

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
October 18, 2023
122 Electric Ave.
City building**

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

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

Public Comments: Greg Fischer with Grand Communities reviewed the amortization schedule and answered questions from Council. Richard Spoor also answered questions regarding the bonds.

Approval of regular meeting minutes 10/4/23. Motion/Second: Melville/Okura. Approved by vote: Aye 6 Nay 0.

Public Works: Councilman Melville had no report. Public Works Foreman Bowman had no report.

Public Safety: Councilman Anderson had no report. Police Sergeant Gross had no report. Fire Chief Beatsch had no report.

Code Enforcement: Councilman Messmer had no report.

Community Relations & Recreation: Council Member Okura said the Pumpkin Walk was a success. She reported on upcoming events: Fire Dept. Auxiliary Stagetette 10/20, Trick or Treat hours are 10/31 from 5:30-7:30pm and a costume contest at the VFW after that. The NKY Hazardous Waste Event is 11/4 at Thomas More Stadium in Florence. Fire Dept. will have Adult Night on 11/11.

Public Buildings: Councilman Lycans had no report.

Finance and Administration: Council Member Wegener reviewed the payables.

Finance Director Edgley said the auditor were at the City doing field work this week. City Clerk Barton had no report. Mayor Hamberg said that the City received the LWCF grant to remove the damaged tennis courts and build a park in the same spot. This grant was submitted in May 2022 and is a 50/50 match of \$25,000 each. City Attorney Stewart had no report, but read the following:

Resolution 23-11 Authorize Mayor to sign agreement for IRB with Fischer Communities for the Sunrock development. Motion/Second: Anderson/Melville. Approved by vote: Aye 4 Nay 2. Motion passed.

Order 23-11 Appoint Erin Costigan to Park & Tree Board. The Mayor will sign.

Old Business: none.

New Business: none.

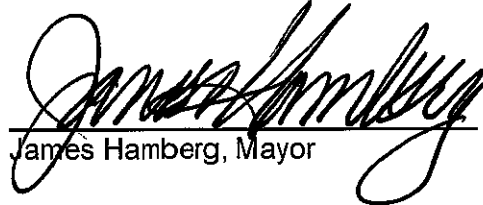
Payment of Vouchers: Check vouchers #33934-33976 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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

ATTEST: Brandi Barton
Brandi Barton, City Clerk


James Hamberg, Mayor