

City of Southgate

Regular City Council Meeting

October 4, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, October 4, 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 Clerk Janice Ferencz, City Treasurer Chris Rollet, City Engineer John Hennessey, 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 George, RESOLVED, that the minutes of the City Council Work Study Session dated September 20, 2023 be approved as presented. Carried unanimously.

Moved by George, supported by Ayres-Reiss, RESOLVED, that the minutes of the Regular City Council Meeting dated September 20, 2023 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Emergency Camera and Lock Repairs (Waiver of Bid) moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council waive the bidding process and approve the award for emergency security camera and door lock repairs to D/A Central Inc. (13155 Cloverdale, Oak Park, MI 48237) in the total amount of \$12,729.66. Motion carried unanimously.
2. Memo from Administrator; Re: Public Hearing Request for Repair or Demolition of 13630 Edison moved by Kowalsky, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council concurs to schedule a public hearing to discuss the Dangerous Buildings Board's recommendation regarding 13630 Edison on November 1st during the regularly scheduled Council Meeting. Motion carried unanimously.
3. Letter from Mayor; Re: Auction Bid for Sale of Sewer Vactor Truck moved by Colovos, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council approve the auction bid amount for the sale of the 2007 Sterling Sewer Vactor Truck in the net amount of \$47,500.00 to Biddergy.com. Motion carried unanimously.
4. Letter from Mayor; Re: Approval Change order No. 001 (Alley Reconstruction) Humphrey Cul-de-Sac & Burns Avenue Reconstruction moved by George, supported by Kowalsky, RESOLVED THAT the Southgate City Council approve Change Order No. 001 in the amount of \$129,680.00, plus 10% contingency of \$12,968.00, to G.V. Cement Contracting Company (20000 Dix Toledo Rd, Brownstown Charter Twp, MI 48183) for the alley reconstruction project. Motion carried unanimously.
5. Letter from Mayor; Re: Award for Emergency Sanitary Sewer Repairs at 16046 Eureka Road moved by Ayres-Reiss, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bidding process and approve the award for emergency sanitary sewer repairs at 16046 Eureka Road to RJ&J Enterprises (10229 N. Dixie Highway, South Rockwood, MI 48179) in the not-to-exceed amount of \$95,000.00. Motion carried unanimously.
6. Letter from Mayor; Re: Authorize Payment for Police Academy Tuition moved by Colovos, supported by Rauch, RESOLVED THAT the Southgate City Council accept the Michigan Public Safety Academy

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Assistance Grant in the amount of \$72,000.00, and authorize payment to Schoolcraft College for police academy tuition in the amount of \$20,810.30. Motion carried unanimously.

7. Memo from Administrator; Re: Southgate Veterans Memorial Library Policy & Procedure Update moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council approve the Southgate Veterans Memorial Library Policy and Procedure Manual as updated by the Library Commission on June 7, 2023. Motion carried unanimously.

Ordinances:

1. Memo from Administrator; Re: First Reading of Changes to Section 1298.01(c)(1) of City Code of Ordinances moved by Kowalsky, supported by Rauch, RESOLVED THAT the Southgate City Council gives the first reading and waives the second reading to adopt the change to the code of ordinances, Section 1298.01(c)(1), according to the proposed language. This ordinance will be otherwise known as Ordinance no. 1038. Motion carried unanimously.

Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1482 for \$1,890,689.63. Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, 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