

MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
June 27, 2016

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, June 27, 2016, 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, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla.

The meeting was called to order at 7:30 p.m., by Mayor Chappell who noted that a Public Hearing was held at 7:15 p.m., for the purpose of obtaining comments of Northfield citizens regarding the use of city income for the 2016/17 fiscal year.

MINUTES

Minutes of the May 23, 2016, meeting were approved as distributed.

TREASURER'S REPORT

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

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city including two reported thefts at Fitness 19. Seven citations were issued this month.

OLD BUSINESS

SANITATION CONTRACT

Council members reviewed the sanitation bids which were opened on June 10. Rumpke was the only bidder and various options were offered. Following discussion, it was moved by Ms. Berger and seconded by Mr. Levy that the City of Northfield accept the following option:

Solid Waste - rear-door pickup – two times per week

Recycling - curbside - one time per week

Yard Waste - curbside – one time per week

Council members voting in favor of this motion: Berger, Birch, Levy, Rhea, Walker and White. Motion carried.

ORDINANCES

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

Ordinance 16-03 adopting a 12-month budget for the fiscal period ending June 30, 2017, had a second 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, Birch, Levy, Rhea, Walker and White. Motion carried.

Ordinance 16-04 providing for the levy of ad valorem taxes for city purposes for the fiscal period ending June 30, 2017, had a second reading. It was moved by Ms. Berger and seconded by Mr. Walker that this ordinance be adopted. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea, Walker and White. Motion carried.

NEW BUSINESS

CITY PICNIC

Mayor Chappell announced that the Northfield Picnic will be held on Saturday, September 10, 2016.

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, July 25, 2016.

Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor
City of Northfield