

City of Southgate

Regular City Council Meeting

February 21, 2024

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, February 21, 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, Edward Gawlik Jr., 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 Hennessey, Public Safety Director Marsh, Recreation Director Julie Goddard & Building Inspections Director Tim Leach

Minutes:

Moved by George, supported Rauch, RESOLVED, that the minutes of the City Council Special Meeting Session dated January 11, 2024 be approved as amended. Carried unanimously.

Moved by Rauch, supported Kowalsky, RESOLVED, that the minutes of the City Council Work Study Session dated February 7, 2024 be approved as presented. Carried unanimously.

Moved by Ayres-Reiss, supported by Gawlik, RESOLVED, that the minutes of the Regular City Council Meeting dated February 7, 2024 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Award Bid for Water Service Material Investigation Project moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council award bid to Amerivac, LLC, Jackson, MI, as the low bidder, for the Water Service Material Investigation project in the amount of \$296,950.00. Motion carried unanimously.
2. Letter from Mayor; Re: Award Bid for Purchase of Police Department Duty Firearms & Equipment moved by George, supported by Kowalsky, RESOLVED THAT the Southgate City Council award the bid to CMP Distributors, Inc., Lansing, MI, as the low bidder, for the purchase of police department duty firearms & equipment in the amount of \$44,036.10, and accept the sellback proceeds of \$14,692.50, for a net bid award of \$29,343.60. Motion carried unanimously.

Communications "A":

1. Letter from Fire Chief; Re: Request to use a Grant Writer moved by Rauch, supported by Gawlik, RESOLVED THAT the Southgate City Council approve to use of Chris Wiggins of JW2 Consultants to assist and prepare the AFG grant for \$5,000.00. Motion carried unanimously.
2. Letter from Mayor; Re: Purchase of Water Meter Reading Software (Waiver of Bid) moved by Kowalsky, supported by George, RESOLVED THAT the Southgate City Council waive the bidding process and approve the purchase of the Neptune 360 water meter reading software from our current water meter provider Ferguson Waterworks in the amount of \$15,627.91. Motion carried unanimously.

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3. Letter from Mayor; Re: Purchase of Replacement Network Server (Waiver of Bid) moved by Gawlik, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bidding process and approve the purchase of a new Dell network server to CDW-G in the amount of \$16,949.00, under the State of Michigan MiDeal Extended Purchasing Program. Motion carried unanimously.
4. Memo from Administrator; Re: Storm Water Management Agreement for 15041 Eureka Road-Tommy's Car Wash moved by George, supported by Gawlik, RESOLVED THAT the Southgate City Council authorize the Mayor to execute, on behalf of the City of Southgate Permit M23-0093 for long term maintenance of storm water management system issued by Wayne County for the Project. Motion carried unanimously.
5. Memo from Administrator; Re: Rezoning of 16067 Eureka Road from P-1 Vehicular Parking to C-2 General Business moved by Rauch, supported by Kowalsky, RESOLVED THAT the Southgate City Council approves the rezoning of 16067 Eureka Road from 9-1 Vehicular Parking to C-2 General Business. Motion carried unanimously.
6. Memo from Administrator; Re: Agreement for Building Department Inspection Services moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council approves the agreement with Carlisle Wortman and Associates of Ann Arbor, MI to provide Building Inspection Services at \$65/inspection. Motion carried unanimously.
7. Memo from ACA/Finance Director.; Re: Request for Public Hearing:
 - Southgate-Wyandotte Operation/Maintenance/Capital Special Assessment Costs
 - Water and Sewer Ratesmoved by Rauch, supported by George, RESOLVED THAT the Southgate City Council schedule a public hearing for Wednesday, May 1, 2024 for the Southgate-Wyandotte Operation/Maintenance and a public hearing for Wednesday, May 1, 2024 for Water and Sewer Rates. Motion carried unanimously.

Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1491 for \$5,414,223.59. Motion carried unanimously.

Adjournment:

Moved by Gawlik, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:24 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk