

City of Southgate

Regular City Council Meeting

September 18, 2019

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 18, 2019 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, 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 Janice Ferencz, City Treasurer James Dallos; Public Safety Director Jeff Smith, 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 George, RESOLVED, that the minutes of the City Council Work Study Session dated September 4, 2019 be approved as presented. Carried unanimously.

Moved by George, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated September 4, 2019 be approved as presented. Carried unanimously.

Communications A:

1. Memo from DPS Director; Re: Waiver of Bid – 2 Leaf Vacuums moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of two (2) leaf vacuums to Bell Equipment (76 Northpointe Drive, Lake Orion, MI 48359) in the amount of \$116,722.12 which includes the trade in of \$5,000 for our 1997 and 2005 Leaf Vacuums. BE IT FURTHER RESOLVED THAT sufficient funds are budgeted and available in the Local Streets account.

Motion carried unanimously.

Communications B:

1. Letter from Good fellows: Re: Newspaper Sales November 29-30, 2019 moved by Rollet, supported by Rauch, RESOLVED that the Southgate City Council hereby receives and files the letter from the Good fellows regarding newspaper sales the weekend of November 29-30, 2019.

Motion carried unanimously.

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Ordinances:

Moved by George, supported by Colovos, RESOLVED THAT the Southgate City Council waives the first reading and give the second reading to the City of Southgate Codified Ordinances to adopt an ordinance to regulate the sale, use and possession of alternative nicotine products. ALSO RESOLVED THAT this ordinance be known as Ordinance no. 1005.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1385 in the amount of \$1,031,357.98.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Rauch, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:07 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk