CITY OF SOUTHGATE COUNCIL MEETING MINUTES Dec. 1, 2021 City Building 122 Electric Ave. Youth Appreciation Night

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

The following answered roll call: Council Members Anderson, Melville, Messmer, Robisch, and Wegener were present. Also present: City Clerk Barton, Finance Director/Treasurer Franklin, Police Chief Christmann, Fire Chief Beatsch, and City Attorney Stewart. Public Works Foreman Bowman and Councilman Owen were absent.

Public Comments: Mayor Hamberg explained that students from St. Therese and Southgate Schools will sit in the place of Mayor, Council, and staff for the night.

Approval of Regular Meeting Minutes of 11/17/21. Motion/Second: Robisch/Messmer. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Melville said that Northern KY Water has completed work on Joyce Ave. Blossom Ln. street work is near completion. Public Works are picking up leaves in the City. Christmas tree recycling will be done Dec. 27 – Jan. 3.

Public Safety: Councilman Anderson said to be mindful of holiday shopping and to lock your vehicle and place items in the truck. Police Chief Christmann said that 2 old police cruisers were sold on govdeals. Fire Chief Beatsch said that the fire dept. has responded to over 350 emergency calls in Southgate and neighboring communities.

Code Enforcement: Councilman Messmer said there were 30 active cases and 29 resolved cases.

Community Relations & Recreation: Council Member Owen reported on several upcoming events: Community Christmas Party 12/19 and Park & Tree Christmas decorating contest judging on 12/13.

Public Buildings: Councilman Robisch reported on his committee assignment for city buildings and budget needs.

Finance and Administration: Council Member Wegener said that he reviewed the payables. There was a motion to approve the October financials. Motion/Second: Wegener/Anderson. Approved by voice vote: Aye 5 Nay 0.

Finance Director/Treasurer Franklin reported that the expenses for general fund are around 34% which is where they should be. The auditors are preparing a draft and it should be ready in January. City Clerk Barton said that taxes were due Nov. 30. Collections are around 96%. City Attorney Stewart reported on her responsibilities with the City. Then she read the following:

Resolution 221-18 Authorize Mayor to sign renewal of Section 125 Cafeteria Plan. Motion/Second: Robisch/Anderson Approved by voice vote: Aye 5 Nay 0.

Proclamation for School Choice Week

Old Business: none.

New Business: none.

Payment of Vouchers: Check vouchers #32054-32100 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: Mayor Hamberg and Optimist Club President Jay Paul presented certificates to the students who participated.

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

mes Hamberg, Mayor

ATTEST:

Brandi Barton, City Clerk