

City of Southgate

Regular City Council Meeting

March 4, 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, March 4, 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, Karen George, John Graziani, Phillip Rauch, Chris Rollet, Dale Zamecki

Absent: *Mark Farrah, *excused

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, Assistant City Administrator/Finance Director David Angileri, City Clerk Jan Ferencz, City Treasurer Jim Dallos, City Engineer John Hennessey, Public Safety Director Jeff Smith, Fire Chief Marc Hatfield, Police Chief Joe Marsh, DPS Director Bob Tarabula, and Building Inspections Director Bob Casanova.

Minutes:

Moved by Colovos, supported Rollet, RESOLVED, that the minutes of the City Council Work Study Session dated February 19, 2020 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated February 19, 2020 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Heating and Cooling Maintenance moved by George, supported by Rauch RESOLVED that the Southgate City Council hereby extends the current Heating & Cooling Maintenance contract for one year with Flo Aire Heating & Cooling, Inc. (15761 Eureka, Southgate, MI 48195) in the amount of \$52.00 per hour (M-F), \$75, 00 per hour (Saturdays, Sundays & Holidays) and Seasonal Maintenance of Spring and Fall at \$7,950 each season. BE IT FURTHER RESOLVED THAT sufficient funds are available in the various Departmental Budgets to cover costs associated with these maintenance issues.

Motion carried unanimously.

2. Letter from Mayor; Re: Carpentry Repairs and Construction moved by Rollet, supported by Zamecki, RESOLVED that the Southgate City Council hereby extends the current Carpentry Repairs and Construction contract for two years with Campbell Durocher Group (98 Winchester St., Monroe., MI 48161) with the current prices of \$25.00 per hour when using one Journeyman and \$15.00 per hour for one laborer. BE IT FURTHER RESOLVED THAT sufficient funds are available in the DPS department to cover costs associated with the Carpentry Repairs and Construction.

Motion carried unanimously.

3. Letter from Mayor; Re: Appointments to Library Commission moved George, supported by Colovos, RESOLVED that the Southgate City Council concurs with the Mayor's Appointment of Mary Lamos and Helen Loveday to the Library Commission for a term expiring April 2023.

Motion carried unanimously.

Regular City Council Meeting

March 4, 2020

Communications "B" (Receive & File)

Moved by Rauch, supported by George, RESOLVED that the Southgate City Council receives and files the following communications:

1. Letter from Mayor; Re: Appointments to Water Board- for a term expiring April 2022

Jerry Dusick
Brian Wolff
Robert Tank
Dan Brooks
Don Slankster

Motion carried unanimously.

2. Letter from Mayor; Re: Appointments to Parks & Recreation Commission – for a term expiring April 2022

Lenny Dembrosky
Rob Proudlock
Dave Pinkowski
Darlene Pomponio
Scott Labadie
Carol Gordos
Roy Birmingham
Cheryl Tank
Chelsea Burke

Motion carried unanimously.

3. Letter from Mayor; Re: Public Safety Commission – for a term expiring April 2022

Theresa Grzechowski
Robert Hines
Norm Loveday
Paul Kolokowski
Dave Smith
Paul Knott
Jim Austin

Motion carried unanimously.

New Business:

1. Letter from Deputy City Clerk; Re: Charitable Gaming License moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby approves the resolution for a Charitable Gaming License Resolution for the group RAINA (Reaching All in Need of Assistance), 12794 Commonwealth, Southgate, MI 48195.

Motion carried unanimously.

Unscheduled Persons in Audience:

Tim Estheimer, 10937 Melbourne, Allen Park, addressed City Council re: State Representative.

Regular City Council Meeting March 4, 2020

Claims and Accounts:

Moved by George, supported by Colovos, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1396 in the amount of \$1,252,716.46.

Motion carried unanimously.

Adjournment:

Moved by Rollet, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:09 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk