

# City of Southgate

## Regular City Council Meeting

### September 5, 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, September 5, 2018 and was called to order at 7:01 PM by Council President John Graziani.

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

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

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Attorney Brandon Fournier, City Engineer John Hennessey, City Clerk Jan Ferencz, 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.

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### **Minutes:**

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated August 15, 2018 be approved as presented. Carried unanimously.

Moved by George, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated August 15, 2018 be approved as presented. Carried unanimously.

### **Consideration of Bids:**

1. Letter from Mayor; Re: Bid for Automotive Parts, moved by Farrah, supported by Zamecki; RESOLVED that the Southgate City Council concurs with the Mayor's recommendation and awards the bid for Automotive Parts to Southgate Ford (16501 Fort St., Southgate, MI 48195) for a period of two years. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Public Garage Departmental Budget to cover costs.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid for Aftermarket Automotive Parts, moved by Zamecki, supported by George, RESOLVED that the Southgate City Council concurs with the Mayor's recommendation and awards the bid for Aftermarket Automotive Parts to NAPA Auto Parts (13678 Eureka Rd, Southgate, MI 48195) for a period of two years. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Public Garage Departmental Budget to cover costs.

Motion carried unanimously.

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

1. Letter from Mayor; Re: Bid Waiver Dix-Toledo Road Water Main Lining Services, moved by Rollet, supported by Colovos, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes the contract for Dix-Toledo and Northline Water Main Lining Services to Fer-Pal Construction USA, LLC

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(26187 Northline Rd, Taylor, MI 48180) in the amount of \$1,158,611.25 plus a 10% contingency of \$115,861.13 for a total of \$1,274,472.38. BE IT FURTHER RESOLVED THAT adequate funds are available in the Water & Sewer Capital fund to cover the cost of this contract.

Discussion took place.

Motion carried unanimously.

2. Letter from Mayor; Re: Pumper Fire Apparatus Truck, moved by Zamecki, supported by Rauch, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation and authorizes purchase of an E-ONE Pumper Fire Apparatus Truck to Westshore Fire (6620 Lake Michigan Dr., Allendale, MI 49401) in the amount of \$431,000. BE IT FURTHER RESOLVED THAT adequate funds are budgeted in the General Fund (Fund Balance) to cover this purchase.

Motion carried unanimously.

3. Letter from Mayor; Re: Police Lockers, moved by Farrah, supported by Rollet, RESOLVED that the Southgate City Council hereby concurs with the Mayor's recommendation and waives the bid procedure and authorizes purchase of Police Lockers to Salsbury Industries (1010 East 62<sup>nd</sup> St., Los Angeles, CA 90001-1598) in the amount of \$19,800. BE IT FURTHER RESOLVED THAT adequate funds are available in the State Forfeiture Account for this purchase.

Motion carried unanimously.

### **New Business:**

Discussion took place on the recent Rapid Response emergency call.

### **Unscheduled Persons in Audience:**

Peter Georvasslis, 17314 Cedarlawn, Southgate, MI spoke about the recent emergency call and Fire Department not providing advanced life support.

### **Claims and Accounts:**

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1609 in the amount of \$31,823,630.64.

Motion carried unanimously.

### **Adjournment:**

Moved by George, supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:35 P.M. Carried unanimously.