

MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
November 26, 2018

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, November 26, 2018, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Alan Birch, Clark Rhea, Brandon Smith and Tracy Walker. Council member absent: Steve Levy. City officials present: Mayor Randolph Chappell, Patrolman Gary Pohl, 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 October 22, 2018, meeting were approved as distributed.

AUDIT REPORT

A draft of the Audit Report for the fiscal year ending June 30, 2018, was distributed and reviewed by Daniel Weber, CPA, with Goodman & Weber, PSC, Certified Public Accountants, Louisville, Kentucky. Mr. Weber assured council members that there would be no significant change to the final report which will be certified and distributed soon. It was moved by Mr. Rhea and seconded by Ms. Berger that the City of Northfield accept this report as presented. Council members voting in favor of this motion: Berger, Birch, Rhea, Smith and Walker. Motion carried.

TREASURER'S REPORT

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

CITY CLERK'S REPORT

Peter and Heidi Hutchins, 6408 Lime Ridge Place, are new residents in Northfield.

OATH OF OFFICE

The City Clerk, being a Notary Public, administered the Oath of Office to the following recently-elected City of Northfield officials: Mayor Randolph Chappell, and Council Members Sharon Berger, Alan Birch, Clark Rhea, Brandon Smith and Tracy Walker.

POLICE REPORT

Northfield Patrolman Gary Pohl briefed council members on recent activities throughout the city and reported on a robbery in the Holiday Manor Shopping Center. Two 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 been completed; however, the asphalt is settling and will need a resurface coat in the spring.

MEETING CANCELED

Due to the upcoming holidays, it was moved by Ms. Berger and seconded by Mr. Birch that the December meeting of the Northfield City Council be canceled. Council members voting in favor of this motion: Berger, Birch, Rhea, Smith and Walker. Motion carried.

ADJOURN

There being no further business, the meeting was adjourned at 8:10 p.m.

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

Phyllis Onachilla, City Clerk

Attest:

Randolph Chappell, Mayor
City of Northfield