

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
May 15, 2019
City Building, 122 Electric Ave.**

Call to Order: Assistant City Clerk Bill Stoll called the meeting to order at 6:30 pm.
Motion/Second Blanchet/Hayley to appoint Dan Speier as Chairperson for the 5/15/19 Council Meeting. Approved by voice vote: Aye 4 Nay 0.

The following answered roll call: Council Members Blanchet, Hayley, Homandberg and Speier were present. Mayor Hamberg and Council Members Anderson & Robisch were absent. Also present: Assistant City Clerk Stoll, Public Works Foreman Bowman, Fire Chief Beatsch, Finance Director/Treasurer Hudson, Assistant City Attorney Bryce Rhoades and Police Sergeant Johns.

Public Comments: A number of individuals commented regarding a VFW application for outdoor seating scheduled for hearing before the CCMPZ Board of Adjustment on 5/21/19. Those expressing comments of favor were Joe Zahneis, Mark Messmer, John Beatsch & William Strickley. Others expressed comments of disfavor, reservation or concern: Dawn Bowman, James Grattan, Linda Grattan, Helen Enzweiler, Corey Lohstroh & Tyler Owen.

Approval of Regular Meeting Minutes of 5/1/19 with correction (March Financials approved at 5/1/19 meeting). **Motion/Second: Hayley/Homandberg. Approved with correction by voice vote: Aye 4 Nay 0.**

Public Works: No report. Mr. Anderson absent. Mr. Bowman recommended that the Council accept the bid of \$97.05 per ton from Morton Salt. **There was a motion to accept a bid of \$97.05 per ton for 300 tons of road salt as needed not to exceed \$29,115 from Morton Salt. Motion/Second: Blanchet/Hayley. Approved by voice vote: Aye 4 Nay 0. There was a motion to approve expenditure of \$9,850 to repair Ridgeway to Electric Avenue concrete steps and to repair/replace concrete in front of the City Building including front step to door. Motion/Second: Blanchet/Hayley. Approved by voice vote: Aye 4 Nay 0.**

Public Safety: Council Member/Chair Dan Speier reported that the next year budget for SWEMS was approved on May 14, 2019. He also reported that he met with Council Member Blanchet to discuss short-term rentals. Fire Chief Beatsch spoke concerning Fire Department vehicles & necessary repair. He also spoke concerning rescue tools and funds necessary for their replacement. The Fire Department Auxiliary and VFW are assisting with fundraisers to defray the cost of rescue tool costs. The purchases are planned for June or July.

Code Enforcement: Councilman Blanchet had no report.

Community Relations & Recreation: Council Member Homandberg had no committee report. She tendered a model city citizen grievance form for use by staff and elected officials concerning complaints. No action taken so that the Mayor and absent council members may review the form for possible use.

Public Buildings: No report. Mr. Robisch absent.

Finance and Administration: Council Member Hayley reviewed the payables. Finance Director/Treasurer Hudson had no report. Assistant City Clerk Stoll had no report. Assistant City Attorney Rhoades had no report, but read the following ordinance:

Ordinance 19-06 Establish regulations for door to door solicitation of goods and services. (2nd reading). There was a motion to approve Ordinance 19-06. Motion/Second Homandberg/Hayley. Motion approved Aye 4 Nay 0.

Old Business: None.

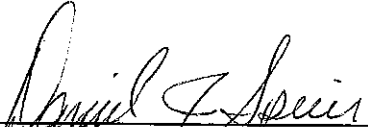
New Business: None.

Payment of Vouchers: Check vouchers #28408-28453 were presented for Council's review.

Mayor & Council Comments: none

Announcements: The Campbell Co. & Municipal Board of Adjustment will hold a public hearing on Tue., May 21, 2019 at 7 pm at the Campbell County Court House, 8352 E Main Street, Alexandria, KY concerning a conditional use permit for outdoor seating with respect to the John R Little VFW Post 3186, 6 Electric Ave.

Adjournment: There being no further business, **Motion/Second: Homandberg/Hayley to adjourn the meeting. Approved by voice vote. Aye 4 Nay 0.**



Daniel J. Speier, Council Member &
Chairman Pro-tem-Council Meeting 5/15/19

ATTEST: 

Brandi Barton, City Clerk