

**MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
June 22, 2020**

In keeping with the Coronavirus safety procedures, the regular meeting of the City of Northfield Council was held on Monday, June 22, 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.

The meeting was called to order at 7:30 p.m., by Mayor Chappell, who noted that a Zoom Public Hearing was held at 7:15 p.m.

MINUTES

Minutes of the May 25, 2020, meeting were approved as distributed.

AUDIT REPORT

The City of Northfield's independent financial audit, prepared by Goodman & Weber PSC, Certified Public Accountants, was submitted and received by Kentucky's Department for Local Government in Frankfort.

TREASURER'S REPORT

Council members reviewed the Income Statement for the General Fund for the month ending May 31, 2020, the Balance Sheet and the City's List of Investments for the General Fund as of May 31, 2020. They also reviewed the Income Statement and the Balance Sheet for the Road Fund for the month ending May 31, 2020, and the General Ledger and Check Register for the period from May 1 to May 31, 2020.

CLERK'S REPORT

Letters were mailed to residents requesting updated phone numbers and optional email addresses. A new City Directory will be published later this year.

John and Jeanna Varanese, 2202 Newmarket Drive, are new residents in Northfield.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city including graffiti on AT&T's windows.

CITY ENGINEER'S REPORT

Mr. Hasselwander informed the Council that paving contract bids are scheduled to be opened on June 26 at 4:30 p.m. The contract will include the paving of Newmarket Drive, Northfield Drive, Stannye Drive, Baylor Court and Keewood Court. All intersections will be repainted. Six companies have requested and received the specifications for this project.

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. City of Northfield Ordinance 20-05 Amending Certain Sections of Ordinance 16-02 Relating To An Investment and Financial Management Policy For The City of Northfield had a first reading.

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NEW BUSINESS

RUMPKE

Mayor Chappell reported that the City of Northfield has negotiated a one-year extension to the Rumpke sanitation/recycling contract without an increase in price.

BUDGET

Mayor Chappell and council members reviewed the 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 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, Smith and Walker. Motion carried.

Ordinance 20-04 providing for the levy of ad valorem taxes for city purposes for the fiscal year ending June 30, 2021, 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, Smith and Walker. Motion carried.

ADJOURN

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

The next meeting of the Northfield City Council will be held on Monday, July 27, 2020.

Phyllis Onachilla, City Clerk

Attest:

Randolph L. Chappell, Mayor
City of Northfield