

City of Southgate

Regular City Council Meeting

March 1, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, March 1, 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: Priscilla Ayres-Reiss, Bill Colovos, Karen George, Christian Graziani, Zoey Kuspa, Phil Rauch
Absent: *Dale Zamecki, *excused

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, City Administrator Dan Marsh, City Clerk Janice Ferencz, City Treasurer Chris Rollet, City Engineer John Hennessey, Fire Chief Marc Hatfield, Public Safety Joe Marsh, Police Chief Mark Mydlarz, DPS Director Kevin Anderson, Building Inspections Director Tim Leach

Minutes:

Moved by Rauch, supported Ayres-Reiss, RESOLVED, that the minutes of the City Council Work Study Session dated February 15, 2023 be approved as presented. Carried unanimously.

Moved by Colovos, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated February 15, 2023 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Purchase of Water System Supplies moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council hereby awards the bid for purchase of Water System Supplies to Core and Main, LP (4901 Dewitt, Canton, MI 48188) for the amount of \$30,760.49.

Motion carried unanimously.

Scheduled Hearings:

1. Public Hearing; Re: Demolition of 16133 Eureka Road moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council hereby enters into a public hearing at 7:03 p.m. to discuss the Demolition of 16133 Eureka Road.

Building Director Leach stated the findings and concurred with the recommendations of the Dangerous Buildings Board. No questions or comments from City Council or audience.

Moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council closes the public hearing at 7:06 p.m.

Motion carried unanimously.

Regular City Council Meeting

March 1, 2023

Communications "A":

1. Memo from Administrator; Re Request for Public Hearing for Clean Water State Revolving Fund Project – Barberrly Relief Sewer moved by Rauch, supported by Colovos, RESOLVED THAT the Southgate City Council hereby set a Public Hearing on Wednesday, March 15, 2023 7:00 p.m. to be held in the Council Chambers at the Norma J. Wurmlinger Municipal Building, 14400 Dix-Toledo Road, Southgate, MI 48195 to discuss the Clean Water State Revolving Fund Project – Barberrly Relief Sewer.

Motion carried unanimously.

2. Letter from Mayor; Re: Appointment to Plan Commission moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to appoint Eric Codrington (13825 Somerset Court) to the Plan Commission for a term expiring December 2023 (this appointment replaces Barb Biskner who resigned from the commission).

Motion carried unanimously.

3. Letter from Mayor; Re: Appointment to Board of Review moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to appoint Paul Knott (12940 Devoe) to the Board of Review for a term expiring June 2023 (this appointment replaces Chris Poirier who resigned from the board).

Motion carried unanimously.

4. Letter from Mayor; Re: Purchase of Sewer Vactor Vehicle (Waiver of Bid) moved by Colovos, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bid procedure and award the purchase of a sewer vactor vehicle to Jack Doheny Company (777 Doheny Dr., Northville, MI 48167) for the amount of \$554,335.46. BE IT FURTHER RESOLVED THAT funds are available in the Water & Sewer Fund for this purchase.

Motion carried unanimously.

5. Letter from Mayor; Re: Bid for Street Sectioning Program (Waiver of Bid) moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council waive the bid procedure and award the bid extension for the 2023 street sectioning program with GV Cement Contracting Co. (20000 Dix-Toledo Hwy, Brownstown, MI 48183) with the 2018 bid rates.

Motion carried unanimously.

6. Letter from Mayor; Re: Lease Golf Carts (Waiver of Bid) moved by Colovos, supported by George, RESOLVED that the Southgate City Council waive the bid procedure and award the bid for lease of golf carts to Pifer, Inc. (8341 E. Holly Road, Holly, MI 48442) for the amount of \$173,750 less \$60,000 purchase of current fleet for a remaining total of \$113,750.

Motion carried unanimously.

7. Memo from Administrator; Re: Rezoning of Parcel on Allen Road from C-2 to Planned Development moved by Rauch, supported by Ayres-Reiss RESOLVED THAT the Southgate City Council hereby rezone a 4.72-acre vacant parcel located on Allen Rd. just north of the Southtown residential neighborhood from C-2 to Planned Development.

Motion carried unanimously.

Regular City Council Meeting

March 1, 2023

Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1468 for \$2,205,337.20.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, 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