

**Minutes of the Regular Meeting  
of the  
City of Northfield Council  
June 23, 2014**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, June 23, 2014, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Catharine Birch, Steve Levy, Clark Rhea, Tracy Walker and Bill White. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Clerk Phyllis Onachilla. Also present: Barbara Smith and William Summers, Northfield residents.

The meeting was called to order at 7:30 p.m., by Mayor Chappell who noted that a Public Hearing was held at 7:15 p.m., for the purpose of obtaining comments of Northfield citizens regarding the use of city income for the 2014/15 fiscal year.

**MINUTES**

Minutes of the May 27, 2014, meeting were approved as distributed.

**TREASURER'S REPORT**

Mr. Veeneman reviewed the Balance Sheet and the Budget vs Actual Statement for the General Fund for the period May 1, 2014, through May 31, 2014, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period May 1, 2014, through May 31, 2014, the City's List of Investments as of May 31, 2014, and the General Ledger and Check Register from May 1 through May 31, 2014.

**POLICE REPORT**

Police Chief Richard Frank briefed council members on recent activities throughout the city and informed them that there were two citations issued this month. Patrolman Brian Fortwengler has resigned from the Northfield Police Department, and Gary Hixenbaugh, who served 25 years with the Louisville Metro Police Department, will join the NPD starting July 1, 2014.

**OLD BUSINESS**

**NORTHFIELD PROPERTY/MSD/LAND SURVEY**

Mayor Chappell and City Attorney John Singler met with MSD representatives and learned that private developers designed and installed the pumping station which is encroaching on Northfield property. Attorney Singler will contact these developers to discuss the situation.

**NUISANCE ORDINANCE AND CODE ENFORCEMENT**

Ms. Birch, Mr. Rhea and Mr. Walker agreed to review the Nuisance Ordinance adopted by the City of Hurstbourne and recommended by City Attorney John Singler. They will modify this ordinance as necessary; defining nuisances which pertain to Northfield. When finished, they will submit a Nuisance Ordinance and Code Enforcement proposal to the Northfield City Council for consideration and possible adoption.

**ORDINANCES**

Ordinance 14-02 adopting a revised 12-month budget for the fiscal period ending June 30, 2014, 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, Walker and White. Motion carried.

Ordinance 14-03 adopting a 12-month budget for the fiscal period ending June 30, 2015, had a second reading. It was moved by Mr. White and seconded by Ms. Berger that this ordinance be adopted. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea, Walker and White. Motion carried.

Ordinance 14-04 providing for the levy of ad valorem taxes for city purposes for the fiscal period ending June 30, 2015, had a second reading. It was moved by Mr. Levy and seconded by Ms. Birch that this ordinance be adopted. Council members voting in favor of this motion: Berger, Birch, Levy, Rhea, Walker and White. Motion carried.

**ADJOURN**

There being no further business, the meeting was adjourned at 8:15 p.m.  
The next regular meeting of the Northfield City Council will be Monday, July 28, 2014.

Attest:

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Phyllis Onachilla, City Clerk

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Randolph Chappell, Mayor  
City of Northfield