

# City of Southgate

## Regular City Council Meeting

### November 3, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, November 3, 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.**

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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 Tim Leach and Julie Goddard Recreation Director.

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#### **Minutes:**

Moved by Colovos, supported George, RESOLVED, that the minutes of the City Council Work Study Session dated October 20, 2021 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated October 20, 2021 be approved as presented. Carried unanimously.

#### **Communications "A":**

1. Memo from Director of Public Safety; Re: Proposed Sale of Forfeited Property moved by George, supported by Colovos, RESOLVED THAT the Southgate City Council authorizes the sale of forfeited property at the upcoming public auction held by Biddergy – Metro Detroit Auction Center in Northville, MI on November 18, 2021. BE IT FURTHER RESOLVED THAT funds from the sale will be placed in the State Forfeiture account.

Motion Carried Unanimously.

2. Memo from Administrator; Re: Resolution to amend the purchase of the Fire Rescue moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby amends the original resolution no. 92-21 and approves the funds from the American Rescue Plan Act (ARPA) in the amount of \$136,924 for purchase of a Type 1 Rescue Vehicle to Medix Specialty Vehicles.

Motion carried unanimously.

3. Memo from Administrator; Re: Waiver of Bid to replace roof on Section 6 at the Court moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes the roof repair contract on Section 6 at the Court to Royal Roofing (2445 Brown Road, Orion, MI 48359) in the amount of \$116,900 plus a 15% contingency for a grand total of \$134,435. BE IT FURTHER RESOLVED THAT fund for this purchase are available in the American Rescue Plan Act (ARPA).

Motion carried unanimously.

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4. Memo from Administrator: Re: Essential Worker Premium Pay/Hazard Pay moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council authorizes City Administration to direct pay employees who worked during the pandemic an amount not to exceed \$260,000 using funds from the American Rescue Plan Act (ARPA).

Motion carried unanimously.

### **Ordinances:**

1. Memo from Administrator; Re: Second Reading – Revised Ordinance – “Exterior Inspection upon Transfer” moved by George, supported by Rauch, RESOLVED THAT THE Southgate City Council gives the second reading to adopt an Ordinance for the City of Southgate Codified Ordinances to revise the ordinance “Exterior Inspection upon Transfer”. Said ordinance will be otherwise known as Ordinance no. 1024.

Motion carried unanimously.

### **Claims and Accounts:**

Moved by Farrah, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1436 in the amount of \$987,691.94.

Motion carried unanimously.

### **Adjournment:**

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

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John Graziani  
Council President

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Janice M. Ferencz  
City Clerk