MINUTES OF THE REGULAR MEETING

of the

City of Northfield Council

October 26, 2015

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, October 26, 2015, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Catharine Birch, Steve Levy, Clark Rhea, Tracy Walker and Bill White. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla.

The meeting was called to order at 7:30 p.m., by Mayor Chappell.

MINUTES

Minutes of the September 28, 2015, meeting were approved as distributed.

TREASURER'S REPORT

Mr. Veeneman reviewed the Balance Sheet and the Budget vs Actual Statement for the General Fund for the period September 1, 2015, through September 30, 2015, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period September 1, 2015, through September 30, 2015, the City's List of Investments as of September 30, 2015, and the General Ledger and Check Register from September 1 through September 30, 2015.

CLERK'S REPORT

Brian and Brandi Crawford, 6100 Rodes Drive, are new residents in Northfield.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city. He stated that there was no criminal activity reported this month and that nine citations were issued.

CITY ENGINEER'S REPORT

Mr. Hasselwander reported that Glenview Avenue, Lime Ridge Place and Lime Ridge Court have been paved. Hall Construction of Kentucky had the low bid of \$104,350. He has also received a bid of \$4,350 from Atlantic Construction for crack sealing on Wynnewood Circle and Stannye Drive.

OLD BUSINESS

SECURITY CAMERAS

Mayor Chappell is waiting to receive an estimate from Payne Electric for the electrical service needed to install a security camera at the corner of Glenview Avenue and U.S. 42. Council members will view various camera video samples at the November meeting.

NORTHFIELD'S INVESTMENT POLICY

Mr. Walker and Mr. White will review the city's current investment strategy and draft a proposed ordinance on Delegated Authority for the Council to review at the November meeting.

PROPERTY TAX LIEN POLICY

Mr. Veeneman, along with City Attorney John Singler, will develop a Northfield policy pertaining to delinquent property taxes and the filing of property tax liens.

NEW BUSINESS

SHOPPING CARTS

Occasionally Kroger shopping carts will be left in the residential section of Northfield and not retrieved by Kroger when notified. Mayor Chappell will speak to Kroger management regarding this issue.

ADJOURN

There being no further business, the meeting was adjourned at 8:20 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, November 23, 2015.

Attest:	
	Phyllis Onachilla, City Clerk

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Randolph Chappell, Mayor City of Northfield		