

City of Southgate

Regular City Council Meeting

March 6, 2024

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, March 6, 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 Miller, Public Safety Director Marsh, Police Chief Mydlarz, IT Director Jason Rucker, DPS Director Kevin Anderson, Recreation Director Julie Goddard & Building Inspections Director Tim Leach

Minutes:

Moved by George, supported Ayres-Reiss, RESOLVED, that the minutes of the City Council Work Study Session dated February 21, 2024 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Kowalsky, RESOLVED, that the minutes of the Regular City Council Meeting dated February 21, 2024 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Award Bid for McCann Park Playground Equipment moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council award bid for McCann Park Playground Equipment project to Penchura LLC in the amount of \$176,800.00 plus 10% contingency of \$17,680.00 for a total bid award of \$194,480.00, as the lowest bidder meeting specifications. Motion carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Renewal of Investigation System Service Package (Waiver of Bid) moved by Ayres-Reiss, supported by Gawlik, RESOLVED THAT the Southgate City Council waive the bidding process and approve the renewal of the LeadsOnline PowerPlus Investigation System Service Package with LeadsOnline for a one year term of May 15, 2024 through May 14, 2025, in the total amount of \$4,276.00. Motion carried unanimously.
2. Letter from Mayor; Re: Renewal of Security Awareness Training Subscription (Waiver of Bid) moved by Kowalsky, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bidding process and approve the renewal of the KnowBe4 Security Awareness Training subscription with Dewpoint LLC for a one year term of May 23, 2024 through May 22, 2025, in the total amount of \$2,754.50. Motion carried unanimously.
3. Letter from Mayor; Re: Purchase of Two (2) Dump Truck Chassis (Waiver of Bid) moved by Gawlik, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bidding process and approve the purchase of two (2) Freightliner chassis from Wolverine Truck Sales, Inc. at a cost of \$111,123.00 per chassis, for a total amount of \$222,246.00, under the City of Rochester Hills, MI cooperative bid. Motion carried unanimously.

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4. Letter from Mayor; Re: Purchase of Two (2) Dump Truck Dump Bodies (Waiver of Bid) moved by Ayres-Reiss, supported by George, RESOLVED THAT the Southgate City Council waive the bidding process and approve the purchase of two (2) Crysteel 10' Select Dump Bodies from Truck & Trailer Specialties at a cost of \$94,815.00 per dump body, for a total amount of \$189,630.00, under the MiDeal Extended Purchasing Program. Motion carried unanimously.
5. Letter from Mayor; Re: Purchase of Ford F-550 Chassis Cab (Waiver of Bid) moved by Kowalsky, supported by George, RESOLVED THAT the Southgate City Council waive the bidding process and approve the purchase of a Ford F-550 chassis from Southgate Ford in the amount of \$67,602.00, under the MiDeal Extended Purchasing Program. Motion carried unanimously.
6. Letter from Mayor; Re: Purchase of Ford F-550 Dump Body (Waiver of Bid) moved by Ayres-Reiss, supported by Gawlik, RESOLVED THAT the Southgate City Council waive the bidding process and approve the purchase of a Crysteel 9' S-Tipper Dump Body from Truck & Trailer Specialties in the amount of \$58,168.00, under the MiDeal Extended Purchasing Program. Motion carried unanimously.
7. Memo from Administrator; Re: Request for Public Hearing for Community Development Block Grant Disaster Recovery Program moved by George, supported by Ayers-Reiss, RESOLVED THAT the Southgate City Council schedule a public hearing to be held during the Wednesday, March 20, 2024 City Council meeting regarding the Community Development Block Grant (CDBG) Disaster Recovery Program application. Motion carried unanimously.

Unscheduled Persons In Audience

1. Chris Munsie, 11919 Poplar, voiced his concern regarding the commercial vehicle portion of Ordinance 1298.05.

Claims and Accounts:

Moved by Rauch, supported by Ayers-Reiss, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1492 for \$2,564,001.32. Motion carried unanimously.

Adjournment:

Moved by George, supported by Gawlik, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:12 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk