

City of Southgate

Regular City Council Meeting

March 17, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, March 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: Karen George, John Graziani, Mark Farrah, Phil Rauch, Chris Rollet, Dale Zamecki

Absent: Bill Colovos (excused)

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, Treasurer Jim Dallos.

Minutes:

Moved by George, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated March 3, 2021 be approved as presented. Carried unanimously.

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

Consideration of Bids:

1. Letter from Mayor re: Purchase and Delivery of Trees moved by Zamecki, supported by Rauch, RESOLVED THAT the bid for the purchase and delivery of trees be awarded to Schichtel's, Inc. (7420 Peters Road, Springville, NY 14141) in the amount of \$5,000. BE IT FURTHER RESOLVED THAT adequate funds are available through the DPS Water & Sewer budgets to cover costs associated with this bid award.

Motion carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Heating and Cooling Maintenance moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby extend the current contract with Flo Aire Heating & Cooling (15761 Eureka Road, Southgate, MI 48195) in the amount of \$52.00 per hour, Monday-Friday and \$78.00 per hour Saturdays, Sundays and Holidays for a two-year period, along with Seasonal Maintenance – Spring \$7,950.00 and Fall \$7,950.00. BE IT FURTHER RESOLVED THAT sufficient funds are available in the various departmental budgets to cover costs associated with these maintenance issues.

Motion carried unanimously.

Regular City Council Meeting

March 17, 2021

2. Letter from Mayor; Re: Purchase of a Caterpillar General Purpose Bucket for Water Dept. moved by Rollet, supported by Farrah, RESOLVED THAT the Southgate City Council agrees to waive the bid and award the purchase of a general purpose bucket for the water department to Michigan Cat (24800 Novi Road, Novi, MI 48375) in the amount of \$6,887.00. BE IT FURTHER RESOLVED THAT adequate funds are available in the Water Department for this purchase.

Motion carried unanimously.

3. Letter from Mayor; Re: Plumbing Repairs moved by Rauch, supported by Rollet RESOLVED THAT the current contract be extended for two years with Quint Plumbing & Heating, Inc. (4144 6th Street, Wyandotte, MI 48192) in the amount of \$50.00 per hour weekdays 8am to 5pm and an amount not to exceed \$60.00 per hour after 5pm, Holidays and weekends. BE IT FURTHER RESOLVED THAT sufficient funds are available in the various Department Budgets to cover costs associated with these repairs.

Motion carried unanimously.

4. Memo from Administrator; Re: Resolution to Extend Local State of Emergency through April 30th moved by George, supported by Rauch; RESOLVED THAT the Southgate City Council hereby extends the local State of Emergency through April 30, 2021.

Motion carried unanimously.

Ordinances:

1. Moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council gives the second reading to adoption of an Ordinance to Amend the City of Southgate Codified Ordinances by adding Chapter 1468, Residential Exterior Inspection Upon Transfer. BE IT OTHERWISE KNOWN AS Ordinance no. 1017.

Motion carried unanimously.

New Business:

1. Memo from Administrator; Re: Contract Amendment with Carlisle Wortman to include inspections of exterior residential point of sale properties, Moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council amends the current contract with Carlisle Wortman Associates, Inc. (117 North First Street, Suite 70, Ann Arbor, MI 48104) to include inspections of exterior residential point of sale properties. The retainer fee will increase by \$3,140 per month for a total of cost of \$37,680 through June 30, 2022.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1421 in the amount of \$7,662,330.97.

Motion carried unanimously.

Regular City Council Meeting

March 17, 2021

Adjournment:

Moved by Rollet, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:11 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk