

City of Southgate

Regular City Council Meeting

December 21, 2022

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, December 21, 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, Zoey Kuspa, Phil Rauch
Absent: *Mark Farrah, *Karen George, *Dale Zamecki, *excused

Also Present: Mayor Joseph G. Kuspa, City Attorney Amelia Zelenak, City Administrator Dan Marsh, City Clerk Janice Ferencz, City Treasurer Chris Rollet, Public Safety Joe Marsh, Police Chief Mark Mydlarz, Fire Chief Marc Hatfield, DPS Director Kevin Anderson, Building Inspections Director Tim Leach, Parks & Recreation Director Julie Goddard

Minutes:

Moved by Rauch, supported Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated December 7, 2022 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Graziani, RESOLVED, that the minutes of the Regular City Council Meeting dated December 7, 2022 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Bid for Automotive Parts moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council awards the bid for OEM Automotive Parts to Southgate Ford (16501 Fort St, Southgate, MI 48195) for a two year period. BE IT FURTHER RESOLVED THAT sufficient funds are available in the Public Garage Departmental Budget to cover costs.

Motion carried unanimously.

Communications "A":

1. Letter from Labor Attorney; Re: City of Southgate/Act 345 Litigation/Status Update moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council hereby agrees with the Attorney's recommendation to approve an additional amount up to \$17,000 to cover costs associated with Miller Canfield (150 West Jefferson, Suite 2500, Detroit, MI 48226) representing the City of Southgate for the Act 345 Litigation.

Motion carried unanimously.

2. Memo from Administrator; Re: Resolution for Storm Water Management for Staybridge Suites moved by Rauch, supported by Graziani, RESOLVED that the Southgate City Council hereby adopt the resolution approving the City of Southgate, Permit no. M-50867 for the long term maintenance of storm water management system to keep Staybridge Suites and the City of Southgate in compliance with the Wayne County Storm Water Ordinance:

WHEREAS, chapter 7 of the Wayne County Storm Water Management Ordinance ("Wayne county Ordinance"), requires storm water management systems to be maintained in perpetuity to ensure that the system functions properly as designed:

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WHEREAS, Rule 1001 of the Wayne County Storm Water Management Administrative Rules ("Administrative Rules") requires applicants for storm water construction approval to submit long-term maintenance plans as part of an application for storm water construction.

WHEREAS, Stellar Hospitality, LLC ("Developer") has applied to the Wayne County Department of Public Services for a storm water construction approval with respect to the project named Staybridge Suites ("Project") located on the west side of Reeck Road north of Northline Road and south of Goddard Road in the city of Southgate, Wayne County, Michigan.

WHEREAS, Developer's application for Storm Water construction approval was assigned permit review number R18-173.

WHEREAS, Developer submitted a plan to the County and the City of Southgate entitled Staybridge Suites ("Plan") for long-term maintenance of the storm water management system(s) as the Project pursuant to Rule 801, which Plan has been tentatively approved by the County pending issuance of this resolution and has been accepted by the City of Southgate; and

WHEREAS, the City of Southgate has agreed to assume jurisdiction over and accepts responsibility for long term maintenance of storm water management system(s) at the Project Pursuant to the Wayne County Ordinance, the Administrative Rules, the Plan, and the Storm Water construction approval issued by Wayne County;

BE IT FURTHER RESOLVED, that the approval be and is hereby granted, authorizing Mayor Joseph G. Kuspa to execute, on behalf of the City of Southgate, Permit No. M-50867 for long-term maintenance of storm water management system issued by Wayne County for the Project.

Motion carried unanimously.

3. Memo from Administrator; Re: Rezoning at 13870 Fort St moved by Rauch, supported by Colovos, RESOLVED THAT the Southgate City Council concur with the Plan Commission and Administration's recommendation to rezone .10 acre parcel at 13870 Fort St. from R-1B (One Family Residential) to P-1 (Vehicular Parking).

Motion carried unanimously.

4. Letter Mayor; Re: Purchase of Central Records Access Control System (Waiver) moved by Colovos, supported by Rauch, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes purchase of PD Central Records Access Control System to D/A Central (13155 Cloverdale, Oak Park, MI 48237) in the amount of \$2,567.43.

Motion carried unanimously.

5. Letter from Mayor: Re Purchase of PD Panasonic Toughbooks FZ-55 (Waiver) moved by Rauch, supported by Colovos, RESOLVED THAT the Southgate City Council hereby cancels the original order of 15 Panasonic Toughbook 55 in-car computers/docking stations from resolution no. 69-22 and waives the bid procedure authorizing purchase of 15 Panasonic Toughbook FZ-55 in-car computers to Rugged Depot (27060 Decker Prairie-Rosehill Rd, Magnolia TX 77355) in the amount of \$41,680.

Motion carried unanimously.

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Ordinances:

1. Memo from Administrator; Re: First Reading of Proposed Changes to Ch. 1468, Section 1468.99 the first reading of proposed changes to Ch. 1468, Residential Exterior Inspections upon Transfer, Section 1468.99 (Penalty) was given, no action was taken.

Unscheduled Persons in Audience:

1. Stephen Estey from Epic Property Management discussed section 1422.03 (d) inspections of rentals.

Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1463 for \$2,189,105.68.

Motion carried unanimously.

Adjournment:

Moved by Rauch, supported by Colovos, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:20 P.M. Carried unanimously.

Zoey Kuspa
Council President


Janice M. Ferencz
City Clerk