CITY OF SOUTHGATE COUNCIL MEETING MINUTES March 15, 2023 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, Okura, Messmer, Wegener, and Lykins were present. Also present: City Clerk Barton, Public Works Foreman Bowman, Police Sergeant Johns, Fire Chief Beatsch, and Assistant City Attorney Hill. Finance Director/Treasurer Edgley was absent.

Public Comments: none.

Approval of regular meeting minutes 3/1/23. Motion/Second: Anderson/Melville. Approved by vote: Aye 6 Nay 0.

Public Works: Councilman Melville had no report. Public Works Foreman Bowman said Duke Energy is installing a new gas main on Bonnie Lane.

Public Safety: Councilman Anderson had no report. Dan Speier sent the SWEMS financials which were included in the council packet. Police Sergeant Johns had no report. Fire Chief Beatsch thanked everyone who came to Mel Whitehead's (retired fire fighter) funeral.

Code Enforcement: Councilman Messmer had no report. Councilman Anderson asked about a trailer parked on Valley View. This is a police matter since it is parked on the street. Sergeant Johns said he will check into it.

Community Relations & Recreation: Council Member Okura reported the Park & Tree Board met on Monday 3/13. They are planning Arbor Day for 4/28. Super Seniors will meet on Thursday 3/16.

Public Buildings: Councilman Lykins had no report. Mayor Hamberg said he wants to meet with the IT people for the City and the firehouse along with the firehouse leaders about the keyless entry fobs and programming issues.

Finance and Administration: Council Member Wegener reviewed the payables.

City Clerk Barton had no report. Council Member Okura said the NKADD is following up on several items for the LWCF grant that was submitted last May 2022. DLG needs additional information for the application.

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

Order 23-05 Appoint Tammy Nunnally to the Parking Citation Appeals Board. Mayor Hamberg will sign the order.

Old Business: none.

New Business: none

Payment of Vouchers: Check vouchers #33389-33416 were presented for Council's review.

Mayor & Council Comments: none

Announcements: none

Adjournment: There being no further business, Motion/Second: Messmer/Lycans Approved

by vote: Aye 6 Nay 0.

ATTEST: Yandi Barton, City Clerk