

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
May 5, 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, Public Works Foreman Bowman, and Assistant City Attorney Rhoades.

Mayor Hamberg said there was an addition to the agenda. He asked for a **Motion to amend the agenda. Motion/Second: Robisch/Hayley. Approved by vote: Aye 6 Nay 0.**

**Public Comments:** none.

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

**Public Works:** Councilman Melville had no report. City Engineer Shumate said bids for the street project (Joyce Ave. and 90 Blossom Ln) were received. He recommends lowest bidder Paul Michels. **Motion to accept the bid from Paul Michels for \$386,420. Motion/Second: Melville/Anderson. Aye 6 Nay 0.** Sanitation District will pay part of the storm water work for the cost share program (approximately \$55,000). Public Works Foreman Bowman had no report. There was discussion of removing the sidewalk on one side of W. Walnut to make the street wider. Further discussion deferred to a later day.

**Public Safety:** Council Member Anderson had no report. Police Chief Christmann had no report.

**Code Enforcement:** Councilman Messmer reported that 6 final notices were sent and \$1,000 in fines were collected since last month's report.

**Community Relations & Recreation:** Council Member Owen reported on the Arbor Day event. The tennis nets are up and pickleball is being played on one of the courts. Public Works Foreman Bowman will get prices to stripe the court for Pickleball.

**Public Buildings:** Council Member Robisch reported the firehouse sensor on the door was repaired. Pouring the concrete for the Fire Dept. shed is delayed because of weather. Mr. Robisch spoke of American Sound quote to run microphone wires and sound board at the community center. Otherwise the microphones and sound board must be moved each time an event is held in the large hall. The cost is \$2,610 and will be placed in next year's budget.

**Finance and Administration:** Council Member Hayley reported she reviewed the payables. **Motion to approve the March Financials. Motion/Second: Hayley/Owen. Approved by vote: Aye 6 Nay 0.** Finance Director/Treasurer Hudson said she received the bids for auditing services. She recommended rejecting the bids and will engage discussion with other auditors. **Motion to reject the bids for Auditing Services. Motion/Second: Hayley/Robisch. Approved by vote: Aye 6 Nay 0.** City Clerk Barton said the newsletter will go to the printer next week with delivery by the Boy Scouts on May 15. FEMA sent reimbursement for Trails 1 request #1 in the amount of \$86,954. Last month the City received \$68,362 for Trails 2 request #1.

Assistant City Attorney Rhoades had no report, but read the following:

**Ordinance 21-02 Amend Budget for fiscal year 2020-21. Motion/Second: Hayley/Anderson. Approved by vote: Aye 6 Nay 0.**

**Ordinance 21-03 Amend Personnel Policy. Motion/Second: Hayley/Owen. Approved by vote: Aye 6 Nay 0.**

**Ordinance 21-04 Amend Flood Damage Prevention Ordinance 14-01 (first reading)**

**Old Business:** The next council meeting on May 19 Mayor Hamberg will be out of town. He said he anticipates a resolution will be needed to submit the OKI grant for the road diet on US 27 and a turn lane at Blossom Ln. This grant will not be needed for 3 years when the development of Memorial Pointe begins. First and second readings of the budget ordinance are anticipated to be on June 2 and 16.

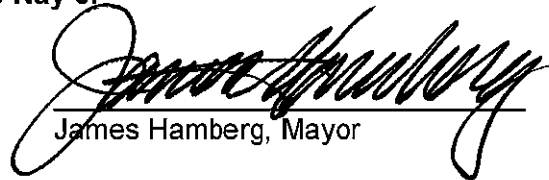
**New Business:** none.

**Payment of Vouchers:** Check vouchers #30442-30474 were presented for Council's review.

**Mayor & Council Comments:** none.

**Announcements:** none.

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

  
James Hamberg, Mayor

ATTEST:   
Brandi Barton, City Clerk