

City of Southgate

Regular City Council Meeting

January 4, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, January 4, 2023 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, Zoey Kuspa, Phil Rauch, Dale Zamecki
Absent: *Mark Farrah, *excused

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed 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 Colovos, supported George, RESOLVED, that the minutes of the City Council Work Study Session dated December 21, 2022 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Zamecki, RESOLVED, that the minutes of the Regular City Council Meeting dated December 21, 2022 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from Administrator; Re: Purchase of Replacement Parts of Heating Units at City Hall moved by Rauch, supported by Colovos, RESOLVED that the Southgate City Council hereby waives the bid procedure and awards purchase of replacement parts of Heating Units at City Hall to Flo-Aire Heating & Cooling (15761 Eureka, Southgate, MI 48195) in the amount of \$6,370.

Motion carried unanimously.

2. Memo from Administrator; Re: Resolution for Wayne County ARPA Funding for Southgate Tower Park and Pedestrian Bridge Project moved by George, supported by Rauch, RESOLVED that the Southgate City Council hereby offers the following resolution:

WHEREAS, The City of Southgate has approved a Brownfield Plan with \$3,859,962 in Tax Increment Financing, and the Downriver Community Conference has provided a loan of \$1,200,000 to Southgate Tower LLC to supplement the contribution of Southgate Tower LLC for \$40,000,000 for total project development including asbestos abatement, now therefore be it

RESOLVED, that the Mayor and City Council hereby accept an award of American Rescue Plan Act of 2021 from the Charter County of Wayne, Michigan, in an amount not to exceed Five Million Dollars (\$5,000,000) to fund the development of the Southgate Tower Project which includes the public park and pedestrian bridge to be administered by the City of Southgate.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to sign the contract entitled "INTERGOVERNMENTAL AGREEMENT BETWEEN THE CHARTER COUNTY OF WAYNE AND THE CITY OF SOUTHGATE FOR SOUTHGATE TOWER PROJECT" for the development of the Southgate Tower Park Project and all pertinent contract documents related thereto.

Motion carried unanimously.

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Ordinances:

1. Memo from Administrator; Re: Second Reading of Proposed Changes to Ch. 1468, Section 1468.99 moved by Zamecki, supported by Rauch, RESOLVED THAT the Southgate City Council hereby gives a second reading to adoption of an Ordinance to the Southgate Municipal Codified Ordinances to amend Ch. 1468, Section 1468.99. BE IT FURTHER RESOLVED THAT this Ordinance will be otherwise known as Ordinance no. 1033.

Motion carried unanimously.

Unscheduled Persons in Audience:

1. Robert Pawlowski, 12757 Chestnut, discussed bird scooters.

Claims and Accounts:

Moved by Graziani, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1464 for \$853,603.74.

Motion carried unanimously.

Adjournment:

Moved by George, supported by Colovos, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:13 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk