

# City of Southgate

## Regular City Council Meeting

### February 15, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, February 15, 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.**

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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 Hennessey, Public Safety Joe Marsh, Police Chief Mark Mydlarz, DPS Director Kevin Anderson, Building Inspections Director Tim Leach, Parks & Recreation Director Julie Goddard

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### **Minutes:**

Moved by Rauch, supported George, RESOLVED, that the minutes of the City Council Work Study Session dated February 1, 2023 be approved as presented. Carried unanimously.

Moved by Colovos, supported by Rauch, RESOLVED, that the minutes of the Regular City Council Meeting dated February 1, 2023 be approved as presented. Carried unanimously.

Moved by Rauch, supported by George, RESOLVED that the Southgate City Council hereby enters into a closed session at 7:01 p.m. to discuss Collective Bargaining Agreement; Command Officers and Discussion Re: Whiteaker vs. City of Southgate.

#### Roll Call

Rauch	yes
George	yes
Farrah	yes
Colovos	yes
Graziani	yes
Kuspa	yes
Zamecki	excused

Passes 6 – 0

Moved by Rauch, supported by George, RESOLVED that the Southgate City Council hereby re-enters the regular City Council session at 7:24 p.m.

#### Roll Call

Rauch	yes
George	yes
Farrah	yes
Colovos	yes
Graziani	yes
Kuspa	yes
Zamecki	excused

Passes 6 – 0

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### **Communications "A":**

1. Letter from Administrator; Re: Collective Bargaining Agreement – Command Officers moved by Farrah, supported by Colovos, RESOLVED that the Southgate City Council hereby approves the tentative agreement with the Command Officers Association and authorizes the Mayor and City Clerk to sign the agreement on behalf of the City.

Motion carried unanimously.

2. Letter from Mayor; Re: Purchase of PowerTime Scheduling Software (Waiver of Bid) moved by Colovos, supported by Farrah, RESOLVED THAT the Southgate City Council waives the bid procedure and awards the purchase of PowerTime scheduling software to PowerDMS (101 S. Garland Ave. Ste 300, Orlando< FL 32801) in the amount of \$1,106 for initial subscription through June 30, 2023, plus a one-time setup fee of \$2,300, totaling \$3,406 and the annual fee beginning in July 2023 will be \$3,349.60)

Motion carried unanimously.

3. Letter from Mayor; Re: Purchase of Livescan 500 Palm Scanner Upgrade (Waiver of Bid) moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes purchase of a Livescan 500 Palm Scanner Upgrade to IDNetworks Identification Technologies, (7720 Jefferson Road, Ashtabula, OH 44004) in the amount of \$10,278.

Motion carried unanimously.

4. Letter from Mayor; Re: Reimbursement to Police Officers for Police Academy Costs: Police Cadent Policy #8-96 moved by Farrah, supported by George, RESOLVED that the Southgate City Council approves the reimbursement of tuition costs (over the next five years) to cadets who successfully complete the police academy and transition to police officer positions under Police Cadet Policy #8-96.

Motion carried unanimously.

5. Memo from Administrator; Re: Request for Public Hearing for Demolition of 16133 Eureka Rd moved by Colovos, supported by George, RESOLVED that the Southgate City Council schedules a public hearing on Wednesday, March 1, 2023 at 7:00 p.m. to be held in the Norman J. Wurmlinger Municipal Center City Council Chambers.

Motion carried unanimously.

6. Letter from Building Director; Re: Approval of Application for Great Lake Fence Company moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council hereby concur with the Building Director's recommendation to approve a fence application for property at 12862 Reeck Rd (Frito Lay) to install barbed wire fencing with the Great Lake Fence Company.

Motion carried unanimously.

### **Communications "B":**

1. Letter from Councilman Mark Farrah; Re: Resignation from City Council, moved by Rauch, supported by George, RESOLVED THAT communications B, is hereby received and filed.

Motion carried unanimously.

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### **Unscheduled Persons in Audience:**

- 1) Councilman Lilian Ross introduced herself from Lincoln Park.
- 2) Robert Pawlowski, 12757 Chestnut, well wishes for Councilman Farrah, incoming Council member Priscilla Ayres-Reiss, and MSU condolences.

### **Claims and Accounts:**

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1467 for \$5,035,074.21.

Motion carried unanimously.

### **Adjournment:**

Moved by Farrah, supported by Rauch, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:37 P.M. Carried unanimously.

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Zoey Kuspa  
Council President

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Janice M. Ferencz  
City Clerk