

# City of Southgate

## Regular City Council Meeting

### January 20, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, January 20, 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 PUBLIC ACT 254 OF 2020.**)

**This meeting began with the Pledge of Allegiance, followed by roll call.**

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Present: Bill Colovos, John Graziani, Mark Farrah, Phil Rauch, Chris Rollet; Dale Zamecki

Absent: \*Karen George, \*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 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.

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#### **Minutes:**

Moved by Colovos, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated January 6, 2021 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated January 6, 2021 be approved as presented. Carried unanimously.

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

1. Letter from Mayor; Re: Purchase of CPR Compression Device moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and awards purchase of a CPR Compression Device to Stryker Medical (P.O. Box 93308, Chicago, IL 60673-3308) in the amount of \$13,704.42. BE IT FURTHER RESOLVED THAT adequate funds are available in the Fire Department Budget for this purchase.

Motion carried unanimously.

2. Letter from Mayor; Re: Joint Crack Sealing Program 2021-2023 moved by Farrah, supported by Rauch, RESOLVED THAT the Southgate City Council extends the current contract for Joint Crack Sealing Program for the 2021-2023 seasons to Michigan Joint Sealing, Inc. (28830 W. 8 Mile, Farmington Hills, MI 48336) at the current contract pricing of \$.80/lft. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Major and Local Street Fund under ACT 51 Transportation Expenditures to cover costs for this project.

Motion carried unanimously.

3. Letter from Mayor; Re: Spray Patch Repair moved by Zamecki, supported by Rollet; RESOLVED THAT the Southgate City Council hereby extends the current contract for Spray Patch Repair for the 2021 season with Highway Maintenance & Construction Co. (P. O. Box 74411, Romulus, MI 48174-0411) at the current pricing of \$365 per ton. BE IT FURTHER RESOLVED THAT adequate funds are budgeted in the Major and Local Street Funds to cover the cost of this contract.

Motion carried unanimously.

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4. Memo from Administrator; Re: Contract Extension with Carlisle / Wortman moved by Colovos, supported by Zamecki; RESOLVED THAT the Southgate City Council hereby extends the current contract for Planning Consultant for the 2021 calendar year with Carlisle/Wortman Associates, Inc. (117 North First Street, Suite 70, Ann Arbor, MI 48104).

Motion carried unanimously.

5. Memo from Administrator; Re: Recommendation for hosted email exchange moved by Farrah, supported by Rollet; RESOLVED THAT the Southgate City Council concurs with the Administration's recommendation to upgrade the email system and go to a cloud based system through Microsoft Outlook and award this purchase from Expert Technology Services (12450 Nixon, Riverview, MI 48195) in the amount of \$7,020 plus a recurring cost of approximately \$720 per month. BE IT FURTHER RESOLVED THAT funds are available in the Police Department Account for this purchase.

Motion carried unanimously.

#### **Communications "B":**

1. Memo from Deputy City Clerk; Re: Appointment to Municipal Employees Civil Service Commission moved by Rauch, supported by Zamecki; RESOLVED THAT the Southgate City Council hereby receives/files communications regarding appointment to the Municipal Employees Civil Service Commission.

Motion carried unanimously.

#### **Ordinances:**

1. Councilman Farrah gave the first reading of an ordinance amendment "Hotel, Motel, and Extended Stay Hotel; License and Regulation Ordinance"
2. Moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby waives the first reading and gives the second reading to adopt of an ordinance amendment to conditionally rezone property located at the 16600 Fort Street from M-1 (Light Industrial) to C-2 (General Business. BE IT OTHERWISE known as Ordinance no. 1015.

Motion carried unanimously.

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### **Claims and Accounts:**

Moved by Farrah, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1417 in the amount of \$3,728,754.63.

Motion carried unanimously.

### **Adjournment:**

Moved by Colovos, supported by Rauch, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:10 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk