

City of Southgate

Regular City Council Meeting

February 17, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, February 17, 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.

Present: Bill Colovos, Karen George, John Graziani, Mark Farrah, Phil Rauch, Chris Rollet

Absent: *Dale Zamecki, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Ed Zelenak, 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 George, RESOLVED, that the minutes of the City Council Work Study Session dated February 3, 2021 be approved as presented. Carried unanimously.

Moved by Rollet, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated February 3, 2021 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from ACA/Finance Director; Re: Request for Public Hearings moved by George, supported by Rollet, RESOLVED THAT the Southgate City Council hereby schedules Public Hearings to be held on Wednesday, May 5, 2021 to entertain views and comments from interested individuals for 1) The Southgate – Wyandotte Operation / Maintenance / Capital and 2) the proposed increase to the Water and Sewer rates to become effective July 1, 2021.

Motion carried unanimously.

Memo from ACA/Finance Director; Re: Proposed Schedule – FY 21/22 Budget Process moved by Farrah, supported by Rollet, RESOLVED THAT the Southgate City Council hereby approves the proposed schedule regarding the process for review and approval of the budget for fiscal year commencing July 1, 2021 as follows:

Budget Workshop:	Saturday	April 17, 2021	8:00 a.m.
Public Hearing on Budget:	Wednesday	May 5, 2021	7:00 p.m.
Adoption of Budget by City Council:	Wednesday	May 19, 2021	7:00 p.m.

Motion carried unanimously.

2. Letter from Mayor; Re: 2021 Street Sectioning Pavement Repair Program moved by Farrah, supported by Colovos, RESOLVED THAT the Southgate City Council hereby extends the 2021 season at 2018 bid rates for Street Sectioning Pavement Repair Program to GV Cement Contracting Company (2000 Dix-Toledo Road, Brownstown, MI 48183). BE IT FURTHER RESOLVED THAT sufficient funds are available in the various department accounts to cover costs associated with this bid.

Motion carried unanimously.

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3. Letter from Mayor; Re: DPS Heat Detection system (Waiver of Bid) moved by Rollet, supported by Rauch; RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes purchase of a Heat Detection System with Johnson Controls Security Solutions LLC (1115 East Whitcomb Ave., Madison Heights, MI 48071) in the amount of \$6,881.39.

Motion carried unanimously.

4. Memo from Administrator; Re: Government Support for Brownfield and Development Project moved by George, supported by Colovos; RESOLVED THAT the Southgate City Council hereby amends the letter of support for Brownfield and Development Project to include the parcel located at 12805 Balsam, Southgate, MI 48195 as part of the grant process to EGLE.

Motion carried unanimously.

5. Letter from Mayor; Re: Appointment to DDA moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council concurs with the Mayor's appointment of Lauren Moser (15070 Dix-Toledo Road, Southgate, MI 48195) to the Downtown Development Authority for a term expiring December 2024.

Motion carried unanimously.

Communications "B":

1. Letter from Mayor; Re: Appointment to Ethics Board moved by Rauch, supported by Rollet, RESOLVED THAT the Southgate City Council hereby receives and files the Communications B.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1419 in the amount of \$11,073,095.81.

Motion carried unanimously.

Adjournment:

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

John Graziani
Council President

Janice M. Ferencz
City Clerk