

# City of Southgate

## Regular City Council Meeting

### December 6, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, December 6, 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, Karen George, Christian Graziani, Greg Kowalsky, Zoey Kuspa, Phil Rauch

Absent: Bill Colovos

Also Present: Mayor Joseph G. Kuspa, City Administrator Dan Marsh, Assistant City Administrator/Finance Director Doug Drysdale, City Clerk Janice Ferencz, City Treasurer Chris Rollet, Fire Chief Justin Graves, City Engineer John Miller, Public Safety Director Joseph Marsh, Police Chief Mark Mydlarz, DPS Director Kevin Anderson, Building Inspections Director Tim Leach & Recreation Director Julie Goddard

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#### **Minutes:**

Moved by George, supported Kowalsky, RESOLVED, that the minutes of the City Council Work Study Session dated November 15, 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 November 15, 2023 be approved as presented. Carried unanimously.

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

1. Letter from Mayor; Re: Approval of UFED Touch Software License Renewal moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council approve the UFED Touch Ultimate software license renewal for a one-year period with Cellebrite Inc. (8065 Leesburg Pike, Suite T3-302, Vienna, VA 22182) in the amount of \$5,875.00. Motion carried unanimously.
2. Memo from ACA/Finance Dir.; Re: Fiscal Year 2023-24 Budget Amendment #2024-01 moved by Ayres-Reiss, supported by Rauch, RESOLVED THAT the Southgate City Council approve proposed Budget Amendment #2024-01 as detailed on the attached report. Motion carried unanimously.
3. Letter from Mayor; Re: Appointment to Ethics Board moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to appoint Theresa Lannen to the Ethics Board for a term expiring August 2028. Motion carried unanimously.
4. Letter from Mayor; Re: Appointments to Board of Zoning Appeals moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to appoint Patricia Anderson and Jill Stephan to the Board of Zoning Appeals for a term expiring December 2026. Motion carried unanimously.
5. Letter from Mayor; Re: Appointment to Building Authority moved by Ayres-Reiss, supported by George, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to appoint Joseph G. Kuspa to the Building Authority for a term expiring December 2025. Motion carried unanimously.
6. Letter from Mayor; Re: Appointment to Compensation Commission moved by Kowalsky, supported by Rauch, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to

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appoint Bob Zaleski to the Compensation Commission for a term expiring December 2030. Motion carried unanimously.

7. Letter from Mayor; Re: Appointment to Dangerous Building Hearing Board moved by Rauch, supported by Kowalsky, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to appoint Michael Yoos to the Dangerous Building Hearing Board for a term expiring December 2026. Motion carried unanimously.
8. Letter from Mayor; Re: Appointments to Police & Fire Retirement Board moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to appoint Gordon Mydlarz and Marc Hatfield to the Police & Fire Retirement Board for a term expiring December 2026. Motion carried unanimously.
9. Letter from Mayor; Re: Appointments to Plan Commission moved by Rauch, supported by Kowalsky, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to appoint Patricia Anderson, Jim Yoos and Eric Codrington to the Plan Commission for a term expiring December 2026. Motion carried unanimously.
10. Letter from Mayor; Re: Appointments to Tax Increment Finance Authority moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to appoint Tony DiCarlo, Walt Oben and Ron Moran to the Tax Increment Finance Authority for a term expiring December 2026. Motion carried unanimously.

### **Communications "B":**

1. Letter from Mayor; Re: Appointment to Commission on Aging moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT communications B, is hereby received and filed. Motion carried unanimously.

### **Claims and Accounts:**

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1486 for \$1,777,865.23. Motion carried unanimously.

### **Adjournment:**

Moved by George, supported by Ayres-Reiss, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:09 P.M. Carried unanimously.

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Zoey Kuspa  
Council President

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Janice M. Ferencz  
City Clerk