

# City of Southgate

## Regular City Council Meeting

### February 3, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, February 3, 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, Karen George, John Graziani, Mark Farrah, Phil Rauch, Chris Rollet

Absent: \*Dale Zamecki, \*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 Rauch, supported George, RESOLVED, that the minutes of the City Council Work Study Session dated January 20, 2021 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated January 20, 2021 be approved as presented. Carried unanimously.

Moved by Rauch, supported by George; RESOLVED, that City Council enter into Closed Session at 7:01 p.m. RE: Grondin vs. City of Southgate, et al / Case No. 2012519

Roll call on Motion    Yeas 6    Nays 0                  Absent Zamecki                  Motion passes 6-0

Moved by Rauch, supported by George; RESOLVED that the regular meeting resume at 7:13 p.m.

Roll Call on Motion    Yeas 6    Nays 0                  Absent Zamecki                  Motion passes 6-0

#### **Consideration of Bids:**

1. Letter from Mayor; Re: Purchase of Copper Tubing moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council hereby awards the bid for Copper Tubing to Core and Main, LP (4901 Dewitt, Canton, MI 48187) in the amount of \$2,803.80. BE IT FURTHER RESOLVED THAT adequate funds are available in the Water and Sewer fund to cover costs associated with this purchase.

Motion carried unanimously.

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

1. Memo from Director of Public Safety; Re: Retirement/Purchase of K-9 Kyro moved by Farrah, supported by Rollet, RESOLVED THAT the Southgate City Council hereby approves the sale of K-9 Kyro to Lt. Newsted's family effective February 3, 2021 in the amount of \$1.00.

Motion carried unanimously.

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2. Memo from Deputy Assessor Re: March Board of Review 2021 moved by Farrah, supported by Rollet, RESOLVED THAT the Southgate City Council hereby approves the 2021 March Board of Review:

Tuesday, March 2 <sup>nd</sup>	9am until 7pm
Tuesday, March 9 <sup>th</sup>	12 pm until 9pm
Tuesday, March 16 <sup>th</sup>	9am until 7pm
If necessary, Tuesday, March 18	9am until 7pm

BE IT FURTHER RESOLVED THAT the Board of Review member's compensation will be \$200 per day, with \$100 per half day and additional expenses is set at \$100 per day.

Motion carried unanimously.

3. Memo from Esther Graves; Re: Council Resolution – 2021 Poverty Guidelines moved by Colovos, supported by George; RESOLVED THAT the Southgate City Council hereby issues this resolution to approve the 2021 Poverty Exemption Guidelines, Policy & Application.

Motion carried unanimously.

4. Memo from Administrator; Re: Grondin vs. City of Southgate, et al. / Case No. 20-12519 moved by Rauch, supported by Rollet; RESOLVED THAT the Southgate City Council hereby authorizes the City to resolve Case No. 20-12519, Grondin vs. City of Southgate, et al as proposed.

Motion carried unanimously.

### **Ordinances:**

1. Moved by George, supported by Farrah, RESOLVED THAT the Southgate City Council hereby gives the second reading to adopt an ordinance amendment replacing Chapter 832, "Hotel, Motel, and Extended Stay Hotel; License and Regulation Ordinance" and removing the language in Sections 1289.06 and 1289.07. BE IT FURTHER RESOLVED THAT this ordinance be otherwise known as Ordinance no. 1016.

Motion carried unanimously.

### **Claims and Accounts:**

Moved by Farrah, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1418 in the amount of \$995,110.07.

Motion carried unanimously.

### **Adjournment:**

Moved by Colovos, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:23 P.M. Carried unanimously.

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk