

City of Southgate

Regular City Council Meeting

October 7, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, October 7, 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, 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 George, RESOLVED, that the minutes of the City Council Work Study Session dated September 16, 2020 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated September 16, 2020 be approved as presented. Carried unanimously.

Moved by George, supported by Rauch; RESOLVED, that City Council enter into Closed Session at 7:01 p.m.

Roll call on Motion Yeas 7 Nays 0 Absent None Motion passes 7-0

Moved by Rauch, supported by Zamecki; RESOLVED that the regular meeting resume at 7:11 p.m.

Roll Call on Motion Yeas 7 Nays 0 Absent None Motion passes 7-0

Scheduled Persons in the Audience:

Moved by Zamecki, supported by George; RESOLVED THAT the Southgate City Council hereby waives any permit issuance and authorizes Boy Scout Troop 1783 permission to hold a Christmas wreath sale at the Southgate Shopping Center on the dates of November 27, 28 & 29 and December 5 & 6, 2020.

Motion carried unanimously.

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Consideration of Bids:

1. Letter from Mayor; Re: Bid – Roof Repairs – Fire Station moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council concurs with the Mayor's recommendation and awards the bid for Roof Repairs at the Fire Station to Molnar Roofing, Inc. (22201 Pennsylvania Rd. Brownstown, MI 48193) in the amount of \$149,226. BE IT FURTHER RESOLVED THAT SUFFICIENT FUNDS ARE AVAILABLE IN THE District Court Capital Fund to cover costs associated with this purchase.

Motion carried unanimously.

Communications "A":

1. Memo from Administrator; Re: Skylir Kosiorek as PR of the Estates of Andrea Laughlin, deceased v. City of Southgate moved by Zamecki, supported by George, RESOLVED THAT the Southgate City Council authorizes the settlement on behalf of the City.

Motion carried unanimously.

2. Letter from Mayor; Re: Purchase of Positive Pressure Ventilation Fan moved by George, supported by Colovos, RESOLVED THAT the Southgate City Council authorizes the purchase of a Positive Pressure Ventilation Fan to Westshore Fire (6620 Lake Michigan Drive, Allendale, MI 49401) in the amount of \$4,223. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Fire Department Budget to cover costs associated with this purchase.

Motion carried unanimously.

3. Letter from Mayor; Re: Purchase of Rotary Lift for DPS and Water Dept moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council concurs with the Mayor's recommendation waives the bid and authorizes purchase of a Rotary Lift to Sourcewell (2700 Lanier Dr., Madison, IN 47250) in the amount of \$17,439.68. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Water Dept. and DPS budgets to cover costs associated with this purchase.

Motion carried unanimously.

4. Letter from Recreation Director; Re: Senior Center Billiards Room – Flooring moved by Colovos, supported by Zamecki, RESOLVED THAT the Southgate City Council accepts the donation of \$3,379.45 from Mrs. Anna Renaud to replace the carpet in the Senior Center Billiards room with Jabro Carpet One (13460 Northline Rd., Southgate, MI 48195).

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 #1410 in the amount of \$1,472,469.90.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:24 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk