

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
March 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 City Attorney Stewart. Public Works Foreman Bowman was absent.

**Public Comments:** none.

**Approval of Regular Meeting Minutes of 2/6/19. Motion/Second: Hayley/Homandberg. Approved by voice vote: Aye 5 Nay 0.**

**Public Works:** Councilman Anderson had no report.

**Public Safety:** Councilman Speier had no report. Police Chief Christmann reported that the two new cruisers are ready for operation. The issue with the light bars is corrected. Fire Chief Beatsch said that twelve Southgate Volunteer firefighters hired full-time at other agencies in 2018.

**Code Enforcement:** Councilman Blanchet said that the code enforcement meeting on Feb. 21 was cancelled because several members couldn't attend.

**Community Relations & Recreation:** Council Member Homandberg asked Park & Tree Board Co-Chair Joyce Hamberg to speak about Arbor Day. Arbor Day activities are scheduled on April 26, 2019 from 1:00-2:30.

**Public Buildings:** none.

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

Finance Director/Treasurer Hudson said that she will begin work on the budgets and will network with department heads. City Clerk Barton said that the IT Committee reviewed network quotes. A company was selected for work on the new server, network, VOIP phones and connecting the three locations. City Attorney Stewart had no report, but read the ordinances and resolutions:

**Ordinance 19-01 Adopt supplement to code of ordinance. Motion/Second: Speier/Anderson. Approved by voice vote: Aye 5 Nay 0**

**Ordinance 19-02 Amend ordinance 10-06 relating to planting street trees. Motion/Second: Hayley/Blanchet. Approved by voice vote: Aye 5 Nay 0**

**Ordinance 19-03 Establish franchise fee for use of public streets & alleys for electric & gas distribution/transmission. Motion/Second: Blanchet/Hayley. Approved by voice vote: Aye 5 Nay 0.**

**There was a motion to amend the date in Section 3.10.8a for the date to read August 1, 2019. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 5 Nay 0.**

**Motion to approve Ordinance 19-03 with the amended date. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 5 Nay 0.**

**Resolution 19-01 Authorize the Mayor to sign 2019 Recreational Trails Program Grant. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 5 Nay 0.**

**Resolution 19-02 Authorize the Mayor to sign contract with CT Consultants for grant writing for Recreational Trails Program Grant. Motion/Second: Anderson/Homandberg. Approved by roll call vote: Aye 5 Nay 0.**

**Old Business:** none.

**New Business:** Mayor Hamberg informed Council of a meeting with a concrete company that can do repairs of 1½ in or less which will save money rather than cutting out a full block. Mayor Hamberg also met with other city officials regarding the US 27 Smart Corridor Project. The City Attorney will prepare a Memorandum of Understanding re Smart Corridor for the next council meeting. Duke Energy is reviewing a request to move two electric poles on US 27 by the Car Wash and St. Therese sidewalk. The Mayor is researching a grant to defray costs of sidewalk replacement.

**A motion was made to go into Executive Session:** KRS 61.810(g) Discussion between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. **Motion/Second: Speier/Hayley. Approved by voice vote: Aye 5 Nay 0. No action was taken during Executive Session. A motion was made to come out of Executive Session. Motion/Second: Hayley/Homandberg. Approved by voice vote: Aye 5 Nay 0.**

**Payment of Vouchers:** Check vouchers #28192-28271 were presented for Council's review.

**Mayor & Council Comments:** Mayor Hamberg said that the City forwarded information to Campbell Co Emergency Management (CCEM) about damage on North Street and the Community Center trail where rainfall caused landslides. CCEM reviewed the reported damage.

**Announcements:** Councilman Blanchet said the former Cincinnati Bell property on Willow has signs in the right of way that have been up for more than 6 months. The Mayor will direct Public Works to remove the signs.

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

ATTEST:

Brandi Barton  
Brandi Barton, City Clerk

James Hamberg  
James Hamberg, Mayor