

City of Southgate

Regular City Council Meeting

February 1, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, February 1, 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, ACA/Finance Director Doug Drysdale, City Clerk Janice Ferencz, City Treasurer Chris Rollet, City Engineer John Hennessey, Public Safety Joe Marsh, Police Chief Mark Mydlarz, DPS Director Kevin Anderson, Building Inspections Director Tim Leach, Parks & Recreation Director Julie Goddard

Minutes:

Moved by Colovos, supported Rauch, RESOLVED, that the minutes of the City Council Work Study Session dated January 18, 2023 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Farrah, RESOLVED, that the minutes of the Regular City Council Meeting dated January 18, 2023 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Bid for Purchase and Delivery of Trees moved by George, supported by Farrah, RESOLVED THAT the Southgate City Council hereby awards the bid for purchase and delivery of trees to Schichtel's Nursery, Inc. (7420 Peters Road, Springville, NY 14141).

Motion carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Heating and Cooling Maintenance (waiver of bid) moved by Rauch, supported by Farrah, RESOLVED that the Southgate City Council waives the bid procedure and extends the current contract for heating and cooling maintenance with Flo Aire Heating & Cooling (15761 Eureka Road, Southgate, MI 48195) for a two-year period at current contract prices of \$25.00 per hour (M-F); \$78.00 per hour (Saturday, Sunday and Holiday) and seasonal maintenance Spring and Fall \$7,950 each season.

Motion carried unanimously.

2. Letter from Mayor; Re: Grounds Maintenance and Weed Cutting (waiver of bid) moved by Colovos, supported by George, RESOLVED THAT the Southgate City Council waives the bid procedure and extends the current contract for a two-year period at current contract pricing from 2022 rates with US Lawns (15040 Dumay St, Southgate, MI 48195)

Motion carried unanimously.

Regular City Council Meeting

February 1, 2023

3. Memo from ACA/Finance Dir.; Re: Proposed Schedule – FY 2023/24 Budget Process moved by Rauch, supported by Farrah, RESOLVED THAT the Southgate City Council concurs with the Proposed Schedule FY 2023/24 Budget Process as follows:

Budget Workshop	Saturday, April 1, 2023	8:00 a.m.
Public Hearing on Budget	Wednesday, May 3, 2023	7:00 p.m.
Adoption of Budget by City Council	Wednesday, May 17, 2023	7:00 p.m.

Motion carried unanimously.

Ordinances:

1. Second reading of Proposed changes to Ordinances 1298.13, 1298.17 regarding Exterior Walls and 300.07(e)) moved by George, supported by Rauch, RESOLVED THAT the Southgate City Council gives the second reading to adopt an ordinance to amend the City of Southgate Codified Ordinances to amend Ordinance 1298.13, Walls and Earth Berms, Ordinance 1298.17 Exterior Building Wall Materials and Ordinance 300.07(3) Fines associated 1298.17. This ordinance will be otherwise known as Ordinance 1031.

Motion carried unanimously.

Claims and Accounts:

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1466 for \$2,033,365.38.

Motion carried unanimously.

Adjournment:

Moved by Colovos, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:08 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk