

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
April 1, 2020
Facebook Live meeting**

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

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

City Attorney Stewart read Executive Order 20-03 Meeting protocol for Novel Coronavirus (COVID-19) PURSUANT TO KRS 61.826 and OAG 20-05, THE STATE OF EMERGENCY REGARDING THE THREATS TO PUBLIC HEALTH PRESENTED BY THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC, AND MUNICIPAL ORDER, THIS MEETING OF THE SOUTHGATE CITY COUNCIL WILL BE CONDUCTED BY VIDEOCONFERENCE. ALL CITY COUNCIL MEETINGS MAY BE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE AT THE CITY'S FACEBOOK PAGE ONLINE AT:
<https://facebook.com/cityofsouthgateky/>

Approval of regular meeting minutes 2/19/2020. Motion/Second: Robisch/Melville. Voice roll call was done. Approved by voice vote: Aye 6 Nay 0.

Public Works: Councilman Anderson asked City Engineer Shumate to speak about current road projects (budget year 2019-20). Mr. Shumate said that alleyway at William Blatt to E. Walnut by the church was reviewed and estimate to repair/repave the City's portion is \$55,744. The church's portion is \$35,000 for the parking lot area. Finance Director Hudson that this amount is available in budget for this year. There was a motion to spend \$55,744 for the alleyway between William Blatt to E. Walnut. **Motion/Second: Anderson/Speier. Voice roll call was done. Approved by voice vote: Aye 6 Nay 0.** The Public Works garage is rusting at the bottom from the flooding that occurred last spring. The cost estimate to repair is \$6,500 plus electric and plumbing costs with a maximum of \$9,000. **Motion made to spend up to a maximum of \$9,000 to repair the Public Works garage. Motion/Second: Robisch/Anderson. Voice roll call was done. Approved by voice vote: Aye 6 Nay 0.**

Projects for 2020-21 budget were discussed:

- Community Center Trails repair (FEMA grant) bid opening is April 9. Alternate bid will be given for work not part of the FEMA grant at site 1, 2, 3, and 4.
- "Little" Joyce Ave. spring in the road by Linden and Joyce. After discussion, this project will be looked at later in the year. City may need to borrow funds to do this road project.
- Mayor Hamberg discussed Smart Cities Grant and US 27.

Public Works Foreman Bowman had no report.

Public Safety: Council Member Speier had no report. Police Chief Christmann said the department is answering calls and taking precautions. They have ordered supplies for COVID-19. Mayor Hamberg said he is meeting with the department heads each Monday to discuss COVID-19 situation. There was discussion of a Police Department garage to be constructed with a cost estimate of \$27,000 plus electric of \$11,195 for next year's budget 2020-21. The concrete

pad could be poured and paid in this year's budget for cost estimate of \$19,000. The garage is needed because the Police Department doesn't have a place to store supplies, ATV, or pool car. Fire Chief Beatsch said no Fire Department members have required isolation due to COVID-19.

Code Enforcement: Councilman Melville said Code Enforcement Officer Lauber's monthly report has been distributed.

Community Relations & Recreation: Council Member Homandberg said Arbor Day has been cancelled this year. Committee is meeting about the Christmas events. An Arborist looked at the big evergreen (in Memorial Park) and said it was healthy. The committee will look at lighting the small tree.

Public Buildings: Council Member Robisch said playgrounds, basketball courts, and shelters are closed. The lake is open currently for fishing with social distancing. The community center lights in the parking lot need to be replaced possibly in next year's budget. Cost estimate is \$11,000.

Finance and Administration: Council Member Hayley reviewed the payables. **Motion to approve Jan. financials. Motion/Second: Hayley/Homandberg. Voice roll call was done. Approved by voice vote: Aye 6 Nay 0.** Finance Director/Treasurer Hudson said she hasn't been the office, but will get caught up at the end of the month. She will start working on budget for May 11 deadline. City Clerk Barton said the city building is closed to the public, but staff is taking calls and answering emails.

Public Comments: Bill Kreutzjans Jr. (Ashley Construction) discussed a potential development plan for the old Beverly Hills property. There was discussion and drawings of the site shown to include an assisted living facility, single family units, a class A apartment building, and a memorial for the Beverly Hills Supper Club Fire (located on US 27). This development will be completed in phases. It will go to Campbell County Planning and Zoning for a zone change request.

City Attorney Stewart had no report, but read the following:

Ordinance 20-03 Adopt 2019 S5 Supplement to Code of Ordinance (second reading). Motion to adopt Ordinance 20-03. Motion/Second: Melville/Speier. Voice roll call was done. Approved by voice vote: Aye 6 Nay 0.

Ordinance 20-04 Approve Development Agreement & authorize Mayor to sign, forward application to Campbell County Planning & Zoning for zone change (first reading).

Executive Order 20-02 State of Emergency Declaration

Order 20-04 Provide for leave under Families First Coronavirus Response Act

Order 20-05 Re-appoint Andy Venneman to Park & Tree Board

Old Business: none.

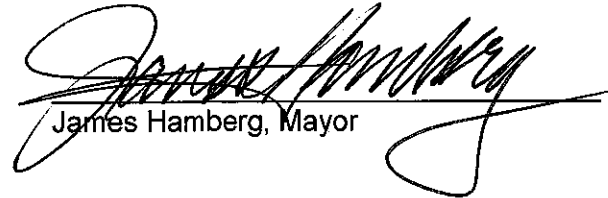
New Business: Councilman Anderson reminded everyone to fill out their 2020 Census online. Citizens need to be counted for monies to be allocated to the City of Southgate.

Payment of Vouchers: Check vouchers #29304-29401 were presented for Council's review.

Mayor & Council Comments: Mayor Hamberg reminded everyone to follow the experts' advice regarding COVID-19.

Announcements: none.

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


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk