

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
Nov. 7, 2018
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 Hayley, Payne, Enzweiler, Speier and Robisch present. Councilman Anderson was absent. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Public Works Foreman Bowman, Police Sergeant Johns, Fire Chief Beatsch, and City Attorney Stewart.

Public Comments: none.

Approval of Regular Meeting Minutes of 10/17/18. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 5 Nay 0.

Public Works: Foreman Bowman reported that Public Works is picking up leaves until early December. The results of the core samples from Ft. Beech are not available yet.

Public Safety: Councilman Speier said the SWEMS financial reports showed income and expenses were down for the first quarter. The next SWEMS meeting is Dec. 11. Sergeant Johns had no report. Fire Chief Beatsch had no report.

Code Enforcement: Councilman Enzweiler reported 22 active cases and 26 resolved cases.

Community Relations & Recreation: Council Member Payne reported on several upcoming events: St. Therese Turkey Dinner 11/11, Southgate Cleanup 11/12-11/16, Christmas tree lighting 11/24, and Youth Appreciation Night at Council 12/5.

Public Buildings: Councilman Robisch said the Fire Department door bell repair is repaired.

Finance and Administration: Council Member Hayley reviewed the payables. **There was a motion to approve the September financials. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 5 Nay 0.**

Finance Director/Treasurer Hudson had no report. City Clerk Barton said the newsletters will be delivered on Saturday by the Boy Scouts. City Attorney Stewart had no report.

Old Business: Council Member Payne thanked the businesses that donated to the Cruise In Car Show. It was cancelled due to rain.

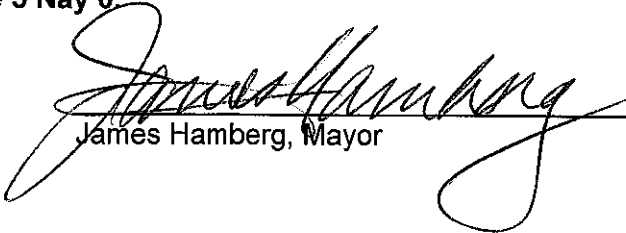
New Business: Mayor Hamberg congratulated the Council members who were re-elected and thanked those who will not be returning. **There was a motion to ask the Mayor to vacate his seat and appoint Council Member Speier as Mayor Pro Tem. Motion/Second: Robisch/Speier. Approved by voice vote: Aye 5 Nay 0.** Council Member Speier presented Mayor Hamberg with a proclamation declaring Nov. 10th as Jim Hamberg Retirement Day from U S Bank. There was a motion to ask Mayor Hamberg to return to his seat. **Motion/Second: Robisch/Speier. Approved by voice vote: Aye 5 Nay 0.**

Payment of Vouchers: Check vouchers #27877-27937 were presented for Council's review.

Mayor & Council Comments: Council Member Payne thanked everyone for their assistance in her council work.

Announcements: none.

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


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk