

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
May 3, 2017
City Building, 122 Electric Ave**

Call to Order: City Clerk Barton called the meeting to order at 6:30 pm. The floor was opened to appoint a Chairman for the meeting. A motion was made to appoint Council Member Speier.
Motion/Second: Hayley/Payne. Approved by voice vote: Aye 4 Nay 0.

The following answered roll call: Council Members Enzweiler, Anderson, Speier, Hayley, and Payne were present. Mayor Hamberg and Council Member Robisch were absent. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Lieutenant Collinsworth, City Attorney Stewart, Public Works Foreman Bowman, and Assistant Fire Chief Rath in for Fire Chief Beatsch.

Public Comments: none.

Approval of Regular Meeting Minutes of 4/19/17 with correction. Councilman Speier made a correction of the location of the City steps that need repair to say bottom of Ridgeway to Beech.
Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 4 Nay 0. Councilman Enzweiler read his statement of what occurred at the last meeting when he talked to Public Works Foreman Bowman. He said he thought the meeting was over when he had a discussion about the paper street between Center and Electric.

Public Works: Councilman Anderson reported that part of the walking trail was damaged due to water runoff and hillside slippage. Public Works Foreman Bowman suggested that City Engineer assess it. Mr. Bowman said that residents filled the dumpster at the Spring Cleanup event and that a second dumpster was needed. The City gets 2 dumpsters for special events per year according to the Rumpke contract. Mr. Bowman said that if the City does a Fall Cleanup the cost for the dumpster will be at the City's expense. He can include that in the budget for next fiscal year. Mr. Bowman discussed the flooding from the storms that occurred behind the Public Works garage and on Mook Rd.

Public Safety: Councilman Speier had no report. Police Lieutenant Collinsworth had no report. Assistant Fire Chief Rath had no report.

Code Enforcement: Council Member Enzweiler said that there were 33 active cases. There was \$1,000 in fines issued this month.

Community Relations & Recreation: Council Member Payne reported several upcoming events: Movie Night 5/5, Optimist Club Fishing Derby 5/20, Southgate School band concert 5/15, Beverly Hills 40th year memorial service 5/28, and Memorial Day parade 5/29.

Public Buildings: no report.

Finance and Administration: Council Member Hayley reviewed the payables. **A motion was made to approve the March financials. Motion/Second: Hayley/Payne. Approved by voice vote: Aye 4 Nay 0.**

Finance Director/Treasurer Hudson reported that she forwarded the 2017-2018 fiscal year budget to the Mayor. She will send it to Council next week after it has been finalized. City Clerk Barton had no report.

City Attorney Stewart said that she was revising the large and small hall contracts for the community center rentals.

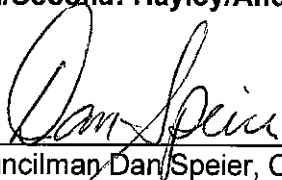
Old Business: none.

New Business: Council Member Anderson asked about high grass that needs to be cut at properties that are bank owned or under foreclosure. City Clerk Barton explained that Code Enforcement Officer Lauber gets quotes on grass cutting and the City subsequently pays a company to cut the grass. This is under the threshold for purchases that need to be bid out.

Payment of Vouchers: Check vouchers #22357-22383 were presented for Council's review.

Mayor & Council Comments: Announcements: none.

Adjournment: There being no further business, **Motion/Second: Hayley/Anderson to adjourn the meeting. Approved by voice vote. Aye 4 Nay 0.**



Councilman Dan Speier, Chairman

ATTEST: 

Brandi Barton, City Clerk