

City of Southgate

Regular City Council Meeting

June 5, 2024

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, June 5, 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 Hennessey, Public Safety Director Marsh, DPS Director Kevin Anderson, Recreation Director Julie Goddard & Building Inspections Director Tim Leach

Minutes:

Moved by George, supported Ayres-Reiss, RESOLVED, that the minutes of the City Council Work Study Session dated May 15, 2024 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Kowalsky, RESOLVED, that the minutes of the Regular City Council Meeting dated May 15, 2024 be approved as presented. Carried unanimously.

Moved by George, supported by Gawlik, RESOLVED, that the minutes of the Public Hearing Meeting dated May 15, 2024 be approved as presented. Carried unanimously.

Scheduled Persons in the Audience:

1. Tina Julian, 13684 Windemere, stated her concerns of how sidewalk repairs are decided.

Communications "A":

1. Memo from ACA/Finance Dir.; Re: Recommendation to approve 3-year Natural Gas Purchase Extension moved by Gawlik, supported by Rauch, RESOLVED THAT the Southgate City Council approve a three-year contract extension with Constellation Energy for the purchase and delivery of natural gas, effective July 1, 2025 through June 30, 2028, at a rate not-to-exceed \$3.99 per MMBTU. Motion carried unanimously.
2. Letter from Mayor; Re: Shower Enhancements to the Police Department Women's Locker Room moved by Ayres-Reiss, supported by Kowalsky, RESOLVED THAT the Southgate City Council approve proposal from CS Construction Management (Wyandotte MI) for shower enhancements to the police department women's locker room, in the not-to-exceed amount of \$21,000.00. Motion carried unanimously.
3. Letter from Mayor; Re: Library Design and Consulting Agreement moved by Ayres-Reiss, supported by George, RESOLVED THAT the Southgate City Council approve library design consulting and planning agreement with Library Design Associates, Inc. for an amount not-to-exceed \$7,000.00. Motion carried unanimously.
4. Letter from Mayor; Re: Police Time Management Platform Subscription Renewal moved by Kowalsky, supported by George, RESOLVED THAT the Southgate City Council approve renewal of time

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management platform subscription for a term of one year, from July 6, 2024 to July 5, 2025 to PowerDMS (El Segundo CA) in the amount of \$3,550.58. Motion carried unanimously.

5. Letter from Mayor; Re: Purchase of Shredder (Waiver of Bid) moved by Graziani, supported by Rauch, RESOLVED THAT the Southgate City Council waive the bid process and approve purchase of MBM DestroyIt 4005 Cross Cut Paper Shredder from Whitaker Brothers (Rockville MD) in the total amount of \$5,968.97, under the GSA contract terms. Motion carried unanimously.

Communications "B"- (Receive and File):

1. Letter from Mayor; Re: Appointment to Water Board moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council receive and file the letter from the Mayor; Re: Appointment to Water Board. Motion carried unanimously.

Ordinances:

1. Memo from Administrator; Re: 2nd Reading of Proposed Amendment to City Code Chapter 1423 Moved by Ayres-Reiss, supported by George, RESOLVED THAT the Southgate City Council hereby approves to amend City Code Chapter 1423 to include the proposed language with an effective date of no later than September 30th, 2024. This ordinance will be otherwise known as Ordinance no. 1042. Motion carried unanimously.

Claims and Accounts:

Moved by Rauch, supported by Ayres-Reiss, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1498 for \$2,618,233.87. Motion carried unanimously.

Adjournment:

Moved by George, supported by Gawlik, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:20 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk