

# City of Southgate

## Regular City Council Meeting

### August 5, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, August 5, 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.**

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Present: Bill Colovos, Mark Farrah, Karen George, 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, Acting DPS Director Kevin Anderson, Building Inspections Director Bob Casanova and Parks & Recreation Director Julie Goddard.

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#### **Minutes:**

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

Moved by Rauch, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated July 15, 2020 be approved as presented. Carried unanimously.

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

1. Memo from ACA/Finance Director; Re: Spray Patch Extension moved by Colovos, supported by Zamecki, RESOLVED THAT the Southgate City Council concurs with the recommendation to extend the current contract with Highway Maintenance & Construction Co. (PO Box 74411, Romulus, MI 48174-0411) at the current price of \$365.00 per ton. BE IT FURTHER RESOLVED THAT the funds for the contract come from Major and Local Street Funds.

Motion carried unanimously.

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

1. Letter from Mayor; Re: Appointment to C.A.S.E. Commission moved by George, supported by Rollet, RESOLVED THAT the Southgate City Council receives and files the letter for appointment to the C.A.S.E. Commission (Robin Craig, 12761 Agnes, Southgate, MI 48195) for a term expiring December 2020.

Motion carried unanimously.

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### **Claims and Accounts:**

Moved by George, supported by Colovos, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1406 in the amount of \$5,248,198.66.

Motion carried unanimously.

### **Adjournment:**

Moved by George, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:13 P.M. Carried unanimously.

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John Graziani  
Council President

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Michelle Kessler  
Deputy City Clerk