

Southgate City Council Agenda

Council Chambers

14400 Dix-Toledo Rd., Southgate, Michigan 48195

Wednesday August 5, 2020

WEB MEETING @ <https://us02web.zoom.us/j/81683496581>

CALL-IN @ + 1-312-626-6799 Passcode: 816 8349 6581#

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 July 15, 2020.
2. Regular City Council Meeting Minutes dated July 15, 2020.

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Memo from ACA/Finance Director; Re: Spray Patch Extension

Communications "B" – (Receive and File)

1. Letter from Mayor; Re: Appointment to C.A.S.E. Commission

Ordinances:

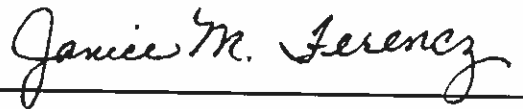
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1405 \$5,248,198.66

Adjournment:



Janice M. Ferencz, City Clerk

City Council

Work Study Session

July 15, 2020

_ An Informal Meeting of the Council of the City of Southgate was held on July 15, 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, Karen George, John Graziani, Chris Rollet, Dale Zamecki

Absent: *Mark Farrah, *Phil Rauch, *excused

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, DPS Director Bob Tarabula, Building Inspections Director Bob Casanova and Parks & Recreation Director Julie Goddard.

Discussion took place on the following Agenda Items:

- Bid for Elevator Repairs & Maintenance
- Appointments to Plan Commission
- Appointment to Ethics Board
- Appointment to Parks & Recreation Commission
- Michigan Department of Treasury first Responder Hazard Pay Premiums Program

This meeting ended at 6:53 pm.

City of Southgate

Regular City Council Meeting

July 15, 2020

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, July 15, 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, Karen George, John Graziani, Chris Rollet, Dale Zamecki

Absent: *Mark Farrah, *Phil Rauch, *excused

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, DPS Director Bob Tarabula, Building Inspections Director Bob Casanova and Parks & Recreation Director Julie Goddard.

Minutes:

Moved by Colovos, supported Zamecki, RESOLVED, that the minutes of the City Council Work Study Session dated July 1, 2020 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated July 1, 2020 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Bid for Elevator moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council concurs with the DPS Director's recommendation and awards the bid for Elevator Repairs & Maintenance to Kone, Inc. (11864 Belden Ct., Livonia, MI 48150) in the amount of \$214.90 per hour weekdays and \$365.34 per hour weekends. BE IT FURTHER RESOLVED THAT adequate funds are available in various department budgets to cover the repair and maintenance costs.

Motion carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Appointments to Plan Commission moved by Colovos, supported by Rollet, RESOLVED THAT the Southgate City Council concurs with the Mayor's recommendation to appoint David Furgerson (16728 Melba Jean, Southgate, MI 48195) to the Plan Commission for a term expiring December 2020 (replacing Jason Cashmer) and Scott Labadie (16637 Traynor, Southgate, MI 48195) for a term expiring December 2021 (replacing Robin Craig).

Motion carried unanimously.

2. Letter from Mayor; Re: Appointment to Ethics Board moved by Zamecki, supported by Rollet, RESOLVED THAT the Southgate City Council concurs with the Mayor's recommendation to appoint Rick Selva (13805 Maywood, Southgate, MI 48195) to the Ethics Board for a term expiring August 2021 (replacing Jason Cashmer).

Motion carried unanimously.

Regular City Council Meeting

July 15, 2020

Communications "B":

1. Letter from Mayor; Re: Appointment to Parks & Recreation Commission moved by Colovos, supported by Zamecki, RESOLVED THAT the Southgate City Council receives and files the letter for appointment to the Parks & Recreation Commission (Nicole Hales, 13836 Longtin, Southgate, MI 48195 for a term expiring April 2022).

Motion carried unanimously.

2. Moved by Colovos, supported by Zamecki, RESOLVED THAT the Southgate City Council receives and files the Michigan Department of Treasury First Responder Hazard Pay Premiums Program.

Claims and Accounts:

Moved by George, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant # 1405 in the amount of \$2,651,604.30.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED, that this Regular Meeting of the Southgate City Council be adjourned at 7:32 P.M. Carried unanimously.

John Graziani
Council President

Michelle Kessler
Deputy City Clerk

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

MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director 

DATE: July 30, 2020

RE: Recommendation for Spray Patch Extension

I have reviewed the above and I concur that the City extend the current contract with Highway Maintenance, Romulus Michigan for Spray Patch at the current price of \$365.00 per ton.

This is the bid price from 2019 and is in the best interest of the City. Funds for the contract come from Major and Local Streets Funds.



(734) 941-8885

Fax (734) 941-8962

P.O. Box 74411

Romulus, MI 48174-0411

July 6, 2020

John Miller
Hennessey Engineers, Inc.
13500 Reeck Rd.
Southgate, MI 48195

Subject: 2020 Spray Patch Contract Renewal

John,

We are happy that you are interested in renewing the city of Southgate's contract for the 2020 construction season, 2021 fiscal year.

We are willing to extend our 2019 prices for the 2020 season (2021 Fiscal Year). The price will again be \$365.00 per ton which includes all labor, equipment, and materials. We will again be using and HFRS-2 asphalt emulsion, a clean washed #9 limestone, and a 1-ton steel wheeled roller to roll all patches.

As always, we appreciate the opportunity to work for the City of Southgate. Please feel free to contact us with any questions you may have.

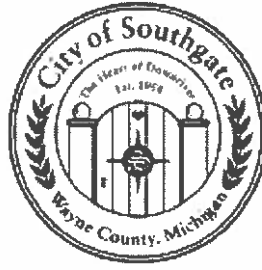
Sincerely,

Jake Demek

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

July 21, 2020

To The Honorable
Southgate City Council
Southgate, Michigan 48195

Re: Appointments to Boards/Commissions

Ladies and Gentlemen:

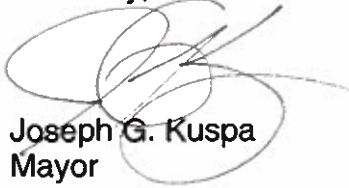
Please be advised I have made the following appointment:

Cultural Arts and Special Events – for a term expiring December 2020

Robin Craig 12761 Agnes

This appointment replaces Ana Mitchell who has resigned from the commission.

Sincerely,



Joseph G. Kuspa
Mayor

Cc: Janice Ferencz, City Clerk

JGK/law