

**MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
July 22, 2019**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, July 22, 2019, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Alan Birch, Steve Levy, Brandon Smith and Tracy Walker. Council member absent: Clark Rhea. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla.

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

MINUTES

Minutes of the June 24, 2019, meeting were approved as distributed.

TREASURER'S REPORT

Council members reviewed the Income Statement for the General Fund for the month and the twelve months ending June 30, 2019, the Balance Sheet and the City's List of Investments for the General Fund as of June 30, 2019. They also reviewed the Income Statement and the Balance Sheet for the Road Fund for the month and the twelve months ending June 30, 2019, the General Ledger and the Check Register from June 1 through June 30, 2019.

In order to open a new account with Central Bank, Mr. Veeneman needs a signed document from the City of Northfield indicating who has the authority to conduct banking business on behalf of the City. Following discussion, it was moved by Mr. Walker and seconded by Mr. Levy that the City of Northfield reaffirms that the banking financial relationship with Central Bank is to be governed by the Mayor, City Clerk or the City Treasurer. Council members voting in favor of this motion: Berger, Birch, Levy, Smith and Walker. Motion carried.

CLERK'S REPORT

The 2019 City of Northfield Tax Report was distributed showing taxes due on or before October 31, 2019, of \$332,911. Richard and Rhonda Bozich, 2218 Wynnewood Circle, are new residents in Northfield.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city and reported that there were three citations issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander informed council members that street signs at the corner of Rodes Drive and Rodes Court have been replaced.

DOMINION DEVELOPMENT

The Dominion Development Group has begun construction on their Senior Independent Living facility. No completion date has been given.

ADOURN

There being no further business, the meeting was adjourned at 8:05 p.m.

The next regular meeting of the Northfield City Council will be held on Monday, August 26, 2019.

Phyllis Onachilla, City Clerk

Attest:

Randolph Chappell, Mayor
City of Northfield