

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
Oct. 19, 2016
City Building, 122 Electric Ave**

Call to Order: Mayor Hamberg was absent. City Clerk Barton called the meeting to order at 6:30 pm. She then asked for a nomination of Chairperson to preside over the meeting. A motion was made to nominate Council Member Speier. **Motion/Second: Hayley/Enzweiler. Approved by voice vote: Aye 5 Nay 0.**

The following answered roll call: Council Members Anderson, Hayley, Robisch, Payne, Speier, and Enzweiler were present. Also present: City Clerk Barton, Police Chief Christmann, Public Works Foreman Bowman, Fire Chief Beatsch and Bryce Rhoades for City Attorney Mary Ann Stewart. Finance Director Hudson was absent.

Public Comments: none

Approval of Regular Meeting Minutes of 10/5/16. Motion/Second: Hayley/Enzweiler. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Anderson reported that the dump truck bed is rusted and needs to be replaced. The cost is \$9,125. This is a budgeted item. Mr. Anderson also reported on the pet waste not being cleaned up in the park and on the tennis court. The cost for six (6) pet waste stations is \$973. These are not a budgeted item. There was discussion and a motion was made to purchase the stations. **Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 3 (Anderson, Robisch, Payne) Nay 2 (Hayley, Enzweiler).**

Public Safety: Council Member Speier had no report. Police Chief Christmann reported that the department will transfer Robert Wilson from part-time to full-time status. The retired-rehired police officers will have status change after Ordinance 16-11 passes. Fire Chief Beatsch stated that the SVFD Stagetette is Friday Oct. 21. Council Member Robisch asked Fire Chief Beatsch to check on status of the doorbell at the firehouse which is currently being repaired.

Code Enforcement: Council Member Enzweiler had no report.

Community Relations & Recreation: Council Member Payne reported on several upcoming events which included Spruce Up Evergreen 10/22, Optimist Club Pumpkin Patch 10/22, and Halloween trick or treat hours 5:30-7:30.

Public Buildings: Councilman Robisch had no report.

Finance and Administration: Council Member Hayley reviewed the payables and recommended their approval. She had no report. Finance Director/Treasurer Hudson was absent. City Clerk Barton reported that Cindy Minter from Campbell Co. Planning and Zoning will be at the Nov. 2 meeting with a presentation of the Blossom Ln. property rezoning. Council Member Speier said that he, Council Member Robisch, and Mayor Hamberg attended the Planning and Zoning meeting on Oct. 18. The rezoning was approved by Campbell Co. Planning and Zoning Commission. Attorney Bryce Rhoades reported that he was working with owner of 143 North property on code violations and taxes.

Bryce Rhoades read the following:

Ordinance 16-10 Amend Code Ordinance to comply with HB422. **There was a motion made to approve Ordinance 16-10. Motion/Second: Anderson/Robisch. Approved by voice vote: Aye 5 Nay 0.**

Ordinance 16-11 Establish pay scale for Police officers. **There was a motion made to approve Ordinance 16-11. Motion/Second: Hayley/Enzweiler. Approved by voice vote: Aye 5 Nay 0.**

Old Business: none.

New Business: Council Member Anderson said that several residents at Canterbury Apartments are interested in recycling. City Clerk Barton recommended that they speak to the Property Manager to see if the complex is interested in recycling receptacles. Council Member Robisch noticed surveying stakes up on the Beverly Hills site.

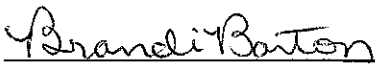
Payment of Vouchers: Check vouchers #21770-21810 were presented for Council's review.

Mayor & Council Comments: Announcements: Council Member Payne thanked everyone who help with the last Movie Night. It was a success. Councilman Speier asked if anyone wanted to attend the Mayor's meeting next week in Mayor Hamberg's place. Council Member Payne said that she would attend.

Adjournment: There being no further business, **Motion/Second: Robisch/Anderson to adjourn the meeting. Approved by voice vote. Aye 5, Nay 0.**



Dan Speier, Chairperson 10/19 Meeting

ATTEST: 
Brandi Barton, City Clerk