

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
Feb. 1, 2023
122 Electric Ave.
City building**

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

The following answered roll call: Council Members Anderson, Melville, Okura, Messmer, Wegener, and Lykins were present. Also present: City Clerk Barton, Public Works Foreman Bowman, Finance Director/Treasurer Edgley, Police Sergeant Johns, Fire Chief Beatsch, and City Attorney Stewart.

Public Comments: none.

Approval of regular meeting minutes 1/4/23. Motion/Second: Anderson/Lycans. Approved by vote: Aye 6 Nay 0.

Public Works: Councilman Melville said the Public Works department had some equipment that needed repairs including an electrical issue with the dump truck, broken hose on another truck, rim and tire on the back hoe. City is interviewing people for the Public Works Laborer position. There was a meeting about proposed street projects. Mr. Melville will bring those projects to Council when estimates are ready. Public Works Foreman Bowman said the bobcat also needed repair. All vehicles are repaired now and in working order.

Public Safety: Councilman Anderson had no report, but the Police Chief will have an annual report at the next meeting. Police Sergeant Johns had no report. Fire Chief Beatsch had no report.

Code Enforcement: Councilman Messmer reported 21 new cases and \$8,100 in fines issued.

Community Relations & Recreation: Council Member Okura reported the City will look at applying for the LWCF Grant for playground equipment. The Super Seniors meeting is canceled for Feb. There are three new members on the Park & Tree Board. Ms. Okura spoke about the NKY Hazardous Mitigation Plan meeting that she and Mayor Hamberg attended.

Public Buildings: Councilman Lykins said an extermination treatment was done at the firehouse.

Finance and Administration: Council Member Wegener reviewed the payables. **Motion to approve the December and January financials. Motion/Second: Wegener/Okura. Approved by vote: Aye 6 Nay 0.**

Finance Director Patty Edgley said she finished training with Terri Franklin today. Mayor Hamberg thanked Ms. Franklin for her nine years of service to the City of Southgate.

City Clerk Barton said the new City sign was installed last Friday. The staff will be training on the software tomorrow. Ms. Barton said she is scheduling training for Sexual Harassment/Hostile Workplace and other items for the KLC insurance scorecard. This helps the City get a discount on the insurance with KLC. The IT consultant has the new key fobs and he is programming them now.

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

Order 23-01 Appoint Chris Robisch to Code Enforcement Board

Order 23-02 Appoint Connie Torres to Park & Tree Board

Order 23-02 Appoint Mary Bridewell to Park & Tree Board

Order 23-02 Appoint Anne Bonenfant to Park & Tree Board

Ordinance 23-01 Amending Animal Ordinance (first reading)

Old Business: none.

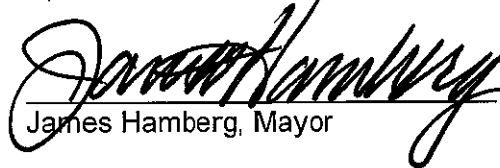
New Business: none.

Payment of Vouchers: Check vouchers #33217-33297 were presented for Council's review.

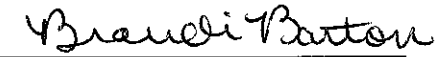
Mayor & Council Comments: none

Announcements: none

Adjournment: There being no further business, **Motion/Second:** Anderson/Messmer.
Approved by vote: Aye 6 Nay 0.


James Hamberg, Mayor

ATTEST:


Brandi Barton, City Clerk