

City of Southgate

Regular City Council Meeting

September 2, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, September 2, 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, 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, City Clerk Jan Ferencz, 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.

Minutes:

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

Moved by Farrah, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated August 19, 2020 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Bid Waiver – Purchase of Kiwanis Park Site Furnishings moved by Rollet, supported by Zamecki, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes purchase of Kiwanis Park Site Furnishings to DuMor (889 S Old US 23, Brighton, MI 48114) in the amount of \$26,481.20. BE IT FURTHER RESOLVED THAT the Parks and Recreation Millage Funds will cover the costs of this Capital Improvement.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid Waiver – Purchase of Sink & Toilet Combos for Police Dept. Jails moved by Colovos, supported by Zamecki, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes purchase of Stainless-Steel Acorn Sink & Toilet combos for the Police Department to Quint Plumbing (4144 6th Street, Wyandotte, MI 48192) in the amount of \$57,882. BE IT FURTHER RESOLVED THAT adequate funds are available for this purchase in the Federal Forfeiture Account.

Motion carried unanimously.

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Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1408 in the amount of \$1,395,362.39.

Motion carried unanimously.

Adjournment:

Moved by Rollet, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:08 P.M. Carried unanimously.

John Graziani
Council President

Michelle Kessler
Deputy City Clerk