

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

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, April 25, 2016, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Steve Levy, Clark Rhea, Tracy Walker and Bill White. Council member absent: Catharine Birch. 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 March 28, 2016, meeting were approved as distributed.

TREASURER'S REPORT

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

CLERK'S REPORT

Zachary Fleishman and Brandi Weant, 6111 Rodes Drive, are new residents in Northfield.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city including an attempted break-in on Lime Ridge Place. Two citations were issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander informed the Council that the stop bars throughout the city will be re-stripped soon. Also, the "Stop" sign on Keewood Court will be replaced.

OLD BUSINESS

SECURITY CAMERAS

Mayor Chappell reported that LG&E has not yet placed a meter at the Glenview Avenue and U.S. 42 location. When installed, the City can proceed with the installation of the security cameras.

ORDINANCES

Ordinance 16-02, Adopting an Investment and Financial Management Policy for the City of Northfield had a first reading. It was moved by Mr. White and seconded by Mr. Levy that this ordinance be adopted. Council members voting in favor of this motion: Berger, Levy, Rhea, Walker and White. Motion carried.

Ordinance 16-01, Series 2016, Authorizing the Mayor to Enter Into a Uniform Franchise Agreement Relating to Communications Services, had a second reading. It was moved by Ms. Berger and seconded by Mr. Levy that this ordinance be adopted. Council members voting in favor of this motion: Berger, Levy, Rhea, Walker and White. Motion carried.

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, May 23, 2016.

Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor
City of Northfield