

City of Southgate

Regular City Council Meeting

April 20, 2022

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, April 20, 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, Christian Graziani, Mark Farrah, Zoey Kuspa, Phil Rauch, Dale Zamecki

Absent: *Karen George, *excused

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, City Administrator Dustin Lent, 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 Colovos, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated April 6, 2022 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated April 6, 2022 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Bid Recommendation for Park Maintenance (Waiver of Bid) moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council hereby waive the bid procedure and award the one-year contract for Park Maintenance for Kiwanis, Rotary, Lions and Cobb Parks to Davey Tree Expert Company (25249 N. Telegraph Rd., Flat Rock, MI 48134) in the amount of \$48,578 to be paid in eight (8) monthly installments of \$6,072.25.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid Recommendation for Carpentry Work Extension (Waiver of Bid) moved by Zamecki, supported by Farrah, RESOLVED that the Southgate City Council hereby waives the bid procedure and extends the current contract for a two-year term for Carpentry Work with Campbell-Durocher Group (98 Winchester St., Monroe, MI 48161) at the current pricing (2016 rates).

Motion carried unanimously.

3. Letter from Mayor; Re: Purchase of Interactive Smartboard – Police Dept. (Waiver of Bid) moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of an Interactive Vibe Smartboard 55" with portable Vibe VI Stand for the Police Department to Vibe (PO Box 3524, Redmond, WA 98073) in the amount of \$3,199. BE IT FURTHER RESOLVED THAT funds for this purchase are available in the Federal Forfeiture Account.

Motion carried unanimously.

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4. Memo from Deputy City Assessor; Re: Lot Split/Combination Fees moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council hereby approves the new lot split / combination fees as follows:

- All Lot Splits \$300.00
- Commercial / Industrial Lot Combinations \$150.00
- Residential Lot Combinations no charge

Motion carried unanimously.

5. Memo from Police Chief; Re: Proposed Sale of Forfeited Vehicles moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby approves the sale of forfeited vehicles at public auction on April 30, 2022 at Norm and Eddies (21851 Pennsylvania Rd., Brownstown, MI 48193) as follows:

- | | | | | |
|-----|------|------|----|-------------------|
| 1) | 2005 | FORD | PU | 1FTPX14565KB96866 |
| 2) | 1999 | CHEV | SW | 1GNEC16R2XJ547405 |
| 3) | 2006 | FORD | SW | 1FMYU03196KD19370 |
| 4) | 2002 | FORD | PU | 1FTRW08L22KE36697 |
| 5) | 2008 | CHRY | SW | 2A8HR54P28R699316 |
| 6) | 2011 | CHEV | 4D | 1G1ZC5E12BF392307 |
| 7) | 1998 | GMC | SW | 1GDFG15R1W1103638 |
| 8) | 2010 | CHEV | 4D | 1G1ZB5EB2AF235404 |
| 9) | 2003 | CADI | 4D | 1G6DM57N330156139 |
| 10) | 2005 | CADI | SW | 1GYEC63N75R229621 |
| 11) | 2006 | MERC | 4D | 2MEFM75V86X647959 |
| 12) | 2010 | CHEV | 4D | KL1TD6DE1AB133874 |

BE IT FURTHER RESOLVED THAT proceeds received from these vehicles will be placed in the State Forfeiture account.

Motion carried unanimously.

Communications "B" (receive and file):

1. Letter from Mayor: Re: Appointments to Parks & Recreation Commission moved by Rauch, supported by Colovos, RESOLVED THAT the Southgate City Council hereby receives and files correspondence for the appointments to the Parks & Recreation Commission.

Motion carried unanimously.

Ordinance:

1. Memo from Administrator; Re: Second Reading Zoning Ordinance Amendment to rezone property located at 16333 Trenton Road moved by Zamecki supported by Colovos, RESOLVED that the Southgate City Council gives the second reading and adoption of an Ordinance for the City of Southgate Codified Ordinances to Rezone the approximately 12 acres at 16333 Trenton Road from R-O (Restricted office) to PD (Planned Development). Such ordinance will be otherwise known as Ordinance no. 1026.

Motion carried unanimously.

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Claims and Accounts:

Moved by Graziani, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1447 in the amount of \$2,905,013.28.

Motion carried unanimously.

Adjournment:

Moved by Rauch, supported by Colovos, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:17 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk