

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
April 21, 2021
301 W. Walnut St.**

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

The following answered roll call: Council Members Anderson, Hayley, Melville, Robisch, Messmer, and Owen were present. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Police Chief Christmann, Fire Chief Beatsch, Public Works Foreman Bowman, and City Attorney Stewart.

Public Comments: none.

Approval of regular meeting minutes 4/7/21. Motion/Second: Owen/Hayley. Approved by vote: Aye 6 Nay 0.

Public Works: Councilman Melville reported that the hillside by the trail leading to the houses is slipping. Public Works will contact Riegler who did the trail work last year. CT Consultants and GeoTech will get cost estimate for repairing the tennis courts. New phone poles are being put in at Joyce Ave. in preparation of street repair work. **Motion to accept the bid from Morton Salt for the KLC Salt Auction for \$90 per ton (up to 300 tons). Motion/Second: Melville/Anderson. Aye 6 Nay 0.**

Public Safety: Council Member Anderson had no report. Police Chief Christmann said the Police Department is applying for a grant from Firehouse Subs for a Polaris all-terrain vehicle. Chief Beatsch said the Fire Department is tentatively planning Block Party for Sept. 25.

Code Enforcement: Councilman Messmer had no report.

Community Relations & Recreation: Council Member Owen reported on Arbor Day April 30, Memorial Day Parade May 31, Campbell County Clean Up event April 23-24. City Wide Yard Sale will be held in Sept.

Public Buildings: Council Member Robisch said the concrete will be poured for the Fire Department storage shed next week. The shed will arrive in 8 weeks.

Finance and Administration: Council Member Hayley reported she reviewed the payables. Finance Director/Treasurer Hudson summarized the amended budget for 2020-21. Audit bids were received and will be reviewed. City Clerk Barton reported that Assistant City Clerk position is posted. Resumes are being received. May Newsletters will be delivered mid-May.

City Attorney Stewart had no report, but read the following:

Ordinance 21-02 Amend budget for 2020-21 (first reading)

Ordinance 21-03 Adopt personnel policy changes (first reading)

Municipal Order 21-03 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND NORTH AMERICAN PROPERTIES, LLC (THE "COMPANY") RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF A CLASS A RESIDENTIAL PROJECT (THE "PROJECT"); AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID PROJECT AND FACILITIES; APPROVING AN AGREEMENT IN LIEU OF TAXES WITH THE COMPANY; TAKING OTHER PRELIMINARY ACTION; AND

AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE OF THIS ORDER.

Jim Parsons spoke about the Payment in Lieu of Taxes Agreement and Industrial Revenue Bonds. There was discussion about the project. **Motion to approve Order 21-03 Authorizing Memorandum of Agreement between the City and North American Properties, LLC. And approving an agreement in Lieu of Taxes, authorizing Mayor to sign all documents. Motion/Second: Anderson/Robisch. Roll call was taken. Approved by vote: Aye 5 Nay 1.**

Old Business: Councilman Anderson made a **Motion to rescind the painting of the curbs on Retreat St. by the stop sign (made at last council meeting).** **Motion/Second: Anderson/Owen. Approved by vote: Aye 6 Nay 0.**

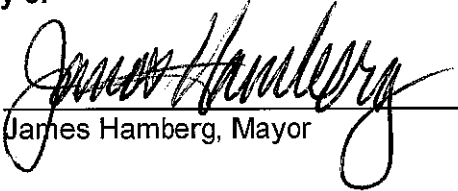
New Business: none.

Payment of Vouchers: Check vouchers #30409-30441 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk