

Southgate City Council Agenda

Council Chambers

14400 Dix-Toledo Rd., Southgate, Michigan 48195

Wednesday August 19, 2020

WEB MEETING @ <https://us02web.zoom.us/j/82266222954>

CALL-IN @ + 1-312-626-6799 Passcode: 822 6622 2954#

6:30pm **Work Study Session**

1. Officials Reports
2. Discussion regarding agenda items

7:00 pm **Regular Meeting**

Pledge of Allegiance

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

Minutes:
1. Work Study Session Minutes dated August 5, 2020.
2. Regular City Council Meeting Minutes dated August 5, 2020.

Motion to move into closed Executive session re: Tentative Agreement with COA Police which includes early retirements

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Memo from Asst. City Administrator; Re: Tentative Agreement with COA Police
2. Letter from City Attorney; Re: Termination of Easement
3. Letter from Mayor; Re: Recommendation for Custodial Supplies
4. Letter from Mayor; Re: Bid Waiver – 2 Police Interceptor Utility Vehicles

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Communications "B" – (Receive and File)

Ordinances:

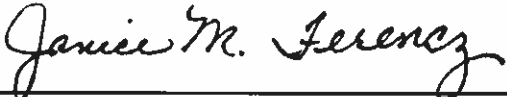
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1407 \$7,653,232.25

Adjournment:



Janice M. Ferencz, City Clerk

City Council

Work Study Session

August 5, 2020

_ An Informal Meeting of the Council of the City of Southgate was held on August 5, 2020 at 6:30 P.M (Due to the Covid-19 virus, this meeting was via Zoom in accordance with Governor Whitmer's executive order).

Present: Bill Colovos, Mark Farrah, Karen George, John Graziani, Phil Rauch, Chris Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Engineer John Hennessey, Public Safety Director Jeff Smith, Police Chief Joe Marsh, Fire Chief Marc Hatfield, Acting DPS Director Kevin Anderson, Building Inspections Director Bob Casanova and Parks & Recreation Director Julie Goddard.

Discussion took place on the following Agenda Items:

- Spray Patch Extension
- Appointment to C.A.S.E. Commission

This meeting ended at 6:47 pm.

City of Southgate Regular City Council Meeting August 5, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, August 5, 2020 and was called to order at 7:00 PM by Council President John Graziani. **(DUE TO COVID-19 VIRUS, THIS MEETING WAS HELD VIA ZOOM, IN ACCORDANCE WITH GOVERNOR WHITMER'S EXECUTIVE ORDER)**

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

Present: Bill Colovos, Mark Farrah, Karen George, John Graziani, Phil Rauch, Chris Rollet, Dale Zamecki

Absent:

Also Present: Mayor Joseph G. Kuspa, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Engineer John Hennessey, Public Safety Director Jeff Smith, Police Chief Joe Marsh, Fire Chief Marc Hatfield, Acting DPS Director Kevin Anderson, Building Inspections Director Bob Casanova and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by George, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated July 15, 2020 be approved as presented. Carried unanimously.

Moved by Rauch, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated July 15, 2020 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from ACA/Finance Director; Re: Spray Patch Extension moved by Colovos, supported by Zamecki, RESOLVED THAT the Southgate City Council concurs with the recommendation to extend the current contract with Highway Maintenance & Construction Co. (PO Box 74411, Romulus, MI 48174-0411) at the current price of \$365.00 per ton. BE IT FURTHER RESOLVED THAT the funds for the contract come from Major and Local Street Funds.

Motion carried unanimously.

Communications "B":

1. Letter from Mayor; Re: Appointment to C.A.S.E. Commission moved by George, supported by Rollet, RESOLVED THAT the Southgate City Council receives and files the letter for appointment to the C.A.S.E. Commission (Robin Craig, 12761 Agnes, Southgate, MI 48195) for a term expiring December 2020.

Motion carried unanimously.

Regular City Council Meeting
August 5, 2020

Claims and Accounts:

Moved by George, supported by Colovos, RESOLVED, that Claims and Accounts be paid as outlined on Warrant # 1406 in the amount of \$5,248,198.66.

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.

John Graziani
Council President

Michelle Kessler
Deputy City Clerk

Howard L. Shifman
Brandon Fournier
Robert Nyovich- Of Counsel



31600 Telegraph Road, Suite 100
Bingham Farms, MI 48025
Phone (248) 642-2383 or
(248) 594-8700
Fax (248) 594-7080
shifmanfournier.com

VIA EMAIL

August 11, 2020

Honorable Mayor and City Council
City of Southgate
14400 Dix-Toledo Road
Southgate, MI 48195

Re: City of Southgate/Termination of Easement

Dear Mayor and Council:

As you are aware, the City is in the process of facilitating the redevelopment of the former Hyundai dealership on Fort Street. During the course of the title review, it has been determined that many years ago, the City of Southgate maintained an alley within the subject matter redevelopment property.

In 1959, the City of Southgate pursuant to a resolution, vacated the alley but maintained an easement in the property for the purposes of future public utilities. Attached to this communication is correspondence from the City Engineer's Office confirming that there are no existing public utilities contained within the site. It is ordinarily not the case that when the City chooses to vacate an alley as provided under the Code of Ordinances and City Charter, that we will retain any public easement. This likely was the result of some desired future project.

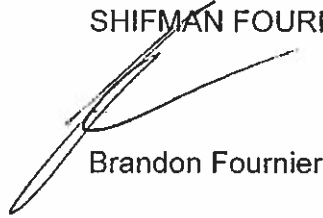
However, to complete the present status of the redevelopment project, the City will be required to adopt a resolution authorizing the City Clerk to sign a termination of easement agreement. Therefore, I am respectfully requesting that the City Council adopt a resolution authorizing the Mayor and Clerk to sign a termination of easement agreement subject to final form review by the City Attorney's Office.

Upon the acceptance of this resolution and the final documentation which will subsequently be recorded at the Wayne County Register of Deeds Office, the easement will be terminated and all property rights will revert to the property owner and developer to allow for the completion of the development of the SafeStor project.

Thank you for your attention in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

SHIFMAN FOURNIER

A handwritten signature in black ink, appearing to read 'Brandon Fournier', is written over the typed name. The signature is stylized with a large, sweeping initial 'B'.

Brandon Fournier

HLS/tlc
Attachment



August 10, 2020

Mr. Dustin Lent
City Administrator
City of Southgate
14400 Dix-Toledo Rd.
Southgate, MI 48195

**Re: 16600 Fort Street
Alley and Roadway Vacation**

Dear Mr. Lent:

The above mentioned property is located within the "Fort Pennsylvania Subdivision No. 1" and on April 16th, 1959 the Southgate City Council vacated all roads and alleys within the subject property. The vacation identifies that an easement be preserved in the Alley immediately South of Leroy Street for existing and future public utilities. Generally in an Alley or Roadway vacations easements are only preserved for existing public utilities not future public utilities.

The City of Southgate has no public utilities within this alley and has no future planning for any such utility extensions in this vacated alley. Based on our needs to service the community with municipal services there will not be a need to preserve a future easement for utilities in this area.

If you have any questions, or if additional information is necessary, please do not hesitate to call me at (734) 759-1600.

Very Truly Yours,

HENNESSEY ENGINEERS, INC

A handwritten signature in black ink, appearing to read 'John J. Hennessey', written over a horizontal line.

John J. Hennessey, P.E.
Vice President

cc: Mr. Robert Casanova, Building Director, City of Southgate

TERMINATION OF UTILITY EASEMENT

WHEREAS, On April 16, 1959 The City of Southgate vacated Turner Ave from Fort Street to Barberry Avenue and that the three (3) alleys then existing in that parcel of land bounded by Fort Street, Leroy Street and Barberry Street were vacated and discontinued.

WHEREAS, an easement for public utilities was reserved in the alley immediately south of Leroy Street between Fort Street and Barberry Street for such utilities then presently located therein or to be located therein in the future.

WHEREAS, said resolution was recorded with Wayne County Register of Deeds on May 11, 1959 in Liber 13940, Pages 19 & 20.

WHEREAS, Land subject to the public utility easement is located within a larger parcel in the City of Southgate, County of Wayne and State of Michigan, described as:

(See attached EXHIBIT A), along with a survey outlining the utility easement area.

NOW THEREFORE BE IT RESOLVED, that easement for public utilities reserved in the alley immediately south of Leroy Street between Fort Street and Barberry Street for such utilities, as recorded in Liber 13940, Pages 19-20 WCR, presently located therein or to be located therein in the future is hereby terminated.

SIDWELL NUMBER: 53-020-01-0307-304

Commonly known as: 16100 Fort Street

Subject to: Building and use restrictions and easements of record, if any.

Dated: _____

STATE OF MICHIGAN
COUNTY OF _____

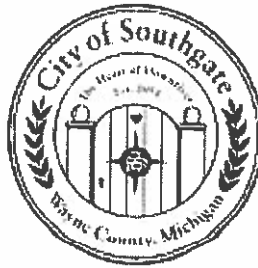
On this ____ day of August, 2020 before me personally appeared to me known to be the persons described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

Notary Public, _____
My Commission Expires: _____

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

August 12, 2020

To the Honorable
City Council
Southgate, Michigan 48195

Re: Recommendation for Custodial Supplies

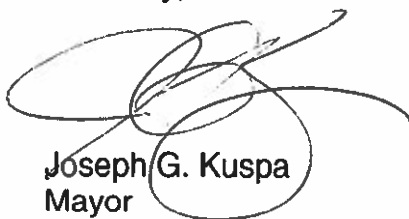
Ladies and Gentlemen:

It is recommended by the DPS Director and I concur, that the contract for Custodial supplies with Allied-Eagle Supply Co., Detroit, Michigan, be extended for one year. We feel it is in the best interest of the City as they have provided excellent service.

Adequate funds are available in the Department of Public Service and the Water and Sewer Department Budget for this contract.

Your favorable consideration of this matter is requested.

Sincerely,



Joseph G. Kuspa
Mayor

JGK/law

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

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CHRISTOPHER P. ROLLET

MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director 

DATE: August 12, 2020

RE: Recommendation for Custodial Supplies

I have reviewed the above with the DPS Director and concur with his recommendation for a bid extension to, Allied-Eagle Supply Co., Detroit, Michigan. This is the Third extension, the company is willing to hold the current pricing for another year.

Adequate funds are available in the Department Public Service and the Water and Sewer Department Budget for this contract. This is the same price as the last four years.

**From the Desk of:
Kevin Anderson
Acting Director, D.P.S.
August 12, 2020**

**To: David Angileri
Finance Director**

Re: Bid Extension Recommendation for Allied-Eagle Supply Co.

I respectfully request to extend the bid for Custodial Supplies to **Allied Eagle Supply Co., 1801 Howard Street Detroit, MI 48216** for a period of **one year**.

They are our current contractor and have extended their fee schedule for one year. I believe this to be in the best interest of the City as they have always provided excellent service.

If you have any questions, please contact me.

KA/sd



(D/Bids-A: Bid extension: Custodial Supplies)



City of Southgate,

Allied-Eagle Supply would like to thank you for your business in 2019-2020. Allied would also like to honor our current pricing for another year term. Prices would remain the same until reviewed again on 8-1-2021. If you have any questions, please feel free to ask.

Joseph Oliver

Sales Representative

734-223-9335

joliver@alliedeagle.com

www.alliedeagle.com

Corporate Office

Distribution Center & Showroom

1801 Howard Street

Detroit, MI 48216

Phone: 313-230-0770

Fax: 313-230-0771

Distribution Center & Showroom

3919 N Greenbrooke Dr S.E.

Grand Rapids, MI 49512

Phone: 616-245-0574

Fax: 616-245-2632

Warehouse & Showroom

3151 Hill Avenue

Toledo, OH 43607

Phone: 419-867-7722

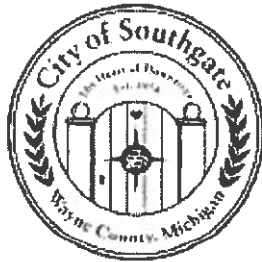
Fax: 419-867-3377

www.alliedeagle.com - info@alliedeagle.com

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

- CITY COUNCIL -

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PHILLIP J. RAUCH
CHRISTOPHER P. ROLLET

August 11, 2020

To the Honorable
City Council
Southgate, Michigan 48195

Re: Bid Waiver – 2 Police Interceptor Utility Vehicles

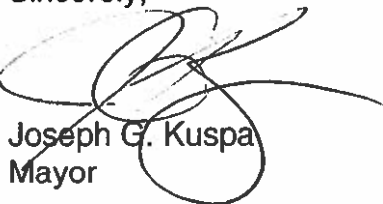
Ladies and Gentlemen:

It is recommended by the Police Chief and I concur, that the bid procedure be waived and to award the purchase of 2 Ford Next Generation Police Interceptor Utility Vehicles to Southgate Ford. Southgate Ford has agreed to match the State of Michigan Bid Price in the amount of \$33,118.00 per vehicle for a total cost of \$66,236.00.

Adequate funds are available for this purchase in the Capital Fund through the sale of the lease on the AT&T Tower and sale of land.

Your favorable consideration of this matter is greatly appreciated.

Sincerely,



Joseph G. Kuspa
Mayor

JGK/law

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

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PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director 

DATE: August 11, 2020

RE: Recommendation for (2) Ford Police Interceptor Utility Vehicles.

I have reviewed the above with the Director of Public Safety, and concur with his recommendation to award this purchase to Southgate Ford, Southgate, Michigan, who has agreed to match the State of Michigan Bid price in the amount of \$33,118.00 per vehicle, for a total cost of \$66,236.00.

Adequate funds are available in the Capital Fund through the sale of the lease on the ATT Tower and sale of land for this purchase. Capital Fund will have approximately \$305,000.00 left in this Fund after this purchase.

**Southgate Police
Department**

Memo

To: Honorable Mayor Joseph G. Kuspa
From: Officer of the Director of Public Safety
Re: Request for Waiver of bid/purchase approval
Date: August 6, 2020
CC: City Administrator, Assistance City Administrator/Finance Director, Chief Marsh, COA President Klonowski, POLC Union President Merony, Public Safety Commission, File

Dear Mayor,

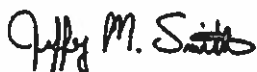
The Police Department is in need of replacing (2) two aging patrol vehicles. Adequate funding has been set aside by the Finance Director for this purpose.

Southgate Ford has agreed to match the State of Michigan bid for Ford Police Utility Patrol Vehicles. The (2) two vehicles will be 2020 Ford Police Utility Explores all black, with all wheel drive and necessary modifications. The total cost per vehicle is \$33,118.00.

It is my recommendation that the purchase of (2) two 2021 Ford Police Utility Explores, all-wheel drive, black in color, be awarded to Southgate Ford, 16501 Fort Street, Southgate, Michigan in the amount of \$66,236.00. With your concurrence, I respectfully request this item be placed on the City Council's agenda for the meeting scheduled on August 19, 2020 for purpose of a waiver of bid request and purchase approval.

Sincerely,

Jeffrey M. Smith



Director of Public Safety

SOUTHGATE FORD

"The Home of Quality Sales & Service"

16501 Fort St. • Southgate, MI 48195
Phone 734-282-3636 • Fax 734-282-1770
southgateford.com



City of Southgate
Attention: Jeffrey Smith
Director of Public Safety
Southgate Police Department

Dear Jeff,

The following bid (with attachment) reflects the State Bid Award for;

2021 Ford Police Interceptor Utility AWD (State Reference # 3003).

Your Price = \$33,118.00 (per vehicle) with the following breakdown;

State Bid Award = \$30,628.00
2020 Price Increase = \$400.00
2021 Price Increase = \$150.00
City of Southgate Upgrades = \$985.00
Government Price Concession Reduction = \$940.00
Title Fee = \$15.00

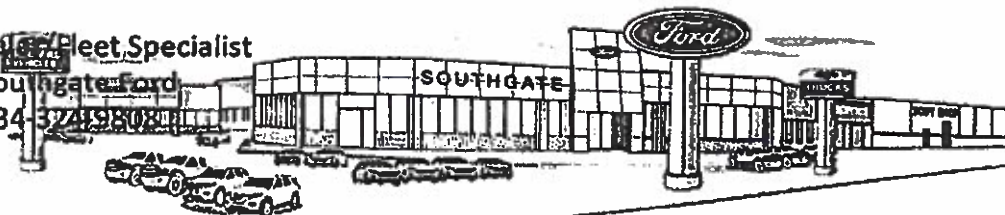
A total of 2 Police Interceptor Utilities requested = \$66,236.00 Total Due.

Delivery may be expected within 8-12 weeks.

Sincerely yours,

Don Daniel

Sales/Fleet Specialist
Southgate Ford
734-324-9808



CNGP530

VEHICLE ORDER CONFIRMATION

07/14/20 09:32:31

==>

Dealer: F48026

2021 EXPLORER 4-DOOR

Page: 1 of 1

Order No: 0001 Priority: J5 Ord FIN: QD688 Order Type: 5B Price Level: 115

Ord PEP: 500A Cust/Flt Name: CITY OF SGTE PO Number:

	RETAIL		RETAIL
K8A	4DR AWD POLICE \$40615	60A	GRILL WIRING \$50
	.119" WHEELBASE	68G	RR DR/LK INOP 75
UM	AGATE BLACK	85R	RR MOUNT PLATE 45
9	CLTH BKTS/VNL R	86T	RR TAILLAMP HSG 60
6	EBONY	87R	RR VIEW MIR/CAM NC
500A	EQUIP GRP		FLEX-FUEL
	.AM/FM STEREO		SP DLR ACCT ADJ
99B	3.3L V6 TI-VCT (3530)		SP FLT ACCT CR
44U	10SPD AUTO TRAN NC		FUEL CHARGE
	FLEET SPCL ADJ NC	B4A	NET INV FLT OPT NC
19K	H8 AGM BATTERY 110		PRICED DORA NC
425	50 STATE EMISS NC		DEST AND DELIV 1245
43D	COURTESY DISABL 25	TOTAL	BASE AND OPTIONS 39365
51S	DUAL LED LAMPS 620	TOTAL	39365
59B	KEY CODE 1284X 50	*THIS IS NOT AN INVOICE*	
F1=Help	F2=Return to Order	F3/F12=Veh Ord Menu	
F4=Submit	F17=Delete Entry		
S099 - PRESS F4 TO SUBMIT		QC02761	