CITY OF SOUTHGATE COUNCIL MEETING MINUTES Aug. 7, 2019 Community Center, 301 W. Walnut

Call to Order: City Clerk Barton called the meeting to order at 6:30 pm. A motion was made to appoint Councilmember Speier as Chairman for the meeting. **Motion/Second: Hayley/Blanchet. Approved by voice vote: Aye 6 Nay 0.**

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, Finance Director/Treasurer Hudson, Police Chief Christmann, Assistant Fire Chief Rath, and City Attorney Stewart.

Public Comments: Co-Chairperson Williams presented Karen Reis (207 Snow Shoe) with the July Green Thumb Award. The other award will be delivered to the Halls (118 Electric). Tyler Owens asked Council to consider the tennis courts be used for Pickle Ball. Court would need lines striped. He said Dayton passed an ordinance about non-discrimination and would like Council to consider it. Mrs. Reis commented on the traffic problem on W. Walnut on garbage day.

Approval of Public Hearing Municipal Road Aid Meeting Minutes of 717/19. Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 6 Nay 0.

Approval of Regular Meeting Minutes of 7/17/19. Motion/Second: Blanchet/Hayley. Approved by voice vote: Aye 6 Nay 0.

Approval of Special Meeting Minutes of 7/29/19. Motion/Second: Homandberg/Hayley. Approved by voice vote: Aye 6 Nay 0.

Public Works: Councilman Anderson asked City Engineer Shumate to speak about the street project. Mr. Shumate reviewed the streets and the bids received. Finance Director Hudson reviewed the cost and budget comparison. Mr. Shumate recommended the low bid of Eaton Asphalt at \$257,836. **Motion was made to accept the bid of \$257,836. Motion/Second: Anderson/Blanchet. Approved by voice vote: Aye 6 Nay 0.** The City will use funds in the Municipal Road Aid account and the TAN loan for the project. In the future the debit may be transferred to a KLC bond. Public Works Foreman Bowman had no report.

Public Safety: Council Member Speier reported on the end of year SWEMS financials. He asked Council if anyone was interested in serving on the SWEMS Board or if they wanted him to be reappointed on the Board. Council wanted him to be re-appointed. Police Chief Christmann said the new radio system has not been activated yet. Assistant Fire Chief Rath said the Fire Fighter's Association convention was last week. Fire Chief Beatsch was appointed President and Mr. Rath appointed Secretary. The Fire Department will hold an Octoberfest on Oct. 12 and a Public Safety Day on Oct. 26.

Code Enforcement: Councilman Blanchet had no report.

Community Relations & Recreation: Council Member Homandberg had no report.

Public Buildings: Council Member Robisch reported that the flooring at the City Garage was installed.

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

Finance Director/Treasurer Hudson had no report. City Clerk Barton said the City received the tax assessments from the PVA. The City Wide Yard Sale is Sept. 14. Council agreed on Sept. 21 as a rain date. Council said following Saturday Sept. 21 would be good. City Attorney Stewart had no report, but read the following:

Second reading of Ordinance 19-09 Amend Rental Dwelling long/short term rentals. Motion/Second: Robisch/Hayley. Approved by voice vote. Aye 6 Nay 0.

Old Business: Councilman Speier reported on the stop sign on W. Walnut. The Safety Committee recommends moving the stop sign 10 feet (as requested). The yellow line will need to be moved also. Public Works Bowman will check with City Engineer Shumate regarding the traffic study that was done. There was a motion to move the stop sign 10 feet in front of 134 W. Walnut to allow for added room for parking. The stop sign will only be moved after the approval of the City Engineer who needs to review the traffic study previously performed for the city. If approved, the stop sign will be moved on a temporary basis. If after a 3 month period, there are no problems that may occur because of the move, the stop sign will remain at its new place. Motion/Second: Homandberg/Robisch. Approved by voice vote. Aye 6 Nay 0. Councilman Blanchet discussed straighten the curbs on W. Walnut and his concern on Alexandria Pike with catch basins in need of repair. KY Transportation Dept. can be contacted if there is damage to vehicles tires.

New Business: none.

Payment of Vouchers: Check vouchers #28675-28739 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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

		Dan Speier, Council Member
		Chairman 8/7/19 meeting
ATTEST:		
Bra	andi Barton, City Clerk	