

City of Southgate

Regular City Council Meeting

June 7, 2017

A Regular Meeting of the Council of the City of Southgate was held in the Municipal Council Chambers, 14400 Dix-Toledo Highway, Southgate, Michigan on Wednesday, June 7, 2017 and was called to order at 7:00 PM by Council President John Graziani.

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

Present: Bill Colovos, Karen George, John Graziani, Phillip Rauch, Chris Rollet, Dale Zamecki

Absent: Mark Farrah*, *excused

Also Present: City Administrator John Zech, ACA/Finance Director David Angileri, City Attorney Brandon Fournier, City Treasurer James Dallos, City Engineer John Miller, Public Safety Director Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Dustin Lent.

Minutes:

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated May 17, 2017 be approved as presented. Carried unanimously.

Moved by George, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated May 17, 2017 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Public Hearing, Alley Vacation of 14165 Northline dated May 17, 2017 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Administrator; Re: Bid for the purchase HVAC – Civic Center:

Moved by Rauch, supported by Zamecki, RESOLVED that the Southgate City Council concurs with the Administrator's recommendation and awards the bid for purchase of an HVAC Unit to Flo-Aire Heating and Cooling, Inc. (15761 Eureka, Southgate, MI 48195) in the amount of \$10,100.

Motion carried unanimously.

2. Letter from Administrator; Re: Bid for Cold Patch:

Moved by George, supported by Colovos, RESOLVED that the Southgate City Council concurs with the Administrator's recommendation and awards the bid for Cold Patch to Ajax Materials Corporation (1957 Crooks Rd, Suite #A, Troy, MI 48084) in the amount of \$108 per ton (pick up) and \$114.00 per ton (delivered). BE IT FURTHER RESOLVED THAT sufficient funds are available in the Major and Local Street Funds to cover costs associated with this bid award.

Motion carried unanimously.

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3. Letter from Administrator; Re: Bid for Reeck Road Reconstruction – Eureka Rd to Dix-Toledo:

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council concurs with the Administrator's recommendation and awards the bid for Reeck Road Reconstruction (Eureka Rd to Dix-Toledo) be awarded to Hard Rock Concrete (38146 Abruzzi Dr, Westland, MI 48185) in the amount of \$1,043,040. Plus a 10% contingency for a total cost of \$1,147,344. BE IT FURTHER RESOLVED THAT adequate funds are available in the Municipal Street Fund to cover this contract.

Discussion took place.

Motion carried unanimously.

Communications “A”:

1. Memo from Administrator; Re: Lock-Up Facility:

Moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby awards the bid for the Lock-Up Facility to TT&J Holdings, LLC, DBA WDSI (7944 Hill N Dale Ct, Cedarburg, WI 53012) in the amount of \$89,350.

Motion carried unanimously.

2. Letter from Mayor; Re: Appointments to DDA:

Moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendations and appoints Alexander Leonard (14725 Dix-Toledo Rd., Southgate, MI 48195) and Mohammad Aborabboh (13725 Eureka, Southgate, MI 48195) to the Downtown Development Authority for a term expiring June 2018.

Motion carried unanimously.

3. Letter from Mayor; Re: Appointment to DDA:

Moved by Zamecki, supported by George, RESOLVED that the Southgate City Council hereby concurs with the Mayor's appointment of Wally Kleit (12869 Eureka Rd, Southgate, MI 48195) to the Downtown Development Authority for a term expiring June 2020.

Motion carried unanimously.

4. Memo from Administrator; Re: 11699 Mulberry:

Moved by Rollet, supported by Rauch, RESOLVED that the Southgate City Council hereby adopts a resolution approving an amendment to the contract with All Phaze Construction Co. (1111 Telegraph, Carleton, MI 48117) in the amount of \$6,350. for asbestos abatement on the property located at 11699 Mulberry, Southgate, MI 48195. BE IT FURTHER RESOLVED THAT funds for this asbestos abatement will be paid for using the Community Development Block Grant.

Motion carried unanimously.

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Persons in Audience (unscheduled):

Aaron Bertera, 13402 Fordline, Southgate, spoke about the conditions/maintenance of the city parks. His concerns were addressed by administration.

Claims and Accounts:

Moved by George, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1330 in the amount of \$1,641,292.67.

Carried unanimously.

Adjournment:

Moved by Rollet, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:20 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk