

**CITY OF SOUTHGATE
COUNCIL SPECIAL MEETING MINUTES
July 31, 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, Enzweiler, Speier, and Robisch present. Also present: City Clerk Barton, Public Works Foreman Bowman, Sgt. Johns for Police Chief Christmann, and City Attorney Stewart. Finance Director/Treasurer Hudson and Fire Chief Beatsch were absent

Public Comments: none.

Approval of Regular Meeting Minutes of 07/18/18. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 6 Nay 0.

Public Works: Councilman Anderson said that rain has delayed Retreat St. repairs. Contractor should finish later in the week. Center and Maple Streets will be completed after Duke Energy is finished working. The intersection of Walnut & Evergreen is open to traffic. It needs a final overlay. Public Works Foreman Bowman had no report.

Public Safety: Councilman Speier had no report. Sgt. Johns had no report.

Code Enforcement: Councilman Enzweiler reported 19 new cases and 25 resolved cases. John Lauber attended a blight seminar in June.

Community Relations & Recreation: Council Member Payne reported that the next Movie Night "Paw Patrol" will be held on Aug. 3. St. Therese picnic is Aug. 19. City Wide Yard Sale is Sept. 8.

Public Buildings: Councilman Robisch had no report. The retaining wall in the rear parking lot at the Firehouse was damaged by a vehicle. Estimates for repair are being explored.

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

City Clerk Barton reported that the PVA assessments were received and information was sent to NKADD for tax calculations. City Attorney Stewart gave an update on dog ordinances in relation to Pit Bull bans. She said that she is working on an update of the ordinance. She will present it to Council for consideration at the next meeting. Then she read the following:

Ordinance 18-09 Amend the Pay Classification for the Police Dept. Motion/Second: Anderson/Robisch. Approved by voice vote: Aye 6 Nay 0.

Ordinance 18-10 Adopt Policies & Procedures for Police Dept. for Accreditation Standards. Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 6 Nay 0.

**Ordinance 18-11 Amend Zoning Map for 2401 Alexandria Pike to General Commercial Zone.
(First Reading)**

**Resolution 18-05 Authorize Mayor to sign TAN loan. Motion/Second: Payne/Anderson.
Approved by voice vote: Aye 6 Nay 0.**

Old Business: none.

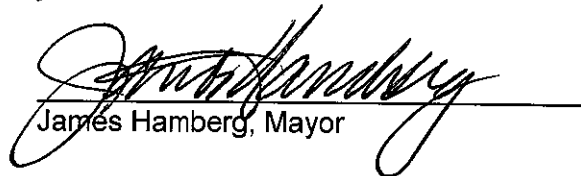
New Business: Mayor Hamberg said that Campbell Co. Planning & Zoning recommended a zone change. He requested Cindy Minter or Kirk Hunter to attend the next meeting to explain in detail.

Payment of Vouchers: Check vouchers #27631-27667 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk