

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

Public Comments: none.

Approval of Special Meeting Minutes of 05/16/18. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 4 Nay 0.

Public Works: Councilman Anderson said Contractor laid the first layer of asphalt on Center St. Repairs to Retreat St. will start the week of June 18th. Public Works Foreman Bowman had no report.

Public Safety: Police Chief Christmann reported that the Police Department will be reviewed for accreditation is scheduled on June 22. A discount is available on insurance after the department is accredited. Fire Chief Beatsch reported that all Campbell County Fire Districts are operating with a paramedic on each run. The number of anticipated runs this year is 900. Fire Department Block Party is July 21.

Code Enforcement: Councilman Enzweiler reported 21 active cases.

Community Relations & Recreation: Council Member Payne reported on several events: St. Therese Festival 6/14-6/16, New Hope Church Food Pantry 6/23, and Movie Night 7/6. Park and Tree Co-Chairperson Joyce Hamberg announced the winners of the Green Thumb Awards: Ken & Janet Ball 315 Snowshoe and Katie Bouruske & Kevin Holloway 225 Heather Hill. Mrs. Hamberg said that she will be stepping down from the position of Co-Chairperson.

Public Buildings: none.

Finance and Administration: Council Member Hayley reviewed the payables. **There was a motion to approve the April financials. Motion/Second: Hayley/Payne. Approved by voice vote: Aye 4 Nay 0.**

Finance Director/Treasurer Hudson said that KLC is not ready to issue bond until there are several more cities in need, possibly in July. City Clerk Barton had no report. City Attorney Stewart had no report but read the following:

Ordinance 18-05 There was a motion to approve amended budget for 2017-2018. **Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 4 Nay 0.**

Ordinance 18-06 There was a motion to approve budget for 2018-2019. Motion/Second: Hayley/Payne. Approved by voice vote: Aye 4 Nay 0.

Ordinance 18-07 Approve text amendment to zoning ordinance (outdoor seating) was read as first reading.

Ordinance 18-08 Approve text amendment to zoning ordinance (pet kennels) was read as first reading.

Order 18-08 Re-appoint Steve Heeg to Code Enforcement Board

Order 18-09 Appoint Pete Wilson as full-time Police Officer

Resolution 18-03 Authorize Mayor to sign renewal of amended Section 125 Cafeteria Plan. Motion/Second: Enzweiler/Payne. Approved by voice vote: Aye 4 Nay 0.

Proclamation for Father Heitzman retirement and June 10 as Fr. Heitzman Day

Proclamation for Father Berschied retirement on June 10.

Old Business: Mayor Hamberg said that Life Enriching Communities put the Beverly Hills property up for sale. He will request that a representative attend a council meeting to discuss the conveyance of land to the City for a memorial site.

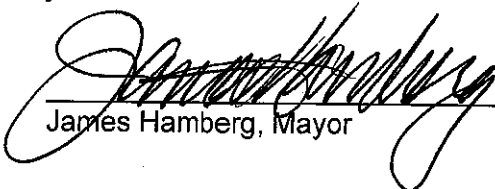
New Business: Mayor Hamberg said that he met with the owners of "Go Go Meds" (located in the 525 Medical building). They need more space and would like to remain in this area.

Payment of Vouchers: Check vouchers #27442-27497 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 4 Nay 0.**


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk