

# City of Southgate

## Regular City Council Meeting

### June 15, 2022

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, June 15, 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, Christian Graziani, Zoey Kuspa, Phil Rauch

Absent: \*Mark Farrah, \*Karen George, \*Dale Zamecki, \*excused

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

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### **Minutes:**

Moved by Rauch, supported Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated June 1, 2022 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated June 1, 2022 be approved as presented. Carried unanimously.

#### *Executive Session re: Tentative Agreements for Teamsters 214; TPOAM Court; TPOAM 2018*

Moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council hereby enters into an executive session at 7:02 p.m.

#### ROLL CALL

Rauch	yes	*Farrah, *George, *Zamecki, *absent
Colovos	yes	
Graziani	yes	
Kuspa	Yes	

Motion Passes 4-0

Moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council hereby closed the executive session at 7:15 p.m.

#### ROLL CALL

Rauch	yes	*Farrah, *George, *Zamecki, *absent
Colovos	yes	
Graziani	yes	
Kuspa	yes	

Motion Passes 4-0

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

1. Letter from Mayor; Re: Change Order #1 for Pedestrian Bridge Piers Rehabilitation moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council hereby waives the bid and concurs with the Mayor's recommendation to approve the Change Order #1 for Pedestrian Bridge Piers Rehabilitation with Z Contractors (50500 Design Ln, Shelby Township, MI 48315) in the amount of \$49,500 plus a 10% contingency of \$4,950 for a total of \$54,450. BE IT FURTHER RESOLVED THAT adequate funds are available in the Major Street Funds for this purchase.

Motion carried unanimously.

2. Letter from Mayor; Re: Purchase of Wireless Headsets for Fire Engine 81 moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council hereby waives the bid and concurs with the Mayor's recommendation to purchase four (4) LiberatorMax 4 wireless headsets for use in Fire Engine 81 from Setcom Corporation (3019 Alvin Devane Blvd., Suite 560, Austin, TX 78741) in the amount of \$4,770.68.

Motion carried unanimously.

3. Letter from Mayor; Re: Purchase of Panasonic Tough books and Docking Stations moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council waives the bid and concurs with the Mayor's recommendation to purchase fifteen (15) Panasonic Tough Book Computers and Docking Stations for the Police Department with CDW-Government (75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515) in the amount of \$45,613.65. BE IT FURTHER RESOLVED THAT adequate funds are available in the Federal Forfeiture Account for this purchase.

Motion carried unanimously.

4. Letter from Mayor; Re: Recommendation for Allen Road from Orchard to Superior, Water main lining moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council waives the bid and concurs with the Mayor's recommendation to award the contract for Water Main Lining for Allen Road from Orchard to Superior with Fer-Pal Construction (26187 Northline Road, Taylor, MI 4818) in the amount of \$1,449,037 plus 15% contingency of \$217,355.55 for a total of \$1,666,392.55. BE IT FURTHER RESOLVED THAT fund are available in the Water and Sewer Capital Fund for this contract.

Motion carried unanimously.

5. Memo from Administrator; Re: Collective Bargaining Agreement; Teamsters 214 moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council concurs with the Administration's recommendation to adopt the Collective Bargaining Agreement between the Teamsters Local 214 and the City of Southgate. BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign on behalf of the City.

Motion carried unanimously.

6. Memo from Administrator; Re: Collective Bargaining Agreement; TPOAM Court moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council concurs with the Administration's recommendation to adopt the Collective Bargaining Agreement between the TPOAM Court and the City of Southgate. BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign on behalf of the City.

Motion carried unanimously.

## Regular City Council Meeting June 15, 2022

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7. Memo from Administrator; Re: Collective Bargaining Agreement; TPOAM 2018 moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council concurs with the Administration's recommendation to adopt the Collective Bargaining Agreement between the TPOAM 2018 and the City of Southgate. BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to sign on behalf of the City.

Motion carried unanimously.

8. Memo from Admin. Asst.; Re: SMART Bus Required Drug & Alcohol Policy moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council adopt the SMART Bus Required Drug & Alcohol Policy as presented.

Motion carried unanimously.

### **Claims and Accounts:**

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1451 for \$1,173,513.92.

Motion carried unanimously.

### **Adjournment:**

Moved by Rauch, supported by Colovos, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:26 P.M. Carried unanimously.

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Zoey Kuspa  
Council President

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Janice M. Ferencz  
City Clerk