

**Minutes of the Regular Meeting
of the
City of Northfield Council
May 27, 2014**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Tuesday, May 27, 2014, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Catharine Birch, Clark Rhea, Tracy Walker and Bill White. Council member absent: Steve Levy. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla. Also present: Kim Hofmeyer.

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

MINUTES

Minutes of the April 28, 2014, meeting were approved as distributed.

TREASURER'S REPORT

Ms. Hofmeyer reviewed the Balance Sheet and the Budget vs Actual Statement for the General Fund for the period April 1, 2014, through April 30, 2014, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period April 1, 2014, through April 30, 2014, the City's List of Investments as of April 30, 2014, and the General Ledger and Check Register from April 1 through April 30, 2014.

POLICE REPORT

Police Chief Richard Frank briefed the council on recent activities throughout the city and informed the Council that there were six citations issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander reported that the following streets will need crack sealing during the 2014/15 fiscal year: Stannye Drive, Newmarket Drive, Northfield Drive, Glenview Avenue (between Harwood and U.S. 42), Harwood Road and Hunting Road, at a cost of approximately \$7,000.

OLD BUSINESS

NORTHFIELD PROPERTY/MSD/LAND SURVEY

Mayor Chappell displayed a survey of the city-owned lots showing MSD's pumping station and encroachment onto city property. Following a discussion, council members recommended that MSD be asked to purchase this property. Mayor Chappell will contact Attorney John Singler for assistance.

NORTHFIELD CODE ENFORCEMENT PROPOSAL

The proposed Northfield Code Enforcement/Nuisance Ordinance was discussed. Ms. Birch, Mr. Rhea and Mr. Walker agreed to serve on a committee to further study this ordinance, make changes if needed, and submit a revised ordinance to the Council for consideration.

CODIFICATION OF ORDINANCES

Mayor Chappell informed council members that grant money is available through the Kentucky State Archivist to codify ordinances and that Northfield is currently on the list to receive funds this fall which will be used to re-codify Northfield ordinances.

NEW BUSINESS

NEW GAS STATION

The Swifty Oil Company is leasing their property on U.S. Hwy. 42 at Holiday Manor Shopping Center to Krogers for a new Kroger gas station.

DONATION

Jeffersontown Police Sergeant Mike Koenig has requested a donation from the City of Northfield for the 42nd Annual Kentucky Association of Chiefs of Police Conference which will be hosted by the Jeffersontown Police Department July 27-31, 2014. Council members agreed to a donation of \$100.

BUDGET

Mayor Chappell presented a proposed 12-month budget for the fiscal year July 1, 2014, through June 30, 2015, for both the General Fund and the Road Fund. He compared the proposed revenues and expenditures to those budgeted for 2013/2014 and year-to-date figures. Council members approved this budget

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ORDINANCES

Ordinance 14-02 adopting a revised 12-month budget for the fiscal period ending June 30, 2014, had a first reading.

Ordinance 14-03 adopting a 12-month budget for the fiscal period ending June 30, 2015, had a first reading.

Ordinance 14-04 providing for the levy of ad valorem taxes for city purposes for the fiscal period ending June 30, 2015, had a first reading.

A Public Hearing will be held at 7:15 p.m., on June 23, 2014, for the purpose of obtaining comments of Northfield citizens regarding the use of city income for the 2014/15 fiscal year.

ADJOURN

There being no further business, the meeting was adjourned at 9:15 p.m.

The next regular meeting of the Northfield City Council will be Monday, June 23, 2014.

Attest:

Phyllis Onachilla, City Clerk

Randolph Chappell, Mayor
City of Northfield