

City of Southgate

Regular City Council Meeting

June 16, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, June 16, 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), Phil Rauch (Southgate), Chris Rollet (Southgate), Dale Zamecki (Southgate)

Absent: *Mark Farrah, *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.

Minutes:

Moved by George, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated June 2, 2021 be approved as presented. Carried unanimously.

Moved by Colovos, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated June 2, 2021 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: City Hall Parking Lot Maintenance Improvements moved by Colovos, supported by George, RESOLVED, that the Southgate City Council hereby concurs with the Mayor's recommendation and awards the bid for City Hall Parking Lot Maintenance Improvements to Al's Asphalt Paving Company (25500 Brest Road, Taylor, MI 48181-4065) in the amount of \$9,746.75 plus a 15% contingency of \$1,462.01 for a total of \$11,208.76.

Motion carried unanimously.

Moved by Rauch, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby enters into a public hearing at 7:03 p.m. to discuss the Drinking Water Revolving Fund (DWRf) Project Plan.

Moved by Zamecki, supported by George, RESOLVED THAT the Southgate City Council hereby closes the public hearing at 7:17p.m.

Communications "A":

1. Letter from City Engineers; Re: Drinking Water Revolving Fund (DWRf) Project Plan moved by Zamecki, supported by George, RESOLVED THAT the Southgate City Council hereby authorized Hennessey Engineers, 13500 Reeck Road, Southgate, Michigan 48195 under the supervision of Tiffany T. Neubig to prepare a Project Plan, which recommends the construction of the drinking water system project, consisting of the replacement of 70 lead and galvanized water service lines from the main to 18-inches

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inside the building for all properties at various locations throughout the city with construction beginning in 2022 and a watermain replacement project submitted to the Michigan Department of Environment, Great Lakes and Energy on July 1, 2021 and formally adopted will be funded through Michigan's Drinking Water Revolving Fund Loan Program.

Motion carried unanimously.

2. Memo from Director of Public Safety; Re: Police Dept. Request to sell Shotguns moved by George, supported by Rollet, RESOLVED THAT the Southgate City Council approves the sale of eight (8) Benelli Shotguns in the amount of \$600 each (totaling \$4,800) to Michigan Police Equipment (16753 Industrial Parkway, Lansing, MI 48906).

Motion carried unanimously.

3. Memo from Administrator; Re: Southgate Veteran's Memorial Library Comm.: Policy & Procedures Manual moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council approves the updated changes made to the Policy & Procedures Manual.

Motion carried unanimously.

Ordinances:

Councilman George gave the first reading of an ordinance to amend the Southgate Code of Ordinance to repeal and replace the current Section 670.09 related to begging.

New Business:

Mayor Kuspa congratulated Bob Casanova on his upcoming retirement.

Claims and Accounts:

Moved by George, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1427 in the amount of \$3,464,559.12.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:25 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk