## CITY OF SOUTHGATE COUNCIL MEETING MINUTES Nov. 2, 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, Wegener, and Robisch were present. Also present: City Clerk Barton, Finance Director/Treasurer Franklin, Police Sgt. Johns, Public Works Foreman Bowman, Fire Chief Beatsch and City Attorney Stewart.

Mayor Hamberg said there was a last minute change and asked for a motion to amend the agenda to add Ordinance 22-10 (first reading) an ordinance updating the roads to be maintained by the City for Memorial Pointe. Motion/Second: Robisch/Anderson. Approved by vote: Aye 6 Nay 0.

**Public Comments**: Cindy Kohrs informed Council that the National President of VFW Auxiliary and the KY Dept. President will be visiting the John R. Little Post VFW on Nov. 12. She said there is a Veterans Appreciation dinner on Nov. 11. City Clerk introduced and welcomed Barbara Baldwin as the new Assistant City Clerk.

Approval of regular meeting minutes 10/19/22. Motion/Second: Melville/Okura. Approved by vote: Aye 6 Nay 0.

**Public Works:** Councilman Melville reported that the City received the estimate from City Engineer Schumate for the cost to repair Electric Ave. This is part of the ARPA projects. Public Works Foreman Bowman said the department is picking up leaves in the City.

**Public Safety:** Councilman Anderson had no report. Police Sgt. Dans had no report. Mayor Hamberg said that some yard signs were taken or vandalized in the City. Sgt. Dans said the police department will be watching out for this activity. Fire Chief Beatsch reported that SWEMS hired a new medical director who will start at the end of the year.

**Code Enforcement:** Councilman Messmer reported 23 new cases and \$13,400 new fines since last month's report.

**Community Relations & Recreation:** Council Member Okura reported on several upcoming events: Super Seniors 11/17, Hazardous Waste event 11/5, and the Christmas tree lighting 11/26.

**Public Buildings**: Council Member Robisch reported that the IT consultant is working on the keyless entry to the firehouse. He will be working on the city building next. The new City sign will be placed in front of the city building. This is because of the complexity and restrictions of placing it on US 27.

Finance and Administration: Council Member Wegener had no report but made a motion. Motion to approve Sept. financial reports. Motion/Second: Wegener/Melville. Approved by vote: Aye 6 Nay 0.

Finance Director Franklin said the auditors will be onsite next week.

City Clerk Barton said tax collection is at 24%. The newsletter is being formatted now and will be delivered between Nov. 12-19.

City Attorney Stewart had no report, but read **Ordinance 22-10 (first reading) Updating the roads to be maintained by the City for Memorial Pointe.** Campbell County Planning and Zoning Director Cindy Minter discussed the details of the bonding requirements by the developer for the streets. The street plots and street names were given to Council.

Old Business: none.

**New Business:** Mayor Hamberg wanted to remind people that election day is Nov. 8.

Payment of Vouchers: Check vouchers #33004-33039 were presented for Council's review.

Mayor & Council Comments: none

Announcements: none

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

Approved by vote: Aye 6 Nay 0.

		James Hamberg, Mayor
ATTEST:		
	Brandi Barton, City Clerk	