

# City of Southgate

## Regular City Council Meeting

### August 19, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, August 19, 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, John Graziani, Phil Rauch, Chris Rollet, Dale Zamecki

Absent: \*Karen George, \*excused

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

Moved by Rauch, supported by Zamecki; RESOLVED, that the Southgate City Council hereby enters into a closed session at 7:01 p.m.

#### *Roll Call on motion:*

Colovos	Yes
Graziani	Yes
Rauch	Yes
Rollet	Yes
Zamecki	Yes
*George	Excused

Moved by Colovos, supported by Rollet: RESOLVED that the Southgate City Council hereby resumes the regular meeting at 7:38 p.m.

#### *Roll call on motion:*

Colovos	Yes
Graziani	Yes
Rauch	Yes
Rollet	Yes
Zamecki	Yes
*George	*Excused

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

1. Memo Asst. City Administrator; Re: Tentative Agreement with COA Police moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council accepts the Tentative Agreement with the Command Officers Association along with the Early Retirements.

Motion carried unanimously.

Moved by Colovos, supported by Zamecki, RESOLVED THAT the Southgate City Council waives the age requirement according to Act 345 of 1937 for the retirement of Public Safety Director Jeff Smith.

Motion carried unanimously.

2. Letter from City Attorney; Re: Termination of Easement moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council authorizes the Mayor and City Clerk to sign a termination of easement agreement;

WHEREAS, On April 16, 1959 The City of Southgate vacated Turner Ave. from Fort Street to Barberry Avenue and that the three (3) alleys then existing in that parcel of land bounded by Fort Street, Leroy Street and Barberry Street were vacated and discontinued.

WHEREAS, an easement for public utilities was reserved in the alley immediately south of Leroy Street between Fort Street and Barberry Street for such utilities then presently located therein or to be located therein in the future.

WHEREAS, said resolution was recorded with Wayne County Register of Deeds on May 11, 1959 in Liber 13940, Pages 19 & 20.

WHEREAS, Land subject to the public utility easement is located within a larger parcel in the City of Southgate, County of Wayne and State of Michigan, described as:

(See attached EXHIBIT A), along with a survey outlining the utility easement area.

NOW THEREFORE BE IT RESOLVED, that easement for public utilities reserved in the alley immediately south of Leroy Street between Fort Street and Barberry Street for such utilities, as recorded in Liber 13940, Pages 19-20 WCR, presently located therein in the future is hereby terminated.

SIDWELL NUMBER; 53-020-01-0307-304

Commonly known as: 16100 Fort Street

Subject to: Building and use restrictions and easements of record, if any.

Motion carried unanimously.

3. Letter from Mayor; Re: Recommendation for Custodial Supplies moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council extends the current contract for one year with Allied-Eagle Supply Co., (1801 Howard Street, Detroit, MI 48216) for Custodial Supplies at the current fee schedule.

Motion carried unanimously.

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4. Letter from Mayor; Re: Bid Waiver – 2 Police Interceptor Utility Vehicles moved by Colovos, supported by Rauch, RESOLVED THAT the Southgate City Council waives the bid procedure and awards the purchase of 2 Ford Next Generation Police Interceptor Utility Vehicles to Southgate Ford (16501 Fort Street, Southgate, MI 48195) in the amount of \$33,118 per vehicle for a total cost of \$66,236. BE IT FURTHER RESOLVED THAT adequate funds are available for this purchase in the Capital Fund through the sale of the lease on the AT&T Tower and sale of land.

Motion carried unanimously.

#### **Claims and Accounts:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1407 in the amount of \$7,653,232.25.

Motion carried unanimously.

#### **Adjournment:**

Moved by Colovos, supported by Zamecki, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:48 P.M. Carried unanimously.

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John Graziani  
Council President

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Michelle Kessler  
Deputy City Clerk