

# City of Southgate

## Regular City Council Meeting

### March 2, 2022

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, March 2, 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, City Clerk Janice Ferencz, City Treasurer Christopher Rollet, Public Safety Director Joe Marsh, Police Chief Mark Mydlarz, Acting DPS Director Kevin Anderson, Building Inspections Director Tim Leach, Recreation Director Julie Goddard

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### **Minutes:**

Moved by George, supported Farrah, RESOLVED, that the minutes of the City Council Work Study Session dated February 16, 2022 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated February 16, 2022 be approved as presented. Carried unanimously.

### **Consideration of Bids:**

1. Letter from Mayor; Re: Purchase and Delivery of Trees moved by Rauch, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby awards the bid for the Purchase and Delivery of Trees to Schichtel's Nursery, Inc. (7420 Peters Road, Springville, NY 14141).

Motion carried unanimously.

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

1. Letter from Mayor; Re: Purchase of 1 Ordinance Officer Vehicle (waiver of bid) moved by George, supported by Colovos, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and authorizes purchase of one (1) ordinance officer vehicle to Southgate Ford (16501 Fort St, Southgate, MI 48195) in the amount of \$26,128. BE IT FURTHER RESOLVED THAT funding for this purchase will come from the American Rescue Plan Act (ARPA), the Coronavirus Local Fiscal Recovery Funds.

Motion carried unanimously.

2. Memo from Parks & Recreation Director; Re: Golf Course Equipment Auction moved by Farrah, supported by Rauch, RESOLVED THAT the Southgate City Council hereby approves the auction of the following pieces of equipment 1) 2003 Jacobsen AR 2500 Rough Mower, 2) 1997 Toro 5300-D Fairway Mower and 3) 1994 Ryan GA-30 Aerator. BE IT FURTHER RESOLVED that funds received will be placed in the Golf Course Repairs and Maintenance Fund.

Motion carried unanimously.

# Regular City Council Meeting

## March 2, 2022

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3. Letter from Mayor; Re: Appointments to Boards and Commission moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council hereby concurs with the Mayor's recommendation for the following:

Parks & Recreation Commission for a term expiring April 2022

Scott Labadie (this appointment fills the vacancy created by Chelsey Burke's resignation.

Plan Commission for a term expiring December 2024

Jerry Orman (this appointment fills the vacancy created by the resignation of Scott Labadie who moved to the P&R Commission).

Board of Zoning Appeals for a term expiring December 2022

Gary Martin (this appointment fills the vacancy created by the resignation of Jerry Orman who moved to the Plan Commission).

Motion carried unanimously.

### **Communications "B":**

Moved by George, supported by Colovos, RESOLVED THAT the Southgate City Council hereby receives and files the Drinking Water Asset Management Grant Agreement - \$599,219.00.

Motion carried unanimously.

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

Gary Martin, 11250 Hawthorne, Southgate, MI 48195 thanked the Mayor and Council for his appointment to the Board of Zoning Appeals.

### **Claims and Accounts:**

Moved by Graziani, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1444 in the amount of \$2,214,832.90.

Motion carried unanimously.

### **Adjournment:**

Moved by Rauch, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:11 P.M. Carried unanimously.