

City of Southgate

Regular City Council Meeting

June 7, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, June 7, 2023 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, Bill Colovos, 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 Engineer John Hennessey, City Clerk Janice Ferencz, City Treasurer Chris Rollet, Public Safety Director Joe Marsh, Fire Chief Justin Graves, Police Chief Mark Mydlarz, DPS Director Kevin Anderson, Building Inspections Director Tim Leach, Recreation Director Julie Goddard

Minutes:

Moved by Colovos, supported Kowalsky, RESOLVED, that the minutes of the City Council Work Study Session dated May 17, 2023 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Ayres-Reiss, RESOLVED, that the minutes of the Regular City Council Meeting dated May 17, 2023 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Purchase of Replacement Furnaces and A/C Units for Library moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council waive the bid process and award the purchase of replacement furnaces and A/C units at the Southgate Veterans Memorial Library to Flo-Aire Heating & Cooling (15761 Eureka, Southgate, MI 48195) in the amount of \$41,200.00.
Motion carried unanimously.
2. Letter from Mayor; Re: Purchase of Lucas 3 Chest Compression System moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bid process and award the purchase of a Stryker Lucas 3 chest compression system, including the protective case, to Stryker Medical (PO Box 93308, Chicago, IL 60673) in the amount of \$16,906.15.
Motion carried unanimously.
3. Letter from Mayor; Re: Purchase of Street Sweeper moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council waive the bid procedure and award the purchase of an Elgin Pelican Street Sweeper to Bell Equipment Company (78 Northpointe Drive, Lake Orion, MI 48359) for the price obtained through MIDeal cooperative bidding group in the amount of \$280,135.00.
Motion carried unanimously.
4. Memo from Mayor; Re: Purchase of BS&A Human Resources Module moved by George, supported by Colovos, RESOLVED THAT the Southgate City Council waive the bid process and approve the purchase of the Human Resources module from BS&A Software not-to-exceed the amount of \$23,625.00.
Motion carried unanimously.
5. Memo from City Administrator: Re: Listing of Parcel #53 014 99 0002 000 for Sale and the Approval of Signature Associates as the Broker moved by Rauch, supported by Kowalsky, RESOLVED THAT the Southgate City Council approve the listing of Parcel #53 014 99 0002 000 for sale at the appraised value of \$625,000 and to authorize the City Administrator to sign the listing agreement with Signature Associates (One Towne Square, Suite 1200, Southfield, MI 48076).
Motion carried unanimously.

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6. Letter from City Administrator; Re: Amend Board of Review Ordinance to Allow for Alternate Appointments to Board of Review moved by Kowalsky, supported by George, RESOLVED THAT the Southgate City Council waive the second reading and establish Sec. 256.01 as stated allowing for the appointment of up to two (2) Alternate Board of Review members.
Motion carried unanimously.

Unscheduled Persons In the Audience

1. Glenn Bednarz, 13801 Netherwood, voiced his concerns with the trash/recycling/yard waste pickup and the high weeds around the city.
2. Will Davis, 13220 Village Park, Apt 1023, voiced his concern with obtaining a handicap parking spot at the building where he resides.

Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1474 for \$1,784,923.06.
Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by Ayres-Reiss, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:31 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk