

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
June 7, 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, Speier, Payne, and Robisch were present. Council Members Hayley and Anderson were absent. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Chief Christmann, Public Works Foreman Bowman, and Bryce Rhoades for City Attorney Stewart. Fire Chief Beatsch was absent.

Public Comments: Mr. Vicars (102 W. Walnut) spoke about a parking pad he wants to build in his back yard off of the gravel Walnut to North alleyway. **There was a motion made to send a letter to Campbell Co. Planning & Zoning stating that City Council has no opposition to construction of a gravel parking pad at rear of 102 W. Walnut. Motion/Second: Robisch/Enzweiler. Approved by voice vote: Aye 4 Nay 0.**

Council Member Payne presented the Park & Tree Board Green Thumb Award to JD and Jaclyn Schmerge at 331 Electric.

Approval of Regular Meeting Minutes of 5/17/17. Motion/Second: Speier/Payne. Approved by voice vote: Aye 4 Nay 0.

Public Works: Public Works Foreman Bowman reported that Public Works was repairing the part of the walking trail that had water damage and slippage.

Public Safety: Councilman Speier had no report. Police Chief Christmann had no report.

Code Enforcement: Council Member Enzweiler reported that there were 28 active cases and \$1,900 in fines were issued last month.

Community Relations & Recreation: Council Member Payne reported on several events: St. Therese Festival June 16 & 17, New Hope Pantry open June 24, Movie Night July 7 (Trolls), and Fire Department Block Party July 15.

Public Buildings: Council Member Robisch reported that the Community Center had a leak in the roof. Repairs were made and there was no further damage.

Finance and Administration: Finance Director/Treasurer Hudson reported that Council Member Hayley reviewed the payables. City Clerk Barton said that the alleyway from Temple to Orchard was closed by the City in the 1950's. After discussion, Mayor Hamberg asked Bryce Rhoades to write a letter to St. Therese Church and the adjoining property owners about their ownership of the alleyway. Ms. Barton stated that she and Public Works Foreman Bowman met with Rumpke Regional Vice President about garbage trucks on Walnut Street in regard to traffic flow.

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

Ordinance 17-03 Amend budget 2016-17 (second reading) Motion/Second: Enzweiler/Speier. Approved by voice vote: Aye 4 Nay 0.

Ordinance 17-04 Approve budget 2017-18 (second reading) Motion/Second: Speier/Robisch. Approved by voice vote: Aye 4 Nay 0.

Ordinance 17-05 Amend Code of Ethics (first reading).

Order 17-02 Re-appoint Peggy Eckert to Code Enforcement Board. Mayor Hamberg signed.

Proclamation for Beverly Hills Supper Club Memorial was read. It was presented at the May 28th Memorial.

Old Business: Council Member Payne thanked all those people who helped make the Memorial Day Parade a success.

New Business: Mayor Hamberg expressed condolences to Senator Jim Bunning's family on his passing. **Councilman Robisch made a motion to repair the City's electronic sign that has a broken light panel during the current fiscal year. Motion/Second: Robisch/Payne. Approved by voice vote: Aye 4 Nay 0. There was discussion to cancel the next Council meeting for June 21 due to vacations and lack of agenda items. Motion/Second: Speier/Enzweiler. Approved by voice vote: Aye 4 Nay 0.**

Payment of Vouchers: Check vouchers #22434-22477 were presented for Council's review.

Mayor & Council Comments: Announcements:

A motion was made to enter into Executive Session per KRS 61.810(1)(c) Discussion of proposed or pending litigation. Motion/Second: Speier/Robisch. Approved by voice vote: Aye 4 Nay 0.

A Motion was made to adjourn Executive Session. Motion/Second: Speier/Enzweiler. Approved by voice vote: Aye 4 Nay 0. No action was taken in Executive Session.

Adjournment: There being no further business, **Motion/Second: Robisch/Payne to adjourn the meeting. Approved by voice vote. Aye 4 Nay 0.**



Jim Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk