

City of Southgate

Regular City Council Meeting

June 20, 2024

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, June 20, 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

Absent: *Phil Rauch *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, Fire Chief Justin Graves, City Engineer John Hennessey, Public Safety Director Marsh, Police Chief Mark Mydlarz, 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 June 5, 2024 be approved as presented. Carried unanimously.

Moved by Ayres-Reiss, supported by Kowalsky, RESOLVED, that the minutes of the Regular City Council Meeting dated June 5, 2024 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Refurbishment of Flatbed Pickup Truck (Waiver of Bid) moved by Kowalsky, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council waive bid process and approve quotation from Truck & Trailer Specialties, Inc. for the refurbishment of an existing flatbed pickup truck in the amount of \$3,677.00, utilizing the State of Michigan bid for the parts and equipment prices. Motion carried unanimously.
2. Memo from Administrator; Re: Waste Collection Contract Assignment to Priority Waste moved by Gawlik, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council approve the transfer of the Commercial & Residential Solid Waste Collection and Disposal & Composting Program Agreement with Green for Life Environmental to Priority Waste LLC with an effective date of June 30, 2024, and approve the City Administrator to sign the consent letter for the Agreement Transfer. Motion carried unanimously.
3. Memo from Administrator; Re: Planned Development Phase 1 – 15601 Northline (Aguinas) moved by Ayres-Reiss, supported by Kowalsky, RESOLVED THAT the Southgate City Council approve the Phase 1 Site Plan for the Planned Development at 15601 Northline, according to the condition's recommended by the Planning Commission. Motion carried unanimously.
4. Memo from ACA/Finance Dir.; Re: Fiscal Year 2023-24 Budget Amendment #2024-02 moved by Graziani, supported by George, RESOLVED THAT the Southgate City Council approve proposed Budget Amendment #2024-02 as detailed on the attached report. Motion carried unanimously.
5. Letter from Mayor; Re: Approve Change Order No. 1 for 2023-24 Sidewalk Replacement Program moved by Gawlik, supported by George, RESOLVED THAT the Southgate City Council approve Change Order No. 001 with Royal Cement in the amount of \$185,000.00, plus 10% contingency in the amount of \$18,500.00, for restoration services, at the unit prices approved under the original agreement. Motion carried unanimously.

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6. Letter from Mayor; Re: Approve Installation of Fire Department Weight Room Air Conditioner moved by Kowalsky, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council approve quote from Flo-Aire Heating, Cooling & Electrical for installation of new air conditioning unit in the fire station weight room in the amount of \$7,982.00. Motion carried unanimously.

Communications "B"- (Receive and File):

1. Memo from Administrator; Re: Senior Alliance Implementation Plan moved by George, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council receive and file the memo from Administration; Re: Senior Alliance Implementation Plan. Motion carried unanimously.

Claims and Accounts:

Moved by Graziani, supported by Ayres-Reiss, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1499 for \$3,004,994.35. Motion carried unanimously.

Adjournment:

Moved by George, supported by Gawlik, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:09 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk