

# City of Southgate

## Regular City Council Meeting

### August 2, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, August 2, 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.**

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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 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

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#### **Minutes:**

Moved by Rauch, supported Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated July 19, 2023 be approved as presented. Carried unanimously.

Moved by Ayres-Reiss, supported by Kowalsky, RESOLVED, that the minutes of the Regular City Council Meeting dated July 19, 2023 be approved as presented. Carried unanimously.

#### **Consideration of Bids:**

1. Letter from Mayor; Re: Humphrey Cul-de-Sac and Burns Ave. Reconstruction moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council award the bid to GV Cement Contracting Company (20000 Dix Toledo Rd, Brownstown Charter Twp, MI 48183) for the Humphrey Cul-de-Sac and Burns Ave. Reconstruction Project in the amount of \$1,079,232.00, plus 10% contingency of \$107,923.20, for a total project cost of \$1,187,155.20. Motion carried unanimously.
2. Letter from Mayor; Re: FY2023-FY2025 Sidewalk Replacement Program moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council award the bid to Royal Cement (3372 Dix Hwy, Lincoln Park, MI 48146) for the FY2023-FY2025 Sidewalk Replacement Program in the amount of \$639,381.51. Motion carried unanimously.

#### **Communications "A":**

1. Letter from Mayor; Re: Northline Road Improvements (Agnes St. to Fort St.) moved by George, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council approve intergovernmental agreement with Wayne County for Road Improvements to Northline Road and approve working capital advance payment to Wayne County in the amount of \$111,869.00. Motion carried unanimously.
2. Letter from City Administrator; Re: Architecture and Design Agreement for the Southgate Tower Park and Bridge moved by Kowalsky, supported by Rauch, RESOLVED THAT the Southgate City Council approve the agreement between the City of Southgate and Constantine George Pappas of Royal Oak, MI for the design and architecture of the Southgate Tower Park and Bridge in the amount of \$360,700. Motion carried unanimously.
3. Letter from City Administrator; Re: Senior Alliance 2024 Implementation Plan moved by George, supported by Colovos, RESOLVED THAT the Southgate City Council approves the following resolution affirming approval of the Senior Alliance 2024 Annual Implementation Plan for Aging Services:

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WHEREAS, the City Council of the City of Southgate, Wayne County, Michigan recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers.

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Southgate comprises the Planning and Service Area to the agency's governing body.

WHEREAS, the Aging and Adult Services Agency require local Area Agencies on Aging to request approvals of their Annual Implementation Plan from their local governments.

WHEREAS, The Senior Alliance has submitted the plan to this honorable body in accordance with federal and state laws.

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year (FY) 2024.

NOW, THEREFORE, BE IT RESOLVED, that this honorable body of Southgate approves the Annual Implementation Plan for Fiscal Year (FY) 2024, as presented to the City.

APPROVED AND ADOPTED, by the City Council on August 2, 2023.

Motion carried unanimously.

4. Letter from City Administrator; Re: July and December Board of Review Dates moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council approves that the July Board of Review will take place during the week of the third Monday in July, and that the December Board of Review will take place during the second week in December. Motion carried unanimously.
5. Letter from Mayor; Re: Purchase of Video Security Cameras for Lion's Park/Dog Park 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 Lion's Park/Dog Park to CNWR-IT Consultants (1301 N. Summit St., Toledo, OH 43604) in the amount of \$5,287.24. Motion carried unanimously.
6. Letter from Mayor; Re: Rescind Resolution No. 104-22 for the purchase of two (2) Police Vehicles moved by Rauch, supported by Colovos, RESOLVED THAT the Southgate City Council rescind Resolution No. 104-22 due to Ford Motor Company's failure to honor the purchase of two (2) police vehicles. Motion carried unanimously.
7. Letter from Mayor; Re: Purchase of four (4) Chevrolet Silverado Police Pursuit Pickup Trucks moved by Kowalsky, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bid process and approve the purchase of four (4) Chevrolet Silverado Police Pursuit Pickup Trucks from Berger Chevrolet (2525 28<sup>th</sup> St. SE, Grand Rapids, MI 49512) in the amount of \$196,008.00, under the Michigan MI Deal Extended Purchasing Program. Motion carried unanimously.

### **Claims and Accounts:**

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1478 for \$2,895,848.81. Motion carried unanimously.

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**Adjournment:**

Moved by Colovos, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:14 P.M. Carried unanimously.

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Zoey Kuspa  
Council President

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Janice M. Ferencz  
City Clerk