

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
June 5, 2019
City Building, 122 Electric Ave.**

Call to Order: City Clerk Barton called the meeting to order at 6:30 pm. **Motion/Second: Hayley/Robisch to appoint Councilman Speier as Chairperson for the 6/5/19 Council Meeting. Approved by voice vote: Aye 6 Nay 0.**

The following answered roll call: Council Members Anderson, Blanchet, Hayley, Homandberg, Robisch, and Speier were present. Mayor Hamberg was absent. Also present: City Clerk Barton, Public Works Foreman Bowman, Fire Chief Beatsch, Finance Director/Treasurer Hudson, Police Chief Christmann, Assistant City Attorney Bryce Rhoades, and City Engineer Shumate.

Public Comments: Tom Powers explained his concerns about the sidewalk repair program. Councilman Speier explained the ordinance and appeal process. Park & Tree Board Co-Chairperson Williams presented the May Green Thumb Award to the Cables at 126 North. The other winner, 112 Maple (Brooks) was not present.

Approval of Regular Meeting Minutes of 5/15/19. Motion/Second: Hayley/Homandberg. Approved by voice vote: Aye 6 Nay 0.

Approval of Special Meeting Minutes of 5/20/19. Motion/Second: Robisch/Homandberg. Approved by voice vote: Aye 6 Nay 0.

Public Works: Councilman Anderson said the bids for the North St. Stabilization Project were received. City Engineer Shumate reviewed the bids and recommended the lowest one from Ultra Technic Construction. Work will start in a couple of weeks and is estimated to be completed by September. **There was a motion to accept the bid from Ultra Technic Construction of \$147,450 for the North St. Stabilization Project. Motion/Second: Anderson/Blanchet. Approved by voice vote: Aye 6 Nay 0.** Public Works Foreman Bowman had no report.

Public Safety: Council Member/Chair Speier reported that the next SWEMS meeting will be June 11 in Wilder. Police Chief Christmann reported the traffic changes on US 27 due to the road construction. He said the police department will do traffic control for the guest attending James Bunning Memorial Highway Ceremony on June 21. Fire Chief Beatsch had no report.

Code Enforcement: Councilman Blanchet said Code Enforcement reports were distributed. There is a committee meeting on June 18 to discuss the sidewalk survey performed by Precision Concrete.

Community Relations & Recreation: Council Member Homandberg said the Memorial Day Parade went well.

Public Buildings: Council Member Robisch reported water damage in the Mayor's office due to the roof work being done. Public Works Foreman Bowman met with the insurance adjuster.

Finance and Administration: Council Member Hayley reviewed the payables. Finance Director/Treasurer Hudson had no report. City Clerk Barton said she will attend an Alcohol Beverage Control training Thursday and Friday this week. Assistant City Attorney Rhoades said the committee met on the short term rental ordinance and he will revise it for the next meeting. He read the following ordinances as first readings:

Ordinance 19-07 Amend 2018-2019 budget.

Ordinance 19-08 Adopt 2019-2020 budget.

Old Business: None.

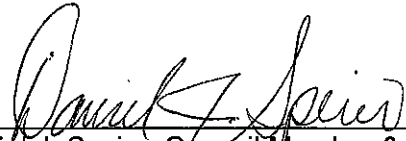
New Business: None.

Payment of Vouchers: Check vouchers #28454-28512 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: Council Member Speier said the Southgate Optimist Club James Callahan Memorial College Scholarship award winners were Luke Grothaus and Kathryn Paolucci. Mr. Speier reminded Council of the James Bunning Memorial Highway Ceremony on June 21.

Adjournment: There being no further business, **Motion/Second: Hayley/Robisch to adjourn the meeting. Approved by voice vote. Aye 6 Nay 0.**



Daniel J. Speier, Council Member &
Chairman Pro-tem-Council Meeting 6/5/19

ATTEST: Brandi Barton
Brandi Barton, City Clerk