

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
Oct. 16, 2024
122 Electric Ave.**

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 Chief Christmann, Fire Chief Beatsch, Public Works Foreman Bowman and Assistant City Attorney Shultz.

Public Comments: Chris Courtney from NKADD talked about their programs and services they offer to cities and citizens.

Mayor Hamberg said the agenda needs to be amended to add the discussion of a contract with the architect to provide services for design, bid specs, and oversight of evidence room project.

Approval of meeting minutes 10/2/24. Motion/Second: Wegener/Lycans. Approved by vote: Aye 6 Nay 0.

Public Works: Councilman Melville made a motion to purchase the crack seal for the streets for approximately \$3,500. **Motion/Second: Melville/Wegener. Approved by vote: Aye 6 Nay 0.** Mr. Bowman said Public Works will start leaf pickup when the leaves start falling.

Public Safety: Councilman Anderson said the rolling cabinets have been ordered for the evidence room. There was discussion about the weight that the floor can support. The drawings for the City building and garage are being reviewed and it appears it will be fine. Police Chief Christmann said the AED has been installed in the lobby of the City building. Officer Mitchell will do training on the equipment. Bray Trucking will be escorted by the Police Dept. thru Aspen to the Community Center for work being done by the Water District. Fire Chief Beatsch introduced several Fire Dept. members in attendance. He said that ambulance/EMS is very busy right now.

Code Enforcement: Councilman Messmer had no report

Community Relations & Recreation: Council Member Okura said the Pumpkin Walk was very successful on 10/11. Fire Dept. Auxiliary Stagette is 10/18. City Cleanup is 11/4. Trick or Treat is 10/31.

Public Buildings: Councilman Lycans said he couldn't attend the meeting about the evidence room and asked if there were any issues of concern. Mayor Hamberg summarized the meeting and said it went well with the new architect from Emboss.

Finance and Administration: Council Member Wegener said he reviewed payables and everything looked fine. Finance Director Edgley said the auditors are on site this week. City Clerk Barton said residents are making payments for tax bills. The Clerk's office has received 13% of City tax bills. Assistant City Attorney Shultz had no report, but read the following:

Ordinance 24-12 Authorize the use of golf carts on certain streets within the city; provide for inspection and city permit and sticker, establish speed limits and required equipment; hours of operation; and age and operator's license. (second reading).

Motion/Second: Lycans/no second. Motion dies for a lack of a second.

Old Business: none

New Business: Mayor Hamberg said he and the Police Chief met with new architect Jim Kaiser with Emboss. The company was referred by Radius Construction who built the firehouse. Mayor Hamberg reviewed the costs in the contract for the evidence room design, bid specs, and oversight of the project. **Motion to authorize the Mayor to sign the contract with Emboss for \$28,100. Motion/Second: Anderson/Okura. Approved by vote: Aye 6 Nay 0.**

Mayor Hamberg said he submitted a CPPP application for funding with the state to repave Blossom and Valley View after the NKY Water District completes the project next Spring. The legislators will determine who gets the \$20 million dollars for road projects. The cost estimate for the project is \$623,000 and the City would need to contribute 20% with \$155,000. A decision will be made by April 2025. If it is approved, then it will be put in next fiscal year budget 2025-26.

NKY Water District is asking residents to report the type of pipes they have coming into their homes. They want to know about lead pipes.

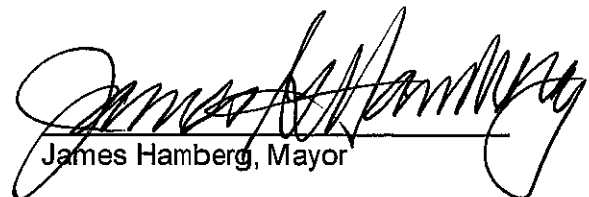
Payment of Vouchers: Check vouchers #34805-34844 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

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

ATTEST: Brandi Barton
Brandi Barton, City Clerk


James Hamberg, Mayor