

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
April 17, 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 Robisch, Hayley, Homandberg, Speier and Blanchet were present. Councilman Anderson was absent. Also present: City Clerk Barton, Fire Chief Beatsch, Public Works Foreman Bowman, Finance Director/Treasurer Hudson, Assistant City Attorney Rhoades and Police Sergeant Johns.

**Public Comments:** None.

**Approval of Regular Meeting Minutes of 4/3/19. Motion/Second: Hayley/Homandberg. Approved by voice vote: Aye 5 Nay 0.**

**Public Works:** Public Works Foreman Bowman said that additional time is needed to complete the report with respect to boring into North Street. The report will include material with regard to the end of the street a driveway leads to the 170 North property. Further review of records show that the City has ownership of part of the entry to that parcel. In December 2018 the City was awarded \$3,000 for a KLC Safety Grant for sidewalk repair. Mr. Bowman has been unsuccessful in reaching Orth Concrete regarding their earlier bid to repair steps between Ridgeway and Electric Avenues. **There was a motion to terminate the contract with Orth Concrete. Motion/Second: Blanchet/Speier. Approved by voice vote: Aye 5 Nay 0. There was a motion to authorize the Mayor to approve a new contract with a new vendor for up to \$9,450 to make repairs to the steps from Ridgeway to Electric.**

**Public Safety:** Council Member Dan Speier had no report. Police Sergeant Johns said that the department has been patrolling city street intersections. Fire Chief Beatsch reported that he chose a flooring for the Firehouse. The Fire Department budget for next fiscal year will need to include additional payroll to allow for a second person to be on call during the day. The pay for the night person on duty needs to be competitive with other districts. Six new turn-out gear needs to be replaced due to the life span expiration. Purchasing a new pumper (truck) may be delayed.

**Code Enforcement:** Councilman Blanchet said he would like to attend a planning & zoning training session in Jeffersonville. He will forward information to City Clerk Barton. Council agreed to underwrite Councilman Blanchet's training.

**Community Relations & Recreation:** Council Member Homandberg reported that she is searching for a classic car for the grand marshal to ride in at the Memorial Day Parade. The VFW will choose a Grand Marshal.

**Public Buildings:** Council Member Robisch said the roof at the City Building is leaking in the Mayor's office. Two bids were received. Council asked for one more bid. **There was a motion to authorize the Mayor to spend up to \$8,900 for roof repair at the City Building. Motion/Second: Robisch/Blanchet. Approved by voice vote: Aye 5 Nay 0.**

**Finance and Administration:** Council Member Hayley reviewed the payables. Finance Director/Treasurer Hudson said that she is working on budgets and will meet with department heads. City Clerk Barton said that the Recreational Trails Grant was provided to

Danielle of CT Consultants in advance of the May 1 deadline. The City Clerk will start work on rent dwelling letters next week. The phone numbers should be ported (transferred) over next week so that new VOIP phones can be used. Newsletter article deadline is April 29 in order to arrange for delivery in mid-May. Mike Yeager, an engineer, volunteered to help the City submit a TAP grant for sidewalk repair on US 27 by St. Therese and the Car Wash. Assistant City Attorney Rhoades had no report, but read the ordinances and resolutions:

**Ordinance 19-04 Amend & Adopt text for zoning ordinance to add offices & commercial uses as conditional use. There was a motion to approve. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 5 Nay 0.**

**Ordinance 19-05 Amend solid waste containers and PODS ordinance. There was a motion to approve. Motion/Second: Robisch/Speier. Approved by voice vote: Aye 5 Nay 0.**

**Old Business:** Councilman Speier asked about short term rentals. Council had discussed short-term rentals in the past and Councilman Speier asked that this topic be reviewed again. Mayor Hamberg asked Assistant City Attorney Rhoades to bring the Non-Solicitation ordinance to the next meeting. There was discussion of the sidewalk repair. Precision Concrete can do repairs of cement blocks needing less than 1½ inch adjustment/repair. There was a motion to authorize the Mayor to sign the Precision Concrete contract for up to \$5,000 for the year. **There was a motion to approve. Motion/Second: Blanchet/Homandberg. Approved by voice vote: Aye 5 Nay 0.**

**New Business:** none.

**Payment of Vouchers:** Check vouchers #28334-28380 were presented for Council's review.

**Mayor & Council Comments:** Mayor Hamberg presented an update of the US 27 medians and road work. Campbell County Council of Government will meet on April 23.

**Announcements:** There will be a Southgate Community Center Inc board meeting on May 1<sup>st</sup> at 5:45.

**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, Mayor