

City of Southgate

Regular City Council Meeting

April 6, 2022

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, April 6, 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.

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

Absent:

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, ACA/Finance Director David Angileri, City Clerk Janice Ferencz, City Treasurer Christopher Rollet, Public Safety Director Joe Marsh, Police Chief Mark Mydlarz, Fire Chief Mark Hatfield, Building Inspections Director Tim Leach, Recreation Director Julie Goddard

Minutes:

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

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

Communications "A":

1. Memo from Administrator; Re: Parks and Recreation Millage Renewal Resolution moved by Farrah, supported by George, RESOLVED that the Southgate City Council adopts the following resolution authorizing the proposed proposition regarding City of Southgate Parks and Recreation Millage appear on the August 2nd, 2022 Primary Election Ballot:

WHEREAS, the City of Southgate Council deems it necessary and its desire to acquire, construct, furnish, equip and operate parks and recreation improvements, and that the costs thereof, be defrayed by a five (5) year extension of the 1 mill levy adjusted to .9896 mills for the Constitutional requirements of Headlee.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Southgate, being the Legislative body of the City of Southgate, hereby determines to submit to the qualified electors of the City of Southgate, at the State Primary election of August 2, 2022, a millage renewal proposition to authorize a renewal of the 1 mill levy for a period of five (5) years, commencing December 1, 2022 for the sole purpose to acquire, construct, furnish, equip and operate parks and recreation improvements.

BE IT FURTHER RESOLVED that the millage renewal proposition shall read as follows:

PROPOSAL R
CITY OF SOUTHGATE CITY CHARTER AMENDMENT
FOR PARKS AND RECREATION MILLAGE

"Shall the City of Southgate be authorized to renew the 1 mill levy to acquire, construct, furnish, equip and operate parks and recreation improvements for an additional period of five (5) years beginning December 1, 2022 at an effective rate of .9896 mills, which will generate an estimated \$777,000 in the first year of its levy"?

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BE IT FURTHER RESOLVED, that said proposal will be printed on the ballot for the August 2, 2022 State Primary Election;

BE IT FURTHER RESOLVED that before submission of said proposal to the voters of the City of Southgate. Such proposal shall be published, in full, as part of the official proceedings of the City of Southgate in a newspaper of general circulation within the City.

BE IT FURTHER RESOLVED that said proposal shall be posted, in full, in a conspicuous place at each polling location on August 2, 2022, the date set for the State Primary Election.

Motion carried unanimously.

2. Letter from Mayor; Re: Repair of the Breaker for the Water Department (waiver of bid) moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council hereby waives the bid procedures and authorizes purchase to repair the Breaker for the Water Department with Michigan Cat (19500 Dix Road, Brownstown, MI 48183) in the amount of \$8,301.10.

Motion carried unanimously.

3. Memo from Director of Public Safety; Re: Purchase Approval (waiver of bid) moved by Rauch, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and authorizes purchase of twenty (20) Brother ACC-Printer RJ4200 Series receipt printers and appropriate supplies to Tyler Technologies Inc. (PO Box 203556, Dallas, TX 75320-3556) in the amount of \$16,200. BE IT FURTHER RESOLVED that adequate funding is available in the Federal Forfeiture Account for said purchase.

Motion carried unanimously.

4. Memo from Director of Public Safety; Re: Purchase Approval (waiver of bid) moved by Farrah, supported by Colovos, RESOLVED THAT the Southgate City Council hereby waives the bid procedure and authorizes purchase of a Crime Mapping Program and annual subscription with CentralSquare Technologies (1000 Business Center Dr, Lake Mary, FL 32746) in the amount of \$4,305.

Motion carried unanimously.

Communications "B" (receive and file):

1. Letter from Mayor; Re: Appointments to Public Safety Commission moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council hereby receives and files correspondence for the appointments of the Public Safety Commission.

Motion carried unanimously.

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Unscheduled Persons in Audience:

1. Jerry Pesci, 13174 Argyle, invited the citizens to come into City Hall to view the Southgate Historical Memorial Board for former Mayor Norma J. Wurmlinger.
2. Kevin Counts introduced himself as a candidate on the Republican ticket for State House District in Southgate.
3. Gary Martin, 11250 Hawthorne, thanked the Police Department for handling the miscellaneous issues in their subdivision.

Claims and Accounts:

Moved by Graziani, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1446 in the amount of \$1,832,249.39.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by Rauch, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:25 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk