

**MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
June 24, 2019**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, June 24, 2019, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Alan Birch, Steve Levy, Clark Rhea, Brandon Smith and Tracy Walker. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla. Guests: Sarah Abner, Chris Bethards and Dan Cook.

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., to discuss the budget for the fiscal period July 1, 2019, through June 30, 2020.

MINUTES

Minutes of the May 28, 2019, meeting were corrected to include the first reading of Ordinance 19-03 providing for the levy of ad valorem taxes for city purposes for the fiscal year ending June 30, 2020. It was moved by Mr. Levy and seconded by Mr. Birch that these Minutes be approved as amended. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea, Smith and Walker. Motion carried.

TREASURER'S REPORT

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

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city and reminded all residents to be aware of telephone scam solicitations. Two citations were issued this month.

PARTICIPATION IN A COOPERATIVE PROGRAM

The Kentucky Transportation Cabinet is extending an invitation to Kentucky cities to participate in a Cooperative Program which will provide emergency funding assistance. The cost for each participating city will be 3% of the city's annual Road Fund allotment; or approximately \$600 per year for the City of Northfield. Council members agreed to look into this program, study all related documents and possibly participate in the 2020/2021 fiscal year.

ORDINANCES

Ordinance 19-02 adopting a 12-month budget for the fiscal period ending June 30, 2020, had a second reading. It was moved by Mr. Levy and seconded by Mr. Smith that this ordinance be adopted. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea, Smith and Walker. Motion carried.

Ordinance 19-03 providing for the levy of ad valorem taxes for city purposes for the fiscal year ending June 30, 2020, had a second reading. It was moved by Mr. Levy and seconded by Mr. Smith that this ordinance be adopted. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea, Smith and Walker. Motion carried.

ADOURN

There being no further business, the meeting was adjourned at 8:15 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, July 22, 2019.

Phyllis Onachilla, City Clerk

Attest:

Randolph Chappell, Mayor
City of Northfield