

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
April 5, 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, Speier, Hayley, and Payne were present. Council Member Robisch was absent. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Lieutenant Collinsworth, Bryce Rhoades for City Attorney Stewart, Public Works Foreman Bowman, and Fire Chief Beatsch.

Public Comments: none.

Approval of Regular Meeting Minutes of 3/15/17. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 5 Nay 0.

Approval of Public hearing Minutes of 3/15/17. Motion/Second: Anderson/Payne. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Anderson had no report. Public Works Foreman Bowman had no report. Councilman Enzweiler asked about rental of equipment for the concrete work done at the bus stop by St. Therese. He also commented on the truck rental during the time Public Works' truck bed was being replaced. There was discussion of rental equipment and budget. **There was a motion made to get 3 estimates for work to be done by Public Works that is over \$500. Motion/Second: Enzweiler/Hayley. Motion failed by voice vote: Aye 2 (Enzweiler, Hayley) Nay 3 (Anderson, Payne, Speier).**

Public Safety: Councilman Speier had no report. Police Lieutenant Collinsworth reported that several cars left unlocked have had items taken from them. He reminded everyone to lock their vehicles. There have been several calls about sick raccoons. If you see one, please call dispatch. Fire Chief Beatsch had no report.

Code Enforcement: Council Member Enzweiler said that there were 31 new cases since the last report. He reminded residents to not put grass clippings in the street or sidewalks because it causes problems with the storm sewers.

Community Relations & Recreation: Council Member Payne reported several upcoming events: Egg Hunt at the community center 4/16, Food Pantry at New Hope Church 4/22, Southgate Arbor Day Celebration 4/21, Southgate Clean up 4/21-27, Campbell Co. Shred Day 4/29, Movie Night 5/5, and Fishing Derby in May.

Public Buildings: no report.

Finance and Administration: Council Member Hayley reviewed the payables. **A motion was made to approve the February financials. Motion/Second: Hayley/Payne. Approved by voice vote: Aye 5 Nay 0.**

Finance Director/Treasurer Hudson reported that she is working on the budget for next fiscal year. There was discussion about the budget process. City Clerk Barton reported that the health

insurance quote came in at less than what was anticipated. The insurance company will not insure the dam at the Community Center unless modifications are made. This will be discussed further at next meeting. The Mayor asked Public Works Foreman to get estimate to do the work necessary so that it may be insured.

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

Resolution 17-05 Recognize 4/21/17 as Arbor Day in Southgate. Motion/Second: Payne/Enzweiler. Approved by voice vote: Aye 5 Nay 0.

Resolution 17-06 Appoint Wesley Williams to NKREA Board. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 5 Nay 0.

Order 17-01 Appoint Andy Venneman to Park and Tree Board. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 5 Nay 0.

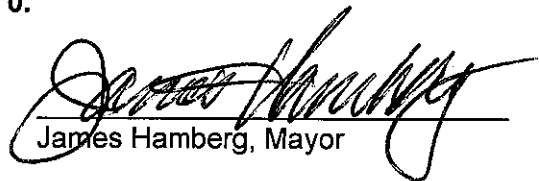
Old Business: Mayor Hamberg attended the Southgate Independent School forum. This was a planning session for the school's future. Several programs will be added including a preschool program.

New Business: none.

Payment of Vouchers: Check vouchers #22259-22304 were presented for Council's review.

Mayor & Council Comments: Announcements:

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


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk