

Southgate City Council Agenda

Council Chambers

14400 Dix-Toledo Rd., Southgate, Michigan 48195

Wednesday November 17, 2021

City Council Meeting will be LIVE in the Council Chambers

6:30pm Work Study Session

1. Halloween Home Decorating Contest Winners
2. Officials Reports
3. Discussion of Agenda Items

7:00 pm Regular Meeting

Pledge of Allegiance

Roll Call: Colovos, Farrah, George, Graziani, Kuspa, Rauch, Zamecki

Minutes:

1. Work Study Session Minutes dated November 3, 2021
2. Regular City Council Meeting Minutes dated November 3, 2021

Scheduled Persons in the Audience:

Consideration of Bids:

Scheduled Hearings:

Communications "A" –

1. Letter from Mayor; Re: **WAIVER OF BID** Tree & Stump Removal

Communications "B" – (Receive and File)

Ordinances:

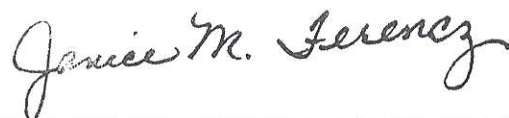
Old Business:

New Business:

Unscheduled Persons in the Audience:

Claims & Accounts: Warrant #1437 \$1,192,862.08

Adjournment:



Janice M. Ferencz, City Clerk

City Council

Work Study Session

November 3, 2021

An Informal Meeting of the Council of the City of Southgate was held on November 3, 2021 at 6:30 P.M. *(Due to the Covid-19 virus, this meeting was via Zoom pursuant to our Local State of Emergency to co-inside with Wayne County.*

Present: Bill Colovos (Southgate), Karen George (Southgate), John Graziani (Southgate), Mark Farrah Southgate), Phil Rauch (Southgate), Chris Rollet (Southgate), Dale Zamecki (Southgate)

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Clerk Janice Ferencz, City Engineer John Hennessey, Public Safety Director Joseph Marsh, Police Chief Mark Mydlarz, Fire Chief Marc Hatfield, Acting DPS Director Kevin Anderson, Building Inspections Director Tim Leach, Julie Goddard Recreation Director

Discussed the following agenda items:

- Proposed Sale of Forfeited Property
- Resolution to amend the purchase of the Fire Rescue
- Waiver of bid/purchase to replace room on Section 6 at Court
- Essential Worker Premium Pay/Hazard Pay

This meeting ended at 6:54 pm.

City of Southgate

Regular City Council Meeting

November 3, 2021

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, November 3, 2021 and was called to order at 7:00 PM by Council President John Graziani (**DUE TO COVID-19 VIRUS, THIS MEETING WAS HELD VIA ZOOM, PURSUANT TO WAYNE COUNTY AND LOCAL STATE OF EMERGENCY.**)

This meeting began with the Pledge of Allegiance, followed by roll call.

Present: Bill Colovos (Southgate), Karen George (Southgate), John Graziani (Southgate), Mark Farrah (Southgate) Phil Rauch (Southgate), Chris Rollet (Southgate), Dale Zamecki (Southgate)

Absent:

Also Present: Mayor Joseph G. Kuspa, City Administrator Dustin Lent, City Attorney Brandon Fournier, Assistant City Administrator/Finance Director David Angileri, City Clerk Janice Ferencz, City Engineer John Hennessey, Public Safety Director Joe Marsh, Police Chief Mark Mydlarz, Fire Chief Marc Hatfield, Acting DPS Director Kevin Anderson, Building Inspections Director Tim Leach and Julie Goddard Recreation Director.

Minutes:

Moved by Colovos, supported George, RESOLVED, that the minutes of the City Council Work Study Session dated October 20, 2021 be approved as presented. Carried unanimously.

Moved by Zamecki, supported by Rollet, RESOLVED, that the minutes of the Regular City Council Meeting dated October 20, 2021 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from Director of Public Safety; Re: Proposed Sale of Forfeited Property moved by George, supported by Colovos, RESOLVED THAT the Southgate City Council authorizes the sale of forfeited property at the upcoming public auction held by Biddergy – Metro Detroit Auction Center in Northville, MI on November 18, 2021. BE IT FURTHER RESOLVED THAT funds from the sale will be placed in the State Forfeiture account.

Motion Carried Unanimously.

2. Memo from Administrator; Re: Resolution to amend the purchase of the Fire Rescue moved by Farrah, supported by Zamecki, RESOLVED THAT the Southgate City Council hereby amends the original resolution no. 92-21 and approves the funds from the American Rescue Plan Act (ARPA) in the amount of \$136,924 for purchase of a Type 1 Rescue Vehicle to Medix Specialty Vehicles.

Motion carried unanimously.

3. Memo from Administrator; Re: Waiver of Bid to replace roof on Section 6 at the Court moved by Farrah, supported by George, RESOLVED THAT the Southgate City Council waives the bid procedure and authorizes the roof repair contract on Section 6 at the Court to Royal Roofing (2445 Brown Road, Orion, MI 48359) in the amount of \$116,900 plus a 15% contingency for a grand total of \$134,435. BE IT FURTHER RESOLVED THAT fund for this purchase are available in the American Rescue Plan Act (ARPA).

Motion carried unanimously.

Regular City Council Meeting

November 3, 2021

4. Memo from Administrator: Re: Essential Worker Premium Pay/Hazard Pay moved by Zamecki, supported by Colovos, RESOLVED THAT the Southgate City Council authorizes City Administration to direct pay employees who worked during the pandemic an amount not to exceed \$260,000 using funds from the American Rescue Plan Act (ARPA).

Motion carried unanimously.

Ordinances:

1. Memo from Administrator; Re: Second Reading – Revised Ordinance – "Exterior Inspection upon Transfer" moved by George, supported by Rauch, RESOLVED THAT THE Southgate City Council gives the second reading to adopt an Ordinance for the City of Southgate Codified Ordinances to revise the ordinance "Exterior Inspection upon Transfer". Said ordinance will be otherwise known as Ordinance no. 1024.

Motion carried unanimously.

Claims and Accounts:

Moved by Farrah, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1436 in the amount of \$987,691.94.

Motion carried unanimously.

Adjournment:

Moved by Rollet, supported by Rauch, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:15 P.M. Carried unanimously.

John Graziani
Council President

Janice M. Ferencz
City Clerk

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

November 12, 2021

To the Honorable
City Council
Southgate, Michigan 48195

Re: **WAIVER OF BID** Tree & Stump Removal

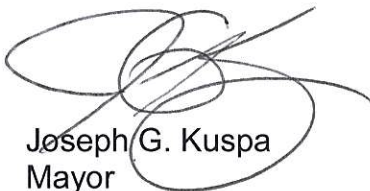
Ladies and Gentlemen:

It is recommended by the DPS Director and I concur, that the contract for Tree and Stump Removal be awarded to Robles Tree Services for a term of one (1) year. Robles Tree Services meets all specifications.

Funds for this contract award are derived from the Local Street Fund for the bid.

Your favorable consideration of this matter is requested.

Sincerely,



Joseph G. Kuspa
Mayor

JGK/law

JOSEPH G. KUSPA
Mayor

JANICE M. FERENCZ
City Clerk

JAMES E. DALLOS
Treasurer



City of Southgate

- CITY COUNCIL -

JOHN GRAZIANI
Council President

MARK FARRAH

KAREN E. GEORGE

BILL COLOVOS

DALE W. ZAMECKI

PHILLIP J. RAUCH

CHRISTOPHER P. ROLLET

Memorandum

To: David Angileri, Finance Director

From: Kevin Anderson, Acting Director, DPS

Date: November 6, 2021

Re: Recommendation for Tree and Stump Removal

I am recommending Robles Tree Services, for Tree and Stump Removal for the City, based on the following:

- They meet all previous specifications

Therefore, I recommend Robles Tree Services, 14804 Cicotte, Allen Park, Michigan 48101.



Removal Quote for City of Southgate

Size:

0 – 10" - \$325

11 – 17" - \$450

18 – 24" - \$700

25 – 30" - \$1500

31 – 39" - \$2000

40+ - \$2500

Emergency work (Weekdays) - \$300

Emergency work (Weekends) - \$350

Ignacio Robles

Ignacio Robles / Robles Tree Service