

City of Southgate

Regular City Council Meeting

September 16, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, September 16, 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, 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, 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 September 2, 2020 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated September 2, 2020 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Bid Waiver – Purchase of Carpeting at the Police Department moved by Zamecki, supported by Rauch, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes purchase of carpeting for various areas in the Police Department to Jabro Carpet One (13460 Northline, Southgate, MI 48195) in the amount of \$19,222.29. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Police Department Federal Drug Forfeiture to cover costs associated with this purchase.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid Waiver – Purchase of In-Car Computers for Police Department moved by Colovos, supported by Zamecki, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes purchase of In-Car Computers for Police Cars to Rugged Depot (27060 Decker Prairie Rosehill Road, Magnolia, TX 77355) in the amount of \$21,147.96. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Police Department State Drug Forfeiture to cover costs associated with this purchase.

Motion carried unanimously.

3. Letter from Mayor; Re: Bid Extension – Roof Leak Maintenance Repairs moved by Farrah, supported by Rauch, RESOLVED THAT the Southgate City Council concurs with the Mayor's recommendation and extends the current roof leak maintenance and repairs contract for one year with Royal Roofing Company, Inc. (2445 Brown Road, Orion, MI 48359) at the 2018 contract pricing. BE IT FURTHER RESOLVED THAT sufficient funds are available in the various Departmental Budgets to cover costs associated with these repairs.

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 #1409 in the amount of \$14,217,781.43.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by Zamecki, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:06 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk