The meeting was called to order at 7:40 p.m., at the home of Mayor Huestis. Those present were the Mayor, Clerk, Treasurer, Marshal, Solicitor as well as the Council President and all Council members with the exception of Mrs. Thrall.

The first business to come before the meeting was the approval of payment for bills for the prior month. Upon motion of Mr. Edwards, seconded by Mr. Owen and unanimous vote aye, the following bills were approved for payment:

Franklin County Diaster Services	89.00
C & S O E	82.05
Franklin County Engineer (snow removal)	244.56
U.S. Postmaster (bulk mailing permit)	40.00
Dublin Floral (holiday wreaths)	57.81
Adams-Bartels Insurance	525.00
City of Worthington	2,244.00
Accurate Plumbing	70.00
Surburban Hauling	750.00
Moody's Office Supplies	23.19
National Graphics	21.54
TOTAL:	\$4,147.15

Mayor Huestis then presented her report. She indicated she talked with Mr. Hock, the owner of the property on Olentangy Boulevard regarding the recent ordinance passed by Council. Mayor Huestis stated she had given a copy of Ordinance No. 561 to Mr. Hock and said in the future the Village will afford copies of Ordinances to residents when such ordinace affect the property of certain residents.

Mr. Armagost then gave the Treasurer's Report. Mr. Armagost indicated a certificate of deposit may need to be cashed in the General Fund in order to meet obligations however, as of the date of this meeting he was not sure if such would be the case. After review of the monthly Treasurer's Report, the same was filed for audit.

The Marshal then presented his report. Marshal Ritty noted there had been complaints of the firing of a "B.B." gun in the Village and a general discussion ensued. It was the decision of Council that members of Council and their families would report to the Mayor any sitings of children using B.B. guns so the Mayor could contact the parents of the children in order to stop such vandalism. Marshal Ritty also noted that a car had been stolen on Olentangy Boulevard however the same was recovered.

In Mrs. Thrall's absence, there was no Parks report.

Mr. Merrick, Chairman of the Trees Committee reported that all replacements had taken place with the possible exception of one. Mr. Merrick stated that the nursery, when making a replacement, did not guarantee the replacement-tree for one year and one Village resident

had written a letter to Slemmon's Nursery taking issue with their policy of not guaranteeing such replacement-trees. It was the decision of Council that should this situation arise in the future with more than one Village resident, Council would contact the nursery and attempt to negotiate the one year replacement guarantee.

Mr. Edwards next presented the Streets Report. After numerous discussions with the Franklin County Engineer regarding the fall street sealing, an amicable solution was reached with Mr. Circle's Office on behalf of the Village. Mr. Beyer inquired if it would be possible to pay for such street sealing with Permissive Tax monies. A general discussion regarding the payment of street sealing with Permissive Tax or Street Construction, Maintenance and Repair funds then ensued between members of Council. The Clerk and Village solicitor indicated they would attempt to fund out if such street sealing could be paid for with Permissive Tax monies. After such determination is made, upon motion of Mr. Beyer, seconded by Mr. Edwards and unanimous vote aye, the payment to the Franklin County Engineer for sealing the Village streets shall be paid out of either the Permisive Tax Fund or Street Construction Maintenance and Repair Fund in the amount of \$1,558.00.

The Treasurer and Clerk then presented the Annual Appropriations Ordinance No. 568 for fiscal 1985. After a general review by Council the same was approved. Upon motion of Mr. Merrick, seconded by Mr. Owens and unanimous vote aye, an emergency was declared and the three readings were suspended. The Clerk read the title to Ordinance No. 568, "Appropriations Ordinance No. 568, Village of Riverlea, Ohio for Fiscal Year 1985." Upon motion of Mr. Kloss, seconded by Mr. Beyer and unanimous vote aye the same was duly adopted.

Mr. Mershon was asked by the Mayor for his monthly report. Mr. Mershon stated that the Village was in the process of negotiating a new contract with Columbia Gas and he, as well as Mayor Huestis and Mr. Edwards had been in contact with representatives of Columbia Gas regarding the new contract. Mr. Mershon stated that once negotiations were completed in February he would draft an Ordinance to present to Council for ratification.

Mr. Mershon then distributed copies of two proposed Ordinances drafted by him, as requested by Council, regarding certain amendments to Ordinances No. 228 - "Zoning" and 229 - "Building Code."

Mr. Mershon noted that the proposed ordinances increased square footage requirements for new construction from 1500 to 1700 square feet and and increasing side yard restrictions from 5 feet to 10 feet, leaving "overhang" requirement in tact of 18 inches.

Mr. Merrick then inquired of Mr. Mershon regarding the redesign of the Gardner property. Mr. Merrick said that it was his recollection at the time Council granted the redesign of the Gardner property, it was represented to Council that the Gardner home was <u>not</u> built on the lot line. Dave Merrick stated this subject had been previously

discussed by Council and it is the contention of Council that the home is in fact built on the property line, with no side set back.

Mayor Huestis asked Mr. Mershon if such situation exists, would it preclude building a home on the lot north of the Gardner property.

Mr. Mershon stated that if the ten foot side set back requirement is adopted by Council with thoughts of protecting the general welfare, saftey and health of the Village residents the same would help greatly should a dispute arise.

Mr. Merrick stated it was his feeling all Village residents should be notified that such ordinances may be amended and a special meeting held to enable affected property owners to attend and voice their concerns.

Council then discussed the date, time and place for such special meeting as well as noticing all residents as to such special meeting and enclosing copies of such amendments.

The first reading of an Ordinance to Regulate Building Construction by the Repeal and Replacement of Article VII of Ordinance No. 228, and Article IX of Ordinance No. 229, was read by the Clerk.

A general discussion regarding a procedure to grant variances established by Council then ensued. It was the general concensus of Council that should such a procedure be established by way of Ordinance, the same would aide the Village should a dispute arise with a contention by a Village resident(s) that they were "singled" out in the event a variance is not granted.

Mr. Mershon stated that such procedure could include the presentment or application for a variance be given to the Village Building Comissioner for approval by Council. Council then could establish a committee to review such application for variance with recommendation to the full Council for acceptance or rejection. Mr. Mershon indicated he would draft such proposed ordinance to establish variance procedure for Council's review.

The next subject to come before the meeting was the reading of Ordinance No. 567 title: "An Ordinance Authorizing the Mayor to Enter Into a Contract with the City of Columbus for Legal Representation in Certain Criminal and Traffic Cases and Declaring an Emergency."

Upon motion of Mr. Kloss, seconded by Mr. Merrick and unanimous vote aye, an emergency was delcared and the three readings were suspended. Upon motion of Mr. Edwards, seconded by Mr. Owens, and unanimous vote aye, Ordinance No. 567 was duly confirmed and approved.

The last order of business to come before the meeting was the election of Council President for the year 1985. Upon motion of Mr. Kloss, seconded by Mr. Beyer and unanimous vote aye, Mr. Edwards was re-elected President of the Council of the Village of Riverlea, Ohio for the year 1985.

There being no further business to come before the meeting, the same was adjourned at 10:05p.m.

Martha E. Huestis, Mayor

Attest;

lane Clark Wait, Clerk

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 21 JANUARY 1985. (revised)

Balance on hand 30 November 1984.

			#=0112.0000
Income			$\frac{1,672.77}{108,819.02}$
Disbursements			8,450.01
Balance on hand 31 De	ecember 1984.		100,369.01
	Checking Acc't	C. D. s	
General Fund	¥3.654.17	\$35,000.00	\$37 . 365.43
Street Constr. M. & A	5,414.28	39,000.00	44,965.83
Federal Revenue Shari	ang 2,410.86	0.00	2,410.86
Permissive Tax	2,179.13	0.00	2.179.13
	13,658.44	74,000.00	86,921.25
Debt Serviwe Fund	947.76	0.00	947.76
Street Constr. *80	0.00	12,500.00	12,500.00
			100,369.01
Notes:- Outsta Gen	nding Checks eral Fund (3)	⊕1,392.46	

Money in transit to depository 103.75

W. Kenneth Armagost, Treas.

\$107,146.25

cc-M.Huestis
J.C.Wait
D.Merrick
S.Mershon
W.Edwards
R.Beyer
R.A.Kloss
D.Merrick
A.Thrall

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 21 JANUARY 1985.

Balance on hand 30 November	r 1984.		\$107 , 146.25
Income			
			$\frac{1,672.77}{108,819.02}$
Disbursements			8,280.01
Balance on hand 31 December	r 1984.		100,539.01
	A control of the cont		
	Checking Acc't	C. D.'s	
General Fund	\$3,654.17	\$35,000.00	\$37,365.433
Street Constr. M. & R.	5,414.28	39,000.00	44,965.83
Federal Revenue Sharing	2,410.86	0.00	2,410.86
Permissive Tax	2,179.13	0.00	2,179.13
	13,658.44	74,000.00	87,091.25
Debt Service Fund	947.76	0.00	947.76
Street Constr. '80	00.00	12,500.00	12,500.00
			100,369.01
Notes:- Outstanding C General Fu Street Con Federal Re	nd (3) str. M. & R.	894.00 1,023.38 950.00 2,867.38	
Money in tran Street Con	sit to deposito str. M. & R.	ory 43.90	
	W. Kenneth	Kenneth Av	magoot.

cc-M.Huestis
J.C.Wait
S.Mershon
W.Edwards
R.Beyer

R.A.Kloss
D.Merrick
D.Owens
A.Thrall

February 18, 1985

The meeting was called to order at 7:30P.M., at the home of Mayor Huestis. Those present were the Mayor, Clerk, Treasurer, and Village Solicitor as well as all Council members with the exception of Mr. Merrick.

The first topic to come before the meeting was the reading of the January 21, 1985 minutes. After the Clerk read said minutes, the same were approved as read.

The Clerk then presented the bills for the preceding month to Council for approval. Upon motion of Mr. Owens, seconded by Mrs. Thrall and unanimous vote aye, the following bills were approved for payment:

John Circle, F.C. Engineer	\$1,558.00
Electra-Bore	125.00
C&SOE	48.80
U.S. Postmaster	70.00
C&SOE	30.90
City of Worthington	2,279.56
Xerox Corporation	155.42
National Graphics	41.57
Columbus City Treasurer	13.00
TOTAL:	\$4,322.25

The Mayor then presented her report. Mayor Huestis stated that as had been discussed at the January meeting, Council was in the process of considering holding its March, 1985 meeting at the State Savings Bank or another public place in order to invite citizens of the Village to come and participate in discussions regarding amendments to the current building code of the Village with regard to side set-back and square footage building requirements.

Mr. Mershon noted that under Ohio law, a thirty (30) day public comment period was required. A general discussion then ensued among members of Council and after much discussion, it was decided that the public meeting on the proposed building code amendments be held at the April 15th Council meeting. Further, it was the decision of Council that the notice to Village residents of said April 15th meeting be placed in the Worthington News, by March 15, 1985, in order to allow said thirty (30) day public comment period mentioned earlier by the Solicitor.

Mayor Huestis then presented a letter drafted by her to all Village residents that would serve as personal notice to each of them of the public meeting to be held in April. After some discussion, it was Council's decision to personally notice all Village residents of the April 15th meeting. Mr. Beyer volunteered to arrange a public meeting facility for use at the April 15th meeting and indicated he would call the Clerk as soon as he makes the necessary arrangements in order to place the location, time and purpose of said April meeting in the notice to be published in the Worthington News.

The next subject to come before Council was the Treasurer's Report. Treasurer Armagost presented the January report to Council and after some discussion regarding the balance in the General Fund, the same was filed for audit.

Marshal Ritty was then asked for his report. He stated the Worthington Police had reported another "BB gun" incident in the Village for the month of January.

Mrs. Thrall then reported on parks. She indicated that she was in the process of getting bids from certain landscapers for the spring and summer mowings in the Village during 1985. Mrs. Thrall stated that after she receives the estimates, she will report back to Council with her recommendation.

Mr. Edwards was then asked for the Streets Report. He stated that in January the Village had nine snow removals by the Franklin County Engineer. Mr. Edwards also noted that the Engineer had broken a catch basin at the corner of Melbourne and Dover Court. He went on to say that he contacted the Franklin County Engineer who agreed to repair the catch basin broken by them.

Mr. Edwards then addressed Council regarding their opinion on spending Federal Revenue Sharing funds to remove roots in the sanitary sewer system. He stated that this work could approximate \$2,500.00. It was the decision of Council that such revenue funds could be used to maintain and repair the Village's sanitary sewer system and asked Mr. Edwards to obtain estimates for such work and report back to Council.

Mr. Owens then reported on Federal Revenue Sharing. He stated that as soonas weather permits, the new public bulletin boards purchased by the Village with such revenue funds, will be installed.

Mr. Mershon addressed Council regarding use of Feneral Revenue Sharing Funds. He stated that under federal laws, the Village is required to hold a public meeting to invite citizens to participate in discussions regarding the use of such revenue funds. Mr. Mershon noted that the notice of said public meeting could be placed in the Worthington News along with the notice for the public meeting in April as discussed earlier in this meeting, and held either immediate before or after the public meeting on amendments to the building code. Upon Mr. Mershon's recommendation, it was the decision of Council to hold the public meeting regarding the use of federal revenue sharing funds to repair and maintain the Village's sanitary sewer systems on April 15, 1985; and to place the time, date and location of such public meeting in the Worthington News.

The Clerk inquired of Mr. Mershon if he would prepare the necessary language to be published for both notices in the Worthington News. Mr. Mershon agreed and indicated he would prepare the notices for publication.

Mr. Mershon then presented the Solicitor's Report. He stated that negotiations were continuing for the Village's contract with Columbia Gas which expires in May. Mr. Mershon stated that Columbia Gas has proposed a 13% rate of return for the Village contract however, he felt that this was somewhat higher than what other municipalities currently are paying. was his suggestion that the Village wait and see the result of the Central Region rate case before the Village enter into its contract with Columbia Gas. The Mayor stated that perhaps Council could invite Mr. Doug Cotterman, a representative of Columbia Gas to attend the March meeting and address Council regarding the renewal of the Village contract with Columbia Gas. Mayor Huestis stated she would contact Mr. Cotterman and invite him to the March meeting.

The next topic Mr. Mershon discussed with Council was the procedure to grant a variance. A general discussion then ensued regarding establishment of a procedure to make application for a variance. It was the opinion of Council that application be made to the Building Commissioner. The Building Commissioner in turn would present to the Village Clerk such applications for review by full Council at the next monthly meeting. It was the decision of Council at this time not to establish a committee of Council members to review variance applications, but rather have such applications reviewed by all Council members at their monthly meetings.

Council then inquired of Mr. Mershon if he would prepare a proposed ordinance establishing a variance procedure for their review at the March meeting.

There being no further business to come before the meeting, the same was adjourned at 8:50 P.M.

Martha E. Huestis Mayor

Attest:

Jane Clay Wart, Clark
Jane Clark Wait, Clerk

VILLAGE OF RIVERLEA. OHIO.

TREASURER'S REPORT 18 PEBRUARY 1985.

Balance on hand 31 December 1984.

**			" - " " " " " " " " " " " " " " " " " "
Income			$\frac{1.397.17}{101,766.18}$
Disbursements			
			5,878.95
Balance on hand 31 Januar	y 1985.		95,887.23
	÷		
	Checking Acc't	С. D. s	
General Fund	(\$1,079.03)	₩35 , 000.00	#33 , 920 . 97
Street Constr. M. & R.	6,260.07	39,000.00	43,702.07
Federal Revenue Sharing	2,881.86	0.00	2,881.86
Permissive Tax	2,179.13	0.00	1,934.57
	10,242.03	74,000.00	82,439.47
Debt Service Fund	₩947.76	0.00	947.76
Street Constr. *80	0.00		·
	4400	12,500.00	12,500.00
			95,887.23

Notes:-

Outstanding Checks

Streat Construction M. & R. Permissive Tax

1558.00 244.56

\$100**.**369**.**01

W. Kenneth Gomagost.

w. Kenneth Armagost, Freas.

cc-M.huestis
J.C.Wait
S.Mershon
W.Edwards
R.Beyer

R.A.Kloss
D.Merrick
D.Owens
A.Thrall

March 18, 1985

The meeting was called to order at 7:30 p.m. at the home of Mayor Huestis. Those present were the Mayor, Treasurer, Solicitor and all Council members. Mr. Doug Cotterman, a representative of Columbia Gas of Ohio was also in attendance. In the absence of the Village Clerk, J. Randall Beyer served as Clerk of the meeting.

The first order of business to come before Council was the reading of the February 18, 1985 minutes. The same were approved as read with a minor addition of the word "sanitary" idenifying the Village sewers in said minutes.

The Clerk then presented the bills for payment. Upon motion of Mrs. Thrall, seconded by Mr. Owens and unanimous vote aye, the following bills were approved for payment:

AccuratePlumbing	70.00
Surburban Hauling	70.00
C & S O E	750.00
	48.56
Worthington Hardware	5.74
Central Ohio Mayors & Municipal Officials	•
M.E. Huestis	100.00
	15.00
Mayors Assoc. of Ohio	10.00
Moody's Office Supplies	· · · ·
C & S OE	13.17
	30.90
John Circle	491.57
	\$1,534.94

Mayor Huestis presented her report. She stated that it was her desire to hold the monthly May meeting one week early - May 13th, 1985. All Council members agreed. Mayor Huestis stated that the "stop sign" at the corner of Southington and Olentangy Boulevard had been stölen, however it has now been replaced.

Mr. Armagost presented the Treasurer's Report for the month of February, 1985 and the same was filed for audit.

Marshal Ritty was asked for the Marshal's monthly report. He stated that the only activity within the Village during the past month was the report of a disabled automobile.

Mr. Edwards presented the Streets Report. He stated that cracks in the Village streets should be repaired this year. Mr. Edwards said he had consulted with a Village resident who had some forty years experience with the State Highway Department regarding said cracks and that he would be able to report back to Council at the May meeting with suggestions for repair of the streets.

The next topic of discussion was the Federal Revenue Sharing report by Mr. Owens. Mr. Owens stated that the public bulletin boards, purchased with revenue sharing funds, had been installed. Mr. Edwards reported that he had obtained an estimate for repair and maintenance of the Village's sanitary sewer system - as had been discussed at the last meeting, using revenue sharing funds for such repair and maintenance. Mr. Edwards noted that the Village had some 12,970 feet of sanitary sewers and the cost for repair and cleaning would be \$0.40 per foot. He stated also that not all of the sanitary sewers were in need of repair and cleaning and therefore the cost estimated was \$2,740.00.

Mrs. Thrall was asked for the Parks report. She stated that Mike Grubb Landscaping would again mow the circle and glen for \$37.00 per mowing. Mrs. Thrall noted that fertilizer had been recommended and that A-1 Lawn Service would perform such service for \$118.00. It was the decision of Council to have Mike Grubb mow the circle and glen and A-1 Lawn Service fertilize the areas for the price listed above.

Mr. Mershon then presented the Solicitor's report. He distributed copies of a proposed ordinance establishing a variance procedure and indicated discussion of the proposed ordinance will take place at the April public meeting.

Mr. Mershon then distributed a copy of a letter to personally notify property owners of the April meeting (in addition to the publication placed in the Worthington News in March, 1985) to be hand delivered to all residents and mailed to non-resident property owners.

The Solicitor then asked the Acting Clerk for the second reading of an Ordinance to Regulate Building Construction by the Repeal and Replacement of Article VII of Ordinance 228 and Article IX of Ordinance 229. After the Clerk read the title of the proposed ordinance, the second reading was accomplished.

Mr. Mershon next addressed Council with regard to the Village's contract with Columbia Gas. He stated that the Village could enter into either a ten month or three year contract. After some discussion, it was Council's decision to enter into a three year contract with Columbia Gas of Ohio. The Clerk then read the title to Ordinance No. 569 - An Ordinance Fixing and Regulating the price that may be charged by Columbia Gas of Ohio, Inc., its Successors and Assigns, for gas to the Village of Riverlea, Ohio, and to its inhabitants, for the period from and after the effective date of this Ordinance and until February 19, 1988. Upon motion of Mr. Owens, seconded by Mr. Kloss and unanimous vote aye, an emergency was declared and the three readings suspended. Upon motion of Mr. Edwards, seconded by Mr. Kloss and unanimous vote aye, Ordinance No. 569 was duly ratified and confirmed.

The final order of business to come before the meeting was that of new business. The Clerk read the title to Ordinance No. 570 - An Ordinance Providing for the Collection and Disposal of Garbage and Rubbish and Declaring an Emergency' upon motion of Mr. Owens, seconded by Mr. Merrick and unanimous vote aye, an emergency was delcared and the three readings suspended; upon motion od Mr. Merrick, seconded by Mr. Edwards and unanimous vote aye, Ordinance No. 570 was adopted and confirmed.

March 18, 1985 Page Three

There being no further business to come before the meeting, the same was adjourned at $9:15~\mathrm{p.m.}$

Martha E. Huestis, Mayor

Attest:

đạne Clark Wait, Clerk

VILLAGE OF RIVERLEA, ONIO.

TREASURER'S REPORT 18 MARCH 1985.

Balance on hand 31 January 1985.	\$95.887.23
Income	2,864.31 98,751.54
Disbersements	3.587.33
Balance on hand 28 February 1985.	95,164.21

	Checking Acc't	C. D.'s	
General Fund	(\$3,268.78)	\$35,000.00	\$31.731.22
Street Constr. M. & R.	5,587.88	39,000.00	44.587.88
Pederal Revenue Sharing	2,726.44	0.00	2,726.44
Permissive Tax	1.934.57	0.00	1.934.57
	7.969.41	74,000.00	80,980,11
Debt Service Fund	1,684.10	0.00	1,684,10
Street Constr, *80	,0.00	12,500.00	12,500,00
or in profession .		9,8 y 45°	95,164.21

Notes:-

Outstanding Checks General Fund (6)

\$989.30

With with Grown got.

W. Kenneth Armagost, Treas.

cc-M. Huestis R.A.Kloss J.C.Wait D.Merrick S.Mershon D. Owens W.Edwards A.THrall R.Beyer file

Pursuant to notice given, the monthly meeting of the Council of the Village of Riverlea, Ohio was held on April 15, 1985, at 7:30 p.m. at 777 North High Street, Worthington. Those present were the Mayor, Clerk, Treasurer, Solicitor, Newsletter Editor and all Council Members. Also present were many Village residents who had come to this meeting to discuss their views with regard to a proposed ordinance before Council to amend the Village's Building Code.

Mayor Huestis called the meeting to order at 7:35p.m. The first topic to come before Council was the approval for payment of bills for the prior month. Upon motion of Mr. Edwards, second by Mr. Owens and unanimous vote aye, the following bills were approved for payment:

City of Worthington	\$2,244.00
Accurate Plumbing	70.00
Surburban Hauling	750.00
C&SOE	26.56
Ohio Municipal Clerks Assoc.	25.00
Adams-Bartels Insurance	300.00
olumbus City Attorney	40.00
Adams-Bartels Insurance	375.00
Moody's	12.69
C&SOE	41.70
John Circle	16.45
TOTAL:	3,901.40

Treasurer was asked for his report. Mr. Armagost presented his monthly report to Council and indicated he would invest \$2,000.00 of permissive tax funds in a certificate of deposit until October of 1985. The Treasurer's report was then filed for audit.

Mayor Huestis then presented the Mayor's Report. She indicated that it was her desire to re-establish the Village Planning Commission and the following persons were appointed to six, four and two year terms: Dr. Robert Huestis; David Merrick and Frank A. Ray. Members of Council unanimously approved Mayor Huestis' appointments to the Planning Commission.

Next, Mayor Huestis reported that certain Village residents have noted unsightly automobiles parked in the vicinity of Southington and High streets and she (Mayor) would call the resident and asked that the same be removed.

Mayor Huestis also noted that the traffic light and Southington and High Street had been adjusted.

The last item in Mayor Huestis' report was the proclamation of May 5-11 as Small Business Week within the Village.

Marshall Ritty presented his monthly report stating there had been no significant violations within the Village during the past month.

Mr. Edwards stated that he had talked with Mr. George Thompson of the Ohio Asphalt Institute who indicated the Village streets aging have been excelerated by five years, however Mr. Edwards stated he would have moreoinformation for Council at the May meeting.

Mr. Owens reported next on revenue sharing. He stated that the proposal to clean and repair 6,000 feet of the Village's sanitary sewer system would approximate \$3,200.00. This topic was temporarily tabled until later on in the meeting when Village residents would be asked to express their views on how to spend such revenue sharing funds.

Under the topic of new business, Mayor Huestis stated that Mrs. Penny Call who has for the past many years organized the Village July 4th festivities has asked for volunteers to help out this year. The Mayor noted anyone wishing to help should contact Mrs. Call.

Mrs. Huestis also noted that the Village was in the process of compiling a new directory and any additions or deletions should be given to the Newsletter Editor.

Finally, Mrs. Huestis stated that four positions on the Village Council were up for re-election; this fall. The Clerk indicated it may be a good idea to post such information on the Village's public posting boards so that any resident desirous of running for Council may know how to proceed.

Mayor Huestis, noting the time at 8:05p.m. declared a recess until 8330 p.m.

Mayor Huestis again called the meeting to order at 8:30 p.m. She stated the next topic of discussion would be that of granting variances by Council.

Mr. Eugene DeCola was introduced to Council by Mayor Huestis. Mr. DeCola has made application and submitted plans for constructing a home of lot 58 and commonly known as the "Gardner" property. Mr. DeCola described the home he wished to build on said property and requested Council to approve a variance for such construction.

A resident living north of the Gardner property identified himself and asked to be recognized. The resident indicated he was concerned with utility lines that run throughout the three lots known as the Gardner property. Mr. Edwards noted that a sanitary sewer does run down a vacated alley located to the east of the property however, in his opinion construction would not impede any utilities located on the property.

Upon motion of Mr. Beyer, second by Mr. Kloss and unanimous vote aye, a variance was granted to Mr. DeCola upon the application and plans previously submitted by him to Council.

Mayor Huestis recognized Frank A. Ray, a Village resident who had previously made application for a variance in order to construction a privacy fence on his property. Mr. Ray addressed Council and stated that all surroudning property owners have agreed to allow Mr. Ray to construction such privacy fence. Mr. Ray presented plans to Council describing in detail his plans to construction such fence.

After some discussion and upon motion of Mr. Merrick, second by Mr. Edwards and unanimous vote aye, a variance was granted to Mr. Frank A. Ray upon application and plans as presented by him to Council.

Mayor Huestis then presented the topic of Old Business. She stated that after some thirty years, the Village Building Code was indeed in need of updating and Council has to date had two readings of a proposed Ordinance to regulate building construction amending side yard set backs as well as square footage requirements. Mrs. Huestis noted that residents concerned with the proposed amendments to the building code had contacted her in recent months voicing their concerns. It was the decision of the Mayor and Council to hold this meeting in a public place in order to afford residents an opportunity to attend and be heard.

A general discussion then ensued After being recognized by the Mayor, each resident was permitted to address Council for five minutes with their concerns regarding the proposed amendments to the building code.

It was the general consensus of those attending this meeting that Village residents were very much in favor of the proposed Ordinance with the exception of one property owner on Olentangy Boulevard.

After listening to residents' concern, it was moved by Mr. Kloss, seconded by Mr. Edwards and unanimously approved by Council to refer the proposed ordinance to the Planning Commission for their review.

The Mayor stated the next order of business to come before the meeting was the discussion of the use of Federal Revenue Sharing funds.

Mr. William Edwards, Chairman of the Village Streets Committee, indicated that the Village's sanitary storm sewers were in dire need of cleaning and repair in order for the same to be properly maintained.

Mr. Edwards stated that approximately 6,000 feet of such sewers should be "roto rooted" at a cost of \$0.40 per foot. He indicated it had been 6-8 years from the last time this procedure took place. With the exception of one Village resident would stated he would like to see the Village install a community basketball hoop, it was the consensus of the residents in attendance that federal revenue sharing funds be spend to repair and maintain the Village sanitary sewers.

Upon motion of Mr. Beyer, seconded by Mr. Owens and unanimous vote aye, \$3,200.00 was authorized for the repair and maintenance of sanitary sewers within the Village during the year 1985.

There being no further business to come before the meeting, Mayor Huestis adjourned at 9:50 p.m.

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 15 APRIL 1985.

Balance on hand 28 February Income	1985.		\$95,164.21 38,594.74 133,758.95
Disbursements Balance on hand 31 March 198	B 5.		8,292.25 125,466.70
	Checking Acc to	C. D.'s	
General Fund	\$11,942.34	\$35,000.00	\$43 , 826.78
Street Constr. M. & R.	<u>6</u> ,831.21	39,000.00	45,831.21
Federal Revenue Sharing	2,726.44	0.00	2,726.44
Permissive Tax	1.934.57 23.434.56	74,000.00	1,934.57 93,827.43
Debt Service Fund	19,139.27	0.00	19,139,27
Street Constr. '80	0.00	12,500.00	12,500.00

Notes:-

Outstanding Checks General Fund (5)

Permissive Tax

3,115.56 491.57 125,466.70

W. Kenneth Armagost, Treas

cc-M.Huestis
J.C.Wait / D.Merrick
S.Mershon
W.Edwards
A.Thrall

R.Beyer file

VILLAGE OF RIVERLEA

The meeting was called to order at 7:35 p.m. at the home of Mayor Huestis. Those present were the Mayor, Solicitor, Clerk, Treasurer, Newsletter Editor as well as all Council members.

The Mayor stated that the first order of business to come before the meeting was the reading of the April 18th Special meeting and the April 15th regular monthly meeting. The Clerk then proceeded with the reading of both meetings' minutes. Mr. Edwards noted that in the April 18th Special Meeting minutes, the language stating "the third reading" of the title to Ordinance No. 571 should be included. Mr. Armagost noted that the Certificate of Deposit in the Permissive Tax Fund was in the amount of \$3,000.00; not \$2,000.00 as reflected in the April 15th minutes. After the foregoing amendments to the April 15th and 18th minutes, the same were approved as read.

The next topic to come before Council was the payment of bills for the preceding month. Upon motion of Mr. Edwards, seconded by Mrs. Thrall and unanimous vote aye, the following bills were approved for payment:

Central Ohio Mayors & Municipal Officials Council	30.00
The Worthingto News	25 . 55
M.E. Huestis	
	40.00
C & SOE	47.96
City of Worthington	2,244.00
Accurate Plumbing	70.00
Surburban Hauling	750.00
TOTAL:	\$3,207.51

The Treasurer then presented his monthly report and the same was filed for audit.

Mayor Huestis gave the monthly Mayor's Report. Mrs. Huestis stated that the Village Ordinance dealing with the construction of fences within the Village was somewhat ambiguous and asked the Solicitor to review the same and report back to Council next month. Mrs. Huestis went on to say that a potential purchaser of the Hock vacant lot on Olentangy Boulevard had contacted her regarding the submission of plans to build a home on stilts (elevated) however said potential purchaser had not followed up after the initial telephone call.

Marshal Ritty reported there had again been reports of "B.B. Guns" being fired within the Village, however no report of serious damage was made.

Mrs. Thrall reported that fertilization of the circle had taken place and that the summer mowings are being done by Mike Grubb on a regular basis.

Mr. Owens reported that Mr. Edwards had made arrangements to have the sewers cleaned as had been decided by Council and such cleanings would take place on Saturdays and Sundays in the coming weeks.

Mr. Edwards reported that as has historically taken place, the Village streets should be cleaned prior to the July 4th celebration. Mr. Beyer inquired of the Clerk and Solicitor if it would be possible to clean the streets with Permissive Tax funds. Mrs. Wait and Mr. Mershon agreed that it would not be possible to pay for such street cleaning with Permissive Tax dollars unless application was made to the Franklin County Commissioners to obtain a resolution authorizing such expenditure after affording a detailed plan for such project and obtaining approval by way of Resolution.

Council agreed that the street cleaning could be paid out of the S.C.M & R. Fund and Mr. Edwards agreed to arrange same at an early date so the same may be mentioned in the upcoming newsletter.

Mr. Mershon presented the Solicitor's Report. He mentioned that earlier in the meeting, Mrs. Huestis had stated that the 1980 Ordinance dealing with the construction of fences in the Village was ambiguous. Mr. Mershon stated that he had not had an opportunity to fully review the entire Ordinance prior to this meeting, however after briefly reviewing same, it was his opinion that a fence cannot be built in the front yard within the Village without first obtaining a building permit. His reason being that the Ordinance defines a fence as a "structure" and in order to construct a structure, a building permit first must be obtained.

Mr. Mershon went on to say that he doubted it was the intention of Council that no one be allowed to build a fence in their front yard thus placing the restriction within ten feet of front property line. Mr. Ritty inquired if the Ordinance could also include within ten feet of side yard property line. He did indicate that there currently was a fence located close to the side yard property line on his lot, however no permit had been obtained for constructing same. It was the decision of Council that Mr. Ritty apply for a building permit and when the same is refused, to apply to Council for a variance.

Mrs. Huestis stated that it had come to the attention of Mr. Edwards that large trees located at the corner of Melbourne and Olentangy Boulevard were obstructing the view of motorists turning the corner. Mr. Edwards agreed to talk with the property owners along with the Mayor in order to correct the obstruction and eliminate any potential hazard.

Under the topic of "Old Business" Mr. Edwards introduced Mr. Roger Thompson of the Asphalt Institute of America and Mr. Frank Williams, a longtime Village resident.

Mr. Thompson stated that after an initial inspection of the Village streets, he has noticed that there is sinking around some of the inlets and the same should be removed and replaced. In addition, Mr. Thompson noted that since the cracks are longitudinal, the problem is moisture related.

Edwards inquired if Mr. Thompson felt the problem with the streets was quality related. Mr. Thompson said he would have no way of knowing that without conducting certain preliminary tests however he did reiterate he felt the problem was mositure under the pavement.

A general discussion then ensued between members of Council and Mr. Thompson. Mr. Williams stated that he was personally familiar with a consultant who may be able to assess the situation and recommend what steps should be taken to correct the problem. Mr. Edwards and Mr. Williams agreed to contact Mr. Willis Gibony to conduct a general survey of the Village streets. Mr. Thompson agreed to come and meet with Mr. Gibony when time permits during the coming month.

Mrs. Huestis stated under the topic of new business, the Village was in need of both a new American flag and Village flag. Mrs. Huestis stated she would call Congressman Wylie's office in order to obtain a news American flag and Council authorized \$200.00 to be spend in obtaining a new Village flag.

The Clerk noted that August 22, 1985 at 4:00 p.m. was the deadline for filing nominating petitions for the November election. Mrs. Wait stated she would be posting notices on the Village's bulletin boards and asked Mrs. Stabler to mentioned this information in the newsletter.

Mayor Huestis noted the Budget Committee consisting of herself, President of Council, Clerk and Treasurer would meet before the June meeting.

The last topic of discussion to come before the meeting was posed by Mr. Merrick to Mr. Mershon. Mr. Merrick stated that two residents had complained to him regarding the keeping of honey bees within the Village. Mr. Mershon said he would check the current Ordinance with regard to this particular problem.

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

Martha E. Huestis. Mayor

Attest:

t:

<u>Are Clay Wart, Clerk</u>
Clark Wait, Clerk

Pursuant to notice given, a special meeting of the Council of the Village of Riverlea, Ohio was held on April 18, 1985, at the home of Mayor Martha Huestis. Those present were the Mayor, Solicitor and all Council members with the exception of Mr. Merrick. In addition, two residents of the Village were also present at this meeting.

The meeting was called to order at 7:35 p.m. Mrs. Huestis stated that the purpose of this special meeting was to further discuss and possibly ratify proposed Ordinance No. 571. Mrs. Huestis read the report and recommendation of the Village Planning Commission. Said Commission fully affirmed adoption of the proposed Ordinance.

Mayor Huestis then recognized Mr. Michael Hock, a local resident and asked Mr. Hock to address Council briefly with his concerns regarding the proposed Ordinance. Mr. Hock, after having voiced such concerns at the April 15, 1985 monthly meeting, reiterated his views to members of Council.

Mrs. Alice Thrall, Acting Secretary of the Meeting, reading the title to Ordinance No. 571: To Regulate Building Construction by the Repeal and Replacement of Article VII of Ordinance No. 228 and Article LX of Ordinance No. 229. Upon motion of Mr. Kloss, second by Mr. Owens and unanimous vote aye, Ordinance No. 571 was duly ratified and confirmed.

There being no further business to come before the meeting, the same was adjourned at 8:02 p.m.

Martha E. Huestis, Mayor

Jane Cluf Wait, Clerk

June 17, 1985

The meeting was called to order at 7:35 p.m. at the home of Mayor Huestis. Those present were the Mayor, Treasurer, Clerk, Solicitor, Newsletter Editor and all Council members with the exception of Messrs. Merrick and Beyer.

The Clerk read the minutes of the May 13th meeting. Mayor Huestis noted that for purposes of clarification, she and Mrs. Edwards were to contact the Henles, who reside on Olentangy Boulevard regarding the obstruction on their property. The minutes were then approved as read.

Mrs. Wait stated that in her haste of preparing for this Council meeting, she had forgotten to bring along the bills for the preceding month. She stated that if Council would approved \$4,000.00 that amount would cover the current bills. Upon motion of Mr. Kloss, seconded by Mrs. Thrall and unanimous vote aye, the Clerk was authorized to pay up to \$4,000.00 for the bills of the Village for the prior month.

Mr. Armagost presented the monthly Treasurer's Report and after a brief review, the same was filed for audit.

The Treasurer noted that during the recent Budget Committee Meeting Mr. Edwards inquired regarding the Village Operating Levy that he believes may expire this year. If such is the case the same would have to be placed on the November ballot.

Mr. Edwards stated that when such Operating Levy is again vote upon, it should be raised from the current 2.7 mills to 3.0 or 3.1, as the same has not been increased since approximately 1965.

Mrs. Huestis and Mr. Edwards asked Mr. Armagost to contact the Franklin County Auditor as well as the Board of Elections to ascertain when the operating levy is up for renewal and should a special meeting of Council be needed during the coming months to discuss placing the levy on the November ballot, the same would be called prior to Council reconvening in September.

The next order of business to come before the meeting was the Mayor's Report. Mrs. Huestis stated that there had been extensive damage to property within the Village during the month of May. The Mayor stated that it was her opinion and that of many residents that the damage was caused by children who are now out of school for the summer. Mrs. Huestis stated

that should any of the members of Council or their children learn who has been vandalizing property, to inform her as it was her intention to prosecute the responsible individuals.

Mrs. Huestis noted in her report that it had again been necessary to contact Mr. DeCola with regard to the lack of mowing of the "Gardner" property. She also noted that the Solicitor had advised that should this situation continue to arise, the lots may be mowed by the Village at Mr. Decola's expense.

The Mayor stated that the Village Building Commissioner would be moving out of the Village in the coming months. She inquired of the Solicitor if it would be possible for the Building Inspector to serve as both. Mr. Mershon stated that he would check state law regarding same, as well as the Village Ordinances that deal with the issue and report back. However, Mr. Mershon did note that off hand, it felt the Building Inspector may also serve as the Building Commissioner. If that is the case, Mrs. Huestis propsed to Council that she may ask the current Building Inspector, Mr. Ted Beegle to serve in both capacities, with the approval of Council.

Mrs. Huestis next addressed Council regarding the Henle property. Mrs. Huestis stated she had the opportunity to drive by the the corner of Olentangy and Melbourne and note the obvious obstruction of pine trees planted on the corner of the two streets. The Mayor stated she fully agreed with Council that the trees cause a definite obstruction to motorists turning the corner and it was her intention to write Mr. and Mrs. Henle and advise them that this situation must be corrected.

Mr. Edwards noted that the trees in question were planted on the Village easement and this fact should be noted in the letter to the Henles.when asking them to have the same removed.

Marshal Ritty was asked for his monthly report. He stated that there were some 14 incidents within the Village during the prior month and while the number had increased, the Worthington Police did not think it significant in light of the time of year with children getting out of school.

Mrs. Thrall stated there was nothing to report this month with regard to the Village parks.

Mr. Edwards was asked for the monthly Streets report. He stated the streets had been swept on Saturday, June 15th. He also noted that as had been discussed at last month's meeting, he had contacted Mr. Gibony, the consultant recommended by Mr. Frank Williams. Mr. Gibony agreed to conduct preliminary tests on the Village streets at a cost of \$20.00 per hour.

In addition, should Council decide that samples be taken, more time and costs would be involved. Upon motion of Mr. Owens, seconded by Mrs. Thrall and unanimous vote aye, it was voted to spend up to \$500.00 for consultant fees to have the problem of the Village streets assessed. Mr. Edwards noted that it was his desire to have mentioned in these minutes, Council's appreciation to Mr. Frank Williams in helping to resolve this problem by contacting certain individuals in an attempt to correct this situation.

Under the topic of new business, the Mayor stated the Clerk and Treasurer would address Council regarding the Village Budget for fiscal year 1986. Mrs. Wait and Mr. Armagost stated that with the exception of increases voted on by Council to take place after the November election with regard to the salaries of certain Council members and the Treasurer, no significant increases were anticipated for 1986, with the possible exception of a 4% increase for the police contract with the City of Worthington. Mr. Armagost noted that he did not anticipate any significant increases in revenue and stated figures could remain around the 1985 level.

Upon motion of Mr. Owens, seconded by Mr. Edwards and unanimous vote aye, the Village Budget for fiscal year commencing January 1, 1986 was duly ratified and confirmed.

Mr. Mershon was asked by the Mayor for the Solicitor's report.

The first topic Mr. Mershon wished to address was that posed by Mr. Merrick at the last Council meeting with regard to swarms of honey bees in the Village.

The Solicitor reported that in his opinion it would be difficult to successfully prosecute the owner of such bees under Ohio Law. Mr. Mershon stated that possibly the best way to approach the problem would be for the adjacent property owners to contact the beekeepers and attempt to work out an amicable solution.

The Solicitor stated that as had been previously discussed at this meeting, the Village could have undesirable vegetation removed at the taxpayer's expense and bill the owner of property for same. Should the owner not pay the amount as billed, and proper notice be given, the same could be placed on the tax duplicate.

Mr. Mershon reported that in his opinion, the Village did not face an "arbatroge" problem with regard to funds invested in the Debt Service Fund, as long as proceeds from such investment remain in said fund.

With regard to Reserve Lots A & B, Mr. Mershon stated that perhaps Council could entertain the idea of having a title search done on said property in order to ascertain the current ownership of said lots. It was noted that during recent years there had been some question as to who actually owns the property in question and it was the recommendation of Mr. Mershon that Council proceed in an attempt to establish who in fact owns the property. He stated that it would be possible to check actions in foreclosure during the period from 1940 to 1945, however this procedure would not be a full and complete history of the property. He stated that a compelte title search would approximate \$350 to \$500.00.

It was the decision of Council to have Mr. Mershon check the court house records with regard to foreclosures during the period 1940-1945. Should the Solicitor be unable to ascertain the status of the property through that search, Council will decide in September if a full and complete title search is necessary.

The Mayor then presented old business. Mrw. Huestis stated that Congressman Wylie was sending a new American Flag and the Riverlea flag has been ordered.

The Mayor along with all Council members thanked the Newsletter Editor for the informative newsletter mailed to residents last week.

Mrs. Huestis then addressed Council with regard to Mr. Ritty's building permit for a fence located on his property. The Mayor inquired of Mr. Ritty if he wished to address Council regarding a variance for said fence. Mr. Ritty stated that a building permit had been rejected by the Building Comissioner on May 14th, and he at this time is requesting of Council to

a variance for said fence.

Dr. Robert Huestis then asked to address Council regarding Mr. Ritty's application for a variance. He stated that in his opinion, the variance should be denied as approval would set a precedent when future applications are made by residents wishing to construct fences in front yards within the Village. His reasons for such opposition being that in other areas of the city where there are no building restrictions regarding the construction of such fences, unpleasant and unsitely inconsistencies exit that are not astectically pleasing to the community.

A vote was then had on Mr. Ritty's application for a variance. Messrsw Edwards, Kloss and Mrs. Thrall voted to deny Mr. Ritty's application, while Mr. Owens abstained.

It was determined that four votes were needed in order to effectively grant or deny said variance and it was the decision of Council to vote at the September meeting with all Council members in attendance.

There being no further business to come before the meeting, the same was adjourned.

Martha E. Huestis, Mayor

Jan Clark Wait, Clerk

VILLAGE OF HIVERLEA. OHIO.

THEASURER'S HEPORT 17 JUNE 1985.

Balance on hand 30 April 1985.	\$113,409.40
Income	6,268,99 119,678.39
Disbursements	3,391,42
Balance on hand 31 May 1985.	116,286.97

	Checking Acc't	<u>C. D.'s</u>	
General Fund	\$9.216.74	\$35,000.00	@45.796.05
Street Constr. A. & R.	9,074.78	39,000.00	48,545.96
Federal Revenue Sharing	3,197,44	0.00	3,197.44
Permissive Tax	443.00	3,000.00	3,443.00
	21,931.96	77.000.00	100,982.45
Dept Service Fund	2,804.52	0.00	2,804.52
Street Constr. '80	0.00	12,500.00	12,500.00
			116.286.97

MOC62:-	Note	S	-	
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Outstanding Checks
General Fund (5) \$997.54
Funds enroute to depository
General Fund 2.576.85
Street Constr. M. & R. 471.18

Diller To Many A. T.

W. Kenneth Armagost, Treas.

cc-M. Huestis	A.A.Kloss
J.C. wait	D.Merrick
S.Mershon	D.Owens
W.Edwards	A. Thrall
R.Beyer	file

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 13 MAY 1985.

Balance on hand 31 March 1985.	₩125,466.70
Income	10.564.90 136.031.60
Disbursements	22,622.20
Balance on hand 30 April 1985.	113,409.40

N. Carlotte	Checking Acc't	C. D.'s	
General Fund	\$12,280.43	\$35,000.00	#44 . 497 . 12
Street Constr. M. & R.	7,979,19	39,000.00	46,979.19
Federal Revenue Sharing	3.197.44	0.00	3,197.44
Permissive Tax	443.00	3.000.00	3,443.00
	23,900.06	77,000.00	98,116.75
Debt Service Fund	2,792.65	0.00	2,792.65
Street Constr. *80	0.00	12,500.00	12,500.00
			113,409.40

Notes:-

Outstanding Checks
General Fund (7)
Street Constr. M. & R.

\$3,207.51 16.45

Funds enroute to depository

440.65

W. Kenneth Armagost, Treas.

cc-M.Huestis
J.C.Wait
S.Mershon
W.Edwards
R.Beyer

R.A.Kloss
D.Merrick
D.Owens
A.Thrall

The meeting was called to order at 7:35 p.m. at the home of Mayor Huestis. Those present were all Council members with the exception of Mr. Merrick. The Mayor, Clerk, Treasurer and Newsletter Editor were also in attendance. The Solicitor was absent.

The Mayor announced that the first order of business to come before the meeting was the reading of the minutes of the June 17th meeting. After the Clerk read the minutes, there being no corrections or additions, the same were approved as read.

The Clerk then presented the following bills for payment:

Mike Grubb Landscaping A-l Lawn Care C & S O E Moody's Office Supplies Worthington Lithography Surburban Hauling Accurate Plumbing Worthington Hardware Banc Ohio (2 years Agent fee) M.E. Huestis City of Worthington Accurate Plumbing Surburban Hauling Jane Clark Wait Jane Clark Wait Jane Clark Wait (6 mo salary) Mike Grubb Landscaping Worthington Hardware Ohio Municipal League Mr. Burt Cheuvront C & S O E Mike Grubb Landscaping	\$2,297.34 137.73 148.00 39.50 76.20 5.90 15.00 750.00 70.00 12.89 600.00 25.00 2,244.00 70.00 750.00 41.58 600.00 185.00 25.84 100.00 200.00 101.53 148.00 \$8.643.51
	\$8,643.51

Upon motion of Mr. Edwards, seconded by Mr. Owen and unanimous vote aye, the bills listed above were approved for payment.

Mayor Huestis presented her report. She stated that due to the recent move by a Village resident, call voters within the Village would now vote at the Worthington Methodist Church on North High Street. The Mayor stated that all registered voters would receive notification by the Franklin County Board of Elections regarding the change in voting location.

The next topic of discussion regarded the clearing of trees, etc., on the "Moose" property. Mr. Edwards stated that he had contacted the owner of the property who said he had cleared the property of all debris in an attempt to better market it. Mr. Edwards noted that the owner asked that any Village residents who would be interested in firewood left as a result of the recent clearing, should feel free to collect same.

Mr. Kloss stated that in recent months Counci! had been concerned regarding the sale and use of the property, however at this time, it appeared nothing was actually happening with regard this property.

The Treasurer then presented his report and the same was filed for audit.

Marshall Ritty was then asked for the Marshall's report. He stated that over the course of the summer there had only been reports of minor incidents and that in the opinion of the Worthington police, it has been a typical summer.

The Mayor asked for a report on Federal Revenue Sharing. Mr. Edwards stated that the company he had originally contacted with regard to cleaning out the Village sewers as had been discussed at previous Council meetings, was no longer interested in doing the job. He did note that he would attempt to obtain other estimates in order to accomplish this work.

Mr. Edwards next presented a report on Streets. He stated that the consultant contacted previously to help assess the problems with the Village streets was now uncertain whether he would be able to perform the work. Mr. Edwards said that Mr. Williams had given him a report that had been extremely helpful in understanding certain problems with regard to the streets and went on to explain to Council that the problems the Village face with the streets is not uncommon. Mr. Edwards stated that for the present time it was his opinion not to undertake any major repair of the streets. He did note, however that some curbs would be in need of replacement in the near future.

Mrs. Thrall reported that the "glen" would be ineneed of clearing away of dead limbs and branches next year.

The Solicitor was out of town, however Mayor Huestis stated that in the opinion of the Solicitor, whom she had talked with earlier in the week, Mr. Beegle was indeed able to serve as both Building Commissioner and Building Inspector and therefore the Mayor's earlier appointment of Mr. Beegle to fill both posts could stand.

Mr. Beegle then asked to address Council with regard to one resident's wish to apply for a variance in order to construct a "lean to" on his property. Mr. Beegle noted that said "lean to" or storage shed would not meet the side set back requirements of the building code and that he had been asked by the resident to address Council on an informal basis with regard to their feelings on the possibility of granting a variance.

Mayor Huestis stated that it would be necessary for the resident to personally appear before Council to apply for said variance. Mr. Beegle said both he and the resident were aware of the correct variance procedure.

Mr. Edwards said he had been contacted by Mr. German and learned that a gas pressure valve is located on the site where Mr. German wishes to build the storage shed. In addition, Mr. German had contacted Columbia Gas and did obtain permission to build over said valve, however the structure may not be permanent.

It was the decision of Council that Mr. German should obtain written permission from Columbia Gas to construct the shed over the pressure valve as well as establish ownership of the property. After this is done, Council may entertain an application for variance.

The next topic to come before the meeting was the presentation by the building Commissioner of plans to construct a home on the 50 foot lot north of the "Life" property. Said plans having been submitted to the Building Commissioner by the builder, however no application for a building permit was received.

A general discussion then ensued among Council members with regard to @Ordinance No. 571 recently passed by Council, after holding a public meeting, increasing side set back requirements as well as square footage in an attempt to preclude further new construction in the Village.

Mr. Beyer stated it was his understanding after holding a public meeting in April, 1985 that Village residents were in favor of not having new construction take place in the Village. Mr. Owen stated it was not his understanding at the public meeting that residents were opposed to new construction.

The Clerk then read an excerpt from the April 15, 1985 public meeting "... that Village residents present were very much in favor of the proposed Ordinance with the exception of one property owner..."

The Building commissioner then presented to Council an idea to limit new construction by way of requiring square footage to total a certain percentage of lot size. This formula would need to be worked out by the Village Solicitor, however, it was the general feeling of Council that the Village residents do not wish to have additional new construction take place.

Mayor Huestis stated she would contact the Solicitor when he returns and hopefully Mr. Mershon may address Council regarding this problem at the October meeting.

Mrs. Huestis stated that the Clerk had discovered a discrepancy in Ordinance 229 and No. 228 with regard to the length of time building permits are valid. The Mayor noted that on page two of Ordinance 229, it states permits are valid six months; while on page three of Ordinance 228, it states the same are valid ninety days. Again, Mrs. Huestis said she would refer this problem to the Solicitor upon his return.

Mr. Beegle stated in closing that the City of Columbus building permits are valid one year, however in his opinion, six months would suffice, with completion to take place within one year. As regards the permit issued to Mr. Decola on the Southington property, the Village will allow him six months from the date of issuance, upon recommendation by the Mayor and Council members.

Mr. Beegle did note that Mr. De Colais building permit will expire October 14, 1985 and should he wish to change the building plans for the home to be built, he will need to resubmit same for a permit.

Mr. Fred Ritty, a resident of the Village asked to addressed Council with regard to an application for variance. Mr. Ritty presented to Council a petition signed by a number of Village residents who were in favor of granting the variance. A general discussion then ensued among Council members with regard to said variance.

Upon motion of Mr. Beyer, seconded by Mr. Owens a motion to grant Mr. Fred Ritty a variance was made. Messrs. Beyer and Owens voted in favor of granting Mr. Ritty a variance; Messrs. Kloss, Edwards and Mrs. Thrall voted against the granting of the variance. The motion was defeated.

Mrs. Huestis stated that she had contacted the residents (Henle) who reside at the corner of Melbourne and Olentangy Boulevard with regard to removing three pine trees which create quite an obstruction on said corner. Mrs. Huestis noted that the residents were vacationing in Europe and will return in late November at which time Council will ask them to make definite plans to remedy the situation. The Clerk added her strong feelings with regard to this obstruction, as she had had a near accident at this intersection as a result of these trees obstructing the view of motorists when turning this corner.

Mrs. Huestis announced that a peaceful solution had been reached with regard to Reserve Lot A, the residents on either side each purchasing one half interest in same, after the Planning Commission approved a division of Reserve Lot A.

Mr. Kloss and Mr. Owen volunteered to supervise the distribution of leaf bags on Saturday October 5th and 26th from 10:00 a.m. to 2:00 p.m.

The Clerk next read the title to Ordinance No. 572, to wit: AN ORDINANCE PROVIDING FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH AND DECLARING AN EMERGENCY. Upon motion of Mr. Edwards, seconded by Mr. Owen and unanimous vote aye, the three readings of Ordinance No. 572 were suspended. Upon motion of Mr. Owen, seconded by Mrs. Thrall and unanimous vote aye, an emergency was declared and Ordinance No. 572 was duly ratified and confirmed.

There being no further business to come before the meeting, the same was adjourned.

Attesti:

Attesti:

Martha E. Huestis, Nayor

Jane Clark Wait Clark

Jane Clark Wait Clark

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 19 AUGUST 1985.

a113,408.60
3.457.79 116,866.39
4,156.73
112,709.66

	Checking Acc't	C. D.'s	
General Fund	\$7,382.84	₩35,000.00	ψ40,827,72
Street Constr. M. & R.	9.739.35	39,000.00	48,739.35
Federal Revenue Sharing	3,660.34	0.00	3,660.44
Permissive Tax	443.00	3,000.00	3,443.00
	21,225.63	77.000.00	96,670.51
Debt Service Fund	3,539,15	0.00	3,539.15
Street Constr. *80	0.00	12,500.00	12,500.00
			112,709.66

No	te	S	ŧ	-
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Outstanding Checks
General Fund (10)
Funds enroute to depository
General Fund

₩3,552.56

1,997.44

W. Kenneth Grmagost. W. Kenneth Armagost, Treas.

cc-M.Huestis	H.A.Kloss
J.C.Waitv	D.Merrick
S.Mershon	D.Owens
w . Edwards	A.Thrall
R.Beyer	file

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 15 JULY 1985.

Balance on hand 31 May 1985.			\$116,286.97
Income			1,374.66 117,661.63
Disbursements			4.253.03
Balance on hand 30 June 1985.			
The state of the s			113,408.60
	Checking Acc't	<u>ு. ப.'s</u>	
General Fund	₩9.08 6. 37	\$35 , 000.00	\$45 , 796.05
Street Constr. M. & R.	9,673.22	39,000.00	48,471.85
Federal Revenue Sharing	3,197.44	0.00	3.197.44
Permissive Tax	443.00	3,000.00	3,443.00
	22,394.03	77,000.00	98.094.66
Debt Service Fund	\$2,813.94	0.00	\$2,813.9 4
Street Constr. '80	0.00	12,500.00	12,500.00
			113,408.60
Notes:- Outstanding Ch General Fun Street Cons		41,098.00 201.37	

W. Kenneth Armagost, Treas.

cc-M.Huestis	R.A.Kloss
J.C.Wait	D.Merrick
S.Mershon	D.Owens
W.Edwards	A.Thrall
R.Beyer	file

VILLAGE OF RIVERLEA, OHIO

TREASURER'S REPORT 16 SEPTEMEER 1985.

Balance on hand 31 July 1985.			\$112,709.66
Income			30,958.83 143,668.49
Disbursements			8,685. 5 5
Balence on hand 31 August	1985.		134,982.94
	Checking Acc't	C. D.'s	
General Fund	\$14,964.67	₩35,000.00	\$47,856.50
Street Constr. M. & R.	10,634.11	39.000.00	49,476.21
Federal Revenue Sharing	3.660.44	0.00	3,660.44
Permissive Tax	29,702,22	3,000.00 77,000.06	3,443.00 104,436.15
Debt Service Fund	18,046.79	0.00	18,046.79
Street Construction *80	0.00	12,500.00	12,500.00

Notes:-

Outstanding Checks
General Fund (5) \$3,130.58
Street Constr. (1) 300.00

Funds enroute to depository
General Fund 1.022.41
Street Constr. 142.10

W. Kenneth Armagost, Treas.

W. Kennet armood.

134.982.94

cc-M.Huestis
J.C.wait
S.Mershon
W.Edwards
R.Beyer

M.A.Kloss
D.Merrick
D.Owens
A.Thrall

The meeting was called to order at 7:45 at the home of Mayor Huestis. All Council members were in attendance. Also present were the Solicitor, Marshal, Treasurer and Newsletter Editor as well as Mr. and Mrs. Noble and Mr. Leeply, Village residents.

The first order of business to come before the meeting was the reading of the September, 1985 minutes. Mr. Randal Beyer, Acting Secretary of the meeting read the minutes of the September 16th meeting. After minor correction, the same were approved as read.

The next order of business to come before the meeting was the payment of bills for the preceding month. Upon motion of Mr. Edwards, second by Mr. Owens and unanimous vote aye, the following bills were approved for payment:

Worthington Police	40.44.
	\$2,244.00
Accurate Plumbing	70.00
Surburban Hauling	750.00
Mike Grubb Landscaping	
	148.00
M.E. Huestis	30.00
Worthington Lithograph	36.50
C & S O E	
	73.13
Mike Grubb Landscaping	74.00
City of Worthington	2,244.00
Accurat & lumbing	
Surburban Hauling	70.00
	862.50
Donco Packaging	884.00
	\$7,486.13

The Mayor then introduced Mr. Marry Leeply and Mr. and Mrs. Dan Noble, who wished to address Council with regard to future (and current) building within the Village.

The Leeply first addressed Council with regard to eleven specific suggestions to the present building code ranging from portable toilets to side setbacks on driveways.

Mr. Noble then expressed to Council his deep concern for new construction within the Village. It was his opinion that even with new legislation recently passed by Council, such recent legislation did not prevent new building in the Village.

The Building Inspector and Commissioner stated that increasing costs of building permits and road bonds town \$300 for a building permit; and \$800-\$1,000.00 from \$200.00 for a road permit is in order. Mr. Beegle noted the current building code allows work to be performed from 7:00 a.m. to 7:00 p.m., and appears to be adequate. With regard to posting a performance bond, it seems to be a good idea however, the Solicitor would need to look into same and report to Council.

It was the decision of the Mayor and Council to refer the above suggestions to the Planning Committee for their review and recommendation.

The next order of business to come before the meeting was the Marshal's report. Marshal Ritty noted that four minor incidents were reported within the Village for the prior month.

Mr. Edwards next presented the streets report. He stated that Roto Rooter will commence the cleaning out of storm sewers in the Village at the rate of \$60.00 per hour.

Mr. Thrall presented the Parks report. Mrs. Thrall expressed concern regard the dissemination of information with regard to certain policies the Village has such as leaf bags, building permits, etc. Mrs. Thrall proposed and Mayor Huestis agreed to form a small, informal committee to circulate general information to new residents.

Mr. Merrick report four trees had been purchased this fall for planting.

Mr. Mershon then gave the Solicitor's report. He stated that the Village in fact has an Ordinance which prohibits trees on corner lots except is such trees are cleared from the ground up to ten (10) feet(above the ground).

Mr. Mershon noted that the property owner as well as the Village would be liable should an accident occur at the corner of Melbourne and Olentangy Boulebard. One immediately available remedy would be to have a STOP sign installed at said corner until the property owner is able to address Council at the December meeting.

Upon motion and Mr. Merrick, second by Mr. Owens and unanimous vote aye, Council authorized the Mayor to have a STOP sign placed at the corner of Melbourne Place and Olentangy Boulevard.

Council then, upon motion of Mr. Kloss, seconded by Mrs. Thrall and unanimous vote aye, passed a Resolution in support of the Franklin County Children Services Levy on the November 5th ballot.

Under the topic of new business, Mr. Edwards stated that he had been contacted by a resident would would like to have a STOP sign erected at Southington and Olentangy Boulevard. Mr. Edwards said he felt it would be more productive to have the Worthington police patrol Southington with its VASCAR equipment in order to apprehend and ticket speeders.

Lastly, Mr. Leeply expressed concern for emergency vehicles when there is a garage or tag sale and cars are parked on both sides of a street. Mayor Huestis said she would adiscuss this with the solicitor for his review.

There being no further business to come before the meeting, the same was adjourned.

Jane Clark Wait, Clerk

Martha E. Huestis, Mayor Nayor

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 21 OCTOBER 1985

Balance on hand 31 August 1985.	\$134,982.94
Income	10,488.73 145,471.67
Disbursements	3,828.12
Balance on hand 30 September 1985.	141.643.55

	Checking Acc't	<u>С. р. s</u>	
General Fund	\$16,208.73	\$35,000.00	\$51 , 438.84
Street Constr. M. & R.	4,942.37	45,000.00	50,255.37
Federal Revenue Sharing	3,660.44	0.00	3,660.44
Permissive Tax	443.00	3,000.00	3,443.00
	25,254.54	83,000.00	108,797.65
Debt Service Fund	20,345.90	0.00	20,345.90
Street Constr. '80	0.00	12,500.00	12,500.00
			141,643.55

Notes:-	Outstanding Checks	
	General Fund (2)	\$89 8. 00

Funds enroute to depository
General Fund
Street Constr. M. & R. 313.00

W. Kenneth Armagost, Treas.

cc-M.Huestis R.A.Kloss
J.C.Wait D.Merrick
W.Edwards D.Owens
S.Mershon A.Thrall
R.Beyer file

VILLAGE OF RIVERLEA

November 18, 1985

The meeting was called to order at the home of Mayor Huestis at 7:35 p.m. Those present were all Council members with the exception of Mr. Beyer and Edwards. The Mayor, Clerk, Treasurer, Solicitor were also in attendance as well as Council Member Elect Hal Jansen.

The first order of business to come before the meeting was the reading of the October 21, 1985 meeting. After the Clerk read said minutes, it was noted that a stop sign was placed at the corner of Olentangy Boulevard and Melbourne for a period of six months. After this clarification, upon motion of Mr. Owen, second by Mr. Merrick and unanimous vote aye, the minutes were approved as read.

The next order of business was the payment of bills for the preceding month. Upon motion of Mr. Kloss, second by Mrs. Thrall and unanimous vote aye, the following bills were approved for payment:

Dave Merrick (reimburse postage)	44.00
Mad Hungarian	
Donco Packaging	13.28
	806.52
City of Worthington	2,244.00
Surburban Hauling	862.50
Mike Grubb Landscaping	
C&SOE	148.00
TOTAL:	70.54
IVIAL.	\$4,258.84

The Mayor asked the Treasurer for his monthly report. After the Treasurer presented his report to Council, the same was filed for audit.

Mayor Huestis reported to Council that Mrs. Jackie Butler would Chair the new general information committee for incoming residents to the Village.

Mayor Huestis also noted in her report that Mr. Decola had been informed, in writing, that a building permit issued to him had expired on his lot located on Southington.

Mayor Huestis reported nexthat there had not been any major incidents reported by the Worthington Police for the prior month, in Marshal Ritty's absence.

In Mr. Edwards absence, there was no Street report, however Mr. Owens, Chairman of the Federal Revenue Sharing Committee, noted that work would begin in early December for the cleaning out of the Village's sanitary sewers By Roto Rooter. A general discussion ensued regarding the amount authorized by Council at the annual revenue sharing meeting helds in April of this year. The Clerk stated she would check the minutes, report to Council at the December meeting.

There were no reports from the Parks or Tree Committee at this meeting.

The next order of business to come before the meeting was the Solicitor's report. Mayor Huestis stated that Mr. Ritty had not removed the fence he constructed, pursuant to Council's request. Mrs. Huestis said she would call Mr. Ritty to remind him to remove the fence.

Mr. Mershon was asked by members of Council what the procedure would be to enforce the Village's zoning ordinance. Mr. Mershon stated that a complaint would be filed in Franklin County Municipal Court. In addition, a fine of up to \$500.00 could be levied against the Defendant in such an action.

The topic of the home being built on Pioneer Court by Mr. DeCola again came before Council. Mr. Beegle stated that due to all the rain during the prior month, construction had slowed. However, Mr. Beegle did state that Mr. DeCola has every intention of completing the home as soon as possible.

Mrs.Huestis then told Council that the owners of the property at olentangy and Melbourne have not returned from Europe and therefore no action will be taken with regard to the trees located on that corner until the December meeting.

The Mayor then presented to Council recommendations of the Village Planning Commission with regard to the present Building Code, adding certain requirements before, during and after construction, to wit:

- 1. A dumpster or trash receptual be placed on new construction site.
- Electric power and water available on site; not a generator nor hauling of water.
- 3. Temporary fence surrounding construction site sides and adjoining or adjacent lot lines.
- 4. Work hours 7:30 a.m. to 6:00 p.m. Monday Saturday.
- Completion date 12 months from start, including substantial completion for final inspection and all exterior work completed.
- 6. Clean surrounding streets daily (mud and debris).
- 7. Curb cuts replaced same material.
- 8. Concrete aproneand curb cuts and approach with asphalt overlay to meet present grade.
- 9. Drainage after construction, surface water from roof of primary residence should go to street.
- 10. Bond required greater than estimated cost of project filed with Clerk prior to construction.
- 11. Non-compliance; the Building Commissioner will issue citation and

construction shall be suspended and contractor given twenty-four house to remedy problem; if corrected, there shall be no penalty.

12. If contractor does not comply, a Stop Work Order shall issue from the Building Commissioner and a fine levied.

A general discussion then ensued between members of Council, the Building Commissioner/Inspector and Solicitor. The discussion involved the possibility of a bond or other monies for security that construction of any new home take place in a timely and orderly fashion. The concern of the Solicitor and Building Commissioner being that should a contractor begin the construction of a new home and then incur any financial strain, the home would not be completed timely.

In addition, it was the feeling of the Building Commissioner that a non-completion penalty be levied against the contractor for each day the project is not completed past the date set by Ordinance.

The Solicitor indicated he would like to see a non-compliance fine be a forfeiture from monies deposited prior to construction - thereby motivating the contractor to complete the project on time.

Further discussion was had with regard to performance vs. penalty bond - the Solicitor and Building Commissioner not in agreement with which or either would be legal and/or appropriate. The following suggestions were given:

- 1. Forfeit deposit funds and issue Stop Work Order,
- 2, Handle delivery of Notice to Contractor by Clerk along with appeal procedure.
- Notice of appeal.
- 4. Public Hearing held before Planning Commission.

Mr. Beegle did state that in his opinion, the completion date should be one year, as opposed to nine months. The reason for this being that landscaping cannot always take place within a nine month period, due to the season of the year completion occurs.

Mr. Beegle and Mr. Mershon did state that any non-completion penalty should be a "per day" charge.

Mayor Huestis asked Council if perhaps excluding landscaping within the definition of completion could be done. Mr. Beegle stated that the words "substantial completion" are used frequently. Or, "upon final completion of all exterior work."

Page Four November 18, 1985

The question of how much to charge for a building permit was discussed by Council - and it was the general feeling the amount for a building permit should be increased for new construction.

Other concerns discussed under the topic of the building code included percentage of green space and appropriate variance procedure therefor.

Mr. Beegle reverted back to the discussion with regard new construction and suggested the formation of an Architectural Review Committee appointed by the Mayor and approved by Council to aide in the preservation of the character of the Village.

Members of Council were enthusiastically in favor of such Review Committee and the possibility of said Review Committee being the body to which appeals may be made from the Planning Commission was discussed.

It was the opinion of one Council member that the City of Worthington has such a Review Committee and that in order to ratify an appeal to Council, the vote must be two-thirds of those present at said meeting. In addition, the terms of members of said Review Committee should be 1,2 and 3 years.

It was the decision of Council that these recommendation would be given to the Planning Commission for their review. Mr. Mershon was asked by Council to prepare a draft of an Ordinance incorporating suggestion from this meeting and report back to Council at the December meeting. Mr. Mershon did note that should a public hearing be held on proposed amendments to the building code, thirty (30) day notice must be given to the public.

There being no further business to come before the meeting, the same was adjourned at 9:30 p.m.

Martha E. Huestis, Mayor

Approved:

Park Wat, Clerk

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 18 NOVEMBER 1985.

Balance on hand 30 Septemb	er 1985.		\$141,643.55
Income			1,823.96 143,467.51
Disbursements			22,585.01
Balance on hand 31 October	1985		120,882.50
	Checking Acc	<u>c.t</u> <u>C.D.'s</u>	
General Fund	\$13 , 879.63	\$35,000.00	\$48,079.76
Street Constr. M. & R.	5.553.32	45,000.00	50,553.32
Federal Revenue Sharing	4,124.44	0.00	4,124.44
Permissive Tax	3,443.00	0.00	3,443.00
	27,000.39	80,000.00	106,200.52
Debt Service Fund	2,181.98	0.00	2,181.98
Street Constr. *80	0.00	12,500.00	12,500.00
			120,882.50

Notes:-

Outstanding Checks General Fund (3)

\$941.28

W. Kenneth Armagost, Tress.

cc-M.huestis
J.C.Wait
W.£dwards
S.Mershon
R.Beyer

R.A.Kloss
D.Merrick
D.Owens
A.Thrall

December 16, 1985

The meeting was called to order at the home of Mayor Huestis at 7:35 p.m. Those present were the Mayor, Clerk, Treasurer, Solicitor and Newsletter Editor. All Council members were present including the President. The Marshal was absent.

The first order of business to come before the meeting was the reading of the minutes of the November 18, 1985 meeting. After the reading of said minutes by the Clerk, minor changes were made, to wit: Mr. Beyer was present at the November meeting (arriving late) and the terms of the Architectural Review Committee to be established would have staggered one, two and three year terms. After these corrections were made, the minutes were approved as read.

The next order of business to come before the meeting was the payment of bills for the prior month. Upon motion of Mr. Edwards, second by Mr. Owens and unanimous vote aye, the following bills were approved for payment:

David Merrick J. Randall Beyer Alice Thrall Dan Owens Robert Kloss	\$ 105.00 120.00 135.00 150.00 200.00
Ted Beegle	561.00
Ted Beegle E. Fred Ritty	325.00
William S. Edwards	200.00 250.00
Henrietta Stabler	25.00
Vorys, Sater, Seymour & Pease	1,200.00
W. Kenneth Armagost Martha E. Huestis	375.00
Jane Clark Wait	1,350.00 600.00
Xerox Corporation	150.00
Surburban Hauling	862.50
Accurate Plumbing Worthington, City of	70.00
Adams-Bartels Insurance	2,244.00
Nathanial Beegle	56.00 50.00
M.E. Huestis	55.67
U.S. Postmaster	66.00
F.C. Engineer	90.40
C & S O E	91.06
TOTAL	\$9,331.63

Mayor Huestis stated that she had been contacted during the prior month of minor incidents and happenings within the Village, however most topics would be covered later in the meeting with regard to her monthly report.

The Mayor announced that the next topic to come before the meeting was the Treasurer's Report. The Treasurer stated that he had no formal report for the month, however he did state that it was necessary to pass an Ordinance regarding the Village's banking relationship with Banc Ohio.

The Clerk read the title to proposed Ordinance No. 576, to wit: "An Ordinance Authorizing the Mayor to Enter into a Memorandum of Agreement for Deposit of Public Funds with Banc Ohio National Bank and Declaring an Emergency." Upon motion of Mr. Edwards, seconded by Mr. Owens and unanimous vote aye, the three reading of proposed Ordinance No. 576, were suspended and an emergency was declared.

Upon motion of Mr. Merrick, seconded by Mr. Beyer and unanimous vote aye, Ordinance No. 576 was duly ratified and confirmed.

At this point, Mayor Huestis thank Mr. Beyer and Mrs. Thrall for their service to the Village by serving on Council and stated their help with Village projects would be missed.

Mayor Huestis also noted that the DeCola lot located on West Southington had been mowed by Village youths and that the cost for such mowing you be billed to Mr. DeCola.

In the absence of Marshal Ritty, Mayor Huestis gave the monthly report from the Worthington Police and noted no major incidents had occurred during the prior month in the Village. She did state that the Worthington Police do encourage all citizens to report acts of vandalism so that this information can be reviewed when needed.

Mrs. Thrall reported on Parks. She stated that the holidays wreaths would be placed on the Village markers on Wednesday, December 18th.

There was no Federal Revenue Sharing report.

Mrs. Huestis stated that the Appropriations Committee consisting of the Clerk, Treasurer, herself and the Council President would meet in early January in order to preparation an appropriations ordinance for ratification at the January meeting for fiscal year 1986.

The Solicitor was then asked for his monthly report. Mr. Mershon stated that it was Vroys, Sater's policy to review the hours spent by the firm each year on the number of hours worked on behalf of the Village and during the year 1985 between 120-130 hours worth of legal services had been provided to the Village by Vorys, Sater, Seymour & Pease.

The Solicitor then addressed Council with regard to recent legislation passed by both the Ohio House and Senate with regard to establishing limits of liability for public officials. He stated that at this time he had not yet had an opportunity to review the new law, however after he has had a chance to review same, he would report to Council concerning its legal implications.

Mr. Mershon stated that the matter of establishing an Architectural Review Committee and the establishing of a variance procedure should be referred to the Planning Commission for its discussion and review, before Council acts on such matters. The Mayor stated she would refer these matters to the Planning Commission for their consideration.

The Solicitor then circulated proposed Ordinance No. 578 - An Ordinance to Restrict and Regular Building Construction in the Village and Declaring an Emergency for review by Council members.

A general discussion ensued regarding the proposed ordinance among Council members and the Solicitor answered questions regarding homes that burn, remodeling and what constitutes "new" construction.

Council members were satisfied with the content of Ordinance No. 578 and the Clerk read the title, to wit: "An Ordinance to Restrict and Regular Building Construction in the Village and Declaring An Emergency."

Upon motion of Mr. Merrick, seconded by Mr. Kloss and unanimous vote aye, the three readings of Ordinance No. 578 were suspended and an emergency was declared.

Upon motion of Mr. Edwards, seconded by Mrs. Thrall and unanimous vote aye, Ordinance No. 578 was duly adopted.

Mr. Merrick stated that with regard to the establishment of an Architectural Review Committee and variance procedure, in his opinion an public hearing should be held, possibly in February, after the village Planning Commission has met and reviewed such proposals.

Mayor Huestis next introduced Mr. John Henle, owner of the property at Olentangy and Melbourne on which trees planted near the corner create an obstruction for motorists - this topic having been discussed by Council members at numerous prior meetings. Mr. Henle had been out of the country and not available to appear before Council until this meeting.

Mr. Henle stated that the trees had been planted years ago at the suggestion of a former Council member (now deceased) as a means to create some privacy for the property owners.

Mr. Edwards stated that the Council member shoudl have been aware at the time the trees were planted that it was against the Village's

Cotte to

building code to plant trees on property not owned by the property owner but located on Village property (set back).

Mr. Edwards went on to say that the Village and property owner at both liable for any incidents that may occur as a result of the obstruction caused by the trees.

Mr. Henle stated he very much would like to preserve the trees and stated he had trimmed each of them very well and would be willing to trim more if agreed by Council in order for the trees to remain.

Council members, after a general discussion, agreed to allow Mr. Henle to trimm each tree eight feet off the ground and well as trim back branches that created the obstruction and see if trimming would alleviate the problem.

Mr. Henle noted that his wife was ill and that he would attempt to trim the trees at an early date. In addition, he invited Council members to drive past the corner after trimming takes place in order to make a final decision with regard to improvement made.

The next order of buinsess to come before the meeting was a proposed resolution by Warner Anex Qube to consent to a reacquisition. Upon motion of Mr. Merrick, seconded by Mr. Owens and unanimous vote aye, Resolution No. 579 was adopted.

Mayor Huestis next introduced Mr. and Mrs. Morse and Mr. who reside on West Southington. These residents addressed Council with their concerns for the speeding of automobiles that takes place on Southington and suggested a three-way stop at the intersection of Pioneer and Southington.

A general discussion ensued with Council members with regard to the speeding on West Southington. It was the opinion of certain Council members that the Worthington Police were not effect in ticketing speeders when VASCAR patrols were established.

A vote was then had and Council members agreed to install asthreeway stop installed at the intersection of Southington and Pioneer Court. Mr. Edwards abstained. Mayor Huestis stated she would contact the Franklin County Engineer's office to have the stop signs put in place.

The next order of business to come before the meeting was the yearly renewal of the contract for police protection with the City of Worthington. Mayor Huestis stated that she had been contacted by Mr. David Elder, Manager of the City of Worthington, who informed Mrs. Huestis that an increase of $3^{\circ}1/2$ to 43/4% would occur for 1986.

It was the decision of Council to allow Mayor Huestis to enter into a contract with the City of Worthington for police protection for the

coming year in an amount not to exceed \$29,000.00.

The Clerk then read the title to Ordinance No. 577 "An Ordinance Providing for the Mayor to Enter into a Contract with the Worthington Police Department, Worthington, Ohio and Declaring an Emergency."

Upon motion of Mr. Owens, seconded by Mr. Beyer and unanimous vote aye, an emergency was declared and the three readings were suspended.

Upon motion of Mr. Merrick, seconded by Mr. Kloss and unanimous vote aye, Ordinance No. 577 was adopted.

The next order of business to come before the meeting was a Resolution Providing for the Cleaning and Maintenance of Sump Pump and Sump Pump House and the Inspection of Three Designated Manholes in the Village of Riverlea on a Bi-Weekly Basis, being Resolution No. 574. Upon motion of Mr. Edwards, seconded by Mr. Owens and unanimous vote aye, Resolution No. 574 was duly ratified and confirmed.

Mayor Huestis then asked the Clerk the status of the refuse collection as regards the increase from Surburban Hauling. The Clerk stated that the current contract expires December 31, 1985 and that in her opinion the Village should contract with Surburban Hauling until March, 1986 in order to afford time to contact new sources for rubbish collection.

Mr. Merrick volunteers to explore new possibilities with regard to the trash contract and report back to Council.

The next topic to come before Council was proposed OrdinanceNo. 575. The Clerk read the title, to wit: "An Ordinance Providing for the Removal of Ice and Snow from the Streets of the Village of Riverlea, Ohio and Declaring an Emergency." Upon motion of Mr. Edwards, seconded by Mr. Beyer and unanimous vote aye, the three readings of OrdinanceNo. 575 were suspended and an emergency was declared.

Upon motion of Mr. Owens, seconded by Mr. Merrick and unanimous vote aye, Ordinance No. 575 was duly adopted.

The Clerk read the title to proposed Ordinance No. 573 - "An Ordinance Providing for the Collection and Disposal of Garbage and Rubbish and Declaring an Emergency." Upon motion of Mrs. Thrall, seconded by Mr. Kloss and unanimous vote aye, the three readings were suspended and an emergency was declared.

Upon motion of Mr. Edwards, seconded by Mr. Merrick and unanimous vote aye, Ordinance No. 573 was adopted.

Page Six December 16, 1985

The final topic to come before the meeting was the authorization by Council for the Mayor to enter into a contract with the City of Columbus for legal representation in Franklin County Municipal Court.

579

Upon motion of Mr. Edwards, seconded by Mr. Merrick and unanimous vote aye, the Mayor was authorized and directed to enter into a contract with the Columbus City Attorney for legal representation in certain criminal and traffic matters for the year 1986.

There being no further business to come before the meeting, the same was adjourned at $9:20~\mathrm{p.m.}$

Martha E. Huestis, Mayor

Attest:

Jane Clark Wait, Clerk
Jane Clark Wait, Clerk

VILLAGE OF MIVERLEA, OHIO

TREASURER'S REPORT 16 DECEMBER 1985.

Balance on hand 31 October	1985.		\$121 . 766 . 50
Income			3.455.41 125,221.91
Disbursements			5,785.14
Balance on hand 30 November	1985.		119,436.77
	Checking Acc't	C. D.'s	
General Fund	\$10,029.43	\$35,000.00	\$45,029.43
Street Constr. M. & R.	7.072.74	45.000.00	52,072.74
Federal Revenue Sharing	4,124.44	0.00	4.124.44
Permissive Tax	3,443.00	0.00	3,443.00
	24,769.61	80.000.00	104,669.61
Debt Service Fund	2,187.58	0.00	2,267.16
Street Constr. '80	0.00	12,500.00	12,500.00

Notes:-

Outstanding Checks

General Fund (31 \$3,176.50

Funds enroute to depository General Fund 123.

Str. Constr. M. & n. 641.94

W. Kenneth Armagost, Treas.

119,436.77

cc-M.Huestis
J.C.Wait D.Merrick
W.EDwards
S.Mershon
R.Beyer

R.A.Kloss
D.Merrick
D.Owens
A.Thrall
file

VILLAGE OF RIVERLEA, OHIO

TREASURER'S REPORT 16 DECEMBER 1985.

Balance on hand 31 October 1985.	\$121,766.50
Income	3,455.41 125,221.91
Disbursements	5,785.14
Balance on hand 30 November 1985.	119,436.77

	Checking Acc't	C. D.'s	
General Fund	\$10,029.43	\$35,000.00	\$45,029.43
Street Constr. M. & R.	7,072.74	45,000.00	52,072.74
Federal Revenue Sharing	4,124.44	0.00	4,124.44
Permissive Tax	3,443.00	0.00	3,443.00
	24,769.61	80.000.00	104,669.61
Debt Service Fund	2,187.58	0.00	2,267.16
Street Constr. '80	0.00	12,500.00	12,500.00
			119,436.77

Notes:-

Outstanding Checks

General Fund (3) \$3,176.50

Funds enroute to depository
General Fund 123.94
Str. Constr. M. & R. 641.94

W. Kenneth Armagost, Treas.

cc-M.Huestis R.A.Kloss
J.C.Wait D.Merrick
W.EDwards D.Owens
S.Mershon A.Thrall
R.Beyer file