

**MINUTES OF THE REGULAR MEETING  
of the  
City of Northfield Council  
January 22, 2018**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, January 22, 2018, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Alan Birch, Steve Levy, Clark Rhea and Tracy Walker. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla. Also present: Brandon Smith, and Tom and Diana Eifler, Northfield residents.

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

**APPOINTMENT OF NEW COUNCIL MEMBER**

At the November 2017 council meeting, Mr. White announced his resignation as Council Member for the City of Northfield. It was moved by Ms. Berger and seconded by Mr. Levy that the City of Northfield accept Mr. White's resignation. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea and Walker. Motion carried.

Mayor Chappell recommended Northfield resident Brandon Smith to fill Mr. White's unexpired term on the city council. It was moved by Ms. Berger and seconded by Mr. Birch that Brandon Smith be appointed Council Member for the City of Northfield to fill Mr. White's unexpired term. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea and Walker. Motion carried.

The City Clerk, being a Notary Public, administered the Oath of Office to Brandon Smith, newly-appointed Council Member for the City of Northfield.

**TREASURER'S REPORT**

Council members reviewed the Income Statement for the General Fund for the month ending December 31, 2017, the Balance Sheet and the City's List of Investments for the General Fund as of December 31, 2017. They also reviewed the Income Statement and the Balance Sheet for the Road Fund for the month ending December 31, 2017, the General Ledger and the Check Register from December 1 through December 31, 2017.

**POLICE REPORT**

Police Chief Richard Frank briefed council members on recent activities throughout the city including two burglaries; one on Wynnewood Circle and one in the 2300 block of Stannye Drive. There were eight citations issued this month.

**OLD BUSINESS**

**NORTHFIELD TREE PROGRAM**

Mr. Walker informed the Council that, through the current Northfield Tree Program, 54 trees were planted within the City.

**NEW BUSINESS**

**AUDIT REPORT**

Mr. Veeneman will report on the status of the annual audit report at the February meeting.

**ADJOURN**

There being no further business, the meeting was adjourned at 8:00 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, February 26, 2018.

Attest:

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Phyllis Onachilla, City Clerk

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Randolph Chappell, Mayor  
City of Northfield