

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
August 5, 2020
301W. Walnut St. Southgate, KY**

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 and City Attorney Stewart.

Approval of regular meeting minutes 7/1/2020. Motion/Second: Homandberg/Melville. Approved by voice vote: Aye 6 Nay 0.

Public Works: Council Member Anderson reported that the trails at the park will be blacktopped next week. Public Works Bowman had no report.

Public Safety: Councilman Speier had no report. Police Chief Christmann said the police officer annual required training will be held online instead of in person. The required hours have been reduced to 8. Fire Chief Beatsch said the Fire Dept. has been busy responding to traffic accidents. He said that the department will be purchasing a new fire truck to replace the current 1996 truck. It may be an aerial or a new rescue engine truck.

Code Enforcement: Councilman Melville said there are 25 new cases and 21 cases have been abated.

Community Relations & Recreation: Council Member Homandberg had no report but asked Park and Tree Board Chairperson Joyce Hamberg to announce the July Green Thumb Award winners. They are Denise Brockman at 132 Harvard St. and Bonnie Dougherty-Ormes at 134 Center St.

Public Buildings: Council Member Robisch said that the Public Works garage work is completed and the firehouse doorbell is repaired.

Finance and Administration: Council Member Hayley reviewed the payables. **Motion to approve June preliminary financials. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 6 Nay 0.** Finance Director/Treasurer Hudson had no report. City Clerk Barton reported said the city wide yard sale is usually held the second weekend in Sept. She recommended that the city not sponsor it this year. Residents may hold yard sales on their own. Permit not required. Council was in agreement.

City Attorney Stewart asked Campbell County Planning & Zoning Administrator Cindy Minter to provide a review of the public hearing held on July 14th. The Planning Commission unanimously adopted the proposed zone change for the 78 acres that borders 1-471, US 27, and Blossom Lane. It is currently zoned professional office. The proposed zone change is Residential One E (R-1E) with a Residential Cluster Development (RCD). Ms. Minter presented the proposed zone change to the City of Southgate Council for approval.

City Attorney Stewart gave an explanation to Council of the three options to proceed with the zone change. **There was a motion to accept City Attorney Stewart's recommendation to accept the Planning & Zoning administrative record on Aug. 5th (first reading) and publicly discuss, hear comments, and vote on the ordinance at the next council meeting on Aug. 19th (second reading). Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 6 Nay 0.**

Ms. Stewart read (first reading) Ordinance 20-07 Amend official zoning map for the City of Southgate for approximately 78 acres from Professional Office zone (PO) to Residential One E (R-1E) with a residential cluster development (RCD) for property located along US 27 in Southgate.

Ms. Stewart read (first reading) Ordinance 20-08 Enact Section 91.13 of Chapter 91 of the City of Southgate Code of Ordinance Permitting and Regulating the Keeping of Miniature Goats as Household Pets.

Resolution 20-067 Authorize Mayor to Sign Cares Act Funding for Coronavirus application/agreement. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 6 Nay 0.

Old Business: none.

New Business: none.

Payment of Vouchers: Check vouchers #29641-29724 were presented for Council's review.

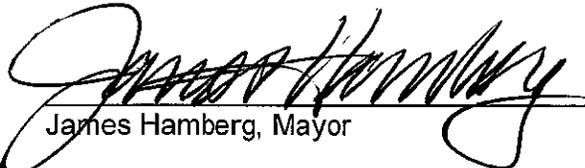
Mayor & Council Comments: none.

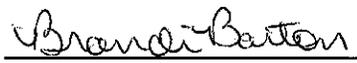
Announcements: Brock Muller, President of the Southgate Optimist Club announced that the Club awarded 2 college and 4 high school scholarships this year. "Kash for Kids" raffle will begin at the end of August. New equipment will be added to the Optimist Club park playground.

Executive Session: There was a motion to go into Executive Session per KRS 61.81 (1) (c) Discussion of proposed or pending litigation against or on behalf of the public entity. **Motion/Second: Anderson/Melville. Approved by voice vote: Aye 6 Nay 0.**

Motion to adjourn Executive Session: Motion/Second: Anderson/Robisch. Approved by voice vote: Aye 6 Nay 0. No action was taken in Executive Session.

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


James Hamberg, Mayor

ATTEST: 
Brandi Barton, City Clerk