

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
May 17, 2017
City Building, 122 Electric Ave**

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

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

Public Comments: Mr. Nachman asked about litter issues at Canterbury Apartments.

Approval of Regular Meeting Minutes of 5/3/17. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Anderson reported that part of the walking trail was damaged due to water runoff and hillside slippage. **A motion was made to spend \$1,200 to repair that part of the trail using DGA and drainage pipe. Motion/Second: Anderson/Speier. Approved by voice vote: Aye 5 Nay 0.** Mr. Anderson said that Morton Salt didn't participate in the KLC Salt Auction but was the lowest price. **There was a motion to accept the bid of \$58.50 per ton from Morton Salt. Motion/Second: Anderson/Enzweiler. Approved by voice vote: Aye 5 Nay 0.**

Public Works Foreman Bowman reported that the old bus shelter at Memorial Park he noticed that it needed repair. **There was a motion to spend \$2,230 to repair and paint the old bus shelter. Motion/Second: Anderson/Robisch. Approved by voice vote: Aye 5 Nay 0.** There was discussion of the street projects planned and anticipated road funds for 2018-19 fiscal year. Councilman Anderson said the garbage and recycling trucks have been blocking road and disrupting traffic flow on Walnut in the mornings. Mayor Hamberg asked City Clerk Barton to schedule a meeting with Rumpke.

Public Safety: Councilman Speier had no report. Police Chief Christmann distributed the April report. Council Member Robisch requested more police patrol in the City at heavy traffic intersections. There was discussion on the traffic at Willow and Evergreen. A motion was made to remove the stop sign at Willow and Evergreen. **Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 5 Nay 0.** Fire Chief Beatsch reported that Motorola won the bid for new 800 MHz radio infrastructure contract. The price of the radios is not determined. Public Works Foreman Bowman said that traps were placed in the lake without his knowledge. This was not approved or done by KY Fish and Wildlife.

Code Enforcement: Council Member Enzweiler had no report.

Community Relations & Recreation: No report.

Public Buildings: Council Member Robisch had no report.

Finance and Administration: Council Member Hayley reviewed the payables.

Finance Director/Treasurer Hudson had no report. City Clerk Barton had no report.

Bryce Rhoades in for City Attorney Stewart had no report, but read the following ordinances.

Ordinance 17-03 Amend budget 2016-17 (first reading)
Ordinance 17-04 Approve budget 2017-18 (first reading)

Old Business: There was discussion of the development at 350 Blossom. The Developer withdrew from the purchase.

New Business: Public Works Foreman said that Northern KY Water District will be installing a new water main on Blossom starting in middle of June. Council Member Enzweiler inquired about the alleyway between St. Therese and Evergreen (Temple and Orchard). Mayor Hamberg asked City Clerk Barton to look in property files for the closure of the alleyway.

Payment of Vouchers: Check vouchers #22384-22433 were presented for Council's review.

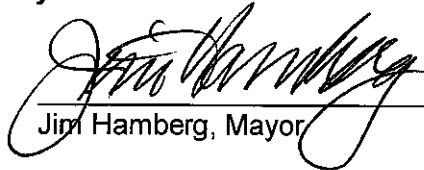
Mayor & Council Comments: Announcements: Mayor Hamberg stated that the Beverly Hills Memorial time has changed to 2-5:00 on May 28th.

There was a motion made to amend the Agenda to add Executive Session per KRS 61.810(1)(c) Discussions of proposed or pending litigation. Motion/Second: Enzweiler/Hayley. Approved by voice vote: Aye 5 Nay 0.

A motion was made to enter into Executive Session per KRS 61.810(1)(c) Discussion of proposed or pending litigation. Motion/Second: Speier/Enzweiler. Approved by voice vote: Aye 5 Nay 0.

A Motion was made to adjourn Executive Session. Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 5 Nay 0. No action was taken in Executive Session.

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



Jim Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk