

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
September 6, 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 Anderson, Hayley, Speier, Payne, Enzweiler, and Robisch were present. Also present: City Clerk Barton, Police Chief Christmann, Fire Chief Beatsch, and City Attorney Stewart. Finance Director/Treasurer Hudson and Public Works Foreman Bowman were absent.

**Public Comments:** Mayor Hamberg thanked Mr. Nachman for his comments and explained that Council passed a resolution in March 2017 which covered the issues that he had mentioned. Park & Tree Board Co-Chair Joyce Hamberg presented the Park & Tree Board Green Thumb Awards to 15 W. Walnut (Wynn) and 247 Ridgeway (Mortenson).

**Approval of Regular Meeting Minutes of 8/16/17. Motion/Second: Hayley/Payne. Approved by voice vote: Aye 6 Nay 0.**

**Approval of Public hearing for MRA Minutes of 8/16/17. Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 6 Nay 0.**

**Public Works:** Councilman Anderson reported that Public Works will repair Tracy Ln. where the paved surface has sunk. This will be done with MRA funds. Tarring of the streets is being done. Bids will go out for street projects for fiscal year 2017-18. SD1 has completed the work in the Community Center park. Mayor Hamberg mentioned the letter received by the City regarding Blossom Ln. hump in the road. The County has knowledge of it.

**Public Safety:** Councilman Speier had no report. Police Chief Christmann had no report. Fire Chief Beatsch had no report, but said that he will be scheduling a meeting with Council Member Robisch about work to be done at the firehouse.

**Code Enforcement:** Councilman Enzweiler reported 30 active cases. \$600 was collected in fines last month.

**Community Relations & Recreation:** Council Member Payne reported on upcoming events: Movie Night 9/8 (Up), City Wide Yard Sale 9/9, and Evergreen Cemetery 170<sup>th</sup> anniversary on 9/16, Campbell Co. Senior picnic 9/21, Cruise In 10/8, and Campbell Co. Fall Cleanup 10/20 - 10/21.

**Public Buildings:** Council Member Robisch had no report,

**Finance and Administration:** Council Member Hayley reviewed the payables. **There was a motion made to approve the July Financials. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 6 Nay 0.**

City Clerk Barton said St. Vincent DePaul truck will be parked at the City Building for the City Wide Yard Sale. City Attorney Stewart said that she had a report to be given in Executive Session. Then she read the following:

**Ordinance 17-06 Amend Waste Fees. Motion/Second: Anderson/Speier. Approved by voice vote: Aye 6 Nay 0.**

**Ordinance 17-07 Establish real & property tax rate 2017. Motion/Second: Robisch/Payne. Approved by voice vote: Aye 6 Nay 0.**

**Ordinance 17-08 Establish firehouse tax rate 2017. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 6 Nay 0.**

**Ordinance 17-09 Establish motor vehicle & boat tax rate 2017. Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 6 Nay 0.**

**Ordinance 17-10 Establish pay classification plan for Police Department. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 6 Nay 0.**

**Resolution 17-11 Authorize Mayor to sign Interlocal Agreement with Ft. Thomas re: sidewalk maintenance. Motion/Second: Anderson/Enzweiler. Approved by voice vote: Aye 6 Nay 0.**

**Resolution 17-13 Support current structure & benefit of CERS while separating from KRS. Motion/Second: Robisch/Payne. Approved by voice vote: Aye 6 Nay 0.**

**Proclamation for Evergreen Cemetery Day 170th Anniversary on 9/16/17. Motion/Second: Enzweiler/Payne. Approved by voice vote: Aye 6 Nay 0.**

**Old Business:** none.

**New Business:** Council discussed Trick or Treat hours and decided to keep the same as last year (5:30-7:30 pm on Oct. 31). Mayor Hamberg encouraged Council to attend a session at the KLC Conference which will be held Oct. 3 - 6 in Covington this year.

**Payment of Vouchers:** Check vouchers #22682-26732 were presented for Council's review.

**A motion was made to enter into Executive Session per KRS 61.810(1)(c) Discussion of proposed or pending litigation. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 6 Nay 0.**

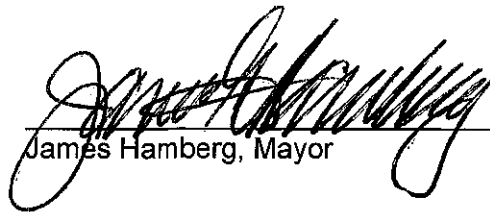
**A Motion was made to adjourn Executive Session. Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 6 Nay 0. No action was taken in Executive Session.**

**There was a motion to enter into a settlement for 143 North St. Motion/Second: Enzweiler/Anderson. Approved by voice vote: Aye 6 Nay 0.**

**Mayor & Council Comments:** none

**Announcements:** Mayor Hamberg said that he will not be able to attend the Oct. 4<sup>th</sup> City Council meeting. There was a motion to cancel the meeting. **Motion/Second: Hayley/Speier. Approved by voice vote: Aye 6 Nay 0.**

**Adjournment:** There being no further business, **Motion/Second: Robisch/Hayley to adjourn the meeting. Approved by voice vote. Aye 6 Nay 0.**



James Hamberg, Mayor

ATTEST: Brandi Barton  
Brandi Barton, City Clerk