

**CITY OF SOUTHGATE  
RESCHEDULED REGULAR  
COUNCIL MEETING MINUTES  
Jan. 23, 2019  
Community Center 301 W. Walnut**

**Call to Order:** Mayor Hamberg called the meeting to order at 6:30 pm.

**The following answered roll call:** Council Members Anderson, Blanchet, Hayley, Homandberg, Speier, and Robisch were present. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Public Works Foreman Bowman, Police Chief Christmann, Fire Chief Beatsch, and Assistant City Attorney Rhoades.

**Public Comments:** City Engineer Shumate gave a presentation on proposed street repairs for North St. and Ft. Beech. **There was a motion made to have Geotechnology Inc. perform the boring work on North St. for \$9,500. Motion/Second: Anderson/Robisch. Approved by voice vote: Aye 6 Nay 0.** Assistant City Attorney Rhoades said that he will review the document before the Mayor signs the agreement. Auditor John Chamberlin presented the FYE 6-30-18 audit to Council.

**Approval of Regular Meeting Minutes of 1/2/19. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 6 Nay 0.**

**Approval of Special Meeting Minutes of 1/5/19. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 6 Nay 0.**

**Public Works:** Councilman Anderson reported that the snow plow blades need to be replaced on all three trucks. **There was a motion to approve the repair for \$7,580. Motion/Second: Blanchet/Anderson. Approved by voice vote: Aye 6 Nay 0.**

**Public Safety:** Councilman Speier said SWEMS is currently undergoing an audit. The SWEMS financial report and year end Director's report were distributed to Council. Police Chief Christmann reported that Camp Safety is removing the police equipment from the old cruiser. It will be removed from the fleet. The Police Department will start ticketing vehicles that are not moved during snow emergencies. Fire Chief Beatsch said radio grant application review may be delayed because of the government shut down.

**Code Enforcement:** Councilman Blanchet said that a code enforcement meeting will be held on Feb. 21.

**Community Relations & Recreation:** Council Member Homandberg presented several proposed changes to the tree ordinance in chapter 98. They were forwarded to Assistant City Attorney Rhoades to amend the ordinance.

**Public Buildings:** Councilman Robisch said two items need attention at the firehouse: the doorbell is not working and the carpet in the day room needs to be replaced. A moisture test needs to be done before the new flooring can be installed.

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

Finance Director/Treasurer Hudson had no report. City Clerk Barton said that Duke Energy franchise fee is due to expire in Sept. After discussion, **there was a motion to raise the franchise fee for Duke Energy from 1% to 2%. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 6 Nay 0.** Assistant City Attorney Rhoades had no report, but read the Order 19-01 to re-appoint Jim Shumatè City Engineer.

**Old Business:** Council Member Blanchet commented on the Elected Officials Training that he and Council Member Homandberg attended was very informative.

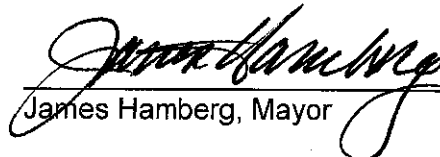
**New Business:** Mayor Hamberg gave a summary of the US 27 Corridor project along with other items he is currently working on: Alexandria Pike bus stop by the medical building, medians, and repaving by the state.

**Payment of Vouchers:** Check vouchers #28101-28131 were presented for Council's review.

**Mayor & Council Comments:** none.

**Announcements:** none.

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

  
James Hamberg, Mayor

ATTEST: Brandi Barton  
Brandi Barton, City Clerk