

**MINUTES OF THE REGULAR MEETING**  
**of the**  
**City of Northfield Council**  
**January 23, 2017**

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, January 23, 2017, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Alan 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. Also present: Daniel Weber of Goodman & Weber PSC, and Northfield resident Pat Roles.

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

**MINUTES**

Minutes of the November 28, 2016, meeting were approved as distributed.

**PROPOSED LOUISVILLE VA MEDICAL CENTER**

Ms. Roles, a member of the VA steering committee representing Northfield, presented a report on the current status of this proposed project.

**AUDIT REPORT**

The Audit Report for the year ending June 30, 2016, was distributed and reviewed by Daniel Weber, CPA, with Goodman & Weber PSC, Certified Public Accountants, Louisville, Kentucky. Council members accepted this report as presented.

**TREASURER'S REPORT**

Council members reviewed the Budget vs Actual Statements for the General Fund for the five-month period ending November 30, 2016, and the six-month period ending December 31, 2016, the Balance Sheets and the City's List of Investments for the General Fund as of December 31, 2016. They also reviewed the Budget vs Actual Statements for the Road Fund for the five-month period ending November 30, 2016, and the six-month period ending December 31, 2016, the Balance Sheets and List of Investments for the Road Fund as of December 31, 2016, the General Ledger and the Check Register from November 1 through December 31, 2016.

**POLICE REPORT**

Police Chief Richard Frank briefed council members on recent activities throughout the city including the theft of purses from a retail store. Seventeen citations were issued this month.

**OLD BUSINESS**

A broken street light has been replaced, and a new street light at the school bus stop on the corner of Stannye Drive and Baylor Drive is in the process of being installed.

**NEW BUSINESS**

Council members discussed the City's policy for dealing with delinquent property taxes, liens and foreclosures. City Attorney John Singler will be asked to attend the February meeting to address this issue.

**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 held on Monday, February 27, 2017.

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Sharon Berger, Acting City Clerk

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William White, Acting Mayor  
City of Northfield