

MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
January 25, 2016

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, January 25, 2016, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Catharine Birch, Clark Rhea, Tracy Walker and Bill White. Council member absent: Steve Levy. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Attorney John Singler. Also present: Dan Chapman, Limewood Circle.

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

MINUTES

Minutes of the November 23, 2015, meeting were approved as distributed.

TREASURER'S REPORT

Mr. Veeneman reviewed the Budget vs Actual Statement for the General Fund for the six-month period ending December 31, 2015, the Balance Sheet for the General Fund as of December 31, 2015, the City's List of Investments as of December 31, 2015, the Budget vs Actual Statement for the Road Fund for the six-month period ending December 31, 2015, the Balance Sheet and List of Investments for the Road Fund as of December 31, 2015, the General Ledger and the Check Register from November 1 through December 31, 2015.

Mr. William Goodman, CPA, with Goodman & Weber, PSC, Certified Public Accountants, will present the annual audit report at the February meeting.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city including an accidental shooting at Thorntons Gas Station and a robbery at Feeders Supply. There were nine citations issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander reported that the poles for the CCTV cameras have been purchased; however, the bids from Payne Electric are not yet complete. He also noted that the curbing at Glenview Avenue and Hunting Road is eroding.

OLD BUSINESS

CITY POLICIES

Council members continue to study and discuss both the Northfield Investment Policy and the City's Lien Policy.

NEW BUSINESS

GOOGLE FIBER AGREEMENT

Google Fiber Agreement: Resolution Number 1, Series 2016: A Resolution Authorizing the Mayor to Enter into an Interlocal Agreement for Communication Services was read and passed unanimously by the Council. The Mayor then signed the "Jefferson County Communications Service Franchise Interlocal Cooperative Agreement". Both the resolution and the cooperative agreement are designed to expedite and streamline the necessary agreements that would allow Google to enter the Metro Louisville area and build out necessary infrastructures to provide high speed fiber optic internet service to all of Metro Louisville. Google is currently in the study phase and, if the project continues, is poised to invest \$1 billion dollars in new infrastructure to provide the service to Louisville.

LIMEWOOD CIRCLE

Dan Chapman, representing Limewood Circle Association, discussed with the Council the possibility of Northfield annexing Limewood Circle. City Attorney John Singler stated that since the entities are not contiguous, Northfield cannot annex Limewood Circle.

GOODWILL

It was reported that the old Goodwill site will be demolished.

ADJOURN

There being no further business, the meeting was adjourned at 8:30 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, February 22, 2016.

Attest:

Sharon Berger, Acting City Clerk

Randolph Chappell, Mayor
City of Northfield