

# City of Southgate

## Regular City Council Meeting

### January 3, 2024

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, January 3, 2024 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.**

**A moment of silence was given in honor of Anna Renaud.**

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Present: Priscilla Ayres-Reiss, Karen George, Christian Graziani, Greg Kowalsky, Zoey Kuspa, Phil Rauch

Absent:

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, City Administrator Dan Marsh, Assistant City Administrator/Finance Director Doug Drysdale, City Clerk Janice Ferencz, City Treasurer Chris Rollet, Fire Chief Justin Graves, City Engineer John Miller, Police Chief Mark Mydlarz, DPS Director Kevin Anderson & Building Inspections Director Tim Leach

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Amend the Agenda to add the Letter of Resignation from Councilman Colovos moved by Rauch, supported by Graziani, RESOLVED THAT the Southgate City Council amend the agenda by adding the letter of resignation from Councilman Colovos. Motion carried unanimously.

#### **Minutes:**

Moved by George, supported by Ayres-Reiss, RESOLVED, that the minutes of the City Council Work Study Session dated December 20, 2023 be approved as presented. Carried unanimously.

Moved by Ayres-Reiss, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated December 20, 2023 be approved as presented. Carried unanimously.

#### **Consideration of Bids:**

1. Letter from Mayor; Re: Bid for Roof Replacement at Senior Center and Ice Arena moved by George, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council award bid to Lutz Roofing Co., Inc. (4721 22 Mile, Shelby Township, MI 48317) for the roof replacement of the Senior Center (sections 3 and 5) and the Ice Arena (section 4) in the amount of \$552,000.00, plus 10% contingency of \$55,200.00, for a total bid award of \$607,200.00. Motion carried unanimously.

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

1. Letter from Mayor; Re: Bid Extension for Sand, Top Soil and 21A Aggregate (Waiver of Bid) moved by George, supported by Kowalsky, RESOLVED THAT the Southgate City Council waive the bidding process and approve the bid extension to Freeport Supply Co. (20091 Pennsylvania, Brownstown, MI 48193) (original contract was awarded Jan 6, 2021), for sand, top soil, and 21A aggregate in the amounts of \$14.95/ton, \$10.74/ton, and \$10.40/ton, respectively, for a period of one year. Motion carried unanimously.
2. Letter of Resignation from Councilman Colovos moved by Rauch, supported by Graziani, RESOLVED THAT the Southgate City Council accept the letter of resignation received from Councilman Colovos, effective January 3, 2024 at 7:00 p.m. Motion carried unanimously.

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## **New Business:**

1. Schedule Special Meeting to Discuss the Council Vacancy moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council schedule a special meeting on January 11, 2024 at 6:00 p.m. in the City Council Chambers to discuss the procedure to fill the vacant seat on City Council. Motion carried unanimously.

## **Claims and Accounts:**

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1488 for \$10,484,140.13. Motion carried unanimously.

## **Adjournment:**

Moved by Rauch, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:27 P.M. Carried unanimously.

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Zoey Kuspa  
Council President

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Janice M. Ferencz  
City Clerk