## CITY OF SOUTHGATE COUNCIL MEETING MINUTES Nov. 6, 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 Blanchet, Hayley, Homandberg, Robisch and Speier were present. Council Member Anderson was absent. Also present: City Clerk Barton, Public Works Foreman Bowman, Finance Director/Treasurer Hudson, Police Sergeant Johns, Fire Chief Beatsch and City Attorney Stewart.

**Public Comments**: Will Weber, Campbell County Economic Administrator made a presentation of the US 27 Smart Corridor. Greg Duty, Superintendent for Southgate Independent School gave a presentation on the achievements and values of the school. Park & Tree Board member Bill Theis presented the Park & Tree Board Green Thumb Awards to 125 W. Walnut (Mark Messmer) and 11 W. Walnut (Bridget & Paul Payne).

Approval of Regular Meeting Minutes of 10/16/19. Motion/Second: Speier/Blanchet. Approved by voice vote: Aye 5 Nay 0.

**Public Works:** Public Works Foreman Bowman said he was working on the curbs at the community center. Eaton Asphalt is working on North St. installing curbs.

**Public Safety:** Council Member Speier said he was working with Police Department and the City Attorney on an ordinance for abandoned vehicles. The Police Department had no report. Fire Chief Beatsch said if anyone needs help changing the batteries in their smoke detector to call the Fire Department. There is a reverse raffle fundraiser on Nov. 30 for the No. KY Firefighters

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

**Community Relations & Recreation:** Council Member Homandberg said there is a Craft Show on Nov. 9<sup>th</sup> as a fundraiser for the No. KY Firefighters. The tree lighting will be Nov. 30<sup>th</sup>. Community Christmas Party is Dec. 15<sup>th</sup>.

**Public Buildings**: Council Member Robisch said the heater/air conditioner unit in the Mayor's office is broken. The estimate to replace it is around \$1,228. There was a motion to spend up to \$1,228 for a new unit. **Motion/Second: Blanchet/Robisch. Approved by voice vote: Aye 5 Nay 0.** 

**Finance and Administration:** Council Member Hayley reviewed the payables. **There was a Motion to approve the Sept. financials. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 5 Nay 0.** Finance Director/Treasurer Hudson reported on the FEMA grant which totals \$535,885 on the trails and \$168,612 on North St. The City would pay 13% of the cost. City Clerk Barton said scripts will be sent to Council for the Kid's Night on Dec. 4<sup>th</sup>. The City Clerk office will be open the Friday after Thanksgiving to receive tax payments. Taxes are due Nov. 30. City Attorney Stewart had no report. She read the following:

Order 19-06 Re-appoint Joyce Hamberg to Park & Tree Board Order 19-07 Re-appoint Juanita Bittner to Park & Tree Board

## Order 19-08 Appoint Tom Roos to Park & Tree Board Proclamation for School Choice Week (Jan. 26-Feb. 1, 2020)

**Old Business:** There was discussion of the US 27 medians and plans were shared about the Spring plantings in the medians.

**New Business:** Mayor Hamberg said Dec. 4<sup>th</sup> is Kids Night on Council. After the new year, he will appoint a committee to work on events for the following holiday season. The new police cruiser will be outfitted and on the road within the month.

Payment of Vouchers: Check vouchers #28959-29008 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

Adjournment: There being no further business, Motion/Second: Robisch/Homandberg to adjourn the meeting. Approved by voice vote. Aye 5 Nay 0.

ΔΤΤΕΩΤ.

Brandi Barton, City Clerk