

# City of Southgate

## Regular City Council Meeting

### October 21, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, October 21, 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, Chris Rollet

Absent: \*Phil Rauch, \*Dale Zamecki, \*excused

Also Present: Mayor Joseph G. Kuspa, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Clerk Jan Ferencz, 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 George, RESOLVED, that the minutes of the City Council Work Study Session dated October 7, 2020 be approved as presented. Carried unanimously.

Moved by George, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated October 7, 2020 be approved as presented. Carried unanimously.

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

1. Letter from Mayor; Re: Purchase of Upgrades to the DPS Fire/Gas Safety System moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council authorizes the purchase of Upgrades to the DPS Fire/Gas Safety System to Ideal Calibrations Inc. (2750 Oakwood, Melvindale, MI 48122) in the amount of \$11,237.50.

Motion carried unanimously.

2. Letter from Mayor; Re: Purchase of Pickup Truck for Water Department moved by Farrah, supported by Rollet, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes the purchase of a Pick Up Truck for the Water Department through the State Bid to Southgate Ford (16501 Fort St, Southgate, MI 48195) in the amount of \$25,771. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Water Department Budget to cover costs associated with this purchase.

Motion carried unanimously.

3. Memo from Librarian; Re: Proposal to amend Library Policy moved by George, supported by Farrah, RESOLVED THAT the Southgate City Council approves the proposed changes to the Library Policy.

Motion carried unanimously.

4. Memo from Director of Public Safety; Re: Traffic Control Order (Schafer Ct & Reaume Pkwy) moved by Farrah, supported by Colovos, RESOLVED THAT the Southgate City Council approves the Traffic Control Order for posting (No Thru Traffic) posted in front of both the entrance points of the DPW.

Motion carried unanimously.

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5. Memo from Director of Public Safety; Re: Traffic Control Order (Reaume Pkwy) moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council approves the Traffic Control Order for posting six (6) traffic signs (R4-7) posted in locations to promote proper traffic flow on Reaume Parkway.

Motion carried unanimously.

6. Memo from Laura Walsh; Re: SMART CARES Funding Act moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council approves the SMART CARES Act Funding Agreement to aid in the purchase of PPE supplies for the safety of our drivers and riders. BE IT FURTHER RESOLVED the Council authorizes Laura Walsh to sign said agreement on behalf of the City.

Motion carried unanimously.

7. Memo from Laura Walsh; Re: SMART Municipal and Community Credit Program moved by Farrah, supported by Colovos, RESOLVED THAT the Southgate City Council approves the contract for the SMART Municipal and Community Credits Program for FY 2021. BE IT FURTHER RESOLVED THAT Council approves Laura Walsh to sign said contract on behalf of the City.

Motion carried unanimously.

### **Communications “B” (Receive and File):**

1. Letter from Mayor; Re: Appointment to Police & Fire Retirement Program moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council hereby receives and files the appointment letter of Marc Hatfield (4343 Pheasant Run, Newport, MI 48166) to the Police & Fire Retirement Board for a term expiring December 2021.

Motion carried unanimously.

### **Claims and Accounts:**

Moved by Farrah, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1411 in the amount of \$13,979,503.48.

Motion carried unanimously.

### **Adjournment:**

Moved by Colovos, supported by George, 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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Janice M. Ferencz  
City Clerk