CITY OF SOUTHGATE COUNCIL MEETING MINUTES Sept. 7, 2022 City Building 122 Electric Ave.

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

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

Public Comments: Council Member Okura read the Aug. Green Thumb Award winners: 108 Bonnie Lynn and 318 Snow Shoe. Natalie Mairose introduced herself and said she will be opening a new business in Southgate on Sept. 17. Old Soul Creative will sell unique repurposed items.

Approval of regular meeting minutes 8/17/22. Motion/Second: Anderson/Okura. Approved by vote: Aye 5 Nay 0.

Public Works: Councilman Melville reported that Ridgeway Ave. has been completed. City Engineer Shumate is working on the bid packet for Electric Ave. Public Works Foreman Bowman had no report. There was discussion about the surplus 2012 Public Works F350 truck. The City would like to donate it to a city in Eastern KY where the flood recently happened. An order will be prepared and brought to the next council meeting. A Motion was made to surplus the 2012 F350 truck and donate the truck to the City of Hindman, KY. Motion/Second: Melville/Anderson. Approved by vote: Aye 5 Nay 0. Mayor Hamberg will sign the municipal order.

Public Safety: Councilman Anderson had no report. Police Chief Christmann had no report. Fire Chief Beatsch was absent, but Council Member Messmer said the new fire truck was delivered to the Fire Department.

Code Enforcement: Councilman Messmer reported that there were 59 new cases.

Community Relations & Recreation: Council Member Okura reported on several upcoming events: Super Seniors 9/15, City Wide Yard Sale 9/10, County Senior picnic 9/28, County Clean up event 9/30-10/1, City Clean up event 10/17-23, Pumpkin Walk 10/15, and NKY Hazardous Waste event 11/5.

Public Buildings: Council Member Robisch gave an update on the security system/door locks for the firehouse. The City was quoted on a system that was discontinued. The IT consultant quoted a different system. There were changes to the annual fire inspections by Silco.

Finance and Administration: Council Member Wegener was absent. Motion to approve July financial reports. Motion/Second: Robisch/Anderson. Approved by vote: Aye 5 Nay 0.

Finance Director/Treasurer Franklin said the Auditor will be onsite on 11/8 and 11/9. City Clerk Barton said Council looked at potential locations on US 27 as to where the new city sign could go. After discussion, there was a Motion to place the sign on US 27 in front of the Ft. Thomas

plaza. Motion/Second: Anderson/Okura. Approved by vote: Aye 4 Nay 1. The City Clerk will inform the City of Ft. Thomas and submit an encroachment permit with the KY Dept. of Transportation. The new website design is completed and running live. There was discussion of the Interlocal agreement with Campbell County for Animal Control. Changes to the City's animal ordinance will be needed to be in line with the County's policies. The County will not enforce a breed specific ban, but they will enforce a vicious dog ordinance.

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

Ordinance 22-06 Establish real & personal property tax rate 2022 (second reading). Motion/Second: Melville/Okura. Approved by vote: Aye 5 Nay 0.

Ordinance 22-07 Establish firehouse tax rate 2022 (second reading). Motion/Second: Anderson/Okura. Approved by vote: Aye 5 Nay 0.

Ordinance 22-08 Establish motor vehicle & boat tax rate 2022 (second reading). Motion/Second: Melville/Anderson. Approved by vote: Aye 5 Nay 0.

Ordinance 22-09 Adopt solid waste fee for 2022 (first reading).

Order 22-06 Appoint Mike Lycans to the Parking Citation Appeal Board

Resolution 22-05 Authorize Mayor to sign Interlocal Agreement with Campbell County for Animal Control. Motion/Second: Messmer/Robisch. Approved by vote: Ave 5 Nav 0.

Old Business: none.

New Business: Council Member Robisch said that he spoke with the leadership at John R. Little VFW about adding additional war memorial markers at the Memorial Park.

Payment of Vouchers: Check vouchers #32835-32883 were presented for Council's review.

Mayor & Council Comments: none

Announcements: none

Adjournment: There being no further business, Motion/Second: Anderson/Messmer.

andes Hamberg, Mayor

Approved by vote: Aye 5 Nay 0.