Southgate City Council Agenda

Council Chambers 14400 Dix-Toledo Rd., Southgate, Michigan 48195

Wednesday August 17, 2022

6:30pm Work Study Session

- 1. Officials Reports
- 2. Discussion of Agenda Items
- 3. Discussion of Section 1422.03 (Requirements for Rentals)

7:00 pm **Regular Meeting**

Pleage of Allegiance

Roll Call:

Colovos, Farrah, George, Graziani, Kuspa, Rauch, Zamecki

Minutes:

- 1. Work Study Session Minutes dated August 3, 2022
- 2. Regular City Council Meeting Minutes dated August 3, 2022

Scheduled Persons in the Audience:

1. Sharon Irvine, Superintendent Southgate Public Schools

Consideration of Bids: Scheduled Hearings:

Communications "A" -

1. Letter from Mayor; Re: Purchase of SCBA's (WAIVER OF BID)

Communications "B" — (Receive and File)

Ordinances:

Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1455 \$

Adjournment:

Janice M. Ferencz

Janice M. Ferencz, City Clerk

City Council

Work Study Session

August 3 2022

An Informal Meeting of the Council of the City of Southgate was held on August 3, 2022 at 6:30 P.M. and called to order by Council President Zoey Kuspa.

Present:

Bill Colovos, Mark Farrah, Karen George, Christian Graziani, Zoey Kuspa, Phil Rauch, Dale Zamecki

Absent:

Also Present:

Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, City Administrator Dan Marsh, City Engineer John Hennessey, City Clerk Jan Ferencz, City Treasurer Chris Rollet, Public Safety Director Joseph Marsh, Police Chief Mark Mydlarz, Fire Chief Mark Hatfield, Building Inspections Director Tim Leach

Discussed the following agenda items:

- Bid for Carpentry work
- Waiver of bid for Purchase of No Parking Signs Replacement
- Appointments to the Brownfield Redevelopment Authority / EDC
- SMART Municipal & Community Credit Program Agreement
- Tax foreclosed property in Southgate
- Discussion on marijuana regulations from Attorney Allison Arnold

This meeting ended at 7:00 pm.

City of Southgate Regular City Council Meeting August 3, 2022

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, August 3, 2022 in the Southgate City Hall Council Chambers and was called to order at 7:00 PM by Council President Zoey Kuspa.

This meeting began with the Pledge of Allegiance, followed by roll call.

Present:

Bill Colovos, Mark Farrah, Karen George, Christian Graziani, Zoey Kuspa, Phil Rauch, Dale Zamecki

Absent:

Also Present:

Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, City Administrator Dan Marsh, City Engineer John Hennessey, City Clerk Jan Ferencz, City Treasurer Chris Rollet, Public Safety Director Joe Marsh, Police Chief Mark Mydlarz, Fire Chief Mark Hatfield, Building Inspections Director Tim Leach, DPS Director Kevin Anderson

Minutes:

Moved by Colovos, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated July 20, 2022 be approved as presented. Carried unanimously.

Moved by Rauch, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated July 20, 2022 be approved as presented. Carried unanimously.

Consideration of Bids:

 Letter from Mayor; Re: Bid Recommendation for Carpentry Work moved by Farrah, supported by George, RESOLVED that the Southgate City Council awards the bid for Carpentry Work to C&S Construction (1202 6th Street, Wyandotte, MI 48192) in the amount of \$55.00 per hour using one Journeyman, \$42.00 per hour for laborer (M-F) and \$78.00 per hour Journeyman, \$63.00 per hour for laborer (weekends and holidays).

Motion carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Purchase No Parking Signs Replacement (waiver of bid) moved by Colovos, supported by Zamecki, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of No Parking Signs Replacement to Dornbos Sign, Inc. (619 W. Harris, Charlotte, MI 48813) in the amount of \$11,000. BE IT FURTHER RESOLVED THAT adequate funds are available in the Major and Local Street Funds for this contract.

Motion carried unanimously.

<u>Letter from Mayor; Re: Appointments to Brownfield Redevelopment Authority/EDC</u> moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council concurs Mayor's appointments to the Brownfield Redevelopment Authority/EDC as follows:

Tom Laskaris 12067 Churchill
Walt Oben 16401 Fort St
Sam Galanis 12869 Ward

Term expiring June 2027 Term expiring June 2024 Term expiring June 2023

Regular City Council Meeting August 3, 2022

Tony DiCarlo	15568 Applewood	Term expiring June 2025
Steve Szatmari	14315 Northline	Term expiring June 2027
Ron Moran	17101 Michigan Ave	Term expiring June 2026
Rich Oliver	29329 E. River Road	Term expiring June 2028
Jay Leonard	13489 Argyle	Term expiring June 2023
Bob Casanova	13445 Catalpa	Term expiring June 2028

Motion carried unanimously.

3. Memo from Laura Walsh: Re: SMART Municipal & Comm. Credit Program Agreement moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council hereby approves and authorizes the contract for the SMART Municipal & Comm. Credit Program for FY 2023. BE IT FURTHER RESOLVED THAT Laura Walsh be authorized to sign on behalf of the City.

Motion carried unanimously.

4. Memo from Administrator; Re: Tax Foreclosed Property in Southgate moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council hereby approves the purchase of parcel no. 53-013-99-0001-004, 0 Northline from Wayne County for \$3,430.31. BE IT FURTHER RESOLVED THAT said parcel be sold to Mary Lamos of Montessori Center of Downriver.

Motion carried unanimously.

Unscheduled Persons in the Audience:

- 1. Sam Galanis, 12869 Ward, commented on the Marijuana discussion from the work-study.
- 2. Mary Lamos 11006 Afton thanked the Council for approving her purchasing the parcel 53-013-99-0001-004.
- 3. Harrison Carter 14453 Pearl, discussed his marijuana dispensary business in Monroe.

Claims and Accounts:

Moved by Graziani, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1454 for \$5,062,697.22.

Motion carried unanimously.

Adjournment:

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

Zoey Kuspa	Janice M. Ferencz
Council President	City Clerk

JOSEPH G. KUSPA Mayor

JANICE M. FERENCZ City Clerk

CHRISTOPHER P. ROLLET Treasurer



- CITY COUNCIL -

ZOEY KUSPA Council President CHRISTIAN GRAZIANI BILL COLOVOS MARK FARRAH KAREN E. GEORGE PHILLIP J. RAUCH DALE W. ZAMECKI

August 10, 2022

To the Honorable City Council Southgate, Michigan 48195

Recommendation for Purchase of SCBA's (WAIVER OF BID) Ladies and Gentlemen:

It is recommended by the Fire Chief and I concur with his recommendation to award this purchase to Apollo Fire Equipment, Romeo, MI in the amount of \$57,197.00.

Adequate funds are available in the Fire Department Budget for this purchase.

Your favorable consideration of this matter is greatly appreciated.

Sincerely

Re:

Joseph G. Kuspa

Mayor

JOSEPH G. KUSPA Mayor

JANICE M. FERENCZ City Clerk

CHRISTOPHER P. ROLLET Treasurer



- CITY COUNCIL -

ZOEY KUSPA Council President CHRISTIAN GRAZIANI BILL COLOVOS MARK FARRAH KAREN E. GEORGE PHILLIP J. RAUCH DALE W. ZAMECKI

MEMORANDUM

TO:

The Honorable Mayor and City Council

FROM:

David Angileri, Assistant City Administrator/Finance Director

DATE:

August 10, 2022

RE:

Recommendation for SCBA's (BID WAIVER)

I have reviewed the above with the Fire Chief and concur with his recommendation to award this purchase for SCBA's to Apollo Fire Equipment, Romeo, MI in the amount of \$57,197.00

The City has money available through the Fire Department Budget for this purchase.

Southgate Fire Department



14730 Reaume Parkway Southgate, Michigan 48195

(734) 258-3080 / FAX (734) 246-1352

Marc Hatfield, Fire Chief (734) 258-3070 mhatfield@ci.southgate.mi.us



To: Honorable Mayor Kuspa

From: Fire Chief Marc Hatfield

Re: Request for purchase approval

Date: 07/28/2022

Dear Mayor,

The Fire Department was successful in a regional grant for the replacement of new SCBA's (self contained breathing apparatus), we were awarded a 50% award which allowed us to receive 11 new scba's at a fraction of the cost. The department needs 18 scba's to equip ours trucks. Therefore we need to order 7 additional units. While ordering these scba's with the grant we were able to secure a better price then ordering them separately. This purchase did go to bid through the host city of Wyandotte. Apollo Fire Equipment was awarded the bid. The final purchase price for the SCBA's is \$57,197.00. We have had a long history with Apollo Fire Equipment.

It is my recommendation and in the best interest of the Fire Department that we purchase the 7 additional scha's and RIT kit from Apollo Fire as they were awarded the bid. Adequate funding is available within the budget.

Marc Hatfield

Fire Chief

Sincerely.

CC: City Administrator, Finance Director, Public Safety Commission(7), file

APOLLO FIRE EQUIPMENT

12584 LAKESHORE DR. ROMEO, MI 48065

LNV	OTCE
DATE	INVOICE NO.
7/11/2022	109463

BILL TO

SOUTHGATE FIRE DEPT. 14730 REAUME PARKWAY SOUTHGATE, MI 48195 ATTN: FIRE CHIEF SHIP TO

SOUTHGATE FIRE DEPT. 14730 REAUME PARKWAY SOUTHGATE, MI 48195 ATTN: CHIEF MARC HATFIELD

The Person of Colored States and	P.O. NO.	TERMS	REP	SHIP DATE	SHIP VIA
		NET 30 DAYS	ТМ	7/11/2022	TRUCK
ITEM	DESCRIPTIO	N	QTY.	UNIT PRICE	AMOUNT
GI MSA GI FACEPIECE MSA 10206311	MSA GI SCBA UPGRADE ENHANCED CON (TIC) GI FACEPIECE 30 MIN CGA GI RIT KIT W/THREADED C	×.	7 7 7 14 1	5,012.00 865.00 285.00 757.00 3,465.00	35,084.00 6,055.00 1,995.00 10,598.00 3,465.00
THANK YOU FOR YOUR BUSINESS.		SALES TAX (6.0%)		\$0.00	
		TOTAL		\$57,197.00	

Phone #	Fax #	E-mail	Web Site
586-752-1800	586-752-6907	APOLLO@APOLLOFIRE.COM	WWW,APOLLOFIRE.COM