

City of Southgate

Regular City Council Meeting

July 3, 2024

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, July 3, 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 Treasurer Chris Rollet, Fire Chief Justin Graves, City Engineer John Hennessey, Public Safety Director Marsh, Recreation Director Julie Goddard & Building Inspections Director Tim Leach

Amend the Agenda to add emergency purchase of IT Server to Communications "A". Moved by George, supported by Ayres-Reiss. Motion carried unanimously.

Minutes:

Moved by George, supported Ayres-Reiss, RESOLVED, that the minutes of the City Council Work Study Session dated June 20, 2024 be approved as presented. Carried unanimously.

Moved by Ayres-Reiss, supported by Graziani, RESOLVED, that the minutes of the Regular City Council Meeting dated June 20, 2024 be approved as presented. Carried unanimously.

Communications "A":

1. Letter from Mayor; Re: Extension of Agreement for 2025 Lead Water Services Replacement Program (Waiver of Bid) moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council waive bid process and approve extension for the 2025 Lead Water Service Replacement Program with RVP Construction, Inc. at the original contract rates approved by City Council on July 5, 2023. Motion carried unanimously.
2. Letter from Mayor; Re: Agreement for Library Learning Management System (Waiver of Bid) moved by George, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council waive bid process and approve one-year subscription agreement with Niche Academy for their Learning Management System in the amount of \$3,900.00, plus a one-time setup fee of \$400.00, for a total amount of \$4,300.00. Motion carried unanimously.
3. Letter from Mayor; Re: Appointment to Downtown Development Authority moved by Rauch, supported by Gawlik, RESOLVED THAT the Southgate City Council approve the appointment of Mark Tremper to the Downtown Development Authority for a term expiring December 2025. Motion carried unanimously.
4. Memo from City Administrator; Re: Emergency IT Server Purchase moved by Rauch, supported by George, RESOLVED THAT the Southgate City Council approve the emergency purchase of the replacement server and essential hardware in the amount of \$6753.63 from CDW-G (Chicago, IL). Motion carried unanimously.

Ordinances:

1. Memo from Administrator; Re: Updates to Chapter 1444 Permits and Fees Moved by Ayres-Reiss, supported by Gawlik, RESOLVED THAT the Southgate City Council hereby approves to waive the second

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reading and adopt the recommended changes to Chapter 1444 of the City Code. This ordinance will be otherwise known as Ordinance no. 1043. Motion carried unanimously.

Claims and Accounts:

Moved by Rauch, supported by Ayres-Reiss, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1500 for \$1,222,574.26. Motion carried unanimously.

Adjournment:

Moved by George, supported by Ayres-Reiss, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:08 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk