

MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
September 23, 2019

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, September 23, 2019, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Alan Birch, Steve Levy, Brandon Smith and Tracy Walker. Council member absent: Clark Rhea. 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: Chris Bethards, Northfield resident.

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

MINUTES

Minutes of the August 26, 2019, meeting were approved as distributed.

TREASURER'S REPORT

Council members reviewed the Income Statement for the General Fund for the month ending August 31, 2019, the Balance Sheet and the City's List of Investments for the General Fund as of August 31, 2019. They also reviewed the Income Statement and the Balance Sheet for the Road Fund for the month ending August 31, 2019, and the General Ledger and Check Register from August 1 through August 31, 2019.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city and reported that five citations were issued in August.

OLD BUSINESS

DOMINION DEVELOPMENT

City Attorney John Singler led a discussion related to the lighting at the Dominion Development. Mr. Singler believes that Dominion has complied with the Metro Land Development Code and will obtain a copy of the compliance certification for the city.

SPEED HUMPS

The possibility of speed humps throughout the city was discussed. Mr. Singler distributed and reviewed a proposed Speed Hump Ordinance which council members will study and discuss again at a future meeting.

KLC INVESTMENT POOL

Both Mr. Singler and Mr. Veeneman summarized the KLC Investment Pool program. Mr. Singler will update Northfield's current investment policy to increase the city's investment capability in accordance with recent KRS updates.

LOUISVILLE VA MEDICAL CENTER

Mr. Birch gave an update on the status of the Crossgate lawsuit against the U.S. Department of Veterans Affairs.

MAIN ENTRANCE ISLAND

Lawnco will evaluate and possibly replace some of the trees at the main entrance island.

ADOURN

There being no further business, the meeting was adjourned at 8:40 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, October 28, 2019.

Phyllis Onachilla, City Clerk

Attest:

Randolph Chappell, Mayor
City of Northfield