

City of Southgate

Regular City Council Meeting

August 4, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, August 4, 2021 and was called to order at 7:00 PM by Council President Pro-Tem Mark Farrah (**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), Mark Farrah (Southgate), Karen George (Southgate), Phil Rauch (Southgate), Chris Rollet (Southgate), Dale Zamecki (Southgate)

Absent: *John Graziani, *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 Tim Leach and Julie Goddard Recreation Director.

Minutes:

Moved by Colovos, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated July 21, 2021 be approved as presented. Carried unanimously.

Moved by George, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated July 21, 2021 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from Administrator; Re: Waiver of Bid to purchase a new speed display device moved by Zamecki, supported by George, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and authorizes purchase of a new speed display device from All Traffic Solutions Inc. (12950 Worldgate Dr #310, Herndon, VA 20170) in the amount of \$4,340.

Motion carried unanimously.

2. Memo from Administrator; Re: Waiver of Bid to repair ladder truck moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and authorizes repair to the ladder truck by West Shore Fire Company (6620 Lake Michigan Dr., Allendale, MI 49401) in the amount of \$3,419.14 with a 15% contingency for a total cost of \$3,932.

Motion carried unanimously.

3. Memo from Administrator; Re: Waiver of Bid to install video surveillance cameras at the Southgate Veterans Memorial Library moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and authorizes purchase and installation of a video surveillance security system for the Southgate Veterans Memorial Library to D/A Central (13155 Cloverdale, Oak Park, MI 48237) in the amount of \$40,409.85.

Motion carried unanimously.

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Ordinances:

1. First reading: Portable Temporary Storage Container Councilman George gave the first reading of an ordinance to regulate the use of portable temporary storage containers on residentially zoned and commercially zoned properties in the City.

Motion carried unanimously.

Claims and Accounts:

Moved by Colovos, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1430 in the amount of \$1,644,970.97.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:09 P.M. Carried unanimously.

Mark Farrah
Council President Pro-Tem

Janice M. Ferencz
City Clerk