

City of Southgate

Regular City Council Meeting

January 6, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, January 6, 2021 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, Karen George, John Graziani, Mark Farrah, 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 Clerk Janice Ferencz, City Engineer John Hennessey, Public Safety Director Joe Marsh, Police Chief 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 16, 2020 be approved as presented. Carried unanimously.

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

Consideration of Bids:

1. Letter from Mayor; Re: Bid Letter for Sand moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby awards the bid for Sand to Freeport Supply (20091 Pennsylvania, Brownstown, MI 48193) in the amount of \$10.74 per cubic yard delivered. BE IT FURTHER RESOLVED THAT sufficient funds are available in the departmental budgets to cover costs associated with this bid award.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid Letter for Topsoil moved by Farrah, supported by Colovos, RESOLVED THAT the Southgate City Council awards the bid for Topsoil to Freeport Supply (20091 Pennsylvania, Brownstown, MI 48193) in the amount of \$14.95 per cubic yard delivered. BE IT FURTHER RESOLVED THAT sufficient funds are available in the departmental budgets to cover costs associated with this bid award.

Motion carried unanimously.

3. Letter from Mayor; Re: Bid Letter for Gravel moved by George, supported by Zamecki; RESOLVED THAT the Southgate City Council hereby awards the bid for Topsoil to Freeport Supply (20091 Pennsylvania, Brownstown, MI 48193) in the amount of \$10.40 per ton delivered. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Public Service and Water & Sewer Fund Budget to cover costs associated with this purchase.

Motion carried unanimously.

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Communications "A":

1. Letter from Mayor; Re: Bid Extension – Brass Couplings moved by Zamecki, supported by Farrah, RESOLVED THAT the Southgate City Council hereby extends the current bid for Brass Couplings for one year to Core and Main (4901 Dewitt, Canton, MI 48188) at the current contract pricing. BE IT FURTHER RESOLVED THAT adequate funds are available in the Water & Sewer Fund for this purpose

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1416 in the amount of \$1,367,101.48.

Motion carried unanimously.

Adjournment:

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

Mark Farrah
Council President Pro-Tem

Janice M. Ferencz
City Clerk