

**MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
March 28, 2016**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, March 28, 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 Clerk Phyllis Onachilla. The meeting was called to order at 7:30 p.m., by Mayor Chappell.

MINUTES

Minutes of the February 22, 2016, meeting were approved as distributed.

TREASURER'S REPORT

Mr. Veeneman reviewed the Budget vs Actual Statement for the General Fund for the eight-month period ending February 29, 2016, the Balance Sheet and the City's List of Investments for the General Fund as of February 29, 2016, the Budget vs Actual Statement for the Road Fund for the eight-month period ending February 29, 2016, the Balance Sheet and List of Investments for the Road Fund as of February 29, 2016, the General Ledger and the Check Register from February 1 through February 29, 2016.

CLERK'S REPORT

New residents in Northfield include Reiss and Kelly Bright, 6104 Stannye Drive, Cole and April Smith, 2100 Newmarket Drive, and Dan Mehling and Jennie Perkins, 6107 Rodes Drive.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city and reported that there were three citations issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander informed the Council that the curbing on the southwest corner of Glenview Avenue and Hunting Road and the curbing on the south side of Hunting Road at Stannye Drive will be repaired at a cost of \$1,200.

OLD BUSINESS

SECURITY CAMERAS

Mayor Chappell has received and approved the bid from Payne Electric for the electrical service needed to install a security camera at the corner of Glenview Avenue and U.S. 42. LG&E will place a meter at this location and the city will then proceed with the installation of the security cameras.

ORDINANCE

Ordinance 16-02, adopting an investment and financial management policy for the City of Northfield was discussed. Council members suggested some changes in the wording. This ordinance will be revised and presented at the April meeting for a first reading.

NEW BUSINESS

ORDINANCE

Ordinance 16-01, Series 2016, authorizing the Mayor to enter into a uniform franchise agreement relating to communications services, had a first reading.

SANITATION CONTRACT

Northfield's current sanitation contract with Rumpke expires June 30. The city will advertise for bids in May and, following council members review of all bids, a new contract will be in place by July 1.

ADJOURN

There being no further business, the meeting was adjourned at 8:45 p.m.

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

Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor
City of Northfield