

MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
March 27, 2017

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, March 27, 2017, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Alan Birch, Clark Rhea and Tracy Walker. Council members absent: Steve Levy and Bill White. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla. Also present: Northfield resident Pat Roles.

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

MINUTES

Minutes of the February 27, 2017, meeting were approved as distributed.

CITY ENGINEER'S REPORT

Mr. Hasselwander advised council members that 47 street signs and 28 stop signs need to be replaced. Also, Baylor Drive, Rodes Drive and Rodes Court, Jenness Court and Fox Creek Court will be repaved. These items will be included in the 2017/18 budget.

TREASURER'S REPORT

Council members reviewed the Income Statement for the General Fund for the eight-month period ending February 28, 2017, the Balance Sheet and the City's List of Investments for the General Fund as of February 28, 2017. They also reviewed the Income Statement for the Road Fund for the eight-month period ending February 28, 2017, the Balance Sheet and List of Investments for the Road Fund as of February 28, 2017, the General Ledger and the Check Register from February 1 through February 28, 2017.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city. Seven citations were issued this month.

OLD BUSINESS

PROPOSED LOUISVILLE VA MEDICAL CENTER

Ms. Roles, a Northfield representative to the Coalition of Concerned Veterans, Citizens and Cities, thanked the City of Northfield for its donation of \$5,000. Mr. Birch, also a Northfield representative to the Coalition, gave an update on the VA Medical Center project and stated that they are now waiting for the VA to issue a final Environmental Impact Statement to determine what action, if any, the Coalition will take.

PROPOSED TREE PROGRAM

Mr. Walker led a discussion on the proposed tree program. Council members recounted some of the features in a similar program the City sponsored in 2009. Mr. Walker suggested that \$30,000 be included in the upcoming 2017/18 budget and stated that he would contact Lawnco for information regarding the cost of trees, planting, etc. He will report back at the April meeting.

ADJOURN

There being no further business, the meeting was adjourned at 8:20 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, April 24, 2017.

Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor
City of Northfield