

City of Southgate

Regular City Council Meeting

November 4, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, November 4, 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 Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated October 21, 2020 be approved as presented. Carried unanimously.

Moved by George, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated October 21, 2020 be approved as presented. Carried unanimously.

Consideration of Bids

1. Letter from Mayor; Re: Purchase of Lions Park site Furnishings moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby awards the bid to purchase Lions Park Site Furnishings to Midstates Recreation (1279 Hazelton-Etna Road SW, Pataskala, OH 43062) in the amount of \$59,975 plus a 10% contingency for a total of \$65,972.50 BE IT FURTHER RESOLVED THAT the Parks and Recreation Millage Funds will cover \$15,972.50 of this Capital Improvement, with \$50,000 being covered by a grant from the office of Wayne County Commissioner Joe Palamara.

Motion carried unanimously.

2. Letter from Mayor; Re: Purchase of Cobb Park Site Furnishings moved by Zamecki, supported by George, RESOLVED THAT the Southgate City Council hereby awards the bid to purchase Cobb Park Site Furnishings to Penchura LLC (889 S. Old US 23, Brighton, MI 48114) in the amount of \$122,423.55 plus a 10% contingency for a total of \$134,665.90. BE IT FURTHER RESOLVED THAT Parks and Recreation Millage Funds will cover this Capital Improvement.

Motion carried unanimously.

3. Letter from Mayor; Re: Library Pathway Improvements moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby awards the bid to purchase the Library Pathway Improvements to C&S Construction Management (1202 6th Street, Wyandotte, MI 48192) in the amount of \$78,500 plus a 10% contingency for a total of \$90,275. BE IT FURTHER RESOLVED THAT Library Millage Funds will cover costs of this Capital Improvement.

Motion carried unanimously.

Regular City Council Meeting

October 21, 2020

Communications "A":

1. Letter from Administrator; Re: MERS Agreement Addendum moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council adopts the agreement addendum from MERS (Michigan Employee's Retirement System updating their online portal for employees to access their benefits.

Motion carried unanimously.

2. Letter from Mayor; Re: Columns and Fencing for the Trenton Road Kiwanis Park Project moved by Zamecki, supported by George, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes purchase of Columns and Fencing for the Trenton Road Kiwanis Park Project to Sole Building Company (5940 Commerce Dr., Westland, MI 48185) in the amount of \$17,050 with a 10% contingency for a total cost of \$18,755. BE IT FURTHER RESOLVED THAT adequate funds are in the Major Street Fun for this purchase.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1412 in the amount of \$1,497,422.49.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:15 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk