

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
May 17, 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 Okura, Melville, Messmer, Wegener, and Lycans were present. Councilman Anderson was absent. Also present: City Clerk Barton, Finance Director/Treasurer Edgley, Police Chief Christmann, Assistant Fire Chief Muench, and City Attorney Stewart. Public Works Foreman Bowman was absent.

Amend the agenda. Mayor Hamberg asked that the agenda be amended with new items.
Motion/Second: Melville/Lycans. Approved by vote: Aye 5 Nay 0.

Public Comments: Shannon and Tim Beiting spoke about their neighbors and a nuisance problem. The Mayor directed them to call KY Cabinet for Family Services or the police department when an incident occurs.

Approval of regular meeting minutes 5/3/23. Motion/Second: Wegener/Okura. Approved by vote: Aye 5 Nay 0.

Public Works: Councilman Melville reported that the new contractor has completing the curbs on US 27 and Joyce Ave.

Public Safety: Police Chief Christmann had no report. Assistant Fire Chief Muench asked about purchases for the next fiscal year ARPA budget. Mayor Hamberg said to talk to Finance Director Edgley after July 1.

Code Enforcement: Councilman Messmer said that rental dwelling licenses are now due.

Community Relations & Recreation: Council Member Okura reported on several upcoming events. Super Seniors meeting is May 18. There will be bingo at the June meeting. The Memorial Day parade is May 29. Park & Tree Board meets June 12.

Public Buildings: Councilman Lycans had no report.

Finance and Administration: Council Member Wegener reviewed the payables.

Finance Director Edgley said Council will get a final copy of the budget. The first reading will be June 7. City Clerk Barton discussed Rumpke contract renewal with the proposed fuel surcharge.

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

Resolution 23-07 Authorize Mayor to sign addendum with Rumpke. Motion/Second: Wegener/Messmer. Approved by vote: Aye 5 Nay 0.

Resolution 23-08 Authorize Mayor to sign deed for Beverly Hills Memorial Park. Motion/Second: Melville/Okura. Approved by vote: Aye 5 Nay 0.

Proclamation 23-08 for Beverly Hills Memorial dedication on May 28. Motion/Second: Messmer/Lycans. Approved by vote: Aye 5 Nay 0.

Old Business: Mayor Hamberg discussed details of the Beverly Hills Memorial Park dedication on May 28. The event will be moved to the memorial instead of in the parking lot at 525 Alexandria Pike.

New Business: New police officer Boeschstein has graduated from the academy and is now doing 8 weeks of field training.

Payment of Vouchers: Check vouchers #33548-33578 were presented for Council's review.

Mayor & Council Comments: Council member Messmer discussed with the 2 Council members who were not at the budget meeting or had to leave early that there was an increase for the Mayor included in the budget.

Announcements: none

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

ATTEST: Brandi Barton
Brandi Barton, City Clerk


James Hamberg, Mayor