

# City of Southgate

## Regular City Council Meeting

### January 19, 2022

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, January 19, 2022 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, followed by roll call.**

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Present: Bill Colovos, Karen George, Christian Graziani, Mark Farrah, Zoey Kuspa, Phil Rauch, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Ed Zelenak, Assistant City Administrator/Finance Director David Angileri, City Clerk Janice Ferencz, City Treasurer Christopher Rollet, City Engineer John Hennessey, Public Safety Director Joe Marsh, Police Chief Mark Mydlarz, Acting DPS Director Kevin Anderson, Building Inspections Director Tim Leach.

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#### **Minutes:**

Moved by Colovos, supported George, RESOLVED, that the minutes of the City Council Work Study Session dated January 5, 2022 be approved as amended and presented. Carried unanimously.

Moved by Rauch, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated January 5, 2022 be approved as presented. Carried unanimously.

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

1. Letter from Mayor; Re: Appointment to Downtown Development Authority moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's recommendation to appoint Greg Kowalsky (14113 Longtin, Southgate, MI 48195) to the Downtown Development Authority for a term expiring December 2025.

Motion carried unanimously.

2. Letter from Mayor; Re: Appointments to Board of Zoning Appeals moved by Farrah, supported by Rauch, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's recommendations to appoint Pat Poirier (this fills the vacancy created by Linda Clark's appointment to the Plan Commission) to the Board of Zoning Appeals for a term expiring December 2022 and Priscilla Ayres-Reiss (15080 Cameron, Southgate, MI 48195) to the Board of Zoning Appeals for a term expiring December 2023.

Motion carried unanimously.

3. Letter from Mayor; Re: Appointments to Plan Commission moved by Zamecki, supported by Rauch, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's recommendations to appoint Linda Clark, Scott Labadie, and Leticia Crawford to the Plan Commission for a term expiring December 2024.

Motion carried unanimously.

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4. Letter from Mayor; Re: Appointments to Commission on Aging moved by George, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's recommendations to appoint Victoria Witt, Carol Healy, Nancy Mellon, Maria Graziani, Dick Bentley, Valenteen Bojanowski, and Kim Kuspa to the Commission on Aging for a term expiring December 2023.

Motion carried unanimously.

5. Letter from Mayor; Re: Appointments to Police & Fire Retirement moved by Farrah, supported by Colovos, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's recommendations to appoint Gordon Mydlarz and Marc Hatfield to the Police & Fire Retirement Board for a term expiring December 2023.

Motion carried unanimously.

6. Letter from Mayor; Re: Appointment to Building Authority moved by George, supported by Colovos, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's recommendation to appoint himself (Joseph G. Kuspa) to the Building Authority for a term expiring December 2025.

Motion carried unanimously.

7. Letter from Mayor; Re: Purchase of Utility Radio Detection Locator (Waiver of Bid) moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and authorizes purchase of a Utility Radio Detection Locator in the amount of \$6,854.01 to C&S Solutions, Inc. (10620 New Haven Rd., Harrison, OH 45030).

Motion carried unanimously.

8. Memo from Deputy Assessor; Re: March Board of Review – 2022 moved by Farrah, supported by Colovos, RESOLVED THAT the Southgate City Council approves the following dates for the 2022 March Board of Review:

Tuesday, March 8<sup>th</sup> 9:00 am until 7:00 pm  
Tuesday, March 15<sup>th</sup> 12:00 noon until 9:00 pm  
Tuesday, March 22<sup>nd</sup> 9:00 am until 7:00 pm

(If necessary, Thursday, March 24, 9:00 am until 7:00 pm)

BE IT FURTHER RESOLVED THAT, the Southgate City Council also approved the BOR member's compensation of \$200 per day, with \$100 per half day and an additional expense of \$150 per day.

Motion carried unanimously.

9. Memo from Administrator; Re: Resolution to approve Purchase Agreement between the City of Southgate and DTE Energy to convert certain street lights to LED moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council approves the purchase agreement between the City of Southgate and DTE Energy in the amount of \$22,310 and authorizes the Mayor and City Clerk to sign all documents on behalf of the City.

Motion carried unanimously.

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10. Memo from Director of Public Safety; Re: Waiver of Bid/Purchase approval of the Full Replacement Prime Shield Service Agreement for the City/Public Safety Division and Court moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and authorizes purchase of the Full Replacement Prime Shield Service Agreement in the amount of \$15,026 for the City/Public Safety Division and \$10,930 for the Court with D/A Central (13155 Cloverdale, Oak Park, MI 48237). BE IT FURTHER RESOLVED that adequate funding has been budgeted for this purchase (\$5,326 of this amount will be taken from the Federal Forfeiture Account).

Motion carried unanimously.

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

Darrin Camilleri introduced himself to the Council as he is running for State Senate and falls within the Southgate district.

#### **Claims and Accounts:**

Moved by Graziani, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1441 in the amount of \$1,301,526.66.

Motion carried unanimously.

#### **Adjournment:**

Moved by Colovos, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:24 P.M. Carried unanimously.

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Zoey Kuspa  
Council President

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Janice M. Ferencz  
City Clerk