## CITY OF SOUTHGATE COUNCIL MEETING MINUTES June 15, 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, and Wegener were present. Council Member Robisch arrived late due to work. Also present: City Clerk Barton, Finance Director/Treasurer Franklin, Police Chief Christmann, Public Works Foreman Bowman, Fire Chief Beatsch and Assistant City Attorney Hill.

Public Comments: none.

Approval of regular meeting minutes 6/1/22. Motion/Second: Anderson/Wegener. Approved by vote: Aye 5 Nay 0.

**Public Works:** Councilman Melville reported that the final inspection on Joyce Ave. Street Project will be done next week. Ridgeway Ave. Street Project should start next week. Public Works Foreman Bowman had no report.

**Public Safety:** Councilman Anderson had no report. Police Chief Christmann had no report. Fire Chief Beatsch said the Block Party will be July 16 and the band is scheduled. The old fire engine is up for sale.

Code Enforcement: Councilman Messmer had no report.

**Community Relations & Recreation:** Council Member Okura reported that the Super Seniors will meet tomorrow. Park & Tree Board discussed placing a bench at Memorial Park.

Public Buildings: none.

Finance and Administration: Council Member Wegener reviewed the payables.

Finance Director/Treasurer Franklin said she will defer to comment until the reading of the budget ordinance. City Clerk Barton had no report. Assistant City Attorney Hill had no report. He said that Ms. Stewart is working on the amended ordinance to allow chickens. Mr. Hill read the following:

Ordinance 22-02 Amend budget for fiscal year 2021-22 (second reading). There was a motion to approve. Motion/Second: Melville/Anderson. Approved by vote: Aye 5 Nay 0.

Ordinance 22-03 Adopt budget for fiscal year 2022-23 (second reading). There was a motion to approve the budget with the changes discussed at last meeting. Motion/Second: Anderson/Okura. Approved by vote: Aye 5 Nay 0. The changes included the pay incentive (\$15,000) for the part-time employees in the ARPA budget as requested at the last council meeting. Finance Director explained the breakdown of how that amount would be allocated. The other changes were to exclude the tennis courts and add that money to the Fire Department in the general fund budget.

Old Business: none.

New Business: none

Payment of Vouchers: Check vouchers #32615-32654 were presented for Council's review.

Mayor & Council Comments: none

Announcements: none

Adjournment: There being no further business, Motion/Secondy Anderson/Messmer.

Approved by vote: Aye 5 Nay 0.

ATTEST

Brandi Barton, City Clerk

J**árn∕es Ha**mberg, Mayor