

**Minutes of the Regular Meeting
of the
City of Northfield Council
July 28, 2014**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, July 28, 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: Stephanie Horne.

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

GUEST

Mayor Chappell introduced Stephanie Horne who is running for Jefferson County School Board. Ms. Horne outlined her qualifications for this position and requested support from the Northfield City Council and residents.

MINUTES

Minutes of the June 23, 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 June 1, 2014, through June 30, 2014, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period June 1, 2014, through June 30, 2014, the City's List of Investments as of June 30, 2014, and the General Ledger and Check Register from June 1 through June 30, 2014.

Mr. Veeneman and Mayor Chappell reviewed three bids for General Liability Insurance for the City. While continuing to consider all the bids, Travelers Insurance is currently the top choice.

CLERK'S REPORT

Brian and Amy McWaters, 2407 Northfield Court, are new residents in Northfield.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city including thefts on Baylor Court, on Stannye Court, and at the nursing home. There were three citations issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander reported on an automobile accident at the Glenview Avenue island which damaged 20 feet of curbing. It is expected that the driver's insurance company will pay the \$2,100 repair cost.

The City has received requests for a street light at Stannye Drive and Fox Creek Court and a "Stop" sign at Stannye Drive and Jenness Court. The street light will be installed, and the "Stop" sign will be considered.

OLD BUSINESS

NUISANCE ORDINANCE AND CODE ENFORCEMENT

Ms. Birch, Mr. Rhea and Mr. Walker submitted the first draft of a proposed Nuisance Ordinance to the Council. There was support for the concept; however, of particular concern were the number of maintenance conditions and the enforcement. Following a lengthy discussion, Mayor Chappell requested everyone present to read the ordinance and email comments to the entire group. After reviewing the comments and discussing the ordinance again at the August meeting, it will be referred back to the committee for modification.

NEW BUSINESS

I-264 & US 42 INTERCHANGE IMPROVEMENT PROJECT

The Kentucky Transportation Department held a public meeting on July 24, 2014, to present three alternatives for the reconstruction of the I-264/US 42 Interchange. Mayor Chappell attended this meeting, displayed the three options and gave a brief overview of each. The options are: (1) Single Point Urban Interchange (SPUI), (2) Diverging Diamond Interchange (DDI), and (3) Flyover Interchange. A final decision by the Transportation Department is expected October 1.

ADJOURN

There being no further business, the meeting was adjourned at 9:20 p.m.

The next regular meeting of the Northfield City Council will be Monday, August 25, 2014.

Attest:

Phyllis Onachilla, City Clerk