

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
November 15, 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 Hayley, Speier, Payne, Enzweiler, Anderson, and Robisch were present. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Officer Wilson for Police Chief Christmann, Fire Chief Beatsch, Public Works Foreman Bowman, and Assistant City Attorney Rhoades.

Public Comments: none.

Approval of Regular Meeting Minutes of 10/18/17. Motion/Second: Robisch/Speier. Approved by voice vote: Aye 6 Nay 0.

Public Works: Council Member Anderson said that Public Works are picking up leaves and hanging Christmas lights. Northern KY Water District has completed the work on Blossom Ln. The road was repaved where the Water District repaired/replaced water mains. 2018 Street Program proposal was distributed for review and is scheduled for vote at next council meeting. **There was a motion to take the 2010 Ford F350 Public Works truck out of service and declare it surplus for sale. Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 6 Nay 0.** Finance Director Hudson suggested Govdeals.com is a good way to get maximum exposure for surplus sales.

Public Safety: Councilman Speier had no report, but asked Public Works Foreman about the City Engineer report regarding the traffic calming measure on Walnut St. The Engineer did not recommend the construction of an island. He did suggest education, enforcement, and engineering. There was discussion about ways that this could be addressed.

Police Officer Wilson had no report. Fire Chief Beatsch said that the fire truck will escort Santa to the Tree Lighting on Nov. 25. The Community Christmas Party will be Dec. 17 at the Community Center.

Code Enforcement: Councilman Enzweiler said there were 23 active cases. John Lauber, Code Enforcement Officer attended a code enforcement conference held in northern KY.

Community Relations & Recreation: Council Member Payne reported on upcoming events: New Hope Church Food Pantry 11/18, Lighting of Christmas tree 11/25, Youth Appreciation with kids on Council night 12/6 hosted by the Optimist Club, Holiday decoration judging contest 12/14, and Community Christmas Party 12/17.

Park & Tree Board Co-Chair Joyce Hamberg said the planting street trees brochure was updated after she met with Arborist DJ Scully. An education program for the fourth grade students at Southgate School and St. Therese is being developed.

Public Buildings: Council Member Robisch discussed the options for reflective tinting on the windows at the Fire Dept. **There was a motion to spend \$2,064 for window tinting at the firehouse. Motion/Second: Robisch/Payne. Approved by voice vote: Aye 6 Nay 0.**

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

Finance Director Hudson discussed the code enforcement fines and costs associated with property violations. City Clerk Barton said that tax money has been coming in steadily. Assistant City Attorney Rhoades had no report, but read the following:

Proclamation to declare November as Diabetes Action Month in Southgate.
Motion/Second: Speier/Hayley. Approved by voice vote: Aye 6 Nay 0.

Old Business: none.

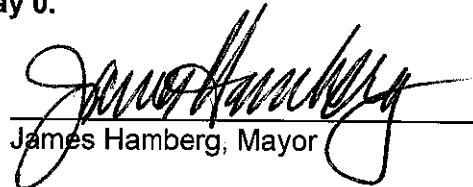
New Business: Council Member Payne said that the Fire Fighters Association will hold a reverse auction on Nov. 25 at St. Joseph Church in Cold Spring.

Payment of Vouchers: Check vouchers #26861-26950 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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


James Hamberg, Mayor

ATTEST: 
Brandi Barton, City Clerk