

City of Southgate

Regular City Council Meeting

December 20, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, December 20, 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, Karen George, Christian Graziani, Greg Kowalsky, Zoey Kuspa

Absent: Bill Colovos *excused, Phil Rauch

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, Fire Chief Justin Graves, City Engineer John Miller, Police Chief Mark Mydlarz, DPS Director Kevin Anderson, Building Inspections Director Tim Leach & Recreation Director Julie Goddard

Minutes:

Moved by Kowalsky, supported George, RESOLVED, that the minutes of the City Council Work Study Session dated December 6, 2023 be approved as presented. Carried unanimously.

Moved by Ayres-Reiss, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated December 6, 2023 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from Administrator; Re: Resolution Accepting & Approving the Fiscal Year 2022-23 Audit Report and Restating Fund Balances moved by George, supported by Kowalsky, RESOLVED THAT the Southgate City Council adopt resolution accepting and approving the audit report from Plante Moran for fiscal year 2022/23, and restating the fund balance as indicated. Motion carried unanimously.
2. Letter from Mayor; Re: Purchase of John Deere Turf Gator Utility Vehicle (Waiver of Bid) moved by Ayres-Reiss, supported by Kowalsky, RESOLVED THAT the Southgate City Council waive the bidding process and approve the purchase of a new John Deere Turf Gator utility vehicle to Revels Turf and Tractor (7060 Kensington Road, Brighton, MI 48116) in the amount of \$13,561.34, under the State of Michigan MiDeal Extended Purchasing Program. Motion carried unanimously.

Unscheduled Persons In the Audience

1. Craig Finney, 13285 Rosedale, voiced his concerns with an issue he is having scheduling an inspection of his water meter in his home. He also voiced his concerns regarding the waiver of bids as well as his concern with the city using Southgate businesses for city purchases.

Claims and Accounts:

Moved by Graziani, supported by Ayres-Reiss, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1487 for \$1,941,255.94. Motion carried unanimously.

Adjournment:

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

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Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk