

City of Southgate

Regular City Council Meeting

March 3, 2021

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

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

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, 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 Rollet, RESOLVED, that the minutes of the City Council Work Study Session dated February 17, 2021 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated February 17, 2021 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from ACA/Finance Director; Re: Copier/Printers Service and Supplies Program moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby concurs with the Administration's recommendation to enter into a five (5) year agreement for the copier/printers service and supplies with Michigan Office Solutions (40000 Grand River Ave., Suite 500, Novi, MI 48375). BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are designated to sign said contract.

Motion carried unanimously.

2. Letter from Mayor; Re: Recommendation for Purchase of Courtroom Audio Recording Equipment (RFP) moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council hereby concurs with the purchase of Courtroom Audio Recording Equipment and awards purchase to BIS Digital, Inc. (1350 NE 56th Street, Suite 300, Fort Lauderdale, FL 33334) in the amount of \$14,994.20.

Motion carried unanimously.

3. Memo from Administrator; Re: Contract Amendment with Davey Tree Golf's contract to Include Pro Shop's Operation moved by Rollet, supported by Zamecki; RESOLVED THAT the Southgate City Council agrees to amend the current contract with Davey Tree Golf to include the operation of the club house increasing the current pricing from \$184,425 to \$260,800.

Motion carried unanimously.

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4. Letter from Court Administrator; Re: Appointment of Magistrate moved by Colovos, supported by Zamecki; RESOLVED THAT the Southgate City Council hereby concurs with the Court Administrator's appointment of Magistrate to Christopher P. Bogard (14306 Kennebec, Southgate, MI 48195).

Motion carried unanimously.

Ordinances:

1. Councilman George gave the first reading of an ordinance to add Exterior Inspection upon Transfer. No other action taken.

Claims and Accounts:

Moved by Farrah, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1420 in the amount of \$5,664,894.96.

Motion carried unanimously.

Adjournment:

Moved by Rollet, supported by Colovos, 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