

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
March 15, 2017
City Building, 122 Electric Ave**

Call to Order: Mayor Hamberg called the meeting to order at 6:30 pm.

The following answered roll call: Council Members Enzweiler, Anderson, Robisch, Hayley, and Payne were present. Council Member Speier was absent. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Chief Christmann, Bryce Rhoades for City Attorney Stewart, Public Works Foreman Bowman, and Fire Chief Beatsch.

Public Comments: none.

Approval of Regular Meeting Minutes of 3/1/17. Motion/Second: Anderson/Payne. Approved by voice vote: Aye 5 Nay 0.

Approval of Public Hearing Minutes of 3/1/17. Motion/Second: Payne/Hayley. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Anderson reported that the dump truck repair is complete and has returned to service. Pot holes are being filled by Public Works. Public Works Foreman Bowman said that he met with the TANK representative about the bus stop on US 27 in front of St. Therese. The City will need to pour the concrete pad for the new shelter. The cost is \$230 (which is budgeted). Mayor Hamberg mentioned a water drainage problem on Blossom. Public Works Foreman Bowman will obtain work estimates.

Public Safety: Police Chief Christmann reported that the Police Department has acquired a generator from military surplus. He will meet with Public Works Foreman regarding installation. There are problems with the phone lines because water has collected in the conduit. Police Chief said that two officers in the department will attend training regarding sexual assault. Lieutenant Collinsworth is at training this week.

Fire Chief Beatsch said he met with Public Works Foreman and Councilman Robisch to review firehouse needs for next fiscal year. Fire Chief also met with Councilmen Speier to review the budget for next fiscal year. The Fire Department budget should be ready by March 31. There was discussion about the new 800 MHz radios and surplus of the old radios.

Code Enforcement: Council Member Enzweiler had no report.

Community Relations & Recreation: Council Member Payne reported several upcoming events: St. Therese Fish Fry Mar. 17 and 24, New Hope Church food pantry on Mar. 25, Southgate School Kindergarten Kickoff Mar. 28, and Campbell Co. Cleanup Mar. 31 and April 1.

Public Buildings: Council Member Robisch reported that the phone and doorbell at the fire house was repaired. Public Works Foreman will get prices on replacing flooring at the firehouse.

Finance and Administration: Council Member Hayley said that she reviewed the payables. Finance Director/Treasurer Hudson said Citizens Bank has changed their name to United Bank.

City Clerk Barton had no report. Bryce Rhoades in for City Attorney Stewart had no report, but read the following:

Resolution 17-03 Authorize Mayor to sign 2017 Recreation Trails Program Grant to repave the walking trail at the community center park. **Motion/Second: Payne/Robisch. Approved by voice vote: Aye 5 Nay 0. Council reviewed and accepted the Park & Tree Recreation and Park Plan for 2017-2020.**

Resolution 17-04 Authorize Mayor to sign statement condemning hate crimes & reaffirm City's commitment to welcome people of diverse backgrounds. **Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 5 Nay 0**

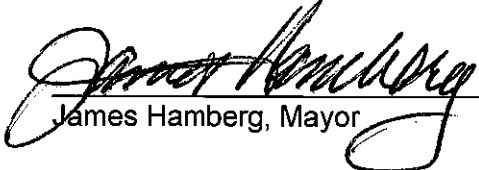
Old Business: Council Member Payne mentioned that she has confirmed the date of Oct. 8 for the Cruise In this year.

New Business: There was discussion of the 40th year anniversary of the Beverly Hills Supper Club in May. Council agreed to participate if family members want to hold a memorial, but the City will not organize the event.

Payment of Vouchers: Check vouchers #22219-22258 were presented for Council's review.

Mayor & Council Comments: none.

Adjournment: There being no further business, **Motion/Second: Hayley/Anderson to adjourn the meeting. Approved by voice vote. Aye 5 Nay 0.**


James Hamberg, Mayor

ATTEST: 
Brandi Barton, City Clerk