# MINUTES OF THE REGULAR MEETING of the

# City of Northfield Council August 27, 2018

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, August 27, 2018, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Alan Birch, Steve Levy, Clark Rhea, Brandon Smith and Tracy Walker. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla. Guests: Sean Chambers and Erin Hosking, the Dominion Group.

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

#### **MINUTES**

Minutes of the July 23, 2018, meeting were approved as distributed.

## TREASURER'S REPORT

Council members reviewed the Income Statement for the General Fund for the month ending July 31, 2018, the Balance Sheet and the City's List of Investments for the General Fund as of July 31, 2018. They also reviewed the Income Statement and the Balance Sheet for the Road Fund for the month ending July 31, 2018, the General Ledger and the Check Register from July 1 through July 31, 2018.

#### **CLERK'S REPORT**

The 2018 Northfield Tax Report was distributed showing taxes due on or before October 31, 2018, of \$330,988. Mac and Sarah Barlow, 2012 Newmarket Drive, Dan and Kristin Cook, 2404 Northfield Court, and Lauren Tharp, 6419 Lime Ridge Place are new residents in Northfield.

### POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city. Seven citations were issued this month.

#### **CITY ENGINEER'S REPORT**

Mr. Hasselwander reviewed six street paving bids. It was moved by Mr. Levy and seconded by Ms. Berger that the City award the contract to Louisville Paving with a bid of \$146,637. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea, Smith and Walker. Motion carried.

# THE DOMINION GROUP

Sean Chambers and Erin Hosking with the Dominion Group addressed the Council and requested that the City of Northfield reconsider amending Section 8 of the Deed and Declaration of Restrictions which apply to the nursing home property to allow the land to be subdivided between the existing building and the proposed building. Mayor Chappell recommended, and council members agreed, that City Attorney John Singler be contacted for advice.

#### **ADJOURN**

There being no further business, the meeting was adjourned at 8:05 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, September 24, 2018.	
Attest:	Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor City of Northfield