani Yes
Rauch Yes
Farrah Yes
Zamecki Yes
Colovos Yes

Moved by Farrah, supported by Rauch, RESOLVED that the Southgate City Council re-enters the regular meeting at 7:13 p.m.

Roll call

Rollet Yes
Rauch Yes
Zamecki Yes
Graziani Yes
Farrah Yes
George Yes
Colovos Yes

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Communications "A":

1. Memo from City Administrator; Re: Wilson v. Southgate and Zelinski moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby authorizes a settlement agreement on behalf of the City for Wilson v. Southgate and Zelinski.

Motion carried unanimously.

2. Memo from Mayor; Re: Recommendation for Water Related Supplies moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council approves the one year extension of the current contract with Core and Main (4901 Dewitt, Canton, MI 48188) at the current 2018 contract pricing for water related supplies (brass couplings, corp. stops and curb stops). BE IT FURTHER RESOLVED THAT sufficient funds are available in the Water and Sewer Fund.

Motion carried unanimously.

3. Letter from Mayor; Re: Recommendation for Water Related Supplies – Copper Tubing moved by George, supported by Zamecki, RESOLVED that the Southgate City Council approves the one year extension of the current contract with Core and Main (4901 Dewitt, Canton, MI 48188) at the current 2018 contract pricing for water related supplies (copper tubing). BE IT FURTHER RESOLVED THAT sufficient funds are available in the Water and Sewer Fund.

Motion carried unanimously.

4. Memo from Administrator; Re: March Board of Review 2020 moved by Farrah, supported by Rollet, RESOLVED that the Southgate City Council concurs with the recommended 2020 Board of Review meeting dates and rates of compensation for the Board Members.

Motion carried unanimously.

5. Memo from Administrator; Re: Purchase of Southgate Municipal Building Cameras moved by George, supported by Colovos, RESOLVED that the Southgate City Council waives the bid and awards purchase of the contract for Southgate Municipal Building Cameras to D/A Central (131355 Cloverdale, Oak Park, MI 48237) in the amount of \$5,875., including the licensing, software and installation of 6 cameras in and around the city hall complex.

Motion carried unanimously.

6. Memo from Administrator; Re: Purchase of new computer software to broadcast council meetings moved by Farrah, supported by George, RESOLVED that the Southgate City Council waives the bid procedure and authorizes purchase of a new computer software system to (Soundque Multimedia (PO Box 483, Trenton, MI 48183) in the amount of \$7,027.

Motion carried unanimously.

7. Memo from Administrator; Re: Contract Extension with Carlisle/Wortman moved by Rollet, supported by George, RESOLVED that the Southgate City Council concurs with the recommendation of the Planning Commission to extend the current contract for Plan Consultant to Carlisle/Wortman Associates, Inc. (117 North First Street, Suite 70, Ann Arbor, MI 48104) for the year 2020.

Motion carried unanimously.

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8. Memo from Administrator; Re: Resolution to Set Public Hearing – Vacate Alley 15150 Fort Street moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby approves the resolution to set a Public Hearing on Wednesday, March 18, 2020, 7:00 p.m. at the Norma J. Wurlinger Municipal Center, 14400 Dix-Toledo Road, Southgate, MI 48195 to entertain views and comments regarding a request to Vacate Alley for property located at 15150 Fort Street.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1394 in the amount of \$2,403,074.30.

Motion carried unanimously.

Adjournment:

Moved by Rollet, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:23 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk