

City of Southgate Regular City Council Meeting April 7, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, April 7, 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, PURSUANT TO LOCAL STATE OF EMERGENCY.**)

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

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

Absent: None

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 Treasurer James Dallos, 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 Zamecki, supported George, RESOLVED, that the minutes of the City Council Work Study Session dated March 17, 2021 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated March 17, 2021 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Administrator; Re: Request from DPS Director; Excess Fleet Sale Authorization moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council hereby authorizes the Fleet Mechanic to engage in the sale and disposition of the attached vehicles and equipment.

Motion carried unanimously.

2. Letter from DPS Director; Re: Resolution Request – Annual Wayne County Permits a.) A-21154, b.) A-21124, c.) A21069 moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby approves a blanket resolution approving the 1) Annual permit for Special Events no A-21154, 2) Annual Pavement Restoration Permit – A-21124 and 3) Annual Maintenance Permit – A-21069, which a) agrees to fulfil all permit obligations and conditions for the current year, b) to the extent allowed by law, indemnifies, hold harmless and defends Wayne County and its officials and employees against any and all damage claims, suits or judgements of any kind or nature arising as a result of permitted activity, and c) designates and authorizes Kevin Anderson, Acting Director of Public Services to sign the permits on behalf of the City of Southgate.

Motion carried unanimously.

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Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1422 in the amount of \$1,721,135.98.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:08 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk