

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
Sept. 21, 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, Hayley, Robisch, Payne, and Speier were present. Council member Enzweiler was absent. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Chief Christmann, Public Works Foreman Bowman, Fire Chief Beatsch and Bryce Rhoades in for City Attorney Mary Ann Stewart. Jim Shumate, City Engineer and Jeff Thelen from NKADD were present.

Public Comments: none

Approval of Regular Meeting Minutes of 9/7/16. Motion/Second: Anderson/Speier. Approved by voice vote: Aye 5 Nay 0.

Approval of Public hearing (tax rates) Minutes of 9/7/16. Motion/Second: Robisch/Payne. Approved by voice vote: Aye 5 Nay 0.

Public Works: Councilman Anderson reported on the TAP grant meeting for the medians on US 27. The cost estimate has increased due to the storm water component to make the project eligible. There was a summary given by Jim Shumate, City Engineer of the 80/20% grant. Discussion included adding curbs and gutters to the project with possible reimbursement from KTC. Public Works Foreman Bowman reported that KTC will be fixing the dip in the road on US 27 in front of St. Therese this week.

Public Safety: Council Member Speier had no report. Police Chief Christmann reported that he has been in training this week for FEMA emergency preparedness. Officer Fillhardt will be attending training for arson investigation for the department. Fire Chief Beatsch stated that he attended a meeting about the 800 MHz radio system. The three counties in Northern KY will be putting an RFP out in October this year.

Code Enforcement: Council Member Enzweiler was absent.

Community Relations & Recreation: Council Member Payne reported on several upcoming events which include St. Therese "Raise the Roof" 9/30, VFW Quarter auction 10/7, Movie Night 10/14, and Spruce Up Evergreen 10/22.

Public Buildings: Councilman Robisch had no report.

Finance and Administration: Council Member Hayley reviewed the payables and recommended their approval. She had no report. Finance Director/Treasurer Hudson said the auditors are scheduled to be here October 5. City Clerk Barton reported that tax bills should be mailed first week of October. A letter with a bill will be mailed to owner of vehicle who drove on the community center field last month. Bryce Rhoades sitting in for City Attorney Stewart reported that he was working on ordinance for code enforcement changed due to HB 422. This will be brought to Council in October. He also said there is a signed agreed order for North St. property.

There was a motion to enter into Executive Session per KRS 61.810(1)(f) Discussions which might lead to the appointment, discipline, or dismissal of an individual employee. **Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 5 Nay 0.**

Adjourn Executive Session: Motion/Second: Hayley/Payne. Approved by voice vote: Aye 5 Nay 0. There was no action taken during Executive Session.

Bryce Rhoades read the following:

Resolution 16-10 Accept Maus estate on Linden Ave. and Authorize Mayor to sign quick claim deed. There was a motion made to approve Resolution 16-10. **Motion/Second: Anderson/Payne. Approved by voice vote: Aye 5 Nay 0.**

Resolution 16-11 Authorize Mayor to sign FEMA recertification. There was a motion made to approve Resolution 16-11. **Motion/Second: Robisch/Speier. Approved by voice vote: Aye 5 Nay 0.**

Resolution 16-12 Authorize Mayor to sign application for KY TAP grant. There was a motion made to approve Resolution 16-12. **Motion/Second: Anderson/Payne. Approved by voice vote: Aye 5 Nay 0.**

There was a motion to accept the Police Chief's proposal discussed in Executive Session. **Motion/Second: Payne/Robisch. Approved by voice vote: Aye 5 Nay 0.**

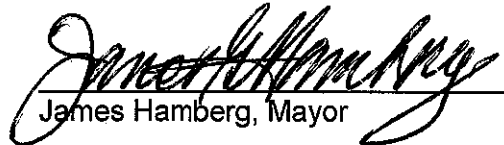
Old Business: none.


New Business: Council Member Speier noted the residents who are blowing grass in the street when cut. There was discussion of using the door hangers as notification or notify Code Enforcement Officer.

Payment of Vouchers: Check vouchers #21680-21728 were presented for Council's review.

Mayor & Council Comments: Announcements: Council Member Speier asked that additional information subsequent to electronic mailing of meeting packet be sent to Council prior to meeting. The Mayor said this will be done when possible.

Adjournment: There being no further business, **Motion/Second: Speier/Hayley to adjourn the meeting. Approved by voice vote. Aye 5, Nay 0.**


James Hamberg, Mayor

ATTEST: 
Brandi Barton, City Clerk