

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
January 4, 2017
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, Hayley, Anderson, and Payne were present. Council Members Robisch and Speier were absent. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Chief Christmann, City Attorney Mary Ann Stewart, Public Works Foreman Bowman, and Fire Chief Beatsch.

Public Comments: none.

Approval of Regular Meeting Minutes of 12/7/16. Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 4 Nay 0.

Public Works: Councilman Anderson reported that several residents contacted him about their garbage that was not picked up on Tues. Mayor Hamberg said that City Clerk Barton has information about the garbage pickup and will respond in her report. Public Works Foreman Bowman reported that they were taking down Christmas decorations and filling pot holes. Council Member Hayley commented that Retreat St. needs patching. Mayor Hamberg said that Retreat St. is on the list to be repaved.

Public Safety: Police Chief Christmann had no report. Fire Chief Beatsch reported that the Southgate Fire Department Installation of Officers will be Sat. Jan. 7th at the Community Center. Tony Kramer will be honored for his service on Sun. Jan. 8 at a reception at the Covington Fire Fighters Local 38.

Code Enforcement: Council Member Enzweiler said that there were 24 active cases.

Community Relations & Recreation: Council Member Payne reported on several events: Optimist Club Basketball contest at St. Therese on Jan. 12, St. Therese Raise the Roof at Community Center on Jan. 28, and St. Therese Stag on Feb. 3.

Public Buildings: none.

Finance and Administration: Council Member Hayley said that she reviewed the payables. **A motion was made to approve the Nov. financials. Motion/Second: Hayley/Payne. Approved by voice vote: Aye 4 Nay 0.**

Finance Director/Treasurer Hudson said the Auditors sent a draft of the audit and after reviewing it, she will send to Council. The Auditors will present the audit at next Council meeting on Jan. 18. City Clerk Barton reported that the TAP Grant (medians) and the Land & Water Conservation Grant (tennis court repair) have not been awarded yet. Council Member Anderson spoke about the continued problem with pet owners not cleaning up after their pets on the tennis courts. The Mayor directed Public Works Director to post a sign for animal control at the tennis courts.

The authorization forms from the adjoining property owners of Center alleyway have been received. There were 3 no responses. City Attorney Stewart said that due to some objection by

the property owners, the alleyway cannot be closed without further legal action. There was no comment from Council. City Clerk Barton also reported on the missed garbage pickups. Rumpke supervisor was contacted and made aware of the issues. There was discussion of bringing in an additional truck to service the City. The Supervisor said he would correct the problems with missed pickups and work on preventing this from happening in future. City Attorney Stewart had no report.

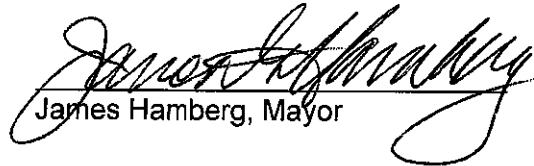
Old Business: Council Member Payne presented a check from the VFW to Fire Chief Beatsch for Southgate Fire Department's help with the Bingo.

New Business: Mayor Hamberg said that No. KY Water District is having their engineer do a survey on Blossom Ln. for the water main replacement.

Payment of Vouchers: Check vouchers #21967-22050 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 4, Nay 0.**


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk