

City of Southgate

Regular City Council Meeting

April 17, 2024

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, April 17, 2024 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, Edward Gawlik Jr., Karen George, Christian Graziani, Greg Kowalsky, 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 Clerk Janice Ferencz, City Treasurer Chris Rollet, Fire Chief Justin Graves, City Engineer John Miller, Public Safety Director Marsh, Police Chief Mydlarz, DPS Director Kevin Anderson, Recreation Director Julie Goddard & Building Inspections Director Tim Leach

Amend the Agenda to add Timothy Watson from the U.S. Small Business Administration to Scheduled Persons in the Audience. Moved by Ayres-Reiss, supported by Gawlik. Motion carried unanimously.

Minutes:

Moved by George, supported Rauch, RESOLVED, that the minutes of the City Council Work Study Session dated April 3, 2024 be approved as presented. Carried unanimously.

Moved by Rauch, supported by George, RESOLVED, that the minutes of the Regular City Council Meeting dated April 3, 2024 be approved with the addition of the words "resolution #235-24" after the word rescind under Communication A (1.) Carried unanimously.

Scheduled Persons in the Audience:

1. Timothy Watson, Public Affairs Specialist with the U.S. Small Business Administration, notified residents, non-profits and businesses in Southgate that the government is offering low interest loans for anyone that experience damages from the August 2023 severe weather.

Consideration of Bids:

2. Letter from Mayor; Re: Award Bid for Cobb Park Grading & Parking Improvements moved by Kowalsky, supported by Rauch, RESOLVED THAT the Southgate City Council award bid for Cobb Park grading & parking improvements to Gibraltar Construction Company in the amount of \$253,516.50, plus 10% contingency in the amount of \$25,351.65, for a total amount of \$278,868.15. Motion carried unanimously.

Communications "A":

1. Memo from ACA/Finance Dir.; Re: Request for sale of Forfeited Vehicles moved by George, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council concur with Public Safety Director Marsh's recommendation for the proposed sale of forfeited vehicles (2014 Ford Focus, 2010 Jeep Liberty & 2005 Chevrolet) at the April 20th public auction at Norm & Eddies, and that the proceeds shall be placed in the City of Southgate State Forfeiture Fund. Motion carried unanimously.
2. Memo from City Clerk; Re: Ordinance 24-1040 (Codification of 2023 Ordinances) moved by George, supported by Kowalsky, RESOLVED THAT the Southgate City Council adopt the 2023 supplement to the code of ordinances for the City of Southgate. Motion carried unanimously.

Regular City Council Meeting April 17, 2024

3. Letter from Mayor; Re: Extension of Janitorial Services Contract – Ice Rink (Waiver of Bid) moved by Rauch, supported by Gawlik, RESOLVED THAT the Southgate City Council waive the bidding process and extend the service agreement with Services to Enhance Potential – STEP for ice rink janitorial services through June 30, 2024 at the current rate of \$2,800.00 per month. Motion carried unanimously.
4. Letter from Mayor; Re: 1 year Contract Extension – Copper Tubing (Waiver of Bid) moved by Ayres-Reiss, supported by Kowalsky, RESOLVED THAT the Southgate City Council waive the bid process and approve 1-year extension with Core and Main LP for copper tubing, through March 31, 2025, at the bid unit prices approved on April 5, 2023. Motion carried unanimously.

Claims and Accounts:

Moved by Rauch, supported by Ayres-Reiss, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1495 for \$1,192,641.12. Motion carried unanimously.

Adjournment:

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

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk