

MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
November 23, 2015

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, November 23, 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 October 26, 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 October 1, 2015, through October 31, 2015, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period October 1, 2015, through October 31, 2015, the City's List of Investments as of October 31, 2015, and the General Ledger and Check Register from October 1 through October 31, 2015.

Mr. Veeneman will prepare and present at the next meeting a Northfield policy pertaining to delinquent property taxes and the filing of property tax liens.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city including two car break-ins and a damaged mailbox. There were five citations issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander informed the Council that the crack sealing on Wynnewood Circle and Stannye Drive has been completed. Also, at Ms. Birch's suggestion, council members approved the re-stripping of the stop bars throughout the City; work to be done in the spring.

OLD BUSINESS

NORTHFIELD'S INVESTMENT POLICY

Mr. Walker and Mr. White will draft a proposed Northfield Investment Ordinance that provides a specific guide delegating authority to administer city investments and specifying how investments are made. When approved by City Attorney John Singler, this ordinance will be presented to the Council for consideration and possible adoption.

NEW BUSINESS

A Northfield Turkey Trot will be held at 9:30 a.m. on Thanksgiving Day in Wynnewood Circle. Mayor Chappell will email details of this event to Northfield residents.

MEETING CANCELED

Due to the upcoming holidays, it was moved by Mr. Levy and seconded by Ms. Birch that the December meeting of the Northfield City Council be canceled. Council members voting in favor of motion: Berger, Birch, Levy, Rhea, Walker and White. Motion carried.

ADJOURN

There being no further business, the meeting was adjourned at 8:15 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, January 25, 2016.

Attest:

Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor
City of Northfield