

**MINUTES OF THE REGULAR MEETING**  
**of the**  
**City of Northfield Council**  
**July 24, 2017**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, July 24, 2017, 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: Bill White. 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.

The meeting was called to order at 7:30 p.m., by Mayor Chappell who noted that a Public Hearing was held at 7:15 p.m., for the purpose of obtaining comments of Northfield citizens regarding the use of city income for the 2017/18 fiscal year.

**MINUTES**

Minutes of the June 26, 2017, meeting were approved as distributed.

**TREASURER'S REPORT**

Council members reviewed the Income Statement for the General Fund for the month and year ending June 30, 2017, and the Balance Sheet and the City's List of Investments for the General Fund as of June 30, 2017. They also reviewed the Income Statement and the Balance Sheet for the Road Fund for the month and year ending June 30, 2017, and the General Ledger and the Check Register from June 1 through June 30, 2017.

**CLERK'S REPORT**

Andrew and Ashley Noland, 2321 Stannye Drive, are new residents in Northfield.

**POLICE REPORT**

Police Chief Richard Frank briefed council members on recent activities throughout the city. One citation was issued this month.

**CITY ENGINEER'S REPORT**

Mr. Hasselwander informed the council that the contract for repaving Rodes Drive, Baylor Drive, Rodes Court, Northfield Court, Fox Creek Court and Jenness Court has been awarded to Louisville Paving & Construction Company with the low bid of \$53,449. The road to the MSD pumping station was added for a total cost of \$59,195.

**OLD BUSINESS**

**NORTHFIELD'S TREE PROGRAM**

Mr. Walker gave an update on the Tree Program. To date, nine trees have been requested.

**ORDINANCE 17-02**

Ordinance 17-02 providing for the levy of ad valorem taxes for city purposes for the fiscal period ending June 30, 2018, had a second reading. It was moved by Mr. Levy and seconded by Mr. Birch that this ordinance be adopted. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea and Walker. Motion carried.

**NEW BUSINESS**

**NORTHFIELD NURSING HOME PROPERTY**

Mayor Chappell informed council members that Dominion Development Group has contracted to purchase the nursing home property and is in the due diligence process. They are planning on renovating the facility with approximately 40 units for assisted living and 20 units for memory care. City Attorney John Singler explained the deed restrictions that pertain to this property and possible zoning changes. Council members approved renovation of the existing structure.

**ADJOURN**

There being no further business, the meeting was adjourned at 8:50 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, August 28, 2017.

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Phyllis Onachilla, City Clerk

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Randolph Chappell, Mayor  
City of Northfield