

City of Southgate

Regular City Council Meeting

June 2, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, June 2, 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), Phil Rauch (Southgate) Chris Rollet (Southgate), Dale Zamecki (Southgate)

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 Zamecki, supported George, RESOLVED, that the minutes of the City Council Work Study Session dated May 19, 2021 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated May 19, 2021 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Underground Storage Tanks (DPS Yard) – Removal & Replacement moved by George, supported by Rauch, RESOLVED, that the Southgate City Council hereby concurs with the Mayor's recommendation and awards the contract for the removal and replacement of underground storage tanks to TSP Environmental Services, Inc. (25000 Capitol, Redford, MI 48239) in the amount of \$307,003.40 plus a 15% contingency of \$46,050.51 for a total of \$353,053.91.

Motion carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Police Training Equipment moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council hereby waives the bid and awards purchase of UTM Training Equipment to Michigan Police Equipment (6251 Lansing Road, Charlotte, MI 48813 in the amount of \$4,773.40.

Motion carried unanimously.

2. Memo from Administrator; Re: Addendum to Interlocal Agreement – SINC moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council approves the Addendum to Interlocal Agreement for Shared Information Network Consortium (SINC) that changes the systems fiduciary from the City of Trenton to the new Fiduciary Downriver Mutual Aid.

Motion carried unanimously.

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3. Memo from Administrator; Re: Sale of Property – 14386 Pennsylvania Rd moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council approves the Sale of the property located at 14386 Pennsylvania Road for the maximum amount allowable under General Property Tax Act MCS 211.78m.

Motion carried unanimously.

4. Letter from Mayor; Re: Flooring for Fire Watch Room moved by George, supported by Zamecki, RESOLVED that the Southgate City Council waives the bid and approves purchase of flooring for the Fire Department Watch Room to Dalton Flooring (14701 Eureka Road, Southgate, MI 48195) in the amount of \$4,000.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1426 in the amount of \$1,056,173.93.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:15 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk