

**Minutes of the Regular Meeting
of the
City of Northfield Council
February 23, 2015**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, February 23, 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, who arrived late. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, and City Engineer Phil Hasselwander. Also present: William Goodman, CPA.

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

MINUTES

Minutes of the January 26, 2015, 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 January 1, 2015, through January 31, 2015, the Balance Sheet and the Budget vs Actual Statement for the Road Fund for the period January 1, 2015, through January 31, 2015, and the City's List of Investments as of January 31, 2015.

AUDIT REPORT

The Audit Report for the year ending June 30, 2014, was distributed and reviewed by William Goodman, CPA, with Goodman & Weber, PSC, Certified Public Accountants, Louisville, Kentucky. Council members accepted this report as presented.

POLICE REPORT

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

OLD BUSINESS

NUISANCE ORDINANCE AND CODE ENFORCEMENT

Northfield Nuisance Ordinance, 14-05, series 2014, was read by Mayor Chappell. It was moved by Mr. Rhea and seconded by Ms. Birch that this ordinance be adopted. A roll call vote was taken and motion carried.

Yea: Berger
Birch
Rhea
Walker

Nay: Levy

Absent: White

STREET LIGHT

The street light for the corner of Stannye Drive and Fox Creek Court has not yet been installed.

GOODWILL INDUSTRIES

In lieu of taxes, a request for a donation from Goodwill Industries will be discussed at the March meeting.

NEW BUSINESS

SNOW REMOVAL

The recent snow removal from Northfield streets was discussed.

MAIN ENTRANCE LIGHTING

As the main entrance lights are on two different systems, they do not always come on at the same time. At a later date, Council may consider having the light on the right side tied into the relay in the center unit.

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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, March 23, 2015.

Attest:

Sharon Berger, Acting City Clerk

Randolph Chappell, Mayor
City of Northfield