MINUTES OF THE REGULAR MEETING

Of the

City of Northfield Council March 28, 2022

In keeping with the Coronavirus safety procedures, the regular meeting of the City of Northfield Council was held on Monday March 28, 2022, via Zoom.

Council members attending: Sharon Berger, Steve Levy, Clark Rhea, Brandon Smith, and Tracy Walker. Council member absent: Tim Martin. City officials present: Mayor Randolph Chappell, Police Chief Tom David, City Engineer Adrian Oliver. The meeting was called to order at 7:30 p.m., by Mayor Chappell.

Guest Speakers:

Louisville Metro Councilwoman Paula McCraney Candidate for District Court Judge, Claudette Patton

MINUTES: The Minutes of the February 28, 2022 were approved and distributed.

City Clerk

A motion was made and seconded to make Lucy Martin City Clerk, replacing long time City Clerk, Phyllis Onachilla who recently resigned. Randy will ensure that Phyllis will be recognized for her many years of dedication to Northfield.

TREASURER'S REPORT

The Treasurer reported to the Council members for all financial activity, ending February 2022 as follows:

- General Fund Income Statement & Balance Sheet
- Northfield Schedule of Investments
- Road Fund Income Statement & Balance Sheet

POLICE REPORT

Police Chief Tom David briefed council members on recent activities throughout the city.

- Dispatch calls for service: 7
- LMPD 8 Division calls for service: 12
- Traffic citations: 6 issued
- Traffic accidents: 4 non-injury reports
- 7 House watches
- 1 complaint regarding speeding (driver identified/city resident)
- Other items: A new officer, Tom Yochim.

Note: Louisville Metro Councilwoman Paula McCraney will provide a contact for the Metro Code Enforcement office. Randy will then contact the code enforcement office for assistance with a Northfield resident who has an inoperable vehicle and debris on their property.

CITY ENGINEER'S REPORT

Road report: Bid invitations for street repairs

- Low bid for paving is LIBS at \$46,151, plus optional bid performance bond cost of \$1,500.
- Low bid for crack sealing is Beargrass Group at \$4,609
- Recommendation, we use ARPA funding for Road repairs in 2022.

City Tree Program

No update at this time.

OLD BUSINESS

Lime Ridge Sidewalk

No update

Glenridge Park Place Office Condo SOLD in 5 days. So no further action.

Note: In order to act in a timely fashion in the current real estate environment, the Mayor would need authority to execute a contract. Randy will put something together to facilitate this action, and distribute it to the group for their consideration and input.

NEW BUSINESS

Digitizing Northfield historic documents

Advantage Imaging has been contacted and given samples of our documents for review. They will provide options and pricing within 30 days. The plan is to start with Meeting Minutes, Financial Documents, then Ordinances. The council responded that indexing (search capabilities) required will vary depending on the document type. There should be an update by the April meeting.

SANITATION SERVICES

Sanitation Services price increase request. Contract current is \$23.49/\$24.35. Proposed increase to \$28.18 due to fuel and labor costs. Note: Previous contract was \$25.14, & Rumpke bid LY was \$25.89/\$26.67.

Randy will work with Ecotech. If no agreement is reached, we may be bidding out for a new provider in April.

• Residents to be informed.

PARKING LOT

- Ky Transportation Coop Signup
- **ARPA funding Municipal Order**: Documented authorization to spend funds. (\$136,082.96 x 2)
- **Small Cellular Site Ordinance**: Distributed for review to all council members. Discussion scheduled tabled for a future meeting.

 Speed Hump Policy: Second Reading on hold pending Traffic Engineer input, and final report.
ADJOURN
There being no further business, the meeting was adjourned at 8:42 p

The next meeting of the Northfield City Council will be held on Monday, April 25, 2022	2
ucy Martin, City Clerk	
andolph L. Chappell, Mayor City of Northfield	