

City of Southgate

Regular City Council Meeting

November 2, 2022

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

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

Absent:

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, City Administrator Dan Marsh, Assistant City Administrator/Finance Director Doug Drysdale, City Clerk Janice Ferencz, City Treasurer Chris Rollet, Public Safety Joe Marsh, Police Chief Mark Mydlarz,, DPS Director Kevin Anderson, Building Inspections Director Tim Leach

Moved by Farrah, supported by George; RESOLVED THAT this agenda is amended to include the Memo from Administrator; Driveway Approach Expansion under New Business. Motion carried unanimously.

Minutes:

Moved by Colovos, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated October 19, 2022 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated October 19, 2022 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Recommendation for Purchase of Axon Dash Cameras (Waiver of Bid) moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby waives the bid and awards purchase of Axon Dash Cameras to Axon Enterprises, Inc. (17800 N 85th St., Scottsdale, AZ 85255) in the amount of \$181,584. BE IT FURTHER RESOLVED THAT adequate funds are available for this purchase in the Federal Drug Forfeiture Fund.

Motion carried unanimously.

2. Letter from Mayor; Re: Recommendation for Change Order #1 for DPS Underground Storage Tank Removal & Replacement Project moved by Farrah, supported by George, RESOLVED that the Southgate City Council hereby concurs with the City Engineer to approve the Change Order #1 for DPS Underground Storage Tank Removal and Replacement Project in the amount of \$35,000 plus a 10% contingency of \$3,500 for a total of \$38,500 to TSP Environmental Services, Inc.

Motion carried unanimously.

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Ordinances:

1. Memo from Administrator; Re: 1st Reading of Proposed Removal of Ordinance 468.04 Parking on Jobin moved by George, supported by Colovos; RESOLVED THAT the Southgate City Council hereby waives the 2nd reading to adopt an ordinance for the City of Southgate Codified Ordinances to "remove Ordinance 468.04, Parking on Jobin". This ordinance will be otherwise known as ordinance no 1032.

Motion carried unanimously.

New Business:

1. Memo from Administrator; Re: Driveway Approach Expansions moved by Farrah, supported by Colovos, RESOLVED THAT the Southgate City Council hereby approves that Code Enforcement suspend enforcement of any existing non-conforming driveway approach expansions until the Plan Commission reviews further.

Motion carried unanimously.

Unscheduled Persons in the Audience:

1. Robert Pawlowski, 12757 Chestnut, discussed the elections.
2. Steve Woodbeck, 13540 Pearl, discussed the updated trash time ordinance.

Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1460 in the amount of \$2,656,616.11.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by Rauch, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:19 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk