

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
January 18, 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, Payne, Robisch, and Speier were present. Also present: Finance Director/Treasurer Hudson, City Clerk Barton, Police Lieutenant Collinsworth, Bryce Rhoades in for City Attorney Mary Ann Stewart, Public Works Foreman Bowman, and Fire Chief Beatsch.

Public Comments: Patty Edgley from Van Gorder, Walker, & Co. presented the audit to Mayor and Council. **There was a motion to approve the audit. Motion/Second: Hayley/Speier. Approved by voice vote: Aye 6 Nay 0.**

Judge Pendery spoke about the heroin epidemic in Northern KY and the expansion of the Campbell Co. jail. Matt Eberfeld reported on the 800 Mhz digital radios and the RFP process. Seth Cutter spoke about several events on the County's calendar and development opportunities in the county.

Approval of Regular Meeting Minutes of 1/4/17. Motion/Second: Anderson/Hayley. Approved by voice vote: Aye 6 Nay 0.

Public Works: Councilman Anderson reported that signs regarding no pets on the courts have been installed at the tennis courts. Public Works staff have been patching pot holes. The Public Works Foreman reported that 85 Christmas trees were collected and delivered to NKU for mulching. The County has installed a guard rail in the big curve on Blossom Ln. Warning signs were installed.

Public Safety: Councilman Speier reported on SWEMS budget. The next meeting will be Feb. 2 in Wilder. Police Lieutenant Collinsworth distributed the Dec. stats report. Fire Chief Beatsch distributed the 2016 stats report. The Fire Dept. will be installing a water fountain in the fire house.

Code Enforcement: Council Member Enzweiler had no report.

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

Public Buildings: Councilman Robisch reported that the doorbell at the firehouse needs to be replaced as it has been repaired several times. He said that he will be accompanying the Public Works Foreman to inspect the City buildings to determine needed repairs for budget preparation.

Finance and Administration: Council Member Hayley said that she reviewed the payables.

Finance Director/Treasurer Hudson had no report. City Clerk Barton reported that the ordinance S-2 supplement was complete. The next phase is to move ordinances to the City website, after the website is upgraded. Jason Perkins (IT website) should have something prepared by early February.

Bryce Rhoades substituting for City Attorney Stewart said that American Publishing suggested an ordinance clarification on the animal fines. Mr. Rhoades read the following ordinances as first reading:

Ordinance 17-01 Adopting Supplement S-2 to Code of Ordinance
Ordinance 17-02 Repealing & Reenacting Section 91.99 fines for Chapter 91

Proclamation was read for Commemorating School Choice Week. There was a motion to adopt Proclamation. **Motion/Second: Enzweiler/Payne. Approved by voice vote: Aye 6 Nay 0.**

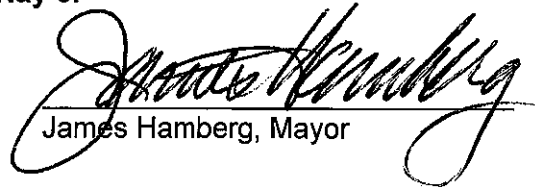
Old Business: none.

New Business: Mayor Hamberg said that he will be attending the Feb. 8 KLC day in Frankfort and Feb 11 Caucus meeting at NKU if anyone wanted to join him. Mayor Hamberg stated there will be a Dept. head meeting to discuss preliminary budget for next fiscal year.

Payment of Vouchers: Check vouchers #22051-22090 were presented for Council's review.

Mayor & Council Comments: Announcements: none.

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


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk