

City of Southgate

Regular City Council Meeting

February 19, 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 19, 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, John Graziani, Phillip Rauch, Chris Rollet, Dale Zamecki

Absent: *Karen George, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Treasurer Jim Dallos, City Engineer John Hennessey, Public Safety Director Jeff Smith, Fire Chief Marc Hatfield, DPS Director Bob Tarabula, and Building Inspections Director Bob Casanova.

Minutes:

Moved by Zamecki, supported Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated February 5, 2020 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated February 5, 2020 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from ACA/Finance Director; Re: Request for Public Hearings moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council hereby schedules Public Hearings to be held on Wednesday, May 6, 2020 at 7:00 p.m. to be held in the Council Chambers at the Norma J. Wurmlinger Municipal Building for a) the Southgate-Wyandotte Operation/Maintenance and b) Water & Sewer Rates proposed increase to become effective July 1, 2020.

Motion carried unanimously.

2. Memo from ACA/Finance Director: Re: Proposed Schedule – FY 20/21 Budget Process moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council hereby issues a resolution authorizing the established schedule for the FY 20/21 Budget Process as follows:

Budget Workshop	Saturday	April 18, 2020	8:00 a.m.
Public Hearing on Budget:	Wednesday	May 6, 2020	7:00 p.m.
Adoption of Budget by City Council	Wednesday	May 20, 2020	7:00 p.m.

Motion carried unanimously.

Regular City Council Meeting

February 19, 2020

3. Letter from Mayor; Re: Bid for the Street Section Program moved by Rauch, supported by Rollet, RESOLVED that the Southgate City Council concurs with the Mayor and City Engineer and extends the current Street Sectioning Program for one year with GV Cement Contracting Company (20000 Dix-Toledo Highway, Brownstown, MI 48183) with current contract pricing. BE IT FURTHER RESOLVED THAT adequate funds are available in the Water & Sewer Fund and the Street Fund to cover this contract.

Motion carried unanimously.

4. Letter from Mayor; Re: Recommendation for Purchase of 1 Work Program Van moved by Colovos, supported by Zamecki, RESOLVED that the Southgate City Council awards the purchase for replacement of one (1) Work Program Van to Southgate Ford (16501 Fort Street, Southgate, MI 48195) in the amount of \$34,335., which matches the State Bid for this purchase. BE IT FURTHER RESOLVED THAT sufficient funds are available in the District Court Capital Fund for this purchase.

Motion carried unanimously.

5. Memo from City Clerk; Re: Ordinance Update moved by Rauch, supported by Rollet, RESOLVED that the Southgate City Council waives the first reading and adopts the supplement to the Code of City Ordinances for the City of Southgate for the 2019 ordinances. Such ordinance will be otherwise known as Ordinance no 1010.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1395 in the amount of \$1,175,749.99.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:06 P.M. Carried unanimously.

John Graziani
Council President

Michelle Kessler
Deputy City Clerk