

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
February 21, 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, Public Works Foreman Bowman, Police Chief Christmann and Assistant City Attorney Rhoades. Fire Chief Beatsch was absent.

**Public Comments:** Bob Schrage introduced himself to Mayor and Council. He said that he was running for House of Representatives for the 67<sup>th</sup> District.

City Engineer Jim Shumate presented the Street Project bids. **There was a motion made to approve the lowest bid submitted by Len Riegler Blacktop for \$330,040. Motion/Second: Anderson/Speier. Approved by voice vote: Aye 6 Nay 0.**

Cindy Minter, Director of Campbell Co. Planning and Zoning gave a presentation on the text amendment changes to the City of Southgate Zoning Ordinance. The first reading of the ordinance to be adopted was read later in the meeting.

**Approval of Regular Meeting Minutes of 1/17/18. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 6 Nay 0.**

**Public Works:** Council Member Anderson had no report. Public Works Foreman Bowman had no report.

**Public Safety:** Councilman Speier had no report. Police Chief Christmann gave an annual report on the Police Department for 2017.

**Code Enforcement:** Councilman Enzweiler reported there were 25 new cases and \$2,400 in fines were issued last month.

**Community Relations & Recreation:** Council Member Payne reported on several upcoming events: Arbor Day Event 4/20, New Hope Church Food Pantry open 2/24, VFW Corn hole tournament to raise funds for Wreaths Across America at Evergreen Cemetery 2/24, St. Therese Ladies Spring Social 3/9, and St. Therese Fish Fry 3/16 and 3/23.

**Public Buildings:** Council Member Robisch reported that the baby changing tables will be installed at the Fire House. The side door at the Fire House was replaced with a new one.

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

Finance Director Hudson had no report. City Clerk Barton said that the ordinances on the website have been updated. The video for History in Your Own Back Yard will be uploaded to the website when it is completed.

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

Ordinance 18-01 Adopt Supplement to the Code of Ordinances was read as first reading.  
Ordinance 18-02 Amend & Adopt text changes to Southgate Zoning Ordinance was read as first reading.

Ordinance 18-03 Update Police Dept. positions was read as first reading.

**A Motion was made to approve Resolution 18-01 Designate Police Specialist position as hazardous coverage Motion/Second: Speier/Payne. Approved by voice vote: Aye 6 Nay 0.**

**Order 18-03 Adopt job descriptions for the Police Department was signed by Mayor Hamberg.**

**Order 18-04 Appoint Garrett Haynes to Police Specialist position was signed by Mayor Hamberg.**

**Old Business:** none.

**New Business:** Mayor Hamberg discussed the Opportunity Zones: New incentive for investing in low-income communities. **There was a motion to authorize the Mayor to sign a letter of support to the Kentucky Cabinet for Economic Development. Motion/Second: Robisch/Anderson. Aye 4 Nay 2 (Speier/Hayley).** Further research will be done on this.

**Payment of Vouchers:** Check vouchers #27106-27212 were presented for Council's review.

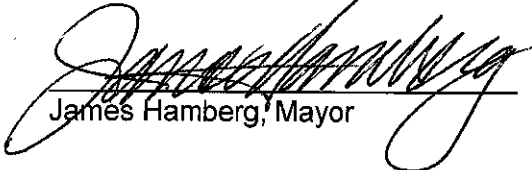
**Mayor & Council Comments:** Council Member Speier recommended that an additional sign be added to the City of Southgate signs to acknowledge Senator Jim Bunning. Mayor Hamberg said that the City will research that. Mayor Hamberg noted legislation being presented for vote in Frankfort. Council Member Anderson mentioned the request of moving the crosswalk on Alexandria Pike in front of St. Therese was discussed with the church and was determined that it was not a benefit to do so.

**Announcements:** none.

**There was a motion to go into Executive Session per KRS61.810(1)(g): Discussions between a public agency and a representative of a business entity where open discussions would jeopardize the siting, retention, expansion, or upgrading of a business. Motion/Second: Anderson/Hayley to adjourn the meeting. Approved by voice vote. Aye 6 Nay 0.**

**There was a motion to come out of Executive Session. Motion/Second: Hayley/Payne to adjourn the meeting. Approved by voice vote. Aye 6 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 6 Nay 0.**

  
James Hamberg, Mayor

ATTEST: Brandi Barton  
Brandi Barton, City Clerk