

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

**Public Comments:** Steve Pangallo presented Police Chief Christmann with an air hose attachment to use with the compressor at Pangallo's Auto Repair. This will enable the Police Officers to use the air compressor when the repair shop is closed. Brad Berman spoke about a proposed fire museum/memorial for Beverly Hills. Park & Tree Co-Chairperson Joyce Hamberg presented the June Green Thumb Award to the Pangallos at 242 W. Walnut. The other June winner was the Alford's at 341 Linden.

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

**Public Works:** Councilman Anderson reported on the progress of US 27 road construction. Public Works Foreman Bowman said that the contractor will begin drilling on the North St. stabilization project next week. Other street project bid opening is Aug. 1. Concrete work on Ridgeway to Electric steps and in front of the city building have been completed.

**Public Safety:** Council Member Speier had no report. Police Chief Christmann thanked Steve Pangallo for the air hose attachments. The Chief reported that the new exterior doors and keypad entry were installed at the Police Department. Fire Chief Beatsch said Public Works temporarily repaired the carpet at the firehouse until the new flooring is installed. He mentioned the house on Electric two doors up from the city building has water leaking from the wall onto the sidewalk. The Fire Chief said the Block Party is Sat. July 20.

**Code Enforcement:** Councilman Blanchet had no report. Mayor Hamberg informed Council that the sidewalk pricing with Precision Concrete came in higher than originally quoted. The City will not move forward with the sidewalk repair program at this time.

**Community Relations & Recreation:** Council Member Homandberg invited Park and Tree Co-Chairperson Joyce Hamberg to speak about Park & Tree news. The Park & Tree Board will be handing out brochures about street tree plantings at the Block Party. The Park & Tree Board will present the Recreational Trails Grant to Department of Local Government when the committee meets to choose a project for the grant award. Mrs. Hamberg is working with the State to choose plantings for the future medians on Alexandria Pike by I-471. Council Member Homandberg had no other items to report.

**Public Buildings:** Council Member Robisch reported that the restoration on the Mayor's office is completed. The Clerk's office will get paint and new carpet. This is from the insurance claim with Whitford Construction. The air conditioner at the Police Department is repaired. The flooring at the firehouse will be installed after the Block Party. The drywall and paint is complete at the Public Works garage. The flooring has been ordered. This is from the storm damage/flood insurance claim.

**Finance and Administration:** Council Member Hayley reviewed the payables. **There was a motion to approve the May Financials: Motion/Second: Hayley/Homandberg. Approved by voice vote. Aye 6 Nay 0.**

Finance Director/Treasurer Hudson had no report. City Clerk Barton said the 2018 delinquent taxes were less than \$5,000. One tangible bill (3 years delinquent) will be turned over to the City Attorney. Assistant City Attorney Rhoades had no report, but read the following:

**First reading of Ordinance 19-09 Amend Rental Dwelling long/short term rentals.**

**Resolution 19-06 Authorize Mayor to sign amendment to Fire Department contract. Motion/Second: Robisch/Blanchet. Approved by voice vote. Aye 6 Nay 0.**

**Resolution 19-07 Adopt revised Campbell County Emergency Operations Plan. Motion/Second: Speier/Anderson. Approved by voice vote. Aye 6 Nay 0.**

**Resolution 19-08 Approve Appointments to Northern KY Regional Ethics Authority. Motion/Second: Hayley/Homandberg. Approved by voice vote. Aye 6 Nay 0.**

**Resolution 19-06 Authorize Mayor to sign TAN loan with Wesbanco Bank for fiscal year 2019-2020. Motion/Second: Hayley/Anderson. Approved by voice vote. Aye 6 Nay 0.**

**Order 19-03 Adopt model Investment Policy as required by KLC. Motion/Second: Speier/Blanchet. Approved by voice vote. Aye 6 Nay 0.**

**Old Business:** none.

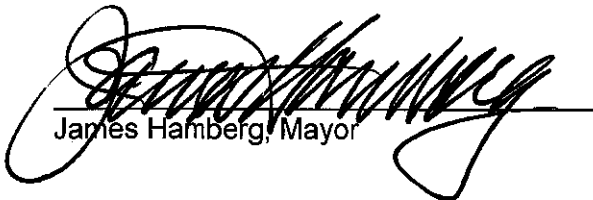
**New Business:** Council Member Speier will have year-end financials for SWEMS at next meeting.

**Payment of Vouchers:** Check vouchers #28557-28674 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.**

  
James Hamberg, Mayor

ATTEST: Brandi Barton  
Brandi Barton, City Clerk