

MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
May 22, 2017

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, May 22, 2017, 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: Alan Birch. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, 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 March 27, 2017, and April 24, 2017, meetings were approved as distributed.

CITY ENGINEER'S REPORT

Mr. Hasselwander recommended that the following items be included in the 2017/18 budget:

Crack Sealing: Stannye Drive and Stannye Court – Est. \$4,000

Paving: Baylor Drive, Rodes Drive, Fox Creek Court, Jenness Court and Northfield Court – Est. \$140,000
Street, Stop and Camera Signs – Est. \$21,000 to \$25,000

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city. Ten citations were issued during the past two months.

NEW BUSINESS

HARRODS CREEK FIRE DEPT.

At the request of the Harrods Creek Fire Department and Metro Louisville Council Member Julie Denton, and following discussion by council members, it was moved by Ms. Berger and seconded by Mr. White that the City of Northfield send a letter to the Cabinet of Health and Family Services approving a Certificate of Need application for the Harrods Creek Fire Department. Council members voting in favor of this motion: Berger, Levy, Rhea, Walker and White. Motion carried.

BUDGET

Mayor Chappell presented a proposed 12-month budget for the fiscal year July 1, 2017, through June 30, 2018. He compared the proposed revenues and expenditures to those budgeted for 2016/17 and year-to-date figures. Following discussion, council members approved this budget.

ORDINANCES

Ordinance 17-01 adopting a 12-month budget for the fiscal period ending June 30, 2018, had a first reading.

Ordinance 17-02 providing for the levy of ad valorem taxes for city purposes for the fiscal period ending June 30, 2018, had a first reading.

PUBLIC HEARING

A Public Hearing will be held at 7:15 p.m., on June 26, 2017, for the purpose of obtaining comments of Northfield citizens regarding the use of city income for the 2017/18 fiscal year.

OLD BUSINESS

LOUISVILLE VA MEDICAL CENTER

Ms. Roles, a Northfield representative to the Coalition of Concerned Veterans, Citizens and Cities, informed the Council that the Veterans Administration has issued a final Environmental Impact Statement indicating that the proposed VA Medical Center will be built on the Brownsboro Road site. She said that the Coalition would like to continue the legal process and file an injunction.

PROPOSED TREE PROGRAM

After talking with Lawnco, Mr. Walker presented to the council a proposed tree program that would allow for the purchase of 100 trees. The City of Northfield would pay \$300 for each tree and the homeowner would pay \$100 for the planting. Trees would be given on a first-come, first-served basis. Council members approved this \$30,000 project. Mr. Walker will finalize the details and notify residents.

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, June 26, 2017.

Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor
City of Northfield