

**CITY OF SOUTHGATE  
COUNCIL MEETING MINUTES  
November 16, 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 Enzweiler, Robisch, Anderson, Hayley, Payne, and Speier were present. Also present: Public Works Foreman Bowman, City Clerk Barton, Police Lieutenant Collinsworth for Chief Christmann, Fire Chief Beatsch, and City Attorney Mary Ann Stewart. Finance Director/Treasurer Hudson was absent.

**Public Comments:** Greg Hirsch inquired about the closure of Center St. alleyway. Mayor Hamberg said that this will be discussed later in the agenda.

**Approval of Regular Meeting Minutes of 11/2/16. Motion/Second: Hayley/Anderson. Approved by voice vote: Aye 6 Nay 0.**

**Public Works:** Councilman Anderson reported that Public Works has been picking up leaves in the City. Christmas decorations are also being put up. Public Works Foreman Bowman had no report.

**Public Safety:** Council Member Speier had no report. Police Lieutenant Collinsworth distributed the stats for October. He also mentioned the Animal Control Board has proposed a new Interlocal Agreement with a change in fine schedule beginning in 2017. The new police vehicle was acquired. It will be assigned by the Police Chief. Fire Chief Beatsch had no report.

**Code Enforcement:** Council Member Enzweiler had no report.

**Community Relations & Recreation:** Council Member Payne reported on the Tree Lighting Nov. 26 refreshments will be served at the VFW at its conclusion. Southgate Fire Dept. Casino Night is Nov. 26 in the Community Center.

**Public Buildings:** Councilman Robisch reported that the doorbell is working at the firehouse. He also commented that there was a tile at the community center that needs to be replaced.

**Finance and Administration:** Council Member Hayley had no report.

Finance Director/Treasurer Hudson was absent. City Clerk Barton reported that the newsletter will be delivered on Saturday Nov. 19 by the Boy Scouts. An issue relative to delinquent occupational payroll tax was discussed briefly. This matter is to be resolved by the Fiscal Court Occupational License Department.

City Attorney Stewart reported that she had not received a response as to the Interlocal Agreement with Ft. Thomas regarding the sidewalk repair on Alexandria Pike. Ms. Stewart also reported that she prepared a letter to be sent to the owners of property adjacent to Center St. alleyway. There was discussion by Council. **A motion to mail the letters to the property owners about the proposed alleyway closure was made. Motion/Second: Anderson/Speier. Approved by voice vote: Aye 6 Nay 0.**

Ms. Stewart read the following Ordinances/Orders:

**Ordinance 16-12 Amend official zoning map to add a residential cluster development overlay to approximately 10 acres located on Blossom Ln. Motion/Second: Robisch/Payne. Approved by voice vote: Aye 6 Nay 0. Roll Call was done.**

**Ordinance 16-13 Amend Section 91.99 of Animal ordinance to amend fine schedule. This was first reading.**

**A Motion was made to recess to go into Executive Session per KRS.61.810(1)(g): Discussions concerning a specific proposal if open, discussions would jeopardize the siting, retention, expansion, or upgrading of the business. Motion/Second: Robisch/Speier. Approved by voice vote: Aye 6 Nay 0.**

**A Motion was made to adjourn Executive Session. Motion/Second: Anderson/Enzweiler. Approved by voice vote: Aye 6 Nay 0. No action was taken in Executive Session. After Executive Session ended, a Motion was made to decline the draft donation agreement in its entirety. Motion/Second: Anderson/Robisch. Approved by voice vote: Aye 6 Nay 0.**

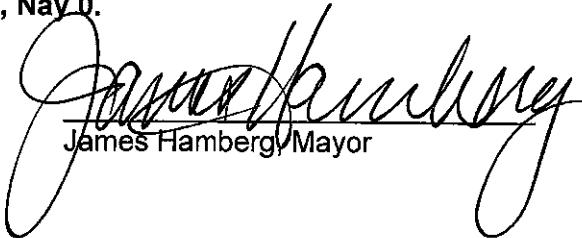
**Old Business:** none.

**New Business:** Mayor Hamberg announced that Youth Night will be Dec. 7<sup>th</sup> at Council meeting. Council discussed cancellation of the Dec. 21<sup>st</sup> Council meeting. **A Motion was made to cancel Dec. 21 Council meeting. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 6 Nay 0.**

**Payment of Vouchers:** Check vouchers #21844-21909 were presented for Council's review.

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

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

  
James Hamberg, Mayor

ATTEST: Brandi Barton  
Brandi Barton, City Clerk