

City of Southgate

Regular City Council Meeting

May 3, 2023

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, May 3, 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.

Present: Priscilla Ayres-Reiss, Bill Colovos, Karen George, Greg Kowalsky, Christian Graziani, Zoey Kuspa, Phil Rauch

Absent:

Also Present: Mayor Joseph G. Kuspa, City Attorney Ed Zelenak, City Administrator Dan Marsh, Assistant City Administrator/Finance Director Doug Drysdale, City Engineer John Hennessey, City Clerk Janice Ferencz, City Treasurer Chris Rollet, Public Safety Director Joe Marsh, Fire Chief Justin Graves & Marc Hatfield, Police Chief Mark Mydlarz, DPS Director Kevin Anderson, Building Inspections Director Tim Leach

Minutes:

Moved by Colovos, supported by George, RESOLVED, that the minutes of the City Council Work Study Session dated April 19, 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 April 19, 2023 be approved as presented. Carried unanimously.

Moved by George, supported by Rauch, RESOLVED, that the Public Hearing minutes of April 19, 2023 be approved as presented. Carried unanimously.

Consideration of Bids:

1. Letter from Mayor; Re: Replacement Fire Gloves moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council concur with the Fire Chief's recommendation and award the bid for replacement fire gloves to Allied Fire Sales & Services (16194 144th Avenue, Spring Lake, MI 49456) for an amount not to exceed \$10,209.

Motion carried unanimously.

2. Letter from Mayor; Re: Replacement Fire Hoods moved by Colovos, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council concur with the Fire Chief's recommendation and award the bid for replacement fire hoods to Allied Fire Sales & Services (16194 144th Avenue, Spring Lake, MI 49456) for an amount not to exceed \$12,915.

Motion carried unanimously.

3. Letter from Mayor; Re: Replacement Fire Safety Vests moved by Ayres-Reiss, supported by George, RESOLVED THAT the Southgate City Council concur with the Fire Chief's recommendation and award the bid for replacement fire safety vests to Municipal Emergency Services (12 Turnberry Lane, 2nd Floor, Sandy Hook, CT 06482) for an amount not to exceed \$6,857.25

Motion carried unanimously.

Regular City Council Meeting

May 3, 2023

4. Letter from Mayor; Re: Police Gun Range Cleanout and Decommissioning moved by Rauch, supported by Kowalsky, RESOLVED THAT the Southgate City Council concur with the Public Safety Director's recommendation to award the bid for police gun range cleanout and decommission to C&S Construction Management (17779 Brinson St, Wyandotte, MI 48192) in the amount of \$94,375.

Motion carried unanimously.

Scheduled Hearings:

1. Memo from ACA/Finance Director; Re: Reconvene April 19, 2023 Public Hearing on the Mayor's 2023/24 Proposed Budget moved by Rauch, supported by Colovos; resolved that the Southgate City Council hereby reconvene the April 19, 2023 public hearing at 7:73 p.m. to entertain comments/questions on the 2023/24 FY Proposed Budget. Motion carried unanimously.

No questions or comments from Council or audience.

Moved by George, supported by Ayres-Reiss, RESOLVED that the Southgate City Council close the Public hearing at 7:08 p.m.

Motion carried unanimously.

2. Memo from ACA/Finance Director; Re: Public Hearing on the User Charge System for Southgate-Wyandotte Drainage District moved by Ayres-Reiss, supported by Colovos; resolved that the Southgate City Council hereby enters into a public hearing at 7:08 p.m. to entertain comments/questions on the User Charge System for Southgate-Wyandotte Drainage District. Motion carried unanimously.

No questions or comments from Council or audience.

Moved by Kowalsky, supported by Colovos, RESOLVED that the Southgate City Council adjourn the Public hearing at 7:09 p.m.

Motion carried unanimously.

3. Memo from ACA/Finance Director; Re: Public Hearing on the Proposed Water/Sewer Rate Increase moved by Kowalsky, supported by Colovos; resolved that the Southgate City Council hereby enter into a public hearing at 7:09 p.m. to entertain comments/questions on the Proposed Water/Sewer Rate Increase.

No questions or comments from Council or audience.

Moved by Ayres-Reiss, supported by George, RESOLVED that the Southgate City Council adjourn the Public hearing at 7:10 p.m.

Motion carried unanimously.

Regular City Council Meeting

May 3, 2023

Communications "A":

1. Memo from ACA/Finance Director; Re: Adoption of Proposed FY 2023/24 Budget & Millage Rates moved by Rauch, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council hereby concur with the Mayor's recommendation to adopt the millage rates in the proposed FY 2023/24 Budget as follows:

General Operating	10.0304
Rubbish	2.4069
Act 345 Retirement	10.3882
Library Operating	0.8800
Parks & Rec of 2017	0.9895
Act 359 of 1925	0.0595
Roads	1.9131
Total Summer Levy	26.6676

BE IT FURTHER RESOLVED THAT the Southgate City Council authorizes the 1% administration fee for all taxes be levied and collected during the FY commencing July 1, 2023 through June 30, 2024.

Motion carried unanimously.

2. Memo from ACA/Finance Director; Re: Southgate-Wyandotte Drainage District User Charge moved by Colovos, supported by Kowalsky, RESOLVED THAT the Southgate City Council approve the 2023/24 fiscal year apportionment of costs related to the operations, maintenance, and replacement of facilities constructed by the Southgate-Wyandotte Relief Drain Drainage District, in the amount of \$1,223,317.32.

Motion carried unanimously.

3. Memo from ACA/Finance Director; RE: Proposed Water/Sewer Rate Increase moved by Kowalsky, supported by George, RESOLVED THAT the Southgate City Council approve the Water Rate of \$33.13, the proposed Sewer Rate of \$42.82 and the Capital Rate of \$8.00 per 1,000 cubic feet, effective July 1, 1023.

Motion carried unanimously.

4. Letter from Mayor; Re: Approval of Change Order for Upgraded Thermal Liners for Turnout Gear moved by Ayres-Reiss supported by Rauch, RESOLVED THAT the Southgate City Council approve the change order in the amount of \$4,448 with Allied Fire Sales & Services (16194 144th Avenue, Spring Lake, MI 49456) for upgraded thermal liners for turnout gear, for a revised bid award not to exceed \$330,870.

Motion carried unanimously.

5. Letter from Mayor; Re: Purchase of Lion's Park Dog Park Site Furnishings moved by Rauch, supported by Kowalsky, RESOLVED THAT the Southgate City Council waive the bid procedure and authorize purchase of site furnishings for Lion's Park Dog Park to Penchura, LLC (889 S Old US 23, Brighton, MI 48114) in the amount of \$5,716.

Motion carried unanimously.

6. Letter from Mayor; Re: Purchase of Leads Online PowerPlus Investigation System Service Package moved by George, supported by Colovos, RESOLVED THAT the Southgate City Council waive the bid procedure and authorize purchase of the PowerPlus Investigative System Service Package for one-year from Leads Online (6900 Dallas Parkway, Suite 823, Plano TX 75024-4200) in the amount of \$4,151.

Motion carried unanimously.

Regular City Council Meeting

May 3, 2023

7. Letter from Mayor; Re: Purchase of Security & Surveillance Equipment for Police Department Evidence Room moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council hereby waive the bid procedure and authorize purchase of Security and Surveillance Equipment of Police Department Evidence Room to DA Central (13155 Cloverdale, Oak Park, MI 48237) in the amount of \$11,155.95.

Motion carried unanimously.

8. Letter from Mayor; Re: Construction of Police Department Evidence Room Improvements moved by Kowalsky, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council hereby waive the bid procedure and approve the construction of Police Department Evidence Room Improvements to C&S Construction Management (17779 Brinson St, Wyandotte, MI 48192) for the amount of \$11,250.

Motion carried unanimously.

9. Letter from Mayor; Re: Installation of ADA Doors at Southgate Library Restrooms moved by Kowalsky, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council waive the bid procedure and authorize the installation of ADA Doors at the Southgate Library Restrooms to Stanley Access Technologies (47930 West Road, Wixom, MI 48393) for the amount of \$8,230.

Motion carried unanimously.

10. Letter from Mayor; Re: Ice Arena Soffit Repairs moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council waive the bid procedure and authorize the repairs to the Ice Arena overhead soffit to C&S Construction Management (17779 Brinson St, Wyandotte, MI 48192) for the amount of \$29,900.

Motion carried unanimously.

Claims and Accounts:

Moved by Colovos, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1472 for \$813,171.87.

Motion carried unanimously.

Adjournment:

Moved by Rauch, supported by George, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:23 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk