

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
Feb. 6, 2019
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, Blanchet, Hayley, Homandberg, and Speier were present. Councilman Robisch was absent. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Police Chief Christmann, Fire Chief Beatsch, and Assistant City Attorney Rhoades. Public Works Foreman Bowman was absent.

Public Comments: none.

Approval of Regular Meeting Minutes of 1/23/19. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Anderson reported that Geotechnology will begin testing samples at North St. next week.

Public Safety: Councilman Speier said he contacted Duke Energy about the street light that is out at the corner of Willow and Alexandria Pike. Police Chief Christmann reported on the 2 cruisers to be traded to Camp Safety in conjunction with the reduction of cost of outfitting the new cruisers. Fire Chief Beatsch had no report.

Code Enforcement: Councilman Blanchet said that he met with John Lauber, Code Enforcement Officer. A code enforcement meeting will be held on Feb. 21.

Community Relations & Recreation: Council Member Homandberg said the next Park & Tree Board meeting is Feb. 11. The City of Southgate was awarded Tree City and Growth Award for another consecutive year.

Public Buildings: none.

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

Finance Director/Treasurer Hudson had no report. City Clerk Barton said that the IT network quotes were being reviewed. Assistant City Attorney Rhoades had no report, but read the Ordinances and order:

Ordinance 19-01 Adopt supplement to code of ordinance (first reading)

Ordinance 19-02 Amend ordinance 10-06 relating to planting street trees (first reading)

Ordinance 19-03 Establish franchise fee for use of public streets & alleys for electric & gas (first reading) There was a motion made to change the 2% proposed rate to 3%. Motion/Second: Hayley/Homandberg. Approved by voice vote: Aye 5 Nay 0.

Order 19-02 Disposition of 2 police cruisers. There was a motion to accept price of \$3,600 for one and \$2,900 for the second cruiser from Camp Safety. **Motion/Second: Blanchet/Hayley. Approved by voice vote: Aye 5 Nay 0.** This credit will be applied to offset the cost of outfitting the 2 new cruisers.

Old Business: none.

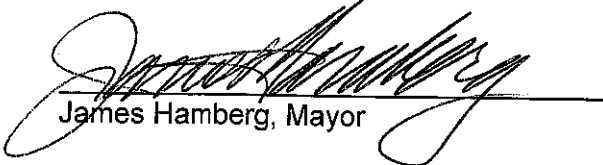
New Business: Co-Chair Joyce Hamberg described the County Extension Office publication of a brochure of the trails in the area. Council asked that Southgate be included. Mayor Hamberg informed Council of the projects that he is reviewing regarding US 27.

Payment of Vouchers: Check vouchers #28132-28191 were presented for Council's review.

Mayor & Council Comments: Mayor Hamberg informed Council about the KLC Risk Safety Conference on March 6-8 in Bowling Green. Council authorized funds for his attendance.

Announcements: none.

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


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk