

City of Southgate

Regular City Council Meeting

December 16, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, December 16, 2020 and was called to order at 7:00 PM by Council President Pro Tem Mark Farrah **(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, Phil Rauch, Chris Rollet; Dale Zamecki

Absent: Karen George, John Graziani (excused)

Also Present: Mayor Joseph G. Kuspa, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Clerk Janice Ferencz, City Engineer John Hennessey, Public Safety Director Jeff Smith, Police Chief Joe Marsh, Lt. Mark Mydlarz, 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 December 2, 2020 be approved as presented. Carried unanimously.

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

Communications "A":

1. Memo from Administrator; Re: Resolutions Regarding Local State of Emergency moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council hereby approves a resolution to adopt a local State of Emergency resolution through March 31, 2021 and approves a resolution for Policies and Procedures for virtual and hybrid meetings. BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are authorized to sign on behalf of the City.

Motion carried unanimously.

1. Memo from Police Chief; Re: Waiver of bid/Purchase approval – Body Worn Cameras moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes purchase of forty two (42) Body Worm Cameras in the amount of \$212,929.70 to be paid out over the next five years to Axon Enterprises, Inc. (17800 N 85th St., Scottsdale, AZ 85255).

Motion carried unanimously.

2. Letter from Mayor; Re: Bid Extension – Cross Connection Control Program moved by Rollet, supported by Rauch; RESOLVED THAT the Southgate City Council hereby approves the bid extension for three (3) years with Hydro Corp., (5700 Crooks Rd., Ste 100, Troy, MI 48098) in the amount of \$29, 868. Annually for the three years. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Water and Sewer Fund.

Motion carried unanimously.

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3. Memo from Administrator; Re: WOW Agreement moved by Rollet, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby extends the current contract with WOW for a period of ten (10) years. BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are hereby authorized to sign said extension on behalf of the City.

Motion carried unanimously.

4. Memo from Administrator; Re: Letter of Agreement with Mark Mydlarz moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council approves the Binding Letter of Agreement with Mr. Mark Mydlarz effective December 17, 2020.

Motion carried unanimously.

5. Memo from Administrator; Re: Letter of Agreement with Mr. Joseph Marsh moved by Colovos, supported by Rauch, RESOLVED THAT the Southgate City Council approves the Binding Letter of Agreement with Mr. Joseph Marsh effective December 17, 2020.

Motion carried unanimously.

6. Memo from ACA/Finance Director; Re: Preliminary Review Application for Waiver and Plan Act 202 of 2017 moved by Zamecki, supported by Rauch, RESOLVED THAT the Southgate City Council hereby approves the Preliminary Review Application for Waiver and Plan (Act 202 of 2017).

Motion carried unanimously.

7. Letter from Mayor; Re: Appointments to Downtown Development Authority moved by Zamecki, supported by Rauch, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's recommendation to appoint Walt Kleit (12869 Eureka, Southgate, MI 48195); Bruce Genthe (15600 Eureka, Southgate, MI 48195) and Brian Batko (18401 Clearview, Southgate, MI 48195) to the Downtown Development Authority for a term expiring December 2024.

Motion carried unanimously.

8. Letter from Mayor; Re: Appointment to Compensation Commission moved by Rauch, supported by Rollet, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's recommendation to appoint Marcella Kasprzyk (12347 Helen, Southgate, MI 48195) to the Compensation Commission for a term expiring December 2027.

Motion carried unanimously.

9. Letter from Mayor; Re: Appointments to Board of Zoning Appeals moved by Zamecki, supported by Rauch, RESOLVED THAT the Southgate City Council concurs with the Mayor's recommendation to appoint John Byers (13024 Leroy, Southgate, MI 48195) and Patricia Anderson (12345 Dorset Court, Southgate, MI 48195) to the Board of Zoning Appeals for a term expiring December 2023.

Motion carried unanimously.

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Communications “B”:

1. Letter from Mayor; Re: Appointments to Bldg. & Mech. Board of Appeals moved by Rauch, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby receives and files this communication.

Motion carried unanimously.

2. Letter from Mayor; Re: Appointments to Cultural Arts & Special Events moved by Rauch, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby receives and files this communication.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1415 in the amount of \$1,413,114.31.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by Zamecki, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:20 P.M. Carried unanimously.

Mark Farrah
Council President Pro-Tem

Janice M. Ferencz
City Clerk