

MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
June 25, 2018

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, June 25, 2018, 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. Also present: Northfield resident Christopher Bethards.

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

AUDIT REPORT

The Audit Report for the fiscal year ending June 30, 2017, was distributed and reviewed by Daniel Weber, CPA, with Goodman & Weber, PSC, Certified Public Accountants, Louisville, Kentucky. Council members accepted this report as presented.

MINUTES

Minutes of the June 4, 2018, meeting were approved as distributed.

TREASURER'S REPORT

Council members reviewed the Income Statement for the General Fund for the month ending May 31, 2018, the Balance Sheet and the City's List of Investments for the General Fund as of May 31, 2018. They also reviewed the Income Statement and the Balance Sheet for the Road Fund for the month ending May 31, 2018, the General Ledger and the Check Register from May 1 through May 31, 2018.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city including the theft of tools from the Glenridge apartment complex. Ten citations were issued this month.

CITY ENGINEER'S REPORT

Harwood Road, Hunting Road, Stannye Court and Wynnewood Circle are scheduled to be repaved in the 2018/19 fiscal year. Also, potholes on Lime Kiln Court will be repaired.

OLD BUSINESS

ORDINANCES

Ordinance 18-01 adopting a 12-month budget for the fiscal period ending June 30, 2019, had a second reading. It was moved by Mr. Levy and seconded by Ms. Berger that this ordinance be adopted. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea and Walker. Motion carried.

Ordinance 18-02 providing for the levy of ad valorem taxes for city purposes for the fiscal period ending June 30, 2019, 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.

NOISE NUISANCE

Mr. Bethards addressed the Council stating that the construction noise at the Dominion nursing home property is excessive; especially in the late evening and early morning hours. Mayor Chappell spoke with the Dominion project manager regarding this complaint who said that the noise level should decrease within the next couple of weeks and that the work time on the project would be 7:00 a.m. to 6:00 p.m. Mr. Bethards also requested the City Council to reconsider its approval of the proposed second building on this property.

ADJOURN

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, July 23, 2018.

Phyllis Onachilla, City Clerk

Attest:

Randolph Chappell, Mayor
City of Northfield