

City of Southgate

Regular City Council Meeting

November 15, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, November 15, 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 Treasurer Chris Rollet, Fire Chief Justin Graves, City Engineer John Hennessey, Public Safety Director Joseph Marsh, Police Chief Mark Mydlarz, DPS Director Kevin Anderson, Building Inspections Director Tim Leach & Recreation Director Julie Goddard

Minutes:

Moved by George, supported Ayres-Reiss, RESOLVED, that the minutes of the City Council Work Study Session dated November 1, 2023 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Kowalsky, RESOLVED, that the minutes of the Regular City Council Meeting dated November 1, 2023 be approved as presented. Carried unanimously.

Moved by Colovos, supported Rauch, RESOLVED, that the minutes of the Public Hearing Meeting dated November 1, 2023 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Approve Change Order No. 2 to 2022 Water Main Lining Program Agreement (Burns Agreement) moved by George, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council approve Change Order No. 002 to the 2022 Water Main Lining Program agreement with Fer-Pal Construction USA, LLC (26187 Northline Road, Taylor, MI 48180), for additional work along Burns Avenue in the amount of \$259,561.00, plus 15% contingency of \$38,934.15. Motion carried unanimously.
2. Letter from Mayor; Approve Award for Irrigation System Repairs (Waiver of Bid) moved by Colovos, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bidding process and approve the award for irrigation system repairs at 16046 Eureka Rd (Safelite AutoGlass) to Absolute Quality, Inc. (18224 Telegraph Road, Brownstown, MI 48174) in the amount of \$2,940.00. Motion carried unanimously.
3. Memo from Finance Director; Recommendation to Award Purchase of HVAC Heat Exchanger moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council award the purchase and installation of a replacement heat exchanger at the Southgate City Hall Building to Flo-Aire Heating & Cooling (15761 Eureka Rd, Southgate, MI 48195) in the amount of \$9,570.00. Motion carried unanimously.

Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1485 for \$1,378,037.60. 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 7:09 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk