

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
October 4, 2023
122 Electric Ave.
City building**

Call to Order: Mayor Hamberg called the meeting to order.

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

Public Comments: Council Member Okura read the Green Thumb Awards for Sept. (248 Linden Ave. and 46-03 Woodland Hills). She presented the certificate to 248 Linden- Laurel Wilson.

John Beatsch asked Council to consider revising the golf cart ordinance since the new homes at Memorial Pointe are near the golf course. Mayor Hamberg said the City has discussed this and will look at it for early next year.

Greg Fischer with Fischer Communities made a presentation to Council for a potential new development. Rich Spoor, Attorney for KMK Law spoke about IRBs. Jean Schroer talked about the Catalytic Fund. Mr. Fischer asked Council to authorize the Mayor to sign an agreement for the IRB for the development. If approved, then it would go to Planning and Zoning for approval.

Approval of regular meeting minutes 9/6/23. Motion/Second: Melville/Lycans. Approved by vote: Aye 4 Nay 0.

Public Works: Councilman Melville reported that the Public Works dump truck bed had damage to the cradle and had to be repaired. He said that the City should consider getting a new bed instead of putting the old compromised bed on the new truck chassis. **There was a motion to approve additional \$8,000 for a new dump truck bed. The new bed, installation, and a snow plow would be a total cost of \$35,570 to Knapheide. Motion/Second: Melville/Wegener. Approved by vote: Aye 4 Nay 0.** Mr. Melville said the blocks around the salt bin have been installed. The dome cover can be installed to complete it.

Public Safety: Councilman Anderson was absent. Police Chief Christmann reported that the camera in the community center parking lot has been installed. Police Officer Nate Snyder will be graduating from the Police Academy this week. Fire Chief Beatsch had no report.

Code Enforcement: Councilman Messmer was absent.

Community Relations & Recreation: Council Member Okura reported on upcoming events: Park & Tree Board volunteer opportunity at the Wegner garden tomorrow, Park & Tree Board meeting Oct. 9, Campbell Co. Clean up Oct. 6-7, Fire Dept. Auxiliary Stagette Oct. 20, and a Pumpkin Walk on Oct. 13. Trick or Treat hours were discussed. It will be the same time as last year on Oct. 31 from 5:30-7:30pm.

Public Buildings: Councilman Lycans had no report.

Finance and Administration: Council Member Wegener reviewed the payables. He made a motion to approve the Aug. financials. **Motion/Second: Wegener/Okura. Approved by vote: Aye 4 Nay 0.**

Finance Director Edgley had no report. City Clerk Barton had no report. City Attorney Stewart had no report, but read the following:

Resolution 23-11 Authorize Mayor to sign agreement for IRB with Fischer Communities. After discussion, there was a motion to table the resolution until the next meeting so that Council had time to look over the proposal from Mr. Fischer. **Motion/Second: Wegener/Lycans. Approved by vote: Aye 4 Nay 0.**

Order 23-10 Appoint Tim Costigan to Park & Tree Board. The Mayor will sign.

Old Business: Councilman Melville said the final layer of asphalt was laid on the streets in Memorial Pointe, but construction is still going on. He asked if the Developer will do repairs if the curbs get damaged. Mayor Hamberg said that Ashley did some repair work to the curbs and would probably repair in the future if necessary.

New Business: Mayor Hamberg thanked everyone for supporting him the past year while he was traveling and serving as President for the KY League of Cities.

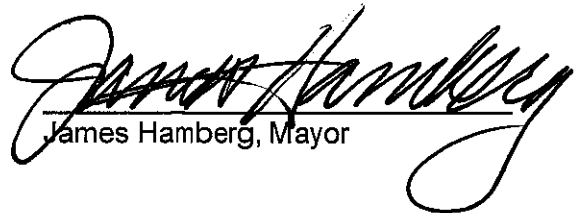
Payment of Vouchers: Check vouchers #33860-33933 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

Adjournment: There being no further business, **Motion/Second: Wegener/Okura. Approved by vote: Aye 4 Nay 0.**

ATTEST: Brandi Barton
Brandi Barton, City Clerk


James Hamberg, Mayor