# MINUTES OF THE REGULAR MEETING Of the City of Northfield Council

July 24, 2023

The regular meeting of the City of Northfield Council was held on Monday July 24, 2023 via Zoom.

Council members attending: Clark Rhea, Brandon Smith, Steve Levy, and Sharon Berger.

Council members absent: Tim Martin and Tracy Walker.

City officials present: Mayor Randolph Chappell, City Engineer Adrian Oliver, Police Chief Tom David, Treasurer Charles Veeneman, and City Clerk Lucy Martin.

City officials absent: None

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

**MINUTES**: Minutes for the June 26, 2023 meeting were approved.

#### CITY ADMINISTRATION REPORTS

#### TREASURER'S REPORT

The Treasurer distributed financial reports prior to the meeting for activity ending June 30, 2023. They included:

- General Fund Income Statement & Balance Sheet
- Northfield Schedule of Investments
- Road Fund Income Statement & Balance Sheet.
- All tax bills for 2022 have been paid.
- June 30, 2022 Audit will be ready for the next meeting.
- A new investment possibility was discussed by Charlie. Randy suggested doing some research on current returns before changing our investment strategy. Charlie will do further research on return rates available, including self-managed if offered.

#### **CITY CLERK**

- All Northfield documents through 2022 have been digitized.
- Working to update the city directory. Expect distribution in August.
- Working on the new city web page. Phase 1 will be complete in August.
- Getting quotes for a memorial for the Lime Ridge site.

#### POLICE REPORT

# July

- 9 Calls for service from Northfield Neighbors
- 7 Calls for service transferred over from LMPD
- 4 House Watch Checks
- Multiple traffic stops while monitoring the new stop signs warnings issued
- 3 Non-injury accidents
- 2 Reports for Identity Theft
- 2 Drug Overdose Cases non-residents
- LG&E contractor crews left 2 construction hazards on U S 42 near the sidewalk they were contacted to secure the hazard
- Help with the 4th of July Children's Parade

# **CITY ENGINEER'S REPORT**

- No new requests for construction permits.
- The stop signs have been installed, Adrian will make sure stripes are added (ongoing).
- Adrian needs Mayor approval for the crack seal RFP, five streets planned.
- Six roads to be resurfaced this year, (striping will be included).
- Adrian needs easement to repair the Lime Ridge sidewalk (documents required).

# **OLD BUSINESS**

No Update

- Northfield Office Condo Project: Public meeting and office location under discussion.
- The Mayor will find out the archival requirements for Police documents.
- Property Use Violations: Randy contacted Code Enforcement. One item abated, 2<sup>nd</sup> item pending resolution. MCE work is still in progress.
- Echo Tech: has the additional truck been implemented?

#### **NEW BUSINESS**

- Glenview Hills Annexation/Merge possibility discussion. Our attorney advised waiting until 2025 when there will be a change for this process.
- Security cameras: 5 are in place, 4 other locations are being assessed. The cameras are \$650 each to install and then there is a recurring cost of \$3K each per year.
  - Note: Glenview Manor is interested in an interagency police agreement including cameras. Needs further exploration.
- Tree planting.

# **PARKING LOT**

- Ky Transportation Coop Signup
- ARPA funding Municipal Order: Documented authorization to spend funds. (\$136,082.96 x 2). The deadline is December 2024.
- **Small Cellular Site Ordinance**: Distributed for review to all council members. Discussion scheduled tabled for a future meeting. Need the Mayor's input.

# **ADJOURN**

	meeting was adjourned at 7:59 p.m. City Council will be held on Monday, August 28, 2	023
Lucy Martin, City Clerk		
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Randolph L. Chappell, Mayor City of Northfield