Southgate City Council Agenda

Council Chambers 14400 Dix-Toledo Rd., Southgate, Michigan 48195

Wednesday July 1, 2020

WEB MEETING @ https://us02web.zoom.us/j/82199272285 CALL-IN @ + 1-312-626-6799 Passcode: 821 9927 2285

Work Study Session 6:30pm

- 1. Officials Reports
- 2. Discussion regarding agenda items

7:00 pm Regular Meeting

Pleage of Allegiance

Roll Call:

Colovos, Farrah, George, Graziani, Rauch, Rollet, Zamecki.

Minutes:

- 1. Work Study Session Minutes dated June 17, 2020.
- 2. Regular City Council Meeting Minutes dated June 17, 2020.

Scheduled Persons in the Audience:

Consideration of Bids:

1. Letter from Mayor; Re: Purchase of Stainless Steel Clamps

Scheduled Hearings:

Communications "A" -

- 1. Memo from Administrator; Re: Resolution to Establish guidelines and policy for Outdoor sales, personal service stations, and outdoor dining for existing businesses in the City of Southgate
- 2. Memo from Finance Director; Re: Resolution to Establish Authorized Signatories for MERS Contract and Service Credit Purchase Approvals.
- 3. Memo from Finance Director; Re: 1st Quarter Budget Amendment

Communications "B" - (Receive and File)

Ordinances:

Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1404 \$781,910.10

Adjournment:

City Council

Work Study Session

June 17, 2020

An Informal Meeting of the Council of the City of Southgate was held on June 17, 2020 at 6:30 P.M in the Council Chambers of the Municipal Building, 14400 Dix-Toledo Highway, Southgate, Michigan.

Present:

Bill Colovos, Karen George, Mark Farrah, John Graziani, Chris Rollet, Dale Zamecki

Absent:

Phil Rauch*, *excused

Also Present:

Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, 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:

Wayne County Annual Permits

• Ordinance to add National Pollutant Discharge Elimination

This meeting ended at 6:45 pm.

City of Southgate Regular City Council Meeting June 3, 2020

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, June 17, 2020 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, Karen George, Mark Farrah, John Graziani, Chris Rollet, Dale Zamecki

Absent: Phil Rauch*, *excused

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, 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 June 3, 2020 be approved as presented. Carried unanimously.

Moved by George, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated June 3, 2020 be approved as presented. Carried unanimously.

Communications "A":

- 1. Memo from DPS Director; Re: Resolution Request:
 - Annual Permit for Special Events A 20154
 - Annual Pavement Restoration Permit A 20124
 - Annual Maintenance Permit A 20069

Moved by George, supported by Zamecki, RESOLVED that the Southgate City Council hereby approves the blanket resolution for the above listed permits which a) agrees to fulfill all permit obligations and conditions for the current year; b) to the extent allowed by law, indemnifies, hold harmless and defends Wayne County and its officials and employees against any and all damage claims, suits or judgments of any kind or nature arising as a result of the permitted activity; and c) designates and authorizes Robert Tarabula, Director of Public Services to sign the permit on behalf of the City of Southgate.

Motion carried unanimously.

Ordinances:

Moved by George, supported by Farrah, RESOLVED that the Southgate City Council hereby waives the first reading and approves the 2nd reading to adoption of an ordinance to amend the municipal code of the City of Southgate by adding Article XI of Chapter 102 and titling it, Regulatóion of ad Prohibition of Illicit Discharge and Connection Storm water Control. BE IT ALSO RESOLVED THAT this Ordinance be otherwise known as Ordinance 1012.

Motion carried unanimously.

Regular City Council Meeting June 17, 2020

Claims and Accounts:

Moved by Farrah, supported by Zamecki, RESOLVED, that Claims and Accounts be paid as outlined on Warrant # 1403 in the amount of \$4,112,228.50.

Motion carried unanimously.

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Moved by Farrah, supported by Zamecki, RESOLVED, adjourned at 7:14 P.M. Carried unanimously.	that this Regular Meeting of the Southgate City Council be
John Graziani Council President	Michelle Kessler Deputy City Clerk

JOSEPH G. KUSPA Mayor JANICE M. FERENCZ City Clerk JAMES E. DALLOS

Treasurer



- CITY COUNCIL -

JOHN GRAZIANI
Council President
MARK FARRAH
KAREN E. GEORGE
BILL COLOVOS
DALE W. ZAMECKI
PHILLIP J. RAUCH
CHRISTOPHER P. ROLLET

June 25, 2020

To the Honorable City Council Southgate, Michigan 48195

Re: Bid for Stainless Steel Clamps

Ladies and Gentlemen:

It is recommended by the DPS Director and I concur, that the contract for Stainless Steel Clamps be awarded to Ferguson Water Works, Lansing, Michigan as they are the only qualified bidder.

Adequate funds are available in the Water and Sewer Fund for this purpose.

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 COUNCIL -

JOHN GRAZIANI
Council President
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CHRISTOPHER P. ROLLET

MEMORANDUM

TO: The Honorable Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director

DATE: June 25, 2020

RE: Recommendation for Stainless Steel Clamps

I have reviewed the above with the DPS Director and concur with his recommendation to the only qualified bidder, Ferguson Water Works, Lansing, Michigan.

Adequate funds are available in the Water and Sewer Fund for this purpose.

From the Desk of: Robert Tarabula Director, D.P.S. June 23, 2020

To:

David Angileri

Finance Director

Re:

Bid Recommendation for Stainless Steel Clamps

I have reviewed the bid summary submitted by **Downriver Community Conference** for the Downriver Consortium, for the purchase of <u>Stainless Steel Clamps</u>.

I believe it is in the best interest of the City to accept the bid from Ferguson Water Works, as they are the only qualified bidder on the terms and conditions contained in the bid and bid specification documents.

Therefore, I recommend that (for a period of one year) the bid be awarded to:

Ferguson Water Works 1931 Snow Road Lansing, MI 48917-9505 616-803-7521

If you have any questions, please contact me.

RT/sb

(D/Bids- Downriver Consortium)

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13.0-13.50 F\$1.4350-length 13.40-13.60 F\$1.4360-length 13.70-14.10 F\$1.4410-length	A 80.10	105.93	128.12	144.83	201.83	277.70	315.04
13.70-14.10 FS1-1380-Length	A 80.10	105.93	128.12	144.83	201.83	277.70	315.04
13.70-14.10 F\$1-1410-Length	\$ 80.10	105.93	128.12	144.83	201.83	277.70	315.04
	۸ 80.10	105.93	128.12	144.83	201.83	277.70	315.04
12" 14.00-14.40 FS1-1440-Length N/A	A 80.10	105.93	128.12	144.83	201.83	277.70	315.04
Ford	Ford All Stainless Steel Repair Clamps - Style FS2-double section	ir Clamps - Styl	e FS2-double se	retion			
Pipe Size Pipe O.D. Catalog Number 6" Length		10" Length	12.5" Length	15" Length	20" Length	24" Length	30" Length
16" 17,15-17,90 F52-1790-Length N/A	No Bid	176.68	230.46	256.34	334.10	433.03	532.92
#VALUE!	#VALUE!	574.72					
Product Warranty Information:	:jou:		NO INFOR	NO INFORMATION PROVIDED	OVIDED		
Variations from Specs:	ij			NONE			
Payment Terms:	rms:		ÖN	NONE INDICATED	e.		
# Days from order to delivery:	ery:			7 DAYS			
References	nces			YES			
Addendum Acknowledged?	eq.			YES			

4° 4:504.80 4° 4:74.34 4° 4:74.34 4° 4:95-3.35 4° 5.35-4.35 6° 6.34-7.24 6° 6.34-7.24 6° 7.35-7.45 6° 7.35-7.45 8° 8:54-8.94 8° 8:54-8.94	Catalog Number FS1-S14-Length FS1-S14-Length FS1-S15-Length FS1-S52-Length FS1-G35-Length FS1-G35-Length FS1-Z4-Length FS1-Z4-Length FS1-Z4-Length FS1-Z4-Length FS1-Z4-Length FS1-Z4-Length	6" Length 39.98 39.98 39.98 39.98	7.5" Langth 45.06	zo" Length	Ford All Stainless Steel Repair Clamps-Style FS1-single section 6' Length 7.5" Length 10" Length 15" Length 15" Length	ge section	1000		
	Catalog Number F51-480-Length F51-532-Length F51-562-Length F51-635-Length F51-635-Length F51-734-Length F51-734-Length F51-734-Length F51-734-Length	39.98 39.98 39.98 39.98 39.98	7.5" Langth 45.06	10" Length 61.39	12.5" Length	15" Leserth	300.1	400,000	47.0
╒╏┥╏╏ ┩		39.98 39.98 39.98 39.98					William As	The Length	30. Length
		39.98 39.98 39.98			71.57		120.69	161.90	239.82
		39.98 39.98	45.06	61.39	71.57	88.10	120.69	161.90	239.82
		39.98 6" Length	45.06	61.39	71.57	88.10	120.69	161.90	239.82
		6" Length	45.06	61.39	71.57	88.10	120.69	161.90	239.82
			7.5" Length	10" Length	12.5" Length	15" Length	20" Length	24" Length	30" Length
		N/A	53.92	73.05		101.73	<u> </u>	180.23	259.78
		N/A	53.92	73.05	86.09	101.73		180.23	259.78
	╂┼┼┼	A/N	53.92	73.05	86.09	101.73	143.22		259.78
 		N/A	53.92						259.78
	Catalog Number	N/A	53.92	73.05	86.09	101.73	143.22	180.23	259.78
		6" Length	7.5" Length	10" Length	12.5" Length	35" Length	20" Length	24" Length	30° Length
_	FS3-835-Length	N/A	63.18	83.68	101.39	115.87		204.36	298.29
	F51-894-Length	N/A	63.18	83.68	101.39	115.87	164.14	204.36	298.29
8" 8.99-9.39	FS1-939-Length	N/A	63.18	83.68	101.39	115.87	164.14	204.36	298.29
8 9.27-9.67	F51-967-Length	N/A	63.18	83.68	101.39	115.87	164.14	204.36	298.29
Pipe Site Pipe 0.D	Catalog Number	6° Length	7.5" Length	tigned "Ot	12.5" Length	15" Length	20" Langth	24" Length	30" Length
10" 9.70-10.10	FS1-3030-Length	N/A	84.18	110.75	132.09	151.76	202.65	251.85	344.53
10" 10.60-11.04	4 FS1-1104-Length	N/A	84.18	110.75	132.09	151.76	202.65	251.85	344.53
10 11.04-31.44	4 FS1-1344-Langth	N/A	84.18	110.75		151.76	202.65	251.85	344.53
10" 11.34.11.74	4 F51-1174-Length	N/A	84.18	110.75	132.09	151.76	202.65	251.85	344.53
10" 11.75-12.15	5 FS1-1235-Length	N/A	84.18	110.75	132.09	151.76	202.65	251.85	344.53
Pipe Size Pipe 0.D.	Catalog Number	6" Length	7.5" Length	30" Length	12.5" Length	15" Length	20" Length	24" Length	30" Length
12-00-12-40	⊢	N/A	94.83	126.75		1	1 1	1	407.48
12.60-13.02	2 FS1-1302-Length	N/A	94.83	126.75		173.10	240.38	285.49	407.48
12" 13.10-13.50	0 FS1-1350-Length	N/A	94.83	126.75	153.08	173.10	240.38	285.49	407.48
12" 13.40-13.80	0 F51-1380-Length	N/A	94.83	126.75	153.08	173.10	240.38	285.49	407.48
12" 13.70-14.30	0 F51+1410-tength	N/A	94.83	126.75	153.08	173.10	240.38	285.49	407.48
12" 14,00-14,40	0 FS1-1440-tength	N/A	94.83	126.75	153.08	173.10	240.38	285.49	407.48
		Ford All Sta	afriless Steel Rep	mir Clamps - Sty	ford All Stainless Steel Repair Clamps - Style FSZ-double section	ection			
Pipe Size Pipe 0.D.	Catalog Number	6" Length	7.5" Length	~	12.5" Length	-	. ~	ñ	m
16" 17.15-17.90	0 FS2-1790-Length	N/A	218.90	317.99	327.64	424.94	564.54	590.86	868.96
		#VALUE!	260.07	773.61	871.86	1,055.50	1,435.62	1,674.69	2,418.86
	Product Warranty Information:	nformation:			MANUFA	MANUFACTURER'S WARRANTY	ARRANTY		
	Variations	Variations from Specs:				NONE			
	Paym	Payment Terms:				NET 30			
	#Days from order to delivery:	to delivery:			2	2 TO 14 DAYS			
		References				YES			
	Addendum Acknowledged?	nowledged			ONLY ONE	ONLY ONE - NOT SUBSTANTIVE	TANTIVE		

		_								
1			Ford A	Ford All Stainless Steel Repair Clamps-Style FS1-single section	el Repair Clan	mps-Style FS1-	single section			:
¥ %	Hpe 0.D.	Catalog Number	6" Length	7.5" Length	10" Length	#Just "2.5.1	15" Length	20" Length	26" Length	30" Length
Į.	4.50-4.80	FS1-480-Length	41.73	48.10	L.,	66.13	75.16		1	148.81
÷	4.74-5.34	FS1-S14-Length	41.73			66,13	75.16	122.00	139.96	168.72
Ţ	4.95-5.35	FS1-535-Length	41.73	48.10	59.21	66.13	75.16	122.00	139.96	168.72
÷	5.22-5.62	F51-562-Length	41.73	48.10	59.21	66.13	75.16			168.72
See a	Pipe 0.0.	Catalog Number	6" Length	7.5" Length	10" Length	12.5" Length	13., Length	20" Length	24" Length	30" Length
.9	5.95-6.35	FS1-635-Length	N/A	53.44	65.45	74.75		127.50		183.38
9.	6.56-6.96	F51-696-Length	N/A	53.44	65.45	74.75		127.50		183,38
.9	6.84-7.24	FS1-724-Length	N/A	51.33	65.45	74.75		127 50	158.82	183 38
16	7.05-7.45	FS1-745-Length	N/A	53.44	65.45	74.75		127.50	158.82	183.38
.9	1,45-7,85	FS1-745-Length	N/A	53.44	65.45	74.75	!	127.50	158.82	183.38
¥ ¥	Pipe O.D.	Catalog Number	g, fen e th	7.5" Length	10" Length	12.5" Length	15" Length	20" Length	24" Length	30" Length
ja.	7.95-8.35	FS1-835-Length	N/A	54.16	60.92	82.31	94.09	137.76	172.12	232.17
L	1.54-8.94	FS1-894-Length	N/A	54.16	60.92	82.31	94.09	137.76	172.12	232.17
L	8.99-9.39	F51-939-Length	N/A	54.16	60.92	82.31	94.09	137.76	172.12	232.17
į,	9.27-9.67	FS1-967-Length	N/A	54.16	60.92	82.31	94.09	137.76	172.12	232.17
Pipe Size	Ploe 0.D	Catalog Number	e" Length	7.5" Length	30" Length	12.5" Length	15" Length	20" Length	26" Length	30" Length
10 <u>1</u>	9.70-10.10	FS1-1010-Length	N/A	70.73	95.92	111.03	127.76	170.61	252.13	285.72
ĵĢ.	10.60-11.04	FSI-LID4-Length	N/A	70.73	95.92	111.03	127.76	170.61	252.13	285.72
ě	11.04-11.44	FS1-1144-Length	N/A	70.73	95.92	111.03	127.76	170.61	252.13	285.72
ĵĝ.	11.34-11.74	F51-L174-Length	N/A	70.73	95.92	111.03	127.76		252.13	285.72
ģ	11.75-12.15	FS1-1215-Length	N/A	70.73	95.92	111.03	127.76	170.61	252.13	285.72
Si De	Plpe O.D.	Catalog Number	6" Length	7.5° Length	10" Length	12.5" Length	15" Length	20" Length	24" Length	30" Length
ä	12.00-12.40	F51-1240-Length	N/A	80.40	106.32	128.60	145.37	202.38	278.73	316.21
'n	12.60-13.02	FS3-1302-Length	N/A	80.40	106.32	128.60	145.37	202.38	278.73	316.21
'n	13.10-13.50	FS1-1350-Length	N/A	80.40	106.32	128.60	145.37	202.38	278.73	316.21
ř	13.40-13.80	FS1-1380-Length	N/A	80.40	106.32	128.60	145.37	202.38	278.73	316.21
2	13.70-14.10	F51-14ID-Length	N/A	80.40	106.32	128.60	145.37	202.38	278.73	316.21
5	14.00-14.40	FS1-1440-Length	N/A	80.40	106.32	128.60	145.37	202.38	278.73	316.21
N N			2	Ford All Stainkers Steel Repair Clamps - Style FSZ-double section	eel Repair Clamps	- Style FS2-doub	le section			
Stee	Pipe O.D.	Catalog Number	6" Length	7.5" Length	10° Length	12.5' Length	15" Length	20" Length	24" Length	30" Length
791	17.15-17.90	FS2-1790-Length	N/A	•	177.34	231.31	257.29	335.34	434.63	534.90
			#VALUE!	#VALUE!		694.13	782.34	1,095.59	1,436.39	1,701,19
1 1		Product Warranty Information:	Information:			NO INFO	NO INFORMATION PROVIDED	OVIDED		
- 1		Variations	Variations from Specs:				NONE TAKEN			:
- 1		Pay	Payment Terms:				NET 30 DAYS			
- 1		# Days from order to delivery:	r to delivery:			ST	STOCK TO 7 DAYS	 		
1		Addending Astronomical	References				YES			

Michigan Pipe and Valve 24 24 24 24 24 24 24 2	1					207/61	20 I WELVE	MUNITER PR	ABOLATION SHEET-11B 19/20-28 IWELVE MONTH PRICING FOR FORD FS (OR EQUIVAL	UKD 73 (U	CHUIVALE
1990 CD		COMIPANY		Ford A	l Stainlace Sta	Michiga	in Pipe and	Valve			
1760-02. Classic Number C. Langth 135 Leagth 157 Leagth 25.15.5 C6.74 74.92 121.81 4.50-4.80 Sissic Leagth 41.89 48.41 59.15 C6.74 74.92 121.81 4.50-4.80 Sissic Leagth 41.89 48.41 59.15 C6.74 74.92 121.81 4.50-4.80 Sissic Leagth 41.89 48.41 59.15 C6.74 74.92 121.81 4.50-4.80 Sissic Leagth 41.89 48.41 59.15 C6.74 74.92 121.81 5.50-4.80 Sissic Leagth 41.89 48.41 Sis.15 C6.81 76.15 Sis.25 5.50-4.80 Sis.25 Leagth N/A Sis.21 C6.81 76.15 Sis.29 127.74 6.50-7.81 Sis.25 Leagth N/A Sis.21 C6.81 76.15 Sis.29 127.74 7.6-7.82 Sis.25 Leagth N/A Sis.21 C6.81 76.15 Sis.29 127.74 7.6-7.82 Sis.25 Leagth N/A Sis.21 C6.81 76.15 Sis.29 127.74 7.6-7.83 Sis.25 Leagth N/A Sis.21 C6.81 76.15 Sis.29 127.74 7.6-7.84 Sis.25 Leagth N/A Sis.21 C6.81 76.15 Sis.29 127.74 7.6-7.85 Sis.25 Leagth N/A Sis.21 C6.81 76.15 Sis.29 127.74 7.6-7.85 Sis.25 Leagth N/A Sis.21 C6.81 76.15 Sis.29 127.74 7.6-7.85 Sis.25 Leagth N/A Sis.21 C6.81 77.88 Sis.23 Sis.24 Leagth N/A 70.74 Sis.23 111.09 127.61 170.62 7.6-7.85 Sis.25 Leagth N/A 70.74 Sis.23 111.09 127.61 170.62 7.6-7.85 Sis.25 Leagth N/A 70.74 Sis.23 111.09 127.61 170.62 7.6-7.85 Sis.25 Leagth N/A 70.74 Sis.23 111.09 127.61 170.62 7.6-7.85 Sis.25 Leagth N/A 70.74 Sis.23 111.09 127.61 170.62 7.6-7.85 Sis.25 Leagth N/A 70.74 Sis.25 111.09 127.61 170.62 7.6-7.85 Sis.25 Leagth N/A 80.02 106.17 128.67 145.14 20.2.86 7.6-7.85 Sis.25 Leagth N/A 80.02 106.17 128.67 145.14 20.2.86 7.6-7.85 Sis.25 Leagth N/A N/A 175.79 229.39 255.04 332.41 7.0-7.86 Sis.25 Leagth N/A N/A 175.79 229.39 255.04 332.41 7.0-7.86 Sis.25 Leagth N/A N/A 175.79 229.39 255.04 332.41	\$	⊢			100000000000000000000000000000000000000	The state of the s	TO MAKE LOW	Suigie secuoi			
125-451 125-451-4441 125-451	훘	+	Catalog Number	6" Length	2.	10" Length	221	25.	2	24" Length	30" Length
Accessed Strict Statement Aliable 48.41 59.15 66.74 74.92 121.81 1	ا ي	4.504.80	FS3-480-Length	41.89		59.15				140.30	149.17
495-515 515-525-1041 41.89 48.41 59.15 66.74 74.92 121.81 175.241 151.824-tern 41.89 48.41 59.15 66.74 74.92 121.81 121.82	ų.	4.74.5.14	FS1-514-Length	41.89		59.15				140.30	169.12
St25431 St3514cmth A1 89	ы	4.95-\$.35	F51-535-Length	41.89		59.15				140.30	169.12
SSS-435 F14-65-Length AST-Langth 10° Length AST-Langth AST	ان	-	F51-562-Length	41.89	48.41	59.15				140.30	169.12
St9445 519-544eaph N/A 53.51 65.81 76.15 82.96 127.41	2 2		Catalog Number	6" Length	7.5" Length	10" Length	12.5" Length	uguan _st	ZO" Length	24" Length	30" Length
135-13-14 10-13-14	10	5.95-6.35	FS1-635-Length	N/A	13.51	65.81	76.15			159.35	183.45
105-7.45 513-784-length N/A 53.51 65.81 76.15 82.96 127.41 7.45-7.45 513-784-length N/A 53.51 65.81 76.15 82.96 127.41 7.45-7.45 513-784-length N/A 53.51 65.81 76.15 82.96 127.41 7.45-7.45 513-784-length N/A 60.84 72.88 82.37 93.94 137.74 8.24-2.45 513-284-length N/A 70.74 95.78 111.09 127.61 170.62 8.24-2.46 513-284-length N/A 70.74 95.78 111.09 127.61 170.62 8.24-2.46 513-284-length N/A 80.02 106.17 128.67 145.14 202.86 8.24-2.46 513-284-length N/A N/A 80.02 106.17 128.67 145.14 202.86 8.24-2.46 513-244-length N/A N/A N/A 128.67 145.14 202.86 8.24-2.46 513-244-length N/A	1.	6.56-6.96	FS1-696-Length	N/A	53.51	65.81	76.15	82.96		159.35	183.45
155-155 151-76-Length N/A 53.51 65.81 76.15 82.06 127.41 7.56-755 151-755-Length N/A 53.51 65.81 76.15 82.06 127.41 7.56-755 151-755-Length N/A 60.84 72.88 82.37 93.94 137.74 8.54-59 151-555-Length N/A 60.84 72.88 82.37 93.94 137.74 8.54-59 151-555-Length N/A 60.84 72.88 82.37 93.94 137.74 8.54-59 151-555-Length N/A 60.84 72.88 82.37 93.94 137.74 8.54-50 151-555-Length N/A 60.84 72.88 82.37 93.94 137.74 8.54-50 151-555-Length N/A 60.84 72.88 82.37 93.94 137.74 9.50-0.0 151-104-Length N/A 70.74 95.78 111.09 127.61 170.62 115-11.14 151-114-Length N/A 70.74 95.78 111.09 127.61 170.62 115-11.15 151-114-Length N/A 70.74 95.78 111.09 127.61 170.62 115-11.15 151-114-Length N/A 70.74 95.78 111.09 127.61 170.62 115-11.16 151-114-Length N/A 80.02 106.17 128.67 145.14 202.86 115-11.10 151-114-Length N/A 80.02 106.17 128.67 145.14 202.86 115-11.10 151-114-Length N/A 80.02 106.17 128.67 145.14 202.86 115-114.15 151-114-Length N/A 80.02 106.17 128.67 145.14 202.86 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115 115-115	:	6.84-7.24	FS1-724-Length	N/A	53.51	65.81	76.15	82 96		159 35	183 45
No. 0. No.		7.05-7.45	FS1-745-Length	N/A	53.51	65.81	76.15	82.96		159.35	183.45
Pipe 0.0. Citable Number St. Langth 15° Langth		7.45-7.85	FS1-785-Length	N/A	53.51	65.81	76.15	82.96	1	159.35	183.45
13.0-1.56 13.1-35-Length N/A 60.84 72.88 82.37 93.94 137.74 8.59-3.9 51.495-Length N/A 60.84 72.88 82.37 93.94 137.74 8.59-3.5 51.495-Length N/A 60.84 72.88 82.37 93.94 137.74 8.59-3.5 51.495-Length N/A 60.84 72.88 82.37 93.94 137.74 9.50-0.5 51.100-Length N/A 70.74 95.78 111.09 127.61 170.62 10.0-1.14 53.134-Length N/A 70.74 95.78 111.09 127.61 170.62 10.0-1.24 53.134-Length N/A 80.02 106.17 128.67 145.14 202.86 11.00-1.24 53.134-Length N/A 80.02 106.17 128.67 145.14 202.86 11.13-13-13-13-13-13-13-13-13-13-13-13-13-1	K #		Catalog Number	6* Length	7.5" Length	10° Length	12.5" Length	15" Length	20" Length	24" Length	30" Length
\$294.54 \$15.894.4mmth N/A \$60.84 72.88 82.37 93.94 \$137.74 \$299.35 \$15.4954.4mmth N/A \$60.84 72.88 \$2.37 93.94 \$137.74 \$299.35 \$15.4954.4mmth N/A \$60.84 72.88 \$2.37 93.94 \$137.74 \$209.35 \$15.4954.4mmth N/A \$70.74 95.78 \$111.09 \$127.61 \$170.62 \$209.310 \$15.1304.4mmth N/A \$70.74 95.78 \$111.09 \$127.61 \$170.62 \$209.310 \$12.1304.4mmth N/A \$70.74 95.78 \$111.09 \$127.61 \$170.62 \$209.310 \$209.310 \$209.310 \$209.31 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.32 \$209.3	4.	7.95-8.35	FS1-835-Length	N/A	60.84	72.88	82.37	93.94	137.74	172.20	230.30
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137-1457 131-361-161-1619 137-1619 137-1619 137-149 137-14919 13	. I	8.99-9.39	F51-939-Length	N/A	60.84	72.88	82.37	93.94	137.74	172.20	230.30
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JOSEPH G. KUSPA Mayor

JANICE M. FERENCZ. City Clerk

JAMES E. DALLOS
Treasurer



- 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: June, 26 2020

Re: Resolution to establish temporary guidelines and policy for Outdoor sales, personal service stations, and outdoor dining for existing businesses in the City of Southgate

Administration has determined that it is in the best interests of the health, safety, and welfare of the Southgate's residents and City Businesses, to authorize the Mayor or his designee to take steps to create reasonable flexibility to react and take action in regards to Southgate Permits, Fees and Ordinances. This would allow Southgate's businesses on a temporary basis to provide outdoor dining, personal service stations and outdoor sales of merchandise, consistent with all applicable health and safety guidelines issued to protect the contraction and spread of COVID-19

Your favorable consideration of this matter is requested.

CITY OF SOUTHGATE CITY COUNCIL RESOLUTION

TO ESTABLISHING TEMPORARY GUIDELINES AND POLICY FOR OUTDOOR SALES OF MERCHANDISE, OUTDOOR SERVICES AND/OR OUTDOOR DINING FOR EXISTING BUSINESSES IN SOUTHGATE DURING THE COVID-19 PANDEMIC:

RESOL	UTION	NO.	

WHEREAS, the City of Southgate (the "City") is taking proactive steps to help business and residents that have been impacted from the spread of the novel coronavirus (COVID-19);

WHEREAS, the City of Southgate has determined that it is in the best interests of the health, safety, and welfare of the residents of Southgate and Southgate's businesses to allow outdoor dining, personal service stations and outdoor sales of merchandise, consistent with all applicable health and safety guidelines issued to protect the contraction and spread of COVID-19;

WHEREAS, Business must comply with the provisions in the Governor's Executive Order 20-59 and all subsequent amendments, including, but not limited to, authorization to resume business operations, social distancing, party size, and occupancy requirements as set forth therein.

WHEREAS, the safety measures are advanced and made more effective by the temporary allowance of outdoor dining, personal service stations(i.e. haircuts, basic hair grooming services, manicures, pedicures, etc.) and outdoor sales of merchandise provided such dining and outdoor sales of merchandise occur consistent with all other state and federal statutes, regulations, and orders; and

WHEREAS, as a result of this ongoing situation and the impact to Southgate's residents and City Businesses, the City believes it is necessary to authorize the City Mayor or his designee to take steps to protect the health and safety of City residents and employees and to create reasonable flexibility to react and take action in regards to Southgate Permits, Fees and Ordinances.;

NOW THEREFORE, be it, and it is hereby RESOLVED by the City of Southgate, Michigan and it is hereby ADOPTED and RESOLVED by authority of same as follows:

- 1. The following guidelines and policy for outdoor sales of merchandise, outdoor services and/or outdoor dining for existing businesses in City of Southgate are hereby established until November 1st.
- 2. A merchant seeking to use outdoor space to conduct outdoor sales of merchandise, outdoor service stations and/or outdoor dining shall be responsible for compliance with all state, county, and federal statutes, regulations, and orders applicable to such activities during the COVID-19 pandemic.
- 3. Provisions contained herein would allow for a 25-50% increase in table capacity (for restaurants) or chair/station capacity (for personal services) to be located outside of the establishment on designated hard surfaced or parking areas; i.e., a restaurant with 12 interior tables could request 3-6 additional tables outside
- 4. Prior to using any outdoor space to conduct outdoor sales of merchandise and/or outdoor dining, a merchant shall submit a plan to the City for approval which shall depict the exact location of any outdoor merchandise sales, outdoor service station and/or outdoor dining facilities, and shall describe the safeguards being employed by the merchant to protect the health, safety, and welfare of its patrons and the public. Such plan shall include written permission for the proposed location from the landlord or owner of the property on which such activities are proposed to take place.

- 5. A merchant seeking to use outdoor space to conduct outdoor sales of merchandise and/or outdoor dining shall provide proof in writing to City of Southgate Building Department that sufficient parking is available on site or within a shopping area to meet the needs of its customers.
- 6. If a merchant proposes to use parking spaces or an area of a parking lot for outdoor sales of merchandise and/or outdoor dining, the merchant shall provide safe separation between its customers and vehicles by using physical barriers (e.g., Jersey Barriers, concrete dead weights, etc.) approved by the City of Southgate Building Department, Police Department, and Fire Department, and shall not occupy any handicapped parking area. Emergency Services shall not be impeded by use of sidewalk or parking space/parking lot areas.
- 7. A merchant seeking to use outdoor space to conduct outdoor sales of merchandise, service stations and/or outdoor dining shall abide by nuisance regulations found in the City of Southgate Code of Ordinances.
- 8. The terms of this Resolution and the guidelines to conduct outdoor sales of merchandise, outdoor service stations and/or outdoor dining expressly do not excuse businesses from complying with federal and state orders, and Michigan Liquor Control Board regulations including but not limited to those relating to COVID19 mitigation, nor pre-existing statutes and regulations such as Michigan Department of Health requirements relating to outdoor dining.
- 9. This Resolution shall expire and be automatically repealed on November 1st, unless repealed prior to that time by resolution of the City of Southgate Council.

Moved:			
Seconded:			
AYES:			
NAYS		ABSENT:	
RESOL	UTION DECLA	ARED ADOPTED THIS	DAY OF JULY 2020
STATE OF MI)) ss.)	<u>FICATION</u>
the foregoing is	s a true and con	aplete copy of the Resol	outhgate, Wayne County, Michigan, do hereby certify that ution adopted by the Southgate City Council, on thein the City of Southgate Clerk's Office.
			Southgate City Clerk

JOSEPH G. KUSPA Mayor JANICE M. FERENCZ City Clerk

JAMES E. DALLOS Treasurer



- 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 Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director

DATE: June 26, 2020

RE: Resolution with MERS Contracts and Service

It is requested that the City Council adopts the following in regards to setting up health insurance deductions for our retirees. This only applies to Municipal retirees that retire after 1/1/2019. I have attached the Service agreement that is needed to implement these withholdings. I have also attached the authorized signer resolution to establish what positions at the City are authorized to sign MERS documents.

Please let me know if you have any questions.

Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals



1134 Municipal Way Lansing, MI 48917 | 800.767.MERS (6377) | Fax 517.703.9711

www.mersofmich.com

This F Retire	Resolution is entered into under the provis ment System of Michigan ("MERS") Plan	sions of 1996 PA 220 and the Muni Document, as each may be amen	cipal Employees' ded.
This r	esolution applies to reporting unit(s) #	of the participating n	nunicipality listed below.
WHE! Munic		("Employer") is a participation	ng municipality with the
contra	REAS, MERS requires signatures of an aucts with MERS, the entry of which is authable MERS Plan Document(s);	uthorized representative of the Emp horized by the governing body and	ployer to execute permitted under the
MERS benefi	REAS, the Employer wishes to designate contracts relating to the adoption, amenated the service credit purchase approvals on bearing body;	ndment and termination of MERS'	products, and defined
WHEF as spe	REAS, this Resolution is not intended to a ecifically mentioned herein,	apply to MERS forms or any other I	MERS document except
There	ore, the Governing Body resolves:		
⊏mpio	rawal Agreements and any other contract yer's participation in any MERS-administ o, and (2) MERS Defined Benefit service of David Angileri	tered product and any amendments	er with respect to s and addendums
Optior	al additional job positions:		
2.	Dustin Lent		
3.	Darcie Cheney		
t will r agrees above	esolution may be revoked in writing or an not be effective until such writing or amen that MERS may rely upon this Resolution job position(s) to bind Employer with res	nded Resolution is received by MEF in as conferring signing authority up pect to MERS.	RS. The Governing Body oon the holders of the
Adopte	ed at a regular/special meeting of the Go	verning Body on	, 20
Author	ized signature (must be currently in a position nar	med above):	
Vame:		·	
Γitle: _			
	s signature:		
	s name:		
	s title:		

Health Insurance Premium Deduction Service Agreement



1134 Municipal Way Lansing, MI 48917 | 800.767.2308 | Fax 517.703.9711

www.mersofmich.com

This Health In	suranc	e Premium Deduction Agreement ("Agreement" is between Municipal Employees'
Retirement Sy	stem c	f Michigan ("MERS") and City of Southgate
"Municipality		(Municipality name)
	/(M	unicipality number) (Division name/s)
01 (Division r	number/s	(collectively, the "Parties") effective on the first day of September , 2020 .
The Municipal and their eligib Contributions' MERS defined nave MERS de	ity provole dep "). The I benefi educt F	vides health (medical, dental and/or vision) insurance benefits to retirees ("Retirees") endents, with the Retirees paying monthly contributions for the benefits ("Retiree Retirees are receiving a monthly pension benefit from MERS under the Municipality's it or hybrid plan. The Municipality, with approval from its Governing Body, desires to Retiree Contributions from the Retirees' monthly pension benefit from MERS, and MERS the terms and conditions contained in this Agreement.
The Parties ag	ree as	follows:
1.	for an	of Agreement: This Agreement shall be effective beginning on the effective date above, initial term of one year. The Agreement shall automatically renew for successive periods year each unless terminated in accordance with paragraph 5 below.
2.	Cover benefit Me	age: This Agreement applies to Retiree Contribution for the following health insurance t premiums Retiree Contributions (check all that apply): dical □ Dental □ Vision
3.	Scope	of Services and Responsibilities of the Parties:
	a.	The Municipality shall obtain and maintain, in reasonably accessible format, copies of written authorizations from each Retiree who wishes to have the insurance premium deducted from their monthly MERS pension benefit, in a format satisfactory to MERS.
	b.	The Municipality will, prior to MERS' commencing services under this Agreement, provide to MERS a list of its Retirees and their Retiree Contribution amounts ("Census").
	c.	Annually, and within 30 days of this Agreement's anniversary date, the Municipality shall provide MERS with a new Census or a written statement that no changes are required, in addition to the obligation to advise MERS of changes on a monthly basis, as set forth below.
	d.	Using the Census, MERS will deduct each Retiree Contribution amount from each Retiree's monthly benefit payment. On the 18th day of each month, MERS will send to the Municipality, via electronic funds transfer, the Retiree Contribution amounts. If the 18th day of the month falls on a weekend or holiday, the payment will be transferred the business day before.
	e.	The Municipality is responsible for all communication with the Retirees regarding the occurrence of the deductions and the amount of and any other information relating to the Retiree Contributions.

Health Insurance Premium Deduction Service Agreement

- f. In addition to the annual review obligations set forth above, the Participating Municipality is responsible to communicate to MERS any and all changes to the Census prior to or on the 1st of each month for the upcoming payroll using the MERS identified method and format. Communications must be sent to MERS via e-mail to paymentsupport@mersofmich.com. Any changes not communicated to MERS by the 1st of each month will not be implemented in that month's payroll. Retroactive adjustments will not be made by MERS. The Municipality is solely responsible for correcting any errors that may occur due to untimely communication of changes to the Census, which may include refunding amounts to Retirees or collecting additional Retiree Contributions from the Retirees.
- g. The Municipality will pay MERS an annual fee per Coverage Type/Level (i.e. type of plan, single or married, etc.), and an annual fee per Retiree for the services set forth in this Agreement. The fee structure is as follows:

Part A: Number of Cov	verage Types/Levels
1 to 49	\$200
Up to 99	\$300
Up to 149	\$400
Up to 199	\$500
Every additional 50 co above 199 is an additi	
Part B:	\$5

Subsequent Years	中国工作编码工程			
Part A: Number of Co	verage Types/Levels			
1 to 49	\$200			
Up to 99	\$300			
Up to 149	\$400			
Up to 199 \$500				
Every additional 50 co 199 is an additional \$	overage types/levels above 100			
Part B: Per Participant Fee	\$2			

MERS may change the fee structure with prior written notice.

MERS will provide an annual invoice to the Municipality at year-end. The Municipality must pay MERS by check or electronic funds transfer the calculated amount within 30 days of receipt of the invoice.

- 4. **Limitations on Service:** MERS does not assume any obligations other than those responsibilities stated in this Agreement. In particular, MERS does not have the following obligations:
 - a. Not a Fiduciary: MERS is not the administrator, plan sponsor, trustee or fiduciary of the Participating Municipality's health insurance benefit plan(s). MERS shall have no discretionary authority or control over the management of the Municipality's health insurance benefit plan(s), and shall exercise no discretion or control with respect to the management or disposition of the Retiree Contribution amounts. MERS is not responsible for qualification or compliance of the Participating Municipality's health insurance plan(s) with the Internal Revenue Code and any other applicable laws, federal, state, or local, for which the plan sponsor or insurance plan administrator is responsible by law.
 - b. Expenses: MERS is not responsible for payment of any expense of the Participating Municipality's health insurance plan, including, but not limited to, the fees of an attorney, accountant and other individual or entity not employed by MERS who provides services hereunder at the request of or with the prior consent of the Participating Municipality.

Health Insurance Premium Deduction Service Agreement

- 5. **Termination of Agreement:** This Agreement may be terminated at any time by MERS or the Participating Municipality, by written notice. In the event of a termination, MERS shall cease to deduct Retiree Contribution amounts and will distribute any Retiree Contributions currently held to the Participating Municipality as soon as administratively practicable, or not later than the 18th day of the month following termination. The Municipality will be invoiced the annual fee following the termination notice. Failure to pay any invoice when due may result in termination of this agreement.
- Indemnification: The Municipality agrees to indemnify MERS against any and all claims and liabilities arising out of MERS' performance under this Agreement. MERS shall not be liable, nor advance its own funds, for the payment of benefits or claims under the Municipality's health insurance plan(s). MERS shall not be liable for any cancellation or modification to any health insurance policy or benefit for any Retiree that may occur as a result of or during the effectiveness of this Agreement.
- 7. **Authority**: The Municipality's Governing Body has approved entry into this Agreement, and has authorized the signatory below to execute this Agreement and any subsequent amendments to this Agreement.
- 8. **Amendment and Waiver**: This Agreement may only be amended in writing, signed by both Parties. No failure of either Party to enforce any provisions of this Agreement shall constitute a waiver.
- 9. Disputes: Disputes arising out of this Agreement will be governed by the MERS' Plan Document and/or heard in the Circuit Court for the County of Eaton, State of Michigan. Michigan law shall govern this Agreement.

By signing below, both parties agree that the deductions will be administered in accordance with this Agreement. Items not addressed in this Agreement shall be administered in accordance with the Adoption Agreement between the Parties, the MERS Plan Document and/or applicable law.

Executed as of the first date above:

Authorized Designee of Governing Body of Municipality:	
Signature: Angle	
Name: David Angileri	
Title: Asst City Admin/Fin Vir	
The Municipal Employees' Retirement System of Michigan:	
The Municipal Employees' Retirement System of Michigan: Signature:	
	_

JOSEPH G. KUSPA Mayor JANICE M. FERENCZ City Clerk

JAMES E. DALLOS Treasurer



- CITY COUNCIL -

JOHN GRAZIANI
Council President
MARK FARRAH
KAREN E. GEORGE
BILL COLOVOS
DALE W. ZAMECKI
PHILLIP J. RAUCH
CHRISTOPHER P. ROLLET

MEMORAMDUM

TO: Mayor and City Council

FROM: David Angileri, Assistant City Administrator/Finance Director

DATE: June 25, 2020

RE: 1st Quarter Budget Amendment

Attached please find the proposed budget amendments for the First quarter of the fiscal year ending June 30, 2021.

This attached analysis recognizes general fund departmental expenses in excess of budget as well as under budget. The proposed amendment redistributes such differences and brings departmental expenses in line with budgeted expenses.

Your favorable consideration of this matter is therefore requested.

1st Q Budget Amendment Entry 20/21 FY

		<u>10</u>	<u>FROM</u>
101-191 - 977	Machinery & Equipment	1,000.00	
101-223-709	Overtime	1,000.00	
101-253-709	Overtime	1,000.00	
101-171-704	Appointed	11,000.00	
101-299-910	Bonds & Insurance	11,000.00	
101-210-801	Professional Fees	11,000.00	12 000 00
101-441-707	Part-Time Employees		12,000.00
101-441-706	Permanent Employees		2,000.00
	r ermanent Employees		11,000.00

Total <u>25,000.00</u> <u>25,000.00</u>