

City of Southgate

Regular City Council Meeting

January 18, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, January 18, 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: Bill Colovos, Mark Farrah, 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 Miller, Public Safety Joe Marsh, Police Chief Mark Mydlarz, Fire Chief Marc Hatfield, DPS Director Kevin Anderson, Building Inspections Director Tim Leach, Parks & Recreation Director Julie Goddard

Minutes:

Moved by Rauch, supported Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated January 4, 2023 be approved as presented. Carried unanimously.

Moved by George, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated January 4, 2023 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Bid for Purchase of Fire Helmets moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council hereby awards the bid for Fire Helmets to Allied Fire Sales and Service LLC (16194 144th Ave., Spring Lake, MI 49456) for an amount not to exceed \$49,815. BE IT FURTHER RESOLVED THAT this is a regional bid of the Assistance to Firefighters Grand (including Allen Park, Lincoln Park, Trenton, Wyandotte and Southgate) and sufficient funds are available in the fire department to cover Southgate's share of purchase.

Discussion took place.

Motion carried unanimously.

2. Letter from Mayor; Re: Bid for Purchase of Fire Boots moved by Rauch, supported by George, REOLVED THAT the Southgate City Council hereby awards the bid for Fire Boots to Municipal Emergency Services (12 Turnberry Ln, Sandy Hook, CT 06482) for an amount not to exceed \$53,615.70. BE IT FURTHER RESOLVED THAT this is a regional bid of the Assistance to Firefighters Grand (including Allen Park, Lincoln Park, Trenton, Wyandotte and Southgate) and sufficient funds are available in the fire department to cover Southgate's share of purchase.

Motion carried unanimously.

3. Letter from Mayor; Re: Bid for Turnout Gear moved by Farrah, supported by Rauch, RESOLVED THAT the Southgate City Council hereby awards the bid for Turnout Gear to Allied Fire Sales and Service LLC (16194 144th Ave., Spring Lake, MI 49456) for an amount not to exceed \$326,422. BE IT FURTHER RESOLVED THAT this is a regional bid of the Assistance to Firefighters Grand (including Allen Park, Lincoln Park, Trenton, Wyandotte and Southgate) and sufficient funds are available in the fire department to cover Southgate's share of purchase.

Motion carried unanimously.

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4. Letter from Mayor; Re: Bid for Tree & Stump Removal moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council hereby awards a two-year contract for Tree & Stump Removal to Chop Tree Service (3144 Yew, Milford, MI 48381).

Motion carried unanimously.

Communications "A":

1. Memo from ACA/Fin. Dir., Re: March 2023 Board of Review Dates moved by Farrah, supported by Rauch, RESOLVED that the Southgate City Council approves the following Board of Review dates for 2023 and also approves the BOR member's compensation:

Tuesday, March 8	9am until 7pm
Tuesday, March 14	12pm until 9pm
Tuesday, March 21	9am until 7pm
Thursday, March 23	9am until 7pm (if needed)

Compensation will be \$200 per day, with \$100 per half day. Expenses are \$200 per day.

Motion carried unanimously.

2. Memo from ACA/Fin. Dir., Re: 2023 Poverty Exemption Guidelines and Application moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council concur and approves the 2023 Poverty Exemption Guidelines and Application.

Motion carried unanimously.

3. Letter from Mayor; Re: Bid Extension (One Year) for Sand, Topsoil and 21A Aggregate moved by Colovos, supported by Farrah, RESOLVED THAT the Southgate City Council waives the bid procedure and extends the current contract for one year for Sand, Topsoil and 21A Aggregate with Freeport Supply Co. (20091 Pennsylvania, Brownstown, MI 49193) at current fee schedule.

Motion carried unanimously.

4. Letter from Mayor; Re: Bid Extension (One Year) for Roof Leak and Repair Services moved by Rauch, supported by Farrah, RESOLVED THAT the Southgate City Council waives the bid procedure and extends the current contract for one year for Roof Leak and Repair Services to Royal Roofing Company, Inc. (2445 Brown Road, Orion, MI 48359) at current fee schedule.

Motion carried unanimously.

5. Letter from Mayor; Re: Bid for Purchase of a DJI Matrice 30T Drone and a DJI Matrice 30 Drone moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes purchase of a DJI Matrice 30T Drone and a DJI Matrice 30 Drone from American Air Operations, LLC (100 W. Big Beaver Rd., Suite 200, Troy, MI 48084) for the amount of \$23,749. BE IT FURTHER RESOLVED THAT funds are available in the Federal Forfeiture Account for this purchase.

Discussion took place.

Motion carried unanimously.

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6. Letter from Mayor; Re: Recommendation for Golf Course Maintenance & Golf Management Contract Renewal moved by Farrah, supported by Colovos, RESOLVED THAT the Southgate City Council waives the bid and extends for five years the contracts for Golf Course Maintenance and Golf Management Contract with Davey Golf (925 N. Lapeer Re., Suite 195, Oxford, MI 48371).

Discussion took place.

Motion carried unanimously.

7. Letter from Mayor; Re: Bid Extension (Two Years) for Plumbing Repairs moved by Colovos, supported by Rauch, RESOLVED THAT the Southgate City Council waives the bid and extends the current contract for two years for Plumbing Repairs with Quint Plumbing & Heating, Inc. (4144 6th Street, Wyandotte, MI 48192) at current contract prices.

Motion carried unanimously.

Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1465 for \$2,127,529.58

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by Farrah, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:18 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk