

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
March 17, 2021
301 W. Walnut St.**

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

The following answered roll call: Council Members Anderson, Hayley, Melville, Robisch, and Owen were present. Councilman Messmer was absent. Also, present: City Clerk Barton, Finance Director/Treasurer Hudson, Police Chief Christmann, Fire Chief Beatsch, and Dan Linneman for City Attorney Stewart.

Public Comments: none.

Approval of public hearing meeting minutes for CDBG grant 3-3-21. Motion/Second: Hayley/Owen. Approved by vote: Aye 5 Nay 0.

Approval of regular meeting minutes 3-3-21. Motion/Second: Robisch/Hayley. Approved by vote: Aye 5 Nay 0.

Public Works: Councilman Melville reported that when the Public Works dump truck was in for service for new brakes and rotors they found the springs were bad. These were repaired.

Public Safety: Council Member Anderson reported the stats for traffic accidents on Alexandria Pike by Willow. Police Chief Christmann asked that residents who pick up their children from the Southgate School to keep moving in line. If children are not outside, drive around the building in order to avoid traffic backups. Chief Beatsch said the Fire Dept. signed a contract for a new fire engine.

Code Enforcement: none.

Community Relations & Recreation: Council Member Owen said the dog park working group met and will have pricing at the next council meeting. Park & Tree Board will be looking at a tree inventory for all the trees on City property for next fiscal year. The City has received the Growth Award for the 15th year. Arbor Day celebration will be held on April 30. Birch seedlings are available. Contact Joyce Hamberg to obtain one.

Public Buildings: Council Member Robisch reported that the Fire Dept. phones were repaired. The storage shed construction behind the city building will begin in next couple of weeks.

Finance and Administration: Council Member Hayley reported she reviewed the payables. Finance Director/Treasurer Hudson said the Request For Proposal for auditors will be published on Mar. 25. Bids to be received on April 19 and presented to Council on May 19. City Clerk Barton said a department heads meeting was held to discuss changes to the personnel policy (leave policy). This will be referred to Council after a review by City Attorney Stewart. Dan Linneman who was in attendance for City Attorney Stewart had no report, but read the following resolutions:

Resolution 21-03 Authorize the Mayor to sign the addendum to Rumpke contract for a 2-year extension (7-1-21 to 6-30-23). Motion/Second: Robisch/Hayley. Approved by vote: Aye 5 Nay 0.

Resolution 21-04 City Support of the Transportation Funding for KY roads. Motion/Second: Anderson/Hayley. Approved by vote: Aye 5 Nay 0.

Resolution 21-05 Authorize Mayor to execute Memorandum of Agreement for development of the Regional Hazard Mitigation Plan through FEMA. Motion/Second: Owen/Hayley. Approved by vote: Aye 5 Nay 0.

Old Business: none.

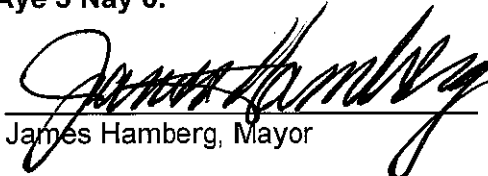
New Business: none.

Payment of Vouchers: Check vouchers #30316-30350 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk