

**MINUTES OF THE REGULAR MEETING**  
**of the**  
**City of Northfield Council**  
**May 26, 2020**

In keeping with the Coronavirus safety procedures and due to the Memorial Day holiday, the regular meeting of the City of Northfield Council was held on Tuesday, May 26, 2020, using the Zoom Meeting computer program. Council members attending: 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. Also present: Daniel Weber with Goodman & Weber PSC.

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, 2019, and previously distributed by Mr. Veeneman, was reviewed by both Mr. Veeneman and Mr. Weber, CPA with Goodman & Weber PSC, Certified Public Accountants, Louisville, Kentucky. Mr. Weber commented on the excellent job Mayor Chappell, the City Council and City Treasurer Charles Veeneman were doing by applying the line-by-line policy to the financial statements. Council members accepted this report as presented.

**MINUTES**

Minutes of the April 27, 2020, meeting were approved as distributed.

**TREASURER'S REPORT**

Council members reviewed the Income Statement for the General Fund for the month ending April 30, 2020, the Balance Sheet and the City's List of Investments for the General Fund as of April 30, 2020. They also reviewed the Income Statement and the Balance Sheet for the Road Fund for the month ending April 30, 2020, and the General Ledger and Check Register for the period from April 1 to April 30, 2020.

**CLERK'S REPORT**

The City of Northfield's 2020 preliminary property assessment for taxes is \$223,368,910. Candidate filing deadline is Tuesday, June 2, 2020.

**POLICE REPORT**

Police Chief Richard Frank briefed council members on recent activities throughout the city including the attempted theft of money from the ATM at the Chase Bank in Holiday Manor. Several vehicles were damaged when the ATM was dragged to the apartments on Glen Eagle. The three subjects escaped but the ATM, along with the money, was transported to the LMPD Property Room for safekeeping.

**CITY ENGINEER'S REPORT**

Mr. Hasselwander informed the Council that MSD will repair the hole at Glenview Avenue and Hunting Road. In the meantime, they have placed a temporary steel plate over the hole. Also, paving bids will be opened on June 26, and, hopefully, paving will start sometime in July.

**OLD BUSINESS**

**KLC INVESTMENT POOL**

City Attorney John Singler has updated the City of Northfield's Investment Policy to permit the City to invest in the KLC Investment Pool Plus Program. Council members will discuss and vote on this amended policy at the June meeting.

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**NEW BUSINESS**

**BUDGET**

Mayor Chappell presented, and council members reviewed, a proposed 12-month budget for the fiscal year July 1, 2020, through June 30, 2021.

**ORDINANCES**

Ordinance 20-03 adopting a 12-month budget for the fiscal period ending June 30, 2021, had a first reading. Ordinance 20-04 providing for the levy of ad valorem taxes for city purposes for the fiscal year ending June 30, 2021, had a first reading.

**ADJOURN**

There being no further business, the meeting was adjourned at 8:30 p.m.

The next meeting of the Northfield City Council will be held on Monday, June 22, 2020.

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Phyllis Onachilla, City Clerk

Attest:

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Randolph L. Chappell, Mayor  
City of Northfield