

City of Southgate

Regular City Council Meeting

January 17, 2024

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, January 17, 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.

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, Public Safety Director Joseph Marsh, Police Chief Mark Mydlarz, Recreation Director Julie Goddard & Building Inspections Director Tim Leach

Minutes:

Moved by George, supported Kowalsky, RESOLVED, that the minutes of the City Council Work Study Session dated January 3, 2024 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Ayres-Reiss, RESOLVED, that the minutes of the Regular City Council Meeting dated January 3, 2024 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from ACA/Fin. Dir.: Re: March 2024 Board of Review Dates moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council approve the March 2024 Board of Review dates, and the Board of Review member's compensation as presented, as well as the amount for additional expenses. Motion carried unanimously.
2. Memo from ACA/Fin. Dir.: Re: 2024 Poverty Exemption Guidelines moved by Rauch, supported by Kowalsky, RESOLVED THAT the Southgate City Council adopt a resolution to approve the enclosed 2024 Poverty Exemption Guidelines & Application. Motion carried unanimously.
3. Letter from Mayor; re: Bid Extension (One Year) for Full Replacement Prime Shield Service Agreement-Waiver of Bid moved by Ayres-Reiss, supported by George, RESOLVED THAT the Southgate City Council waive the bidding process and approve the renewal of the Full Replacement Prime Shield service agreement with D/A Central (13155 Cloverdale, Oak Park, Michigan 48237) in the amount of \$15,313.57, through December 31, 2024. Motion carried unanimously.
4. Letter from Mayor; re: Purchase of Two (2) Police Utility Interceptor Patrol Vehicles-Waiver of Bid moved by Kowalsky, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bidding process, accept the State of Michigan MiDEAL bid award price, and approve the purchase of two (2) 2024 Ford Police Interceptor Utility AWD patrol vehicles from Southgate Ford (16501 Fort St., Southgate, Michigan 48195) in the total amount of \$87,038.00. Motion carried unanimously.
5. Letter from Mayor; re: Bid Extension Through April 30, 2024 for Ice Rink Janitorial Services-Waiver of Bid moved by George, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council waive the bidding process and extend the service agreement with Services to Enhance Potential – STEP (2941 S. Gulley Rd., Dearborn, Michigan 48124 for ice rink janitorial services through April 30, 2024 at the current rate of \$2,800.00 per month. Motion carried unanimously.

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Ordinances:

1. Memo from Administrator; Re: 1st Reading of Proposed Update to Section 1292.03(k) Ordinance as this is the first reading, no action by council is required.

Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1489 for \$1,995,616.19. Motion carried unanimously.

Adjournment:

Moved by George, supported by Ayres-Reiss, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:09 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk