

Southgate City Council Agenda

Council Chambers

14400 Dix-Toledo Rd., Southgate, Michigan 48195

Wednesday January 5, 2022

City Council Meeting will be LIVE in the Council Chambers

6:30pm **Work Study Session**

1. Officials Reports
2. Discussion of Agenda Items

7:00 pm **Regular Meeting**

Pledge of Allegiance

Roll Call:

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

Minutes:

1. Work Study Session Minutes dated December 15, 2021
2. Regular City Council Meeting Minutes dated December 15, 2021

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Letter from Mayor; Re: Appointment to Dangerous Building Hearing Board

Communications "B" – (Receive and File)

1. Letter from Mayor; Re: Appointments to Public Safety Commission

Ordinances:

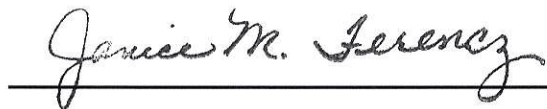
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1440 \$9,784,396.35

Adjournment:



Janice M. Ferencz, City Clerk

City Council

Work Study Session

December 15, 2021

An Informal Meeting of the Council of the City of Southgate was held on December 15, 2021 at 6:30 P.M. and called to order by Council President Zoey Kuspa.

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

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 Treasurer Christopher Rollet, City Engineer John Hennessey, Public Safety Director Joseph Marsh, Police Chief Mark Mydlarz, Fire Chief Marc Hatfield, Acting DPS Director Kevin Anderson, Building Inspections Director Tim Leach, Julie Goddard Recreation Director

Discussed the following agenda items:

- Audit FY 2020/2021
- Waiver of Bid for purchase of forensic phone equipment upgrade
- Appointment of City Auditors
- Appointment of Legal Services (labor & city attorney)
- Appointment of Legal Services (city & prosecuting attorney)
- Communications B, appointment of City Engineers

Plante & Moran gave the presentation of the FY 2020/2021 audit.

This meeting ended at 6:59 pm.

City of Southgate

Regular City Council Meeting

December 15, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, December 15, 2021 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, Karen George, Christian Graziani, Mark Farrah, Zoey Kuspa, Phil Rauch, Dale Zamecki

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 Treasurer Christopher Rollet, 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 December 1, 2021 be approved as amended and presented. Carried unanimously.

Moved by Rauch, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated December 1, 2021 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Finance Director/ACA; Re: Audit FY 2020/2021 moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby accepts and approves the Audit for FY 2020/2121. BE IT FURTHER RESOLVED THAT due to GASBE #54, the City Council restates the fund balance as follows:

GENERAL FUND

Nonspendable Prepaids \$ 164,829

Restricted

Unspent property tax – Rubbish \$ 167,408

Unspent property tax – P&F Pension \$ 735,485

Low income housing \$ 9,163

Building Dept. \$ 158,972

Committed

County Property Tax Chargeback's \$ 300,000

Computer Software Acquisition \$ 10,000

SINC \$ 136,000

Assigned

Workers Compensation \$ 330,000

Severance Reserve \$ 990,000

Future Working Capital \$ 300,000

Regular City Council Meeting

December 15, 2021

Future OPEB	\$ 200,000
Future Budget Shortfalls due to Deficiencies in Court Revenue	\$ 600,000

CAPITAL PROJECTS FUNDS

Committed

Police Cars	\$ 438,567
Property Acquisition	\$ 115,116
Fire Rescue Equipment	\$ 160,000

Assigned

Capital Projects	\$ 249,856
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Motion carried unanimously.

2. Letter from Mayor; Re: Purchase of Forensic Phone Equipment Upgrade and License Renewal (Waiver of Bid) moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes purchase of the Cellebrite Forensic Phone Equipment Software System Upgrade and License Renewal with Cellebrite Inc. (7 Campus Drive, Suite 210, Parsippany, New Jersey, 07054) in the amount of \$4,300.

Motion carried unanimously.

3. Letter from Mayor; Re: Appointment of City Auditors moved by Zamecki, supported by Rauch, RESOLVED THAT the Southgate City Council concurs with the Mayor's recommendation and in accordance with the City Charter hereby appoints Plante Moran (27400 Northwestern Hwy, Southfield, MI 48037-0307) as the City Auditors.

Motion carried unanimously.

4. Letter from Mayor; Re: Appointment of Legal Services moved by Rauch, supported by Colovos, RESOLVED THAT the Southgate City Council, in accordance with the Mayor's recommendation and with the provisions of Article 4, Section 64, of the City Charter hereby appoints the Law Offices of Shifman Fournier (31600 Telegraph Rd., Suite 100, Bingham Farms, MI 48025) as Labor Attorney and Assistant City Attorney for the City of Southgate.

Motion carried unanimously.

**Councilman Rauch disclosed that Attorney Fournier donated towards a fundraiser held by him. All proceeds of donation were for the Southgate Schools.*

5. Letter from Mayor; Re: Appointment of Legal Services moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council, in accordance with the Mayor's recommendation and with the provisions of Article 4, Section 64, of the City Charter hereby appoints the Law Offices of Ed Zelenak (2933 Fort Street, Lincoln Park, MI 48146) as the City Attorney and Prosecuting Attorney for the City of Southgate.

Motion carried unanimously.

Regular City Council Meeting

December 15, 2021

Communications "B":

1. Letter from Mayor; Re: Appointment of City Engineers moved by Rauch, supported by Farrah, RESOLVED THAT the Southgate City Council receives and files this correspondence.

Motion carried unanimously.

Claims and Accounts:

Moved by Graziani, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1439 in the amount of \$1,545,233.53.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:13 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

CHRISTOPHER P. ROLLET
Treasurer



City of Southgate

- CITY COUNCIL -

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

December 21, 2021

To The Honorable
Southgate City Council
Southgate, Michigan 48195

Re: Appointments to Boards/Commissions

Ladies and Gentlemen:

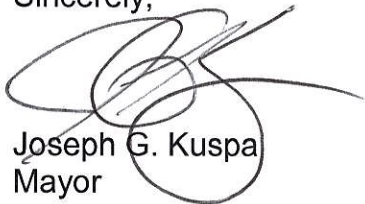
Please be advised I have made the following appointment:

Dangerous Building Hearing Board – for a term expiring December 2023

Michael Yoos

Your concurrence on this appointment is greatly appreciated.

Sincerely,



Joseph G. Kuspa
Mayor

Cc: Janice Ferencz, City Clerk

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

CHRISTOPHER P. ROLLET
Treasurer



City of Southgate

- CITY COUNCIL -

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DALE W. ZAMECKI

December 21, 2021

To The Honorable
Southgate City Council
Southgate, Michigan 48195

Re: Appointments to Boards/Commissions

Ladies and Gentlemen:

Please be advised I have made the following appointments:

Public Safety Commission – for a term expiring April 2022

Edward Sukel

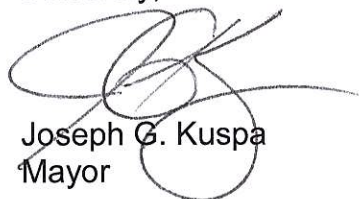
This appointment fills the vacancy created by the resignation of David Smith.

Public Safety Commission – for a term expiring April 2022

Douglas Gildner

This appointment fills the vacancy created by the resignation of Theresa Grzechowski.

Sincerely,



Joseph G. Kuspa
Mayor

Cc: Janice Ferencz, City Clerk