

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
August 3, 2016  
City Building, 122 Electric Ave**

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

**The following answered roll call:** Council Members Anderson, Enzweiler, Hayley, Payne, Robisch and Speier were present. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Officer Snider was in for Police Chief Christmann, Public Works Foreman Bowman, Fire Chief Beatsch and City Attorney Mary Ann Stewart.

**Public Comments:** Council Member Payne read the Green Thumb Awards for the month: Ted Dupont (Business), Venessa Maus (Multi-family), Rita Brockman (106 Blossom), and David & Tonia Schwegman 216 Evergreen

**Approval of Regular Meeting Minutes of 7/6/16. Motion/Second: Speier/Anderson. Approved by voice vote: Aye 6 Nay 0.**

**Public Works:** Councilman Anderson had no report. Public Works Foreman Bowman had no report. Councilman Robisch commented that the rocks around the lake were attractive.

**Public Safety:** Council Member Speier reported that SWEMS had a \$4,400 carryover from last fiscal year. Police Officer Snider stated that one person was apprehended with respect to the vehicle thefts in the area. He reminded all residents to lock their cars and call the police when they see suspicious activity. Fire Chief Beatsch reported that the KY State Fire Fighters Convention was in Covington this year. Two Southgate fire fighters were elected to the Hall of Fame this year: John Daley and Monica Rath. Southgate will host the convention in 2020.

**Code Enforcement:** Council Member Enzweiler stated that there are 18 active cases. The fines collected for the month were \$681.

**Community Relations & Recreation:** Council Member Payne reported the following: Movie Night Aug. 12, City Wide Yard Sale Sept. 10. Ft. Thomas holds a Farmers Market on Wednesdays from 3-7 pm across from Evergreen Cemetery

**Public Buildings:** Councilman Robisch had no report.

**Finance and Administration:** Council Member Hayley reviewed the payables and recommended their approval. She reported that the Super Seniors will meet on the third Thursday of the month at the community center. **A motion was made to approve the June preliminary financials. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 6 Nay 0.** Finance Director/Treasurer Hudson had no report. City Clerk Barton had no report. The Mayor recognized Ms. Barton for completing 3 years of KY Clerk training and receiving her certificate. City Attorney Stewart had no report, but read the following Ordinances:

**Ordinance 16-06** Amend territory boundaries between Wilder and Southgate ordinance was read as second reading. **There was a motion made to approve Ordinance 16-06. Motion/Second: Enzweiler/Anderson. Approved by voice vote: Aye 6 Nay 0.**

**Resolution 16-07** Authorize Mayor to sign TAN loan for \$400,000 at Citizens Bank. **There was a motion made to approve Resolution 16-07. Motion/Second: Robisch/Speier. Approved by voice vote: Aye 6 Nay 0.**

**Old Business:** Councilmember Payne thanked those who helped with the Cruise In Car Show on July 24. She said the weather has been bad for the last 3 years of the car show and she will request a date in October for next year.

**New Business:** Mayor Hamberg stated that he would like to nominate Councilman Speier to the SWEMS board for this fiscal year. **There was a motion to re-appoint Mr. Speier to the SWEMS board: Motion/Second: Payne/Enzweiler. Approved by voice vote: Aye 5 Nay 0.** Councilman Speier abstained. Councilman Enzweiler stated that the Cottage has been purchased by the owner of Ft. Thomas Pizza. Mayor Hamberg said the City is researching a TAP grant to help pay for the medians on US 27.

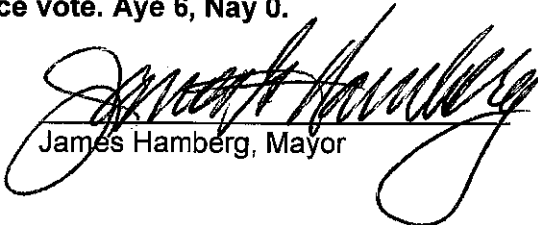
**Executive Session – KRS 61.810 (1) (g)** Discussions concerning a specific business entity proposal, if open, discussions would jeopardize the siting of the business. **There was a motion to recess to Executive Session. Motion/Second: Speier/Robisch. Approved by voice vote: Aye 6 Nay 0.**

**There was a motion to adjourn Executive Session. Motion/Second: Speier/Robisch. Approved by voice vote: Aye 6 Nay 0.** No action was taken in Executive Session.

**Payment of Vouchers:** Check vouchers #21504-21583 were presented for Council's review.

**Mayor & Council Comments: Announcements:** none.

**Adjournment:** There being no further business, **Motion/Second: Anderson/Enzweiler to adjourn the meeting at 8:05. Approved by voice vote. Aye 6, Nay 0.**

  
James Hamberg, Mayor

ATTEST:   
Brandi Barton, City Clerk