

**MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
March 26, 2018**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, March 26, 2018, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Alan Birch, Steve Levy, Clark Rhea, Brandon Smith and Tracy Walker. Council member absent: Sharon Berger. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander, City Attorney John Singler and City Clerk Phyllis Onachilla. Also present: Pat Roles, Northfield resident.

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

MINUTES

Minutes of the February 26, 2018, meeting were approved as distributed.

TREASURER'S REPORT

Council members reviewed the Income Statement for the General Fund for the month ending February 28, 2018, the Balance Sheet and the City's List of Investments for the General Fund as of February 28, 2018. They also reviewed the Income Statement and the Balance Sheet for the Road Fund for the month ending February 28, 2018, the General Ledger and the Check Register from February 1 through February 28, 2018.

CLERK'S REPORT

New residents in Northfield include Chip and Lyle Keeling, 2246 Wynnewood Circle, and Tom and Susanne Kinnaird, 2102 Newmarket Drive.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city including a break-in in the 2400 block of Glenview Avenue. Three citations were issued this month.

OLD BUSINESS

PROPOSED VA MEDICAL CENTER

Pat Roles, a Northfield representative to the Coalition of Concerned Veterans, Citizens and Cities, discussed the lawsuit filed by the City of Crossgate against the U.S. Department of Veterans Affairs. She said that most of the surrounding cities were not supporting this lawsuit and recommended that Northfield not support this effort.

CHARTER COMMUNICATIONS

Mayor Chappell and City Attorney Singler reviewed the Right of Way Usage and Franchise Agreement with Charter Communications. Following discussion, it was moved by Mr. Levy and seconded by Mr. Birch that Municipal Order #01, Series 2018, approving a right of way usage franchise agreement relating to communications services, be approved. Council members voting to approve this municipal order: Birch, Levy, Rhea, Smith and Walker. Motion carried.

NEW BUSINESS

SPEED HUMPS

At the request of a Northfield resident, speed humps were discussed. Alternatives would be a "slow down" sign or additional "Stop" signs. Council members will review and discuss at the April meeting Northfield's Speed Hump Policy which was proposed in 2010 but not adopted at that time.

ADJOURN

There being no further business, the meeting was adjourned at 9:05 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, April 23, 2018.

Phyllis Onachilla, City Clerk

Attest:

Randolph Chappell, Mayor
City of Northfield