

**Minutes of the Regular Meeting
of the
City of Northfield Council
January 26, 2015**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, January 26, 2015, 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: Police Chief Richard Frank, Treasurer Charles Veeneman, and City Engineer Phil Hasselwander.

The meeting was called to order at 7:30 p.m., by Acting Mayor Bill White, who noted that the regular meeting of the Northfield City Council scheduled for December 22, 2014, was canceled.

MINUTES

Minutes of the November 24, 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 November 1, 2014, through December 31, 2014, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period November 1, 2014, through December 31, 2014, the City's List of Investments as of December 31, 2014, and the General Ledger and Check Register from November 1, through December 31, 2014. He also reviewed the preliminary audit report. The completed audit report for fiscal year ending June 30, 2014, will be presented to the Council at the February meeting by the City Auditor.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city and reported that there were 19 citations issued during the past two months.

CITY ENGINEER'S REPORT

Mr. Hasselwander informed the Council that the pothole at the northwest corner of Glenview Avenue and Harwood Road which was filled with bentonite last fall has been patched with asphalt; apparently by LG&E.

OLD BUSINESS

NUISANCE ORDINANCE AND CODE ENFORCEMENT

Council members agreed to table the discussion of the Nuisance Ordinance until the February meeting.

VA HOSPITAL

Mr. Rhea reported on a meeting held earlier this evening of citizens who have concerns with the proposed VA Hospital.

ADJOURN

There being no further business, the meeting was adjourned at 8:20 p.m.

The next regular meeting of the Northfield City Council will be Monday, February 23, 2015.

Attest:

Sharon Berger, Acting City Clerk

Bill White, Acting Mayor
City of Northfield