

# City of Southgate

## Regular City Council Meeting

### March 15, 2023

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

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Present: Priscilla Ayres-Reiss, Bill Colovos, Christian Graziani, Zoey Kuspa, Phil Rauch

Absent: \*Karen George, \*Dale Zamecki, \*excused

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, City Administrator Dan Marsh, Assistant City Administrator/Finance Director Doug Drysdale, City Clerk Janice Ferencz, City Treasurer Chris Rollet, City Engineer John Miller, Fire Chief Marc Hatfield, 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 Colovos, RESOLVED, that the minutes of the City Council Work Study Session dated March 1, 2023 be approved as presented. Carried unanimously.

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

Moved by Colovos, supported by Ayres-Reiss, RESOLVED, that the minutes of the Public Hearing dated March 1, 2023 be approved as presented. Carried unanimously.

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

1. Letter from Mayor; Re: Appointments to Library Commission moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to appoint Mary Lamos and Helen Loveday to the Library Commission for a term expiring April 2026.

Motion carried unanimously.

2. Letter from Mayor; Re: Appointment to Plan Commission moved by Colovos, supported by Rauch, RESOLVED THAT the Southgate City Council concur with the Mayor's recommendation to appoint Mark Nemeth to the Plan Commission for a term expiring December 2025 (this appointment will fill the vacancy created by the appointment of Priscilla Ayres-Reiss to City Council).

Motion carried unanimously.

3. Memo from Administrator; Re: Request for Public Hearings: 1. Southgate-Wyandotte Operation/Maintenance/Capital and 2. Water and Sewer Rates moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council set two Public Hearings on Wednesday, May 3, 2023 to be held at 7:00 p.m. in the Council Chambers in the Norma J. Wurmlinger Municipal Building to discuss (1) Southgate-Wyandotte Operation/Maintenance/Capital and (2) Water & Sewer Rates.

Motion carried unanimously.

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4. Memo from Administrator; Re: Request for Rescheduling Public Hearing – Clean Water State Revolving Fund Project – Barberrry Sewer moved by Colovos, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council set a Public Hearing on Wednesday, April 5, 2023 to be held at 7:00 p.m. in the Council Chambers in the Norma J. Wurmlinger Municipal Building to discuss the Clean Water State Revolving Fund Project – Barberrry Sewer.

Motion carried unanimously.

5. Memo from Administrator; Re: Demolition of 16133 Eureka Rd moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council concur with the Dangerous Buildings Board recommendation to approve the demolition of 16133 Eureka Road.

Motion carried unanimously.

6. Letter from Mayor; Re: Change Order #2 for DPS Underground Storage Tank Removal and Replacement Project moved by Colovos, supported by Rauch, RESOLVED that the Southgate City Council approve Change Order #2 for DPS Underground Storage Tank Removal and Replacement Project to TSP Environmental Services, Inc. (25000 Capitol St, Redford Charter Twp., MI 48239) for amount of \$34,420.65.

Motion carried unanimously.

7. Letter from Mayor; Re: change Order #1 for Allen Road Water Main Lining Project moved by Rauch, supported by Ayres-Reiss RESOLVED THAT the Southgate City Council approve Change Order #1 for Allen Road Water Main Lining Project to Fer-Pal Construction USA, LLC (26187 Northline Road, Taylor, MI 48180) for \$111,582.41.

Motion carried unanimously.

8. Letter from Mayor; Re: Contract Extension with Highway Maintenance & Construction Co. for 2023 Spray Patch Repair Program moved by Colovos, supported by Ayres-Reiss, RESOLVED THAT the Southgate City council extends the current contract for the 2023 Spray Patch Repair Program with Highway Maintenance & Construction Co. PO Box 74411, Romulus, MI 48174-0411) with a 4.11% increase over last year's costs.

Motion carried unanimously.

### **Communications “B”:**

Moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council hereby receives and files communications on 1. Appointment to Public Safety Commission and 2. Elected Officials Compensation.

Motion carried unanimously.

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### **Claims and Accounts:**

Moved by Graziani, supported by Rauch, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1469 for \$7,324,542.07.

Motion carried unanimously.

### **Adjournment:**

Moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:10 P.M. Carried unanimously.

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Zoey Kuspa  
Council President

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Janice M. Ferencz  
City Clerk