

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
September 15, 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, Robisch, Melville, Messmer, and Owen were present. Also present: City Clerk Barton, Finance Director/Treasurer Hudson, Police Chief Christmann, Fire Chief Beatsch, and Assistant City Attorney Claire Parsons. Public Works Foreman Bowman was absent.

Public Comments: Ms. Baumann (resident from Woodland Hills) expressed her concern about the hillside and potential water drainage above the condo complex. Mayor Hamberg said he would inform Woodland Hills as the City is made aware of it.

Approval of regular meeting minutes 9/1/21. Motion/Second: Owen/Melville. Approved by vote: Aye 5 Nay 0.

Approval of public hearing meeting minutes 9/1/21. Motion/Second: Robisch/Owen. Approved by vote: Aye 5 Nay 0

Public Works: Council Member Melville reported that Public Works Foreman Bowman is checking with the contractor on the street project for Joyce to see what needs to happen to get the project moved forward.

Public Safety: Council Member Anderson said he and Police Chief Christmann met with the Mayor about the possibility of hiring a Safety Officer. This will be reviewed before next fiscal year's budget. The revision of the waste ordinance will help to define violations and impose fines for violations. Police Chief Christmann had no report. Fire Chief Beatsch discussed the Block Party and 5K Race on 9/18.

Code Enforcement: Councilman Messmer had no report.

Community Relations & Recreation: Council Member Owen reported the storage shed behind the city building was inspected by the County Planning & Zoning Inspector. He discussed putting plywood inside to brace/protect the walls from getting damaged.

Public Buildings: Council Member Robisch reported that the storage shed (behind the City building) will get gutters installed next week.

Finance and Administration: Finance Director/Treasurer Hudson said she discussed with the Mayor about moving the City's banking needs to Heritage Bank. City Clerk Barton said the regular meetings will be moved back to council chambers at the city building. The special meeting on 9/21 will be held at the city building. Notice will be posted in the paper and on the City's website.

Assistant City Attorney Parsons reported that the hearing for foreclosure on 2445 Alexandria Pike will be in October. She read the following:

Proclamation for Pat Hayley's retirement from Council

Resolution 21-12 authorizing the Mayor to sign documents with Heritage Bank for banking services. Motion/Second: Owen/Anderson. Approved by vote: Aye 5 Nay 0.

Old Business: There was discussion of the amended parking ordinance and amended waste ordinance. Mayor Hamberg asked Council to review and the City Attorney to bring the revised ordinance to the next regular meeting for first reading. Both council meetings of the month will be recorded as long as Campbell Co. Media has staff to do so.

New Business: none.

Payment of Vouchers: Check vouchers #30830-30861 were presented for Council's review.

Mayor & Council Comments: none.

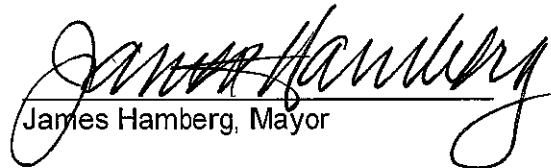
Announcements: none.

Motion to go into Executive Session pursuant to KRS 61.810(1)(f): Discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. **Motion/Second: Robisch/Melville to go into Executive Session. Approved by voice vote. Aye 5 Nay 0.**

Motion to adjourn Executive Session: Motion/Second: Anderson/Owen to adjourn Executive Session. Approved by voice vote. Aye 6 Nay 0.

Action taken in Open Session: Council discussed and chose three candidates to interview for the vacant council seat.

Adjournment: There being no further business, **Motion/Second: Robisch/Messmer. Approved by vote: Aye 5 Nay 0.**


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk