

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
March 16, 2022
122 Electric Ave.
City building**

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

The following answered roll call: Council Members Anderson, Melville, Messmer, Okura, Robisch, and Wegener were present. Also present: Assistant City Clerk Haas, Finance Director/Treasurer Franklin, Police Chief Christmann, Public Works Foreman Bowman, Fire Chief Beatsch, and Assistant City Attorney Rhoades.

Public Comments: none.

Approval of regular meeting minutes 3/2/22. Motion/Second: Melville/Wegener. Approved by vote: Aye 6 Nay 0.

Public Works: City Engineer Shumate presented information regarding the bids for the Ridgeway project. Bids were received from Reigler Blacktop, Inc., Paul Michels and Sons, Inc., and Eaton Asphalt, Inc. Mr. Shumate recommended that Reigler Blacktop, Inc. be awarded the project as the lowest bid in the amount of \$157,095.75. Part of the bid included driveway apron replacement, which will be offered to homeowners as an option at their cost. **Motion to accept Reigler Blacktop, Inc.'s bid for \$157,095.75. Motion/Second: Melville/Anderson. Approved by vote: Aye 6 Nay 0.** Public Works Foreman Bowman said that there are no F350 trucks available for purchase from the vendor who has the state contract. Mr. Bowman will order a new truck to replace the 2012 Public Works truck from Mike Castrucci Ford since this is a time sensitive issue.

Public Safety: Councilman Anderson had no report. Police Chief Christmann stated that Earl Franks and Sons/Daughters had completed the installation of new flooring at the Police Station. Fire Chief Beatsch had no report.

Code Enforcement: Councilman Messmer had no report. Mayor Hamberg said that Code Enforcement Board had a meeting on 3/3/22.

Community Relations & Recreation: Council Member Okura said that plans for Arbor Day are moving forward. The Arbor Day celebration will be Friday 4/29/22 at 1pm at the Community Center. Council Member Okura said Park and Tree Board is considering applying for a grant to help replace the trees lost to the Emerald Ash Borer.

Public Buildings: Councilman Robisch said he received estimates from Earl and Sons/Daughters Inc. for the flooring for the Fire House. Finance Director Franklin said that the funds were available in the Firehouse fund to do the flooring now. **Motion to allocate \$20,000.00 for the Fire House flooring. Motion/Second: Robisch/Okura. Approved by vote: Aye 6 Nay 0.** Councilman Robisch stated he will be checking all buildings this month for needed repairs. There was discussion about some repairs needed in the Fire House. Councilman Messmer asked about the leak in the storage shed behind the City building. Councilman Robisch said he would call about getting it fixed.

Finance and Administration: Councilman Wegener reviewed the payables. He had no report.

Finance Director/Treasurer Franklin said there is a working group ARPA meeting on Monday, 3/21/22.

Assistant City Clerk Haas said that the City has applied for a grant for the ballfield in the Community Center Park. This would be to replace the dirt and pitcher's mound. The grant will be awarded by May 6th.

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

Executive Order 22-02 Purchase new Public Works truck F350 Super Duty XL.

Resolution 22-02 Arbor Day celebration on April 29, 2022. Motion/Second: Anderson/Melville. Approved by vote: Aye 6 Nay 0.

Old Business: There was discussion about the Tennis Courts. Public Works Foreman Bowman said that he will get an estimate from a contractor to tear down the tennis courts. Mayor Hamberg said that a title search and an appraisal will be done.

New Business: Council Members Anderson and Robisch have been working with the Memorial Pointe memorial committee with other members outside the City.

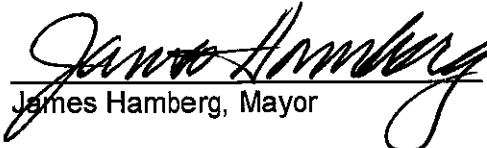
Payment of Vouchers: Check vouchers #32351-32391 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

Adjournment: There being no further business, **Motion/Second: Robisch/Messmer. Approved by vote: Aye 6 Nay 0.**

ATTEST: 
Ivey Haas, Assistant City Clerk


James Hamberg, Mayor