

City of Southgate

Regular City Council Meeting

July 1, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, July 1, 2020 and was called to order at 7:00 PM by Council President John Graziani. **(DUE TO COVID-19 VIRUS, THIS MEETING WAS HELD VIA ZOOM, IN ACCORDANCE WITH GOVERNOR WHITMER'S EXECUTIVE ORDER)**

This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos, Karen George, Mark Farrah, John Graziani, Phil Rauch, Chris Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Engineer John Hennessey, Public Safety Director Jeff Smith, 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 Colovos, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated June 17, 2020 be approved as presented. Carried unanimously.

Moved by George, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated June 17, 2020 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Purchase of Stainless Steel Clamps moved by Farrah, supported by George RESOLVED THAT the Southgate City Council concurs with the DPS Director's recommendation and awards the bid for Stainless Steel Clamps to Ferguson Water Works (1931 Snow Road, Lansing, MI 48917-9505). BE IT FURTHER RESOLVED THAT adequate funds are available in the Water and Sewer Fund for this purpose.

Motion carried unanimously.

Communications "A":

1. Memo from Administrator; Re: Resolution to Establish guidelines and policy for Outdoor sales, personal service stations, and outdoor dining for existing businesses in the City of Southgate moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council hereby authorizes the Mayor or his designees to take steps to create reasonable flexibility to react and take action in regards to Southgate Permits, Fees and Ordinances.

Motion carried unanimously.

2. Memo from Finance Director; Re: Resolution to Establish Authorized Signatories for MERS Contract and Service Credit Purchase Awards moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council adopts a resolution that establishes authorized signatories for MERS contracts and service credit purchase approvals in setting up health insurance deductions for Municipal retirees that retire after January 1, 2019.

Motion carried unanimously.

Regular City Council Meeting

July 1, 2020

3. Memo from Finance Director; Re: 1st Quarter Budget Amendment moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council concurs with the Finance Director recommendation to amend the 1st Quarter Budget Amendment.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1404 in the amount of \$781,910.10.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:35 P.M. Carried unanimously.

John Graziani
Council President

Michelle Kessler
Deputy City Clerk