

Southgate City Council Agenda

Council Chambers

Wednesday December 5, 2018

6:30pm **Work Study Session**

1. Officials Reports
2. Memo from Administrator; Re: Marijuana Production and Sale Business Regulation
3. Discussions regarding agenda items.

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7:00 pm **Regular Meeting**

Pledge of Allegiance

Roll Call: Colovos, Farrah, George, Graziani, Rauch, Rollet, Zamecki.

Minutes:

1. Work Study Session Minutes dated November 21, 2018.
2. Regular City Council Meeting Minutes dated November 21, 2018.

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Letter from Mayor; Re: Recommendation for Purchase of two Truck Plows
2. Letter from Mayor; Re: Appointments to Boards and Commissions

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Communications "B" – (Receive and File)

Ordinances:

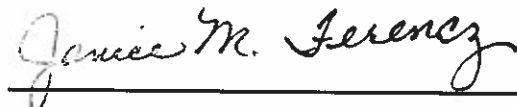
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1366 \$ 1,215,751.25

Adjournment:



Janice M. Ferencz, City Clerk

City Council

Work Study Session

November 21, 2018

An Informal Meeting of the Council of the City of Southgate was held on November 21, 2018 at 6:30 P.M. in the Council Chambers of the Municipal Building, 14400 Dix-Toledo Highway, Southgate, Michigan.

Present: Bill Colovos, Mark Farrah, John Graziani, Karen George, Phillip Rauch, Christopher Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Attorney Ed Zelenak, City Engineer John Hennessey, City Clerk Jan Ferencz, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks and Recreation Director Julie Goddard.

Discussion took place on the following item scheduled for action at the regular meeting:

- **Waiver of bid/purchase Ordinance Management Software & Training**
- **Elevator Repair & Maintenance**
- **Lease Agreement with Southgate Community School District for Dog Park**

This meeting ended at 6:48 pm.

City of Southgate

Regular City Council Meeting

November 21, 2018

A Regular Meeting of the Council of the City of Southgate was held in the Municipal Council Chambers, 14400 Dix-Toledo Highway, Southgate, Michigan on Wednesday, November 21, 2018 and was called to order at 7:00 PM by Council President John Graziani.

This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos, Mark Farrah, Karen George, John Graziani, Phillip Rauch, Christopher Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, Assistant City Administrator/Finance Director David Angileri, City Attorney Ed Zelenak, City Engineer John Hennessey, City Clerk Jan Ferencz, Fire Chief Mike Sypula, Building Inspections Director Bob Casanova, Director of Public Services Bob Tarabula and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by Farrah, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated November 7, 2018 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Colovos, RESOLVED, that the minutes of the Regular City Council Meeting dated November 7, 2018 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Purchase of Building and Ordinance Management Software & Training, moved by George, supported by Colovos, RESOLVED that the Southgate City Council hereby waives the bid procedure and authorizes purchase of Building and Ordinance Management Software and Training to BS&A Software (14690 Abbey Lane, Bath, MI 48808) in the amount of \$27,885. BE IT FURTHER RESOLVED THAT funds are available in the Building Department escrow funds for this purchase.

Motion carried unanimously.

2. Letter from Mayor; Re: Recommendation for Elevator Repair and Maintenance, moved by Zamecki, supported by Rollet, RESOLVED that the Southgate City Council hereby concurs with the Administration and extends the current elevator repair and maintenance contract for one year with Kone, Inc. (11864 Belden Ct., Livonia, MI 48150) with the current pricing of \$213.60 per hour weekdays and \$363.13 per hour for weekends. BE IT FURTHER RESOLVED THAT adequate funds are available in various departmental budgets to cover the repair and maintenance costs.

Motion carried unanimously.

3. Memo from Administrator; Re: Lease Agreement with Southgate Community School District for Dog Park, moved by Colovos, supported by Farrah, RESOLVED that the Southgate City Council hereby approves and authorizes the Mayor and City Clerk to enter into a Lease Agreement with the Southgate Community School District for a Dog Park to be located on the land behind Asher School. BE IT FURTHER RESOLVED THAT this agreement states the lease payment amount is \$1.00 per year for the next 30 years.

Motion carried unanimously.

Regular City Council Meeting
November 21, 2018

Claims and Accounts:

Moved by Farrah, supported by Rollet, RESOLVED, that Claims and Accounts be paid as outlined on Warrant # 1365 in the amount of \$1,352,087.83.

Motion carried unanimously.

Adjournment:

Moved by George supported by Rollet, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:06 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate
Celebrating 60 Years!

- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

Memorandum

To: Honorable City Council Members

From: Dustin Lent, City Administrator

Date: November 11, 2018

Re: Marijuana Production and Sale Business Regulation

Per your request, Administration is providing ordinance language to prohibit Marijuana establishments in the city of Southgate.

Chapter 874 Marijuana Production and Sale Business Regulation

Sec. 874.01 Findings.

a) The Michigan Medical Marihuana Act, Initiated Law 1 of 2008; MCL §333.26421, et seq., referred to as the Medical Marihuana Act, was approved by the electors of the State of Michigan to allow under State law, the possession, use, cultivation, and distribution of marihuana by registered qualifying patients and registered primary caregivers as provided in the Medical Marihuana Act.

b) The Michigan Medical Marihuana Facilities Licensing Act, Act 281 of 2016, MCL §333.27101, et seq., referred to as the Medical Marihuana Facilities Act, was enacted to license and regulate under State law, medical marihuana facilities listed as growers, processors, provisioning centers, secure transporters, and safety compliance facilities for commercial medical marihuana transactions as provided by the Medical Marihuana Facilities Act; and further provides that a State operating license shall not be issued for a medical marihuana facility to operate within a municipality unless the municipality has adopted an ordinance authorizing the operation of that type of facility.

c) The Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, referred to as the Marihuana Act, was approved by the electors of the State of Michigan to allow under State law, the possession, use, cultivation, processing, transportation, and sale of marihuana by persons 21 years of age or older; and the operation of State licensed marihuana establishments listed as marihuana grower, marihuana safety compliance facility, marihuana processor, marihuana microbusiness, marihuana retailer, marihuana secure transporter or other marihuana related business licensed by the State; and further provides in Section 6.1 that a municipality may completely prohibit marihuana establishments within its boundaries.

a) It is the intent of this Article to comply with all Michigan marihuana laws and to protect the public health, safety, and general welfare of persons and property in the community. b) Nothing in this Article shall be construed to undermine or provide immunity from an applicable State or federal law that may be enforced by federal, State, or local government. c) The adoption of this ordinance shall not have the effect of superseding or nullifying State or federal law applicable to the possession, use, cultivation, processing, transportation, distribution, or sale of marihuana.

874.02 MEDICAL MARIHUANA FACILITIES

As authorized by the Michigan Medical Marihuana Facilities Licensing Act, the City elects to prohibit any medical marihuana facility as defined by the Act from operating within the boundaries of the City.

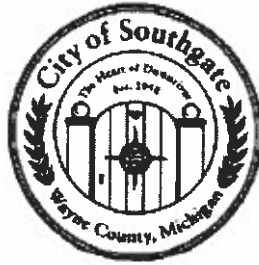
874.03 MARIHUANA ESTABLISHMENTS

Marihuana Establishments Not Permitted. As authorized by the Michigan Regulation and Taxation of Marihuana Act, the City elects to prohibit any marihuana establishment as defined by the Act from operating within the boundaries of the City.

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate
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- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

November 30, 2018

Honorable City Council Members
14400 Dix-Toledo Rd.
Southgate, Michigan 48195

Re: Recommendation for Purchase of two Truck Plows for the Water Department
Dump Trucks through State Bid

Ladies and Gentleman:

The Administration concurs with the DPS Director's recommendation to award the bid for the purchase of two Truck Plows for Water Department Dump Trucks through State Bid in the amount of \$20,214.00 to Truck & Trailer Specialties, Howell, Michigan.

Funds are available in the Water Department for this purchase.

Your favorable consideration of this recommendation is greatly appreciated.

Sincerely,


Joseph G. Kuspa
Mayor

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



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CHRISTOPHER P. ROLLET

MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director 

DATE: November 30, 2018

RE: Recommendation for Purchase of Two Truck Plows for the Water Department Dump Trucks - State Bid.

I have reviewed the above with the DPS Director and concur with his recommendation to award this bid to Truck & Trailer Specialties, Howell Michigan in the amount of \$10,107.00 for the each Dump Truck. The total amount of the bid is \$20,214.00.

Adequate funds are in the Water Department for this purchase.

Acct: 591-000-142-0000: Water & Sewer-Vehicles




City of Southgate

DEPARTMENT OF PUBLIC SERVICES

14719 Schafer Court • Southgate, Michigan 48195
Ph: (734) 258-3079 • Fax: (734) 246-1333

Memorandum

To: The Honorable Mayor and Members of City Council
From: Robert Tarabula, DPS Director 
Date: November 30, 2018
Re: Request for Waiver of Bid – Truck Plows

The Department of Public Services is need of 2 new Truck Plows. Adequate funding has be set aside by the Finance Director for this purpose.

Truck & Trailer Specialties, Inc. has agreed to match the State of Michigan bid for the Truck Plows. The following price includes standard manufacture equipment, options requested by the State contract (#RFP-RH-13-030), and options requested by the City. The cost for the Truck Plows are \$10,107.00 each. The Truck Plows would be delivered in 6 to 8 months.

I recommend that the purchase of two Truck Plows be awarded to Truck & Trailer Specialties, Inc., 1200 Victory Dr., Howell, MI 48843 for the amount of \$20,214.00. I respectfully request this item be placed on the City Council's agenda for purposes of a waiver of bid request and purchase approval.

If you have any questions, please contact me. I would appreciate your favorable consideration of this request.

Enclosure

RT/sb

TRUCK & TRAILER *Specialties, Inc.*

1200 Victory Drive | Howell, MI 48843 | www.ttspec.com | Ph: (517) 552-3855 | Fx: (517) 552-3666

November 29, 2018

City of Southgate
14719 Schafer Court, Southgate, MI 48195
Attn: Jason Kujat, phone: (734) 778-2683

Chassis: TTS-built SA Water truck delivered November 2018

Equipment Quotation

The following pricing is based on City of Rochester Hills RFP-RH-13-030 contract awarded November 2013

Install Monroe model MPPJ45R10-ISTT J-style Torsion-Trip Edge Poly Front Plow including the following:
Plow is power reversible with 45" moldboard height and 10' length
Plow includes torsion-trip edge with two 3" x 10" double-acting power-reverse cylinders
3/8" polymer moldboard with ten 1/2" vertical ribs
Moldboard top angle is 2" x 3" x 3/8" and 1/4" x 4" x 4" bottom angle
Top-punched 5/8" x 8" cutting edge
Monroe wrap-around curbguard with carbide wear strip installed on each side
Rubber snow deflector
36" poly blade markers
Includes a 29" plow-portion Husting-type hitch installed
Stainless steel hydraulic couplers for plow-reverse circuit disconnect
All necessary hoses and fittings

Above installed pricing: \$10,107.00 ea.

Payment Terms: Net 30. Pricing effective for 45 days.

Pricing does not include any of the Rochester Hills RFQ discounts that may be applicable.
2% discount off total taken at invoice if payment received within 30 days.

FOB: City of Southgate
Delivery: 180-210 days ARO

Thank you for the opportunity to quote.

Respectfully submitted by,
Jon Luea/Brian Bouwman

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



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CHRISTOPHER P. ROLLET

July 23, 2018

To The Honorable
Southgate City Council
Southgate, Michigan 48195

Re: **Appointments to Boards/Commissions**

Ladies and Gentlemen:

Please be advised I have made the following appointments:

Dangerous Building Hearing Board – for a term expiring December 2021

Tom Ozeranek 13353 Argyle

Downtown Development Authority – for a term expiring December 2022

Mohammad Abdorabboh 13725 Eureka
Alexander Leonard 18405 Valleyview
Ron Moran 17101 Michigan Avenue

Tax Increment Finance Authority – for a term expiring December 2022

Doug Drysdale 15310 Cameron
Tony Lajeunesse 13433 Reeck Ct.
Rick Lamos 11006 Afton

Your concurrence on these appointments is greatly appreciated.

Sincerely,



Joseph G. Kuspa
Mayor

Cc: Janice Ferencz, City Clerk

JGK/law