

**MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
January 28, 2019**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, January 28, 2019, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Alan Birch, Steve Levy, Clark Rhea and Tracy Walker. Council member absent: Brandon Smith. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla. Guest: Chris Bethards, Northfield resident.

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

MINUTES

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

TREASURER'S REPORT

Council members reviewed the Income Statement for the General Fund for the month ending December 31, 2018, the Balance Sheet and the City's List of Investments for the General Fund as of December 31, 2018. They also reviewed the Income Statement and the Balance Sheet for the Road Fund for the month ending December 31, 2018, the General Ledger and the Check Register from December 1 through December 31, 2018. Mr. Veeneman also distributed copies of the annual Audit Report for the fiscal year ending June 30, 2018.

CITY CLERK'S REPORT

Matt and Shelly Ackerman, 6003 Rodes Court, James and Janet Hickey, 2304 Glenview Avenue, and Tim and Trish Martin, 2003 Northfield Drive, are new residents in Northfield.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city and reported that the Northfield police apprehended the person connected to a recent robbery in the Holiday Manor Shopping Center. Eight citations were issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander informed the Council that the repair to the roadway on the east side of Glenview Avenue between Harwood Road and Stannye Drive has settled and will be paved as soon as weather permits.

SPEED HUMP POLICY

As the installation of speed humps in Northfield has been discussed several times in the past, Mayor Chappell recommended to the council members that the City of Northfield adopt a Speed Hump Policy which would provide rules and regulations regarding any and all speed humps located within the City. Discussion on this proposed policy will begin next month at the February meeting.

DOMINION PROPERTY

Mayor Chappell has requested that a representative from the MSD Stormwater/ Drainage Assessment Department attend a Northfield Council meeting to discuss the drainage on the Dominion Nursing Home property.

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 25, 2019.

Phyllis Onachilla, City Clerk

Attest:

Randolph Chappell, Mayor
City of Northfield