

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
May 1, 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, Robisch, Hayley, Homandberg, Speier and Blanchet were present. Also present: City Clerk Barton, Public Works Foreman Bowman, Fire Chief Beatsch, Finance Director/Treasurer Hudson, City Attorney Stewart and Police Sergeant Johns.

Public Comments: None.

Approval of Regular Meeting Minutes of 4/17/19 with corrections. Motion/Second: Hayley/Homandberg. Approved by voice vote: Aye 6 Nay 0.

Public Works: Councilman Anderson said that the KLC Reverse Auction salt bids were received. Reverse Auction. He said salt bids need more study and need to be tabled until next meeting. City Engineer Shumate summarized the North Street Geotechnical Engineer report. Mr. Shumate explained the work to be done and the time frame. Request for bids will be issued this month. Council will approve a bid in June and the project should be completed by September. Council had discussion about the bus stops by the 525 Alexandria Pike medical building. **There was a motion to move the bus stops and the City to pour new concrete pads for an expense not to exceed \$1,000. Motion/Second: Anderson/Robisch. Approved by voice vote: Aye 6 Nay 0.** There was discussion of KY DOT's US 27 road paving & medians project (by I-471) Public Works Foreman Bowman had no report.

Public Safety: Council Member Dan Speier reported the SWEMS March financials. Expenses increased due to equipment warranties and medical supplies cost. Mr. Speier will schedule a meeting with the committee to discuss an ordinance governing short-term rentals. Police Sergeant Johns had no report. Fire Chief Beatsch reported that four sets of turnout gear were destroyed by a recent tire fire. An insurance claim will be filed for this. A quarter auction will be held May 9 at the Community Center to raise funds for the 2020 KY Firefighters Convention. Two of the fire engines need work so only one fire engine will be in operation until the others are repaired.

Code Enforcement: Councilman Blanchet said monthly code enforcement reports were distributed to Council. Precision Concrete will start work marking sidewalks that need repair.

Community Relations & Recreation: Council Member Homandberg referred to Park and Tree Board Chair Joyce Hamberg for a report on Arbor Day. The City was awarded the Tree City Award for the 14th year and Growth Award for the 13th year. The Park & Tree Board will award the Green Thumb (award) to deserving residents this year. Council Member Homandberg said that The Optimist Fishing Derby will be held on May 18 and the Memorial Day Parade/Ceremony is scheduled for May 29.

Public Buildings: Council Member Robisch said the low roof bid for the City Building was \$8,900 for Whitford Contracting. A figure not to exceed \$8,900 was approved at an earlier meeting. The firehouse flooring has been ordered. Fire alarms were tested in all city buildings.

Finance and Administration: Council Member Hayley reviewed the payables. **There was a motion to approve the March Financials: Motion/Second: Hayley/Homandberg. Approved by voice vote. Aye 6 Nay 0.** Finance Director/Treasurer Hudson said that she is working on budgets and will meet with the Mayor. City Clerk Barton said that 2019 rent dwelling letters were mailed. Newsletter articles were sent to Steve Bridewell for formatting. Boy Scouts will deliver newsletters by 14th. City Attorney Stewart had no report, but read the ordinances and resolutions:

Ordinance 19-06 Establish regulations for door to door solicitation of goods and services. (First reading)

Proclamation for Dot O'Leary (St. Therese School Principal) on her retirement.

Old Business: Mayor Hamberg discussed a TA sidewalk grant that Mike Yeager offered to write for the City without charge. The sidewalk project would begin at the Car Wash and extend along Alexandria Pike to Temple Place in front of St. Therese Church. The grant is scheduled for award in 2023. **There was motion to approve the submittal of the TA grant. Motion/Second: Speier/Homandberg. Motion Failed by roll call vote. Aye 2 Nay 4.**

New Business: Mayor Hamberg spoke about the formation of the Campbell County Council of Government. The next meeting will be July 30. Mayor Hamberg met with Tri-Ed about local participation in business development for the area.

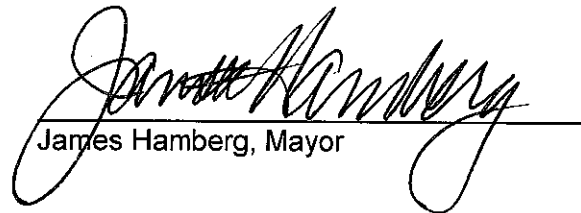
Payment of Vouchers: Check vouchers #28334-28380 were presented for Council's review.

Mayor & Council Comments: none

Announcements: none

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

ATTEST: Brandi Barton
Brandi Barton, City Clerk


James Hamberg, Mayor