

City of Southgate

Regular City Council Meeting

March 5, 2025

A Regular Meeting of the Council of the City of Southgate was held on Wednesday, March 5, 2025 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: Victoria Araj, Priscilla Ayres-Reiss, Edward Gawlik, Jr., Karen George, Christian Graziani, Zoey Kuspa, Phil Rauch

Absent:

Also Present: Mayor Joseph G. Kuspa, City Attorney Edward Zelenak, City Administrator Dan Marsh, City Clerk Janice Ferencz, City Treasurer Chris Rollet, City Engineer John Hennessey, Director of Public Safety Joseph Marsh, Police Chief Mark Mydlarz, Fire Chief Justin Graves, DPS Director Kevin Anderson, Building Inspections Director Tim Leach & Recreation Director Julie Goddard

Minutes:

Moved by George, supported by Ayes-Reiss, RESOLVED, that the minutes of the City Council Work Study Session dated February 19, 2025 be approved as presented. Carried unanimously.

Moved by Rauch, supported by Araj, RESOLVED, that the minutes of the Regular City Council Meeting dated February 19, 2025 be approved as presented. Carried unanimously.

Communications "A":

1. Memo from Laura Walsh; Re: SMART Municipal and Community Credit Program Agreement moved by Gawlik, supported by George, RESOLVED THAT the Southgate City Council approve the SMART Municipal and Community Credits Program for FY 2025 and authorize Administration to sign the contract. Motion carried unanimously.
2. Letter from the Mayor; Re: Renewal of LeadsOnline PowerPlus Investigation System Service Package moved by George, supported by Ayres-Reiss, RESOLVED THAT the Southgate City Council approve the renewal of the LeadsOnline PowerPlus Investigation System Service Package with LeadsOnline (Plano, TX) for a one-year term of May 15, 2025 through May 14, 2026, in the amount of \$4,404.003. Motion carried unanimously.
3. Letter from the Mayor; Re: Recreation Asset Management Software-Waiver of Bid moved by Rauch, supported by Araj, RESOLVED THAT the Southgate City Council waive the bid process and approve the purchase of recreation asset management software from Brightly Software Inc. (Raleigh, NC) in the amounts of \$11,378.68 for Cloud Services – Asset Essentials Professional Plus subscription for the period of April 1, 2025 through June 30, 2026 and a one-time setup fee of \$10,095.65 for Professional Services – Asset Essentials Implementation with Consulting, for a total amount of \$21,474.33. Motion carried unanimously.

Unscheduled Persons In Audience

1. Robert Hines voiced his concerns regarding water main breaks and potholes on Fordline.

Claims and Accounts:

Moved by Rauch, supported by George, RESOLVED, that Claims and Accounts be paid as outlined on Warrant #1516 for \$2,201,454.14. Motion carried unanimously.

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Adjournment:

Moved by George, supported by Ayres-Reiss, RESOLVED THAT this Regular Meeting of the Southgate City Council be adjourned at 7:13 P.M. Carried unanimously.

Zoey Kuspa
Council President

Janice M. Ferencz
City Clerk