

**MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
February 22, 2016**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, February 22, 2016, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Catharine Birch, Steve Levy, Clark Rhea, and Tracy Walker. Council member absent: Bill White. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman and City Engineer Phil Hasselwander. Also present: William Goodman, CPA, with Goodman & Weber, PSC, Certified Public Accountants.

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

MINUTES

Minutes of the January 25, 2016, meeting were approved as distributed.

TREASURER'S REPORT

Mr. Veeneman reviewed the Budget vs Actual Statement for the General Fund for the seven-month period ending January 31, 2016, the Balance Sheet for the General Fund as of January 31, 2016, the City's List of Investments as of January 31, 2016, the Budget vs Actual Statement for the Road Fund for the seven-month period ending January 31, 2016, the Balance Sheet and List of Investments for the Road Fund as of January 31, 2016, the General Ledger and the Check Register from January 1 through January 31, 2016.

AUDIT REPORT

The Audit Report for the year ending June 30, 2015, was distributed and reviewed by William Goodman, CPA, with Goodman & Weber, PSC, Certified Public Accountants, Louisville, Kentucky. Council members accepted this report as presented.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city. He stated that there was no criminal activity reported and that 12 citations were issued this month.

OLD BUSINESS

CITY POLICIES

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

NEW BUSINESS

GLENVIEW AVENUE

MSD is investigating the flooding and the storm water drainage on Glenview Avenue.

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, March 28, 2016.

Attest:

Sharon Berger, Acting City Clerk

Randolph Chappell, Mayor
City of Northfield