

City of Southgate

Regular City Council Meeting

June 20, 2018

A Regular Meeting of the Council of the City of Southgate was held in the Municipal Council Chambers, 14400 Dix-Toledo Highway, Southgate, Michigan on Wednesday, June 20, 2018 and was called to order at 7:00 PM by Council President John Graziani.

This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos, Mark Farrah, John Graziani, Phillip Rauch, Christopher Rollet, Dale Zamecki

Absent: *Karen George, *excused

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, Director of Public Safety Jeff Smith, Police Chief Brett Selby, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the City Council Work Study Session dated June 6, 2018 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated June 6, 2018 be approved as presented. Carried unanimously.

Consideration of Bids:

1. **Letter from Mayor; Re: Bid for Stainless Steel Clamps**, moved by Farrah, supported by Rollet, RESOLVED that the Southgate City Council hereby awards the bid for Stainless Steel Clamps to Michigan Pipe and Valve (3604 Page Ave, Jackson, MI 49203) in the amount of \$3,291.91. BE IT FURTHER RESOLVED THAT adequate funds are available in the Water & Sewer Fund for this purpose.

Motion carried unanimously.

2. **Memo from Administrator; Re: Rotary Park Grading & Drainage**, moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby awards the bid for Rotary Park Grading & Drainage to RJ & J Enterprise, Inc. (10229 N Dixie Hwy., South Rockwood,, MI 48179) in the amount of \$99,115.05 which includes a 15% contingency. BE IT FURTHER RESOLVED THAT funds are available in the Parks & Recreation and Southgate Wyandotte Drainage District Funds.

Motion carried unanimously.

Communications "A":

1. **Letter from Mayor; Re: Contract Extension for Tree & Stump Removal**, moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council hereby extends the current contract for Tree & Stump Removal for a period of two years with Tree Man Services (38450 Nottingham Dr., Romulus, MI 48174) with the current rates. BE IT FURTHER RESOLVED THAT funds for this are available in the Major and Local Street Funds for this award.

Motion carried unanimously.

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2. **Memo from Administrator; Re: Waiver of Bid – High Level Servers**, moved by Farrah, supported by Zamecki, RESOLVED that the Southgate City Council hereby waives the bid and authorizes purchase of two (2) new servers, software, and components to CDW Government (75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515) in the amount of \$49,324.39 which is through the State of Michigan pricing. BE IT FURTHER RESOLVED THAT adequate funding is available in the State Forfeiture Fund (\$24,662.19) and General Fund (\$24,662.20).

Motion carried unanimously.

3. **Letter from Mayor; Re: Purchase of Golf Course Fairway & Greens Mowers**, moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby authorizes purchase of Fairway and Greens Mowers to J.W. Turf's John Deere Equipment (29321 Garrison Road, Wixom, MI 48393-2326) in the amount of \$70,230.77. BE IT FURTHER RESOLVED THAT adequate funds are available for the Fairway Mower from Act 359 Fund Balance and from the Parks & Recreation Millage for the Greens Mower.

Motion carried unanimously.

4. **Letter from Mayor; Re: Reeck Road Guardrail Replacement**, moved by Zamecki, supported by Colovos, RESOLVED that the Southgate City Council hereby adopts a resolution authorizing the RFP be awarded to RJ&J Enterprises, Inc. (10229 N Dixie Hwy., South Rockwood, MI 48179) in the amount of \$5,865. BE IT FURTHER RESOLVED THAT adequate funds are budgeted in the Major Street Fund to cover this contract.

Motion carried unanimously.

Ordinances:

Councilman Zamecki gave a first reading of a Zoning Ordinance Amendment requesting to rezone approximately twenty-five (25) acres located at the northeast corner of Allen and Brest Road from C-2 (General Business) to RM (Multi-Family Residential).

Claims and Accounts:

Moved by Farrah, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1355 in the amount of \$1,181,203.83.

Motion carried unanimously.

Adjournment:

Moved by Rauch, supported by Colovos, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:10 P.M. Carried unanimously.

John Graziani
Council President

Michelle Kessler
Deputy City Clerk