

City of Southgate

Regular City Council Meeting

April 21, 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 WAYNE COUNTY AND 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), Chris Rollet (Southgate), Dale Zamecki (Southgate)

Absent: Phil Rauch*, *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 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 Colovos, supported George, RESOLVED, that the minutes of the City Council Work Study Session dated April 7, 2021 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated April 7, 2021 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from Director of Public Safety; Re: Police K-9 (Waiver of Bid) moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and authorizes purchase of the new K-9 dog from Von der Haus Kennels, the training for Officer Wasiukanis and the K9, and the necessary equipment to K9 Academy Training Facility (24800 Hayes St, Taylor, MI 48180) in the amount of \$12,600. (BE IT FURTHER RESOLVED THAT THIS entire purchase was donated 100% through a private donation).

Motion carried unanimously.

2. Memo from Director of Public Safety; Re: Purchase of Practice Ammunition (Waiver of Bid) moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and authorizes purchase the department rifle practice ammunition to Kiesler Police Supply (2802 Sable Mill Rd., Jeffersonville, IN 47130) in the amount of \$4,935.20. BE IT FURTHER RESOLVED THAT this purchase would be made utilizing State Forfeiture Funds.

Motion carried unanimously.

Regular City Council Meeting

April 21, 2021

New Business:

Moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council hereby extends the Local State of Emergency to coincide with Wayne County until June 30, 2021.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1423 in the amount of \$1,279,963.79.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, 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