

City of Southgate

Regular City Council Meeting

July 5, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, July 5, 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, Christian Graziani, Greg Kowalsky, Zoey Kuspa, Phil Rauch
Absent: Karen George
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 Treasurer Chris Rollet, Public Safety Director Joe Marsh, Fire Chief Justin Graves, Police Chief Mark Mydlarz, Building Inspections Director Tim Leach, DPS Director Kevin Anderson, Recreation Director Julie Goddard

Minutes:

Moved by Colovos, supported Ayres-Reiss, RESOLVED, that the minutes of the City Council Work Study Session dated June 21, 2023 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Kowalsky, RESOLVED, that the minutes of the Regular City Council Meeting dated June 21, 2023 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: 2023 Lead Water Service Replacement Program moved by Colovos, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council award the bid to RVP Construction, Inc. (PO Box 143, South Rockwood, MI 48179) for the 2023 Lead Water Service Replacement Program in the amount of \$146,664.00, plus 15% contingency in the amount of \$21,999.60, for a total award of \$168,663.60. Motion carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Purchase of Ice Rink Seal Pro Cooling Solution moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council waive the bid process and approve the purchase of the Ice Rink Seal Pro Cooling Solution to Shaler-Rink Seal Pro (10386 N Holly Rd, Holly, MI 48442) in the amount of \$15,850.00. Motion carried unanimously.
2. Letter from Mayor; Re: Purchase of Keyless Entry System for Dog Park moved by Ayres-Reiss, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bid process and approve the purchase of a keyless entry system for the dog park to Granite Networks (PO Box 1779, Royal Oak, MI 48067) in the amount of \$5,662.00. Motion carried unanimously.
3. Letter from Mayor; Re: Purchase of Park Video Security Cameras moved by Ayres-Reiss, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bid process and approve the purchase of video security cameras for Kiwanis Park and Market Center Park to Lawrence Technology Services (14140 Pennsylvania Rd, Southgate, MI 48195) in the amount of \$12,712.50, plus 15% contingency in the amount of \$1,906.88, for the total purchase amount of \$14,619.38. Motion carried unanimously.

Ordinances:

1. Memo from Administrator; Re: 2nd Reading of Multifamily Rental Housing Certification and Inspections moved by Kowalsky, supported by Rauch, RESOLVED THAT the Southgate City Council hereby approves Ordinance 23-1036 to amend the code of ordinances Part Fourteen-Building and Housing Code, Title Two, Building Standards, to include the proposed language as a new chapter entitled Chapter 1423

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"Multifamily Housing Certification" to the City of Southgate Code of Ordinances effective no later than November 1, 2023. Motion carried unanimously.

Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1476 for \$1,801,731.42. Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by Rauch, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:07 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk