

**Minutes of the Regular Meeting
of the
City of Northfield Council
July 22, 2013**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, July 22, 2013, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Catharine Birch, Tracy Walker, and Bill White. Council members absent: Steve Levy and 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, 2013, meeting were approved as distributed.

TREASURER'S REPORT

Mr. Veeneman distributed and reviewed the Balance Sheet and the Budget vs Actual Statement for the General Fund for the period June 1, 2013, through June 30, 2013, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period June 1, 2013, through June 30, 2013, and the City's List of Investments as of June 30, 2013. He also distributed a copy of the letter he will send to several accounting firms requesting bids for Northfield's annual audit.

POLICE REPORT

Police Chief Richard Frank briefed the council on recent activities throughout the city and reported that there were five citations issued this month and no criminal activity.

OLD BUSINESS

US 42/I-264 INTERCHANGE

Mayor Chappell presented a PowerPoint presentation prepared by the Kentucky Transportation Cabinet which outlined the four interchange proposals that will be sent to the Federal Highway Department for consideration. Included with each proposal was the approximate cost and traffic analysis for the a.m. peak period and the p.m. peak period.

After studying each of these proposals, Mayor Chappell is of the opinion that the Diverging Diamond Interchange would be the best plan for this area. He stated that the "Right-in/Right-out" option at Northfield's main entrance and KY 22 would be extremely detrimental to Northfield and stressed the need to stay in touch with local and state representatives regarding this matter.

The Kentucky Transportation Cabinet's Noise Policy was discussed. KYTC officials have determined that a noise barrier wall along the I-71 ramp area would be too expensive to install, and they are now looking into types and costs of plantings.

ADJOURN

There being no further business, the meeting was adjourned at 8:45 p.m

The next regular meeting of the Northfield City Council will be Monday, August 26, 2013.

Attest:

Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor
City of Northfield