

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
March 7, 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, and Anderson were present. Council Member Robisch was absent. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Public Works Foreman Bowman, Police Chief Christmann, Fire Chief Beatsch, and City Attorney Stewart.

Public Comments: Jeanne Schroer gave a presentation on the Catalytic Fund and Opportunity Zones. Rich Webster from Sit N Bull spoke about proposed plans for renovation and outdoor seating area.

Approval of Regular Meeting Minutes of 2/21/18. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 5 Nay 0.

Public Works: Council Member Anderson reported that Public Works are filling pot holes and patching streets. There is a pre-construction meeting on Friday to discuss the street project. Councilman Speier asked the City Engineer to get cost estimate for intersection of Temple, Evergreen, and Electric. Public Works Foreman Bowman had no report.

Public Safety: Councilman Speier had no report. Police Chief Christmann said someone unlawfully entered several unlocked vehicles. He reminded everyone to lock their vehicles. Fire Chief Beatsch reported on a Spaghetti dinner and Night at the Races on Mar. 24. The Fire Dept. will host a Comedy Night to raise money for the 2020 Fire Conference on April 13.

Code Enforcement: Councilman Enzweiler reported there were 20 active cases. \$1,000 in fines were issued last month.

Community Relations & Recreation: Council Member Payne reported on several upcoming events: St. Therese Ladies Spring Social 3/9, and St. Therese Fish Fry 3/16 and 3/23, and Arbor Day event 4/20.

Public Buildings: none.

Finance and Administration: Council Member Hayley reviewed the payables. **There was a motion to approve the January Financials. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 5 Nay 0.**

Finance Director Hudson had no report. Mayor Hamberg asked Department Heads to submit budgets to Mrs. Hudson by April 15th. City Clerk Barton said the annual Community Center meeting will be held Mar. 21 at 5:30. City Attorney Stewart had no report, but read the following ordinances:

There was a motion to approve Ordinance 18-01 Adopt Supplement to the Code of Ordinances. Motion/Second: Enzweiler/Speier. Approved by voice vote: Aye 5 Nay 0.

There was a motion to approve Ordinance 18-02 Amend & Adopt text changes to Southgate Zoning Ordinance. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 5 Nay 0.

There was a motion to approve Ordinance 18-03 Update Police Dept. positions. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 5 Nay 0.

Old Business: "History In Your Own Backyard" will do an additional drone fly over for the video.

New Business: Campbell County Planning & Zoning received a request from a potential business owner that would require a text amendment to the Zoning Ordinance. LEC will be listing their property for sale.

Payment of Vouchers: Check vouchers #27213-27247 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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

James Hamberg, Mayor

ATTEST: _____
Brandi Barton, City Clerk