## CITY OF SOUTHGATE COUNCIL MEETING MINUTES Sept. 4, 2019 Community Center 301 W. Walnut.

Call to Order: Mayor Hamberg called the meeting to order at 6:30 pm.

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

**Public Comments**: Council Member Homandberg presented the Park & Tree Board Green Thumb Awards to 40-04 Woodland Hills (David Basinger) and 32-08 Woodland Hills (Gail Rachford). The VFW was presented with the Beauty of Business Award.

Approval of Regular Meeting Minutes of 8/21/19. Motion/Second: Blanchet/Hayley. Approved by voice vote: Aye 6 Nay 0.

**Public Works:** Councilman Anderson reported that the contractor has completed the stabilization work at the end of North St. The street project pre-construction meeting is on 9/16. Alexandria Pike KDOT road construction is near completion. The top layer of paving needs to be done. The medians will get plants added next Spring. Public Works Foreman Bowman had no report.

Public Safety: Council Member Speier had no report. Police Chief Christmann said Officer Haynes will build an insulated kennel under his deck for K-9 Cody. There was a motion to reimburse Officer Haynes for the building materials out of the Police Department budget to build a kennel for K-9 Cody. Motion/Second: Speier/Anderson. Approved by voice vote: Aye 6 Nay 0. Fire Chief Beatsch thanked everyone for helping with the Block Party. He said that he has been busy with his new role as President of the KY Firefighters Association. The Octoberfest will be held Oct. 12.

**Code Enforcement:** Councilman Blanchet said that Code Enforcement Officer Lauber's monthly report was distributed.

**Community Relations & Recreation:** Council Member Homandberg said the City Wide Yard Sale is Sept. 14 with rain date of Sept. 21. The Campbell Co. Clean up event is Oct. 11 and 12.

**Public Buildings**: Council Member Robisch reported the Firehouse flooring was installed. Public Works Garage is almost restored to pre-flood condition.

Finance and Administration: Council Member Hayley reviewed the payables. There was a Motion to approve the July financials. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 6 Nay 0. Finance Director/Treasurer Hudson provided comment on the financials. City Clerk Barton said FEMA has approved 3 of the 4 trail site applications for funding. North St. and site by the lake on the trail is pending approval. Assistant City Attorney Rhoades said that he worked with the City Clerk on several liens to be filed or released. He read the following:

Ordinance 19-10 Establish real & personal property tax rates 2019. Motion to approve. Motion/Second: Blanchet/Robisch. Approved by voice vote: Aye 6 Nay 0.

Ordinance 19-11 Establish firehouse tax rates 2019. Motion to approve. Motion/Second: Robisch/Hayley. Approved by voice vote: Aye 6 Nay 0.

Ordinance 19-11 Establish motor vehicle & boat tax rates 2019. Motion to Approve. Motion/Second: Hayley/Homandberg. Approved by voice vote: Aye 6 Nay 0.

Order 19-04 Disposition of Public Works utility trailer. Motion to Approve. Motion/Second: Anderson/Speier. Approved by voice vote: Aye 6 Nay 0.

Order 19-05 Disposition of Police Humvee trailer. Motion to Approve. Motion/Second: Robisch/Blanchet. Approved by voice vote: Aye 6 Nay 0.

**Old Business:** Council Member Robisch said Assistant City Attorney Rhoades drafted a change to the street obstruction ordinance to include fine for non-compliance of permit. He recommended that the ordinance be amended and brought to Council for first reading at the next meeting.

**New Business:** Mayor Hamberg said that he attended a TANK workshop for redesign in 2020.

Payment of Vouchers: Check vouchers #28785-28816 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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

ATTECT.

Brandi Barton, City Clerk