

MINUTES OF THE REGULAR MEETING
of the
City of Northfield Council
February 27, 2017

Pursuant to written notice, the regular meeting of the City of Northfield Council was held on Monday, February 27, 2017, at the Fenley Office Park, 4965 U.S. Highway 42. Council members present: Sharon Berger, Alan Birch, Steve Levy, Clark Rhea and Bill White. Council member absent: Tracy Walker. City officials present: Mayor Randolph Chappell, Police Chief Richard Frank, Treasurer Charles Veeneman, City Engineer Phil Hasselwander and City Attorney John Singler. Also present: David Wood and Yandell Wood with JLL Brokerage. The meeting was called to order at 7:30 p.m., by Mayor Chappell.

David and Yandell Wood, realtors with JLL, informed council members on the current status of the Signature Health property located at 6000 Hunting Road. This property is on the market for \$3,375,000. It is currently zoned R3 and R4 and would require a conditional use permit if the property were to be used as a care facility.

MINUTES

Minutes of the January 23, 2017, meeting were approved as distributed.

TREASURER'S REPORT

Council members reviewed the Income Statement for the General Fund for the seven-month period ending January 31, 2017, the Balance Sheet and the City's List of Investments for the General Fund as of January 31, 2017. They also reviewed the Income Statement for the Road Fund for the seven-month period ending January 31, 2017, the Balance Sheet and List of Investments for the Road Fund as of January 31, 2017, the General Ledger and the Check Register from January 1 through January 31, 2017.

TAX LIEN POLICY

Mr. Veeneman and Mr. Singler reviewed the policy they have been using to file Northfield property tax liens, and they presented the following Tax Lien Policy for Council's approval and adoption:

July 1	Quarterly tax bills will be marked "LIEN WILL BE FILED IF NOT PAID BY SEPTEMBER 30".
October 1	If not paid by September 30, the City Attorney will send a letter requesting the property owner to pay the tax bill by October 31.
November 1	If tax bill is not paid by October 31, a lien will be filed on the property.
January 1	Quarterly tax bills will be marked "LIEN ON FILE".

This Tax Lien Policy was approved and adopted by the Northfield City Council by unanimous vote of those present.

FORECLOSURES

Per Mr. Singler's recommendation, foreclosures will be handled on an individual case basis. He noted that the City's liens are no longer effective after ten years. Following discussion, council members authorized City Attorney John Singler to begin the foreclosure procedure on 6101 Hunting Road, Louisville, Kentucky.

POLICE REPORT

Police Chief Richard Frank briefed council members on recent activities throughout the city. Seven citations were issued this month.

CITY ENGINEER'S REPORT

Mr. Hasselwander reported that the street light at Baylor Drive and Stannye Drive has been installed. Road paving for next fall will include Jenness Court and Fox Creek Court.

OLD BUSINESS

PROPOSED LOUISVILLE VA MEDICAL CENTER

Mr. Birch reported on the recent meeting of the Coalition of Concerned Citizens and Cities regarding the proposed VA Medical Center project.

ADJOURN

There being no further business, the meeting was adjourned at 9:00 p.m.
The next regular meeting of the Northfield City Council will be held on Monday, March 27, 2017.