

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
January 17, 2018  
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, Fire Chief Beatsch, and Assistant City Attorney Rhoades. Public Works Foreman Bowman and Police Chief Christmann were absent.

**Public Comments:** John Chamberlin with Van Gorder, Walker, & Co. presented the fiscal year 2016-2017 audit. **There was a motion made to approve the audit report. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 6 Nay 0.**

**Approval of Regular Meeting Minutes of 1/3/18. Motion/Second: Speier/Anderson. Approved by voice vote: Aye 6 Nay 0.**

**Public Works:** Council Member Anderson said that the street project bid will be advertised in the Campbell Co. Recorder on 1/25. Bids will be presented to Council at the 2/21 meeting.

**Public Safety:** Councilman Speier distributed SWEMS year-end report. A heart monitor will be purchased using funds from Wilder (\$10,000) and Southgate (\$10,000) from last fiscal year. Fire Chief Beatsch said that Campbell County is applying for a grant to help with cost of new 800 MHz radios. The Southgate Fire Dept. would receive \$70,000 of the \$960,000 grant.

**Code Enforcement:** Councilman Enzweiler had no report.

**Community Relations & Recreation:** Council Member Payne reported on several upcoming events: New Hope Church Food Pantry 1/27 and Men's Stag at St. Therese 2/4. Joyce Hamberg, Co-Chair of Park & Tree Board spoke about the Tree City USA and Growth Award applications that she and Co-Chair Nora Williams worked on and submitted.

**Public Buildings:** Council Member Robisch reported that the child changing stations were ordered for the firehouse bathrooms. Lighting will be installed on the side of the City Building towards the old ambulance garage to help with security and safety.

**Finance and Administration:** Council Member Hayley reviewed the payables. Ms. Hudson had no report. City Clerk Barton said that the surplus Public Works truck was sold on govdeals.com for \$12,540. Campbell County Planning & Zoning have some proposed text changes to the Zoning Ordinance. Cindy Minter, Campbell County Planning & Zoning Director will discuss at 2/21 Council meeting.

Assistant City Attorney Rhoades had no report, but read the following:

**A Motion was made to approve Order 18-01 Surplus of 2010 Public Works truck Motion/Second: Robisch/Hayley. Approved by voice vote: Aye 6 Nay 0.**

**A Motion was made to approve Order 18-02 Appoint Al Nachman to Code Enforcement Board. Motion/Second: Enzweiler/Payne. Approved by voice vote: Aye 6 Nay 0.**

**Proclamation Commemorating City of Southgate School Choice Week was read.**

**Proclamation stating January 29<sup>th</sup> as St. Therese Day was read.**

**Old Business:** Council Member Payne said that the Country Cruisers will issue a credit toward the next "Cruise In". The last event was rained out. Council Member Anderson said the blue marks on the streets were put there by Public Works Department. Bumps in the road are marked for repair.


**New Business:** none.

**Payment of Vouchers:** Check vouchers #27075-27105 were presented for Council's review.

**Mayor & Council Comments:** none.

**Announcements:** none.

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

  
James Hamberg, Mayor

ATTEST: Brandi Barton  
Brandi Barton, City Clerk