

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
August 16, 2017  
City Building, 122 Electric Ave**

**Call to Order:** Mayor Hamberg was absent. City Clerk Barton called the meeting to order at 6:30 pm. There was a motion to appoint Councilman Speier as Chairperson for the meeting.  
**Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 5 Nay 0.**

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

**Public Comments:** Mr. Nachman requested that Council write a resolution condemning hate groups and their activities with respect to activity in the recent news. Council said they passed a resolution earlier in the year about that and will review it.

**Approval of Regular Meeting Minutes of 8/2/17. Motion/Second: Hayley/Payne. Approved by voice vote: Aye 5 Nay 0.**

**Public Works:** Councilman Anderson reported that the damaged trees by the tennis courts will be cut down. There were some fish in the lake that died due to a temperature problem at the hatchery. Several other lakes in the area experienced the same problem. Sanitation District will be working on the manholes in the Community Center Park.

**Public Safety:** Councilman Speier had no report. Police Chief Christmann said that Officer Snider will be rappelling off of a building in Cincinnati as a fundraiser event. Lieutenant Collinsworth will be taking a job at Cold Spring as the new Police Chief. Chief Christmann will distribute Lieutenant Collinsworth's duties among the other officers in the department. Fire Chief Beatsch had no report.

**Code Enforcement:** Council Member Enzweiler said there were 21 active cases and \$1,050 in fines last month.

**Community Relations & Recreation:** Council Member Payne reported on several events: Movie Night Sept. 8 "Up", City Wide Yard Sale Sept. 9, Evergreen Cemetery 170<sup>th</sup> anniversary on Sept. 16, and Cruise In Oct. 8.

**Public Buildings:** Council Member Robisch said the clock in Council Chambers was fixed.

**Finance and Administration:** Council Member Hayley reviewed the payables. There was a gap in the check numbers caused by the bank, but she and City Clerk Barton discussed it.

Finance Director/Treasurer Hudson said the auditors will be coming Oct. 18-20<sup>th</sup>. City Clerk Barton said a public hearing for tax rates will be held before the next council meeting on Sept. 6. Southgate Independent Schools will be holding a public hearing for their tax rates on Aug. 24. City Attorney Rhoades had no report, but requested an Executive Session later in the meeting. Mr. Rhoades read the following:

Ordinance 17-06 Amend Waste Fees – first reading  
Ordinance 17-07 Establish real & property tax rate 2017 – first reading  
Ordinance 17-08 Establish firehouse tax rate 2017 – first reading  
Ordinance 17-09 Establish motor vehicle & boat tax rate 2017 – first reading  
Ordinance 17-10 Establish pay classification plan for Police Department – first reading

Order 17-03 Re-appoint Howard Bittner to Code Enforcement Board. **Motion/Second: Robisch/Payne. Approved by voice vote. Aye 5 Nay 0.**

Resolution 17-11 Authorize Mayor to sign Interlocal Agreement with Ft. Thomas re: sidewalk maintenance. **Council discussed and decided to table Resolution 17-11** until the addresses were reviewed.

Resolution 17-12 Support of removal of Reformulated Gas (RFG) from State Implementation Plan (SIP) for Boone, Campbell, and Kenton Counties. **Motion/Second: Robisch/Enzweiler. Approved by voice vote. Aye 5 Nay 0.**

**Old Business:** none.

**New Business:** Council Member Payne reminded everyone to drive safe that school in back in session.

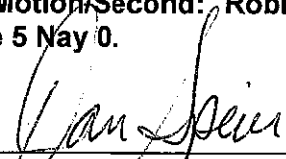
**Payment of Vouchers:** Check vouchers #22639-22674 & 26675-26681 were presented for Council's review.

**Mayor & Council Comments: Announcements:** none.

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

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

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

  
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Dan Speier, Chairperson for 8/16/17

ATTEST:   
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Brandi Barton, City Clerk