

VILLAGE OF RIVERLEA

January 19, 1987

Mrs. Huestis called the meeting in her living room to order at 7:28 p.m. All Council members were present, as were the Village Clerk, Marshal, Solicitor, and Building Commissioner/Inspector.

The first order of business was the reading of the minutes of the December 15, 1986 meeting. Upon motion by Mr. Owens, second by Mr. Janssen, and unanimous vote, they were approved.

The Mayor then called for nominations for President of Council. Mr. Merrick nominated William S. Edwards, and Mr. Janssen seconded the nomination. Mr. Kloss moved that the nominations be closed; Mr. Owens seconded the motion and all voted in favor.

As the books for 1987 had yet to be set up, Mrs. Wait has not been able to pay bills. She will present an itemization for approval at the February meeting. She distributed copies of the Certificate of Cash Balances, Encumbrances, and The Total Amount Available for Expenditures, the sub total shown is \$108,189.90; the grand total, \$124,448.35.

In the absence of the Treasurer, Village Clerk presented the Treasurer's Report, noting that Mr. Armagost has cashed a \$55,000 C.D. to convert into an interest-bearing checking account. She noted the remaining \$564.44 in Federal Revenue Sharing which will be spent during January. There being no further discussion, the report was filed for audit.

As her Mayor's Report, Mrs. Huestis told of receiving a Worthington Community Goals report from M.O.R.P.C., and a listing from Mr. Mershon of all the services provided the Village in 1986 by Vorys, Sater, Seymour, and Pease. She remarked that there was nothing on the Worthington Police Report for December.

Mr. Beegle described additions being made on the home at 5751 Olen-tangy Blvd. by the new owner, Glenn R. Baker. The present work amounts to \$100,000 in improvements, while a projected deck, also approved by Mr. Beegle, will cost \$20,000. Their request for a circular drive was denied.

When Committee Reports were called for, Mr. Merrick said that right after the December meeting, Oakland Park Nursery delivered the trees which had been on order.

Mrs. Call, Parks Commissioner, made the suggestion that wreathes be placed on the High Street Markers year round. She has checked on the cost for grape vine wreathes with seasonal decor changes and finds this can be done for \$36 per wreath. This met with favorable response, and a resolution was offered by Mr. Owens that up to \$200 be allocated for marker wreathes, excluding Christmas wreathes. Mr. Janssen seconded and all Council members voted aye.

Streets Commissioner, Mr. Edwards, announced he'll work with Mr. Mershon to prepare a bid package; also, the Village will need to advertise for an engineer consultant for the curb replacement. During the discussion, he pointed out that the Village was plotted in 1924, so the original curbs were probably built in '29. The last repairs were made in 1965. Curb and gutter lots are in ten-foot sections. Once a consultant is determined, details will be finalized, then bids will be let for a contractor to do the work.

There was no M.O.R.P.C. report.

Under Old Business, the Solicitor offered Ordinance No. 599, to wit:

"An Ordinance to Provide for Establishing and Confirming the Compensation of Certain Village Council Members, Their Elected Officers and Other Appointed Officials of the Village and Declaring an Emergency." Mrs. Call moved to suspend the three readings and declare an emergency; Mr. Owens seconded and the favorable vote was unanimous. Mr. Janssen moved to declare and adopt Ordinance No. 599, Mr. Kloss seconded and all voted affirmative.

Mr. Merrick reported obtaining an Auditor's Tax Map from the Franklin County Court House. On this complete plot map, he finds boundary alleys of both 8 and 16-feet with the Village's two-foot reserve strip included therein. Within the Village, these vacated alleys are 16-foot. Mr. Edwards also has one of these three-year-old maps.

There being no New Business and no further business to come before the Council, the meeting was adjourned at 8:25 p.m.

Martha E. Huestis, Mayor
Martha E. Huestis, Mayor

Attest:

Henrietta V.O. Stabler
Henrietta V.O. Stabler, Clerk of Council

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 19 JANUARY 1987.

Balance on hand 30 November 1986.	\$139,779.35
Income	<u>2,777.38</u>
	142,556.73
Disbursements	<u>18,108.38</u>
Balance on hand 31 December 1986.	124,448.35

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	\$1,497.15	\$40,000.00	\$41,497.15
Street Constr. M. & R.	6,527.93	55,000.00	61,527.93
Fed. Rev. Sharing	564.44	0.00	564.44
Permissive Tax	<u>3,758.45</u>	<u>0.00</u>	<u>3,758.45</u>
	12,347.97	95,000.00	107,347.97
Debt Service Fund	4,518.80	0.00	4,518.80
Street Constr. '80	0.00	12,500.00	<u>12,500.00</u>
			124,448.35

W. Kenneth Armagost

W. Kenneth Armagost, Treas.

cc:-M.Huestis ✓
 J.C.Wait
 W.Edwards
 S.Mershon
 P.Call
 H.Janssen

R.A.Kloss
 D.Merrick
 D.Owens
 H.Stabler
 file

February 9, 1987

The Mayor called the meeting in her living room to order at 7:35 p.m.. Others present were Mr. Edwards, Mrs. Call, Mr. Kloss and Mr. Merrick, the Village Clerk, Marshal and Building Commissioner/Inspector.

As the first order of business, Clerk of Council read the minutes of the January 19, 1987 meeting. Mr. Edwards moved, Mr. Kloss seconded, and the vote was unanimous to approve the minutes as read.

Clerk presented the bills for payment. Mr. Edwards moved that they be paid, Mr. Merrick seconded, and all voted aye. They are:

Central Ohio Mayors & Municipal Officials Assn.	\$ 30.00
Columbus & Southern Ohio Electric	46.26
City of Worthington	2,450.00
Accurate Plumbing	70.00
Suburban Hauling	991.87
Grubb Landscape	213.00
Mid Ohio Regional Planning Commission	133.00
Jess Howard Electric	58.00
Franklin County Engineer	83.59
Franklin County Disaster Services	96.75
City Auditor	20.00
Dennis E. Clark & Associates	564.44
Dennis E. Clark & Associates	2,195.56
Dennis E. Clark & Associates	56.00
Jane Clark Wait	300.00
TOTAL	\$7,308.47

In the absence of Mr. Armagost, Mrs. Wait presented the Treasurer's Report. It will be filed for audit.

Mrs. Huestis began the Mayor's Report by saying she has been advised by Columbia Gas officials that the Village has been given a decrease of 3.91 cents per Mcf. Further there is now a moratorium throughout 1987, so any increase will be deferred for twelve months.

The Mayor responded by letter to the Worthington Community Coordinating Board's concern about teenage drinking parties. She and Mrs. Wait attended the Central Ohio Mayors and Municipal Officials Association meeting at which time Mrs. Wait was named to a committee to review the infra-structure of Franklin County.

Mr. Giunta read the Marshal's report. The mention of two petty thefts relating to automobiles is consistent with reports given Mrs. Stabler of similar problems elsewhere. She was asked to mention this in the next newsletter.

There were no reports from the Building Commissioner/Inspector, the Trees Commissioner, M.O.R.P.C. or the Solicitor. Mrs. Call, Parks Commissioner, announced that the new wreathes will be hung on the High Street markers in early March.

Mr. Edwards, Streets Commissioner, mentioned the broken pipe under West Riverglen near Lot 75, then told of his having walked the entire Village to determine what curb and/or gutter plate replacements are required. According to his calculations, only 263 feet of curb is faulty and only 100 feet of gutter plate. He has consulted with G & G Cement, whom he feels are reliable, and believes the job can be done for less than \$5,000. If this is true, we would not have to advertise for bids and this would mean a saving for the Village. Mr. Beegle offered to assist Mr. Edwards in preparing specs, and Mr. Edwards will clear all this with the Solicitor.

February 9, 1987

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Under Old Business, Mary Jo Cusack has requested a fence which would be a continuation of her neighbor's. Mr. Merrick had shown Miss Cusack the Auditor's Tax Map, and all is well for the fence.

Mr. Edwards, as the first item under New Business, reported one of our two sump pumps had to be replaced; a Myers pump has been purchased for \$1,000.

Mrs. Wait and Mrs. Huestis told of the circumstances regarding the Village's insurance. The agency that has handled it for years is under new management and apparently not too interested in our account. Mrs. Wait was able to transfer the account to a new agency, Dennis E. Clark & Associates, so there was no lapse in coverage.

Mr. Merrick made the suggestion that the Village do as many other organizations and distribute a copy of the minutes to every participant in Council prior to the meeting. This would expedite things as the Mayor could call for additions or corrections rather than having Clerk of Council read the entire minutes. The proposal seems feasible to Mrs. Wait and Mrs. Stabler; it will be implemented experimentally.

The subject of peddlers was raised. Mrs. Wait has looked up the Village's Solicitation Ordinance and finds it had not been executed properly. She will work on this with Mr. Mershon.

There being no further business, the meeting was adjourned at 8:35 p.m.

Martha E. Huestis, Mayor
Martha E. Huestis, Mayor

Attest:

Henrietta V.O. Stabler
Henrietta V.O. Stabler, Clerk of Council

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 16 FEBRUARY 1987.

Balance on hand 31 December 1986.	\$124,448.35
Income	<u>1,384.87</u>
	125,833.22
Disbursements	<u>7,314.81</u>
Balance on hand 31 January 1987.	118,518.41

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	(\$4,375.88)	\$40,000.00	\$35,624.12
Street Constr. M. & R.	10,019.92	52,000.00	62,019.92
Fed. Rev. Sharing	0.00	0.00	0.00
Permissive Tax	3,758.45	0.00	<u>3,758.45</u>
			101,402.49
Debt Service Fund	4,615.92	0.00	4,615.92
Str. Constr. '80	0.00	12,500.00	<u>12,500.00</u>
			118,518.41

W. Kenneth Armagost

W. Kenneth Armagost, Treas.

cc-M. Huestis	R.A. Kloss
J.C. Wait	D. Merrick
W. Edwards	D. Owens
S. Mershon	H. Stabler✓
P. Call	file
H. Hanssen	

VILLAGE OF RIVERLEA

March 16, 1987

Council meeting was called to order at 7:35 p.m. by the Mayor in her living room. Present were Council President and Council members Kloss, Janssen and Owens, the Marshal, Treasurer. Solicitor, Clerk and Building Commissioner/Inspector.

The first order of business was discussion of the minutes of the February 9, 1987 meeting which were delivered prior to the meeting. Upon motion of Mr. Janssen, second by Mr. Kloss, they were approved as corrected.

Bills for February and March were read by Clerk of Council. Mrs. Wait clarified, and explained snow removal had been paid out of Permissive Tax monies. Mr. Edwards moved the bills be paid; Mr. Janssen seconded and all voted aye. They are:

City of Worthington	\$2,450.00
Accurate Plumbing	70.00
Suburban Hauling	991.87
Columbus and Southern Ohio Electric	62.77
Accurate Plumbing	1,050.00
Jess Howard Electric	107.21
Franklin County Engineer	188.86
Moody's	33.84
Xerox	42.00
Central Ohio Mayors and Municipal Officials Assn.	100.00
Jane Clark Wait	300.00
City of Worthington	2,450.00
Columbus and Southern Ohio Electric	31.67
Dublin Floral	71.63
Accurate Plumbing	70.00
Suburban Hauling	991.87
TOTAL	\$9,011.72

The Treasurer's Report was presented by Mr. Armagost who noted we are in good shape for paying the \$17,500 streets payment in May. The report will be filed for audit.

Clerk presented the unaudited financial Annual Report effective December 31, 1986 showing a total treasury balance of \$124,447. Mrs. Wait, in explaining the cash reconciliation, noted that the General Fund receipts were \$70,419, and disbursements, \$66,254 for total receipts of \$4,165. In the Special Revenue Funds, receipts were \$13,091, with disbursements of \$7,345 for total receipts of \$5,746. The Debt Services Funds receipts were \$42,357, disbursements, \$39,987 for a total receipts of \$2,370. The books show a Capital Project Funds carryover from 1980 of \$12,500.

Mrs. Huestis, in the Mayor's Report, told of attending a meeting of local mayors in Mayor Rinehart's office where the impressive speaker was Kent Beittel of Open Shelter. She asked if anyone would be interested to attend a reception March 21 for "911." Noone was.

Further, our Mayor has accepted an appointment by the County Commissioners to the Metropolitan Human Services Board. M.J. Cusack's fence has been completed and all is well. March 22-28 is Tornado Safety Week during which the sirens will be tested.

Mrs. Huestis presented Mrs. Call's Parks Commission report, noting that the wreathes have been placed on the High Street markers. The company which made them would appreciate feedback. The services of Mike Grubb have been retained again for this year.

Mr. Giunta, Marshal, announced nothing of particular consequence in the Worthington Police Report.

There was no report from the Building Commissioner/Inspector, though he commented that the Brian McGregor home and adjacent lot have been sold as a unit.

Mr. Owens had no report from M.O.R.P.C. and there was no Trees report.

Mr. Edwards, in giving the Streets Report, acknowledged the help of Mr. Mershon and Mr. Beegle. He plans to request a Unit Price Proposal from the G & G Cement Contractors, a letter stating the job will be done at a price not to exceed \$5,000. He estimates 263 feet curb needs replacing and 100 feet of gutter plate, all at a verbal commitment of \$15 per linear foot. As the wage scale will go up 50¢ an hour in May, Mr. Edwards plans to ask Mr. Pasquale to conform to the prevailing wage scale.

In further discussion, Mrs. Wait mentioned that Permissive Tax monies should be used; our auditor has stated they should be returned if we do not use them. We've a balance of \$3,758.45, with another \$2,000 which they are holding having been requested. The money is appropriated, but a letter needs to be written requesting preliminary approval and release of the monies in our Permissive Tax fund.

Mr. Owens moved and Mr. Edwards seconded a motion that the Mayor be authorized to enter into a contract with G & G Cement Contractors to do curb replacement work not to exceed \$5,000. The vote was unanimous.

Under Old Business, Mr. Mershon noted that Ordinances 511 and 512 had not been signed properly initially. This is easily remedied: sign them now and post them the required fifteen days.

Ordinance No. 600, to wit: "An Ordinance to Provide for The Collection and Disposal of Garbage and Rubbish Within The Village and To Declare An Emergency" was introduced under New Business. Mr. Owens moved to suspend the three readings. Mr. Edwards seconded and all voted aye. Mr. Edwards moved to declare and adopt; Mr. Janssen seconded and all voted in favor.

Mr. Kloss raised the question of the Ohio Municipal League self-insurance program, noting our premiums might escalate measurably, though coverage is provided on a claims-made basis. Clerk commented our general umbrella policy premium of about \$300 is due. The money is appropriated and she will pay it and the \$1500 due for our general liability policy.

There being no further business, the meeting was adjourned at 8:30 p.m.

Martha E. Huestis, Mayor
Martha E. Huestis, Mayor

Attest:

Henrietta V.O. Stabler
Henrietta V.O. Stabler, Clerk of Council

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 16 MARCH 1987.

Balance on hand 31 January 1987.	\$118,518.41
Income	<u>2,189.76</u>
	120,708.17
Disbursements	<u>5,400.55</u>
Balance on hand 28 February 1987.	115,307.62

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	(7,809.09)	\$40,000.00	\$32,109.91
Street Constr. M & R	10,498.18	52,000.00	62,498.18
Permissive Tax	3,569.59	0.00	<u>3,569.59</u>
			\$98,117.68
Debt Service Fund	4,629.94	0.00	4,629.94
Str. Constr. '80	0.00	12,500.00	<u>12,500.00</u>
			115,307.62

W. Kenneth Armagost

W. Kenneth Armagost, Treas.

cc-M.Huestis
J.C.Wait
W.Edwards
S.Mershon
P.Call
H.Hanssen

R.A.Kloss
D.Merrick
D.Owens
H.Stabber ✓
file

VILLAGE OF RIVERLEA

April 20, 1987

The Mayor called the Council meeting to order at 7:40 p.m. in her living room. Others present were the six Council members, Treasurer and Solicitor.

The first order of business was discussion of the minutes of the March 16 meeting which had been delivered to Council members prior to this meeting. Mr. Merrick moved that they be accepted as corrected, Mr. Janssen seconded, and all voted affirmative.

Clerk reported, in absentia, there were no bills to report since the last meeting. Mr. Armagost announced there was no formal Treasurer's Report, and that the streets bill has been paid.

The Mayor began her report by reminding all that the Budget Committee will need to meet prior to the May Council meeting. She told of attending the Central Ohio Mayors and Municipal Officials Association meeting where a speaker considered the possibility of making storm sewage a utility, and of getting this issue on a ballot. Council discussed this, noting we own our storm sewers; apparently what is a problem for Columbus is not for us. The impossibility of separating storm and sanitary sewage was stated. This suggestion cannot take place until certain state laws are changed.

Mrs. Huestis received a letter from Upper Arlington regarding shared housing for the elderly, and an assuring letter from COTA. She deferred to the Solicitor a question to her regarding whether the zoning for the condominium property is commercial. A comment was made that the Mark Russell Farm, where Riverlea now is, has long been zoned multi-family.

She noted that Mr. Merrick's term on the Planning Commission and Architectural Review Committee has expired. She would like to appoint in his place, as the citizen appointee, Ted Beegle. Mr. Edwards moved approval of this appointment; Mr. Kloss seconded and all voted in favor.

In the absence of the Marshal, the Mayor read the Worthington Police report. In the absence of the Building Commissioner/Inspector, she told of a request from the Rogers family at 5826 Olentangy Blvd., southeast corner of Frontenac, for a 48" high fence for their dog. It was the recollection of Council members that the height restriction is 42" regardless of setback. Therefore, the Rogerses would need to apply to the Architectural Review Committee for a variance, unless they are willing to only make theirs a 42" fence. The Mayor requested that Solicitor provide her with a copy of the relevant ordinance(s).

Also for Mr. Beegle, Mrs. Huestis reported that Klaus Gauer's daughter has purchased the residence at 5801 Carrington Court and the adjacent lot. Mr. Gauer plans to build a house identical to the one he recently built at 5809 Carrington, except he plans a stone facade for the new one. Per Ordinance No. 584, he will need to go before the Architectural Review Committee with his plans.

The Solicitor had no report. There was no report from the Trees Committee. The Parks Committee, Mrs. Call, reported having entered into a contract with A-1 Lawn Care. There were questions as to whether A-1 and Mike Grubb are one and the same; we think not. She requested permission of Council to purchase another wreath just once to replace the one that was stolen; permission was granted.

April 20, 1987

Page Two

Mr. Edwards, in presenting his streets report, noted he has no reply to his March 18 letter to the County Auditor requesting money for the curb and gutter plate replacement. It was reported that Village Clerk felt we would need to return those Permissive Tax monies we presently have before our request will be honored. Council authorized Mrs. Wait to proceed to recind the request for \$2,000, return our \$3,758.45 balance on hand, and request \$5,000. Mr. Edwards proposed a resolution to authorize the expenditure of \$5,000 for curb and gutter plate replacement, and Mrs. Call seconded. The vote was unanimous. Mr. Janssen then proposed a resolution that if the monies from Permissive Tax are not readily available, authority be granted to allocate monies from street construction funds to pay for curb and gutter plate replacement. Mr. Merrick seconded and all voted aye.

As there was no additional Old Business to come before the Council, Mrs. Huestis called for New Business. Mrs. Call reminded Council that July 4, 1987 will be a Saturday and our annual celebration should be held that day. As she has chaired this event for many years, she would hope to find a new person to be in charge and she will coach. She suggested the Village might consider buying or renting a grill and making it a Smokey Boy and beverage event.

There being no further business to come before Council, the meeting was adjourned at 8:40 p.m.

Martha E. Huestis, Mayor
Martha E. Huestis, Mayor

Attest:

Henrietta V.O. Stabler, Clerk of Council
Henrietta V.O. Stabler, Clerk of Council

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 20 APRIL 1987.

Balance on hand 28 February 1987.	\$115,460.54
Income	<u>39,154.48</u>
	154,615.02
Disbursements	<u>4,852.22</u>
Balance on hand 31 March 1987.	149,762.80

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	\$30,978.75	\$15,000.00	\$45,978.75
Str. Constr. M. & R.	11,706.43	52,000.00	63,706.43
Permissive Tax	3,569.59	0.00	<u>3,569.59</u>
			113,254.77
Debt Service Fund	\$24,008.03	0.00	\$24,008.03
Street Constr. '80	0.00	12,500.00	<u>12,500.00</u>
			149,762.80

W. Kenneth Armagost

W. Kenneth Armagost, Treas.

cc-M.Huestis
J.C.Wait
W.Edwards
S.Mershon
P.Call
H.Hanssen

R.A.Kloss
D.Merrick
D.Owens
H.Stabler✓
file

VILLAGE OF RIVERLEA

May 18, 1987

Mayor Huestis called the meeting in her living room to order at 7:30 p.m. Others present included Council President and Councilmen Janssen, Kloss, Merrick and Owens, the Marshal, Treasurer, Solicitor, Building Commissioner/Inspector and the Village Clerk.

Approval of the minutes as distributed prior to the meeting was the first order of business. One word was changed. Mr. Janssen moved they be approved, Mr. Merrick seconded and all voted aye.

Mrs. Wait read the bills:

Franklin County Engineer	\$3,569.59
All Ohio Insurance	1,526.00
All Ohio Insurance	300.00
Mad Hungarian	114.06
Moody's	11.79
Columbus and Southern Ohio Electric	90.24
Ohio Municipal League	50.00
City of Worthington	2,345.00
Accurate Plumbing	70.00
Suburban Refuse	991.87
Jane Clark Wait	300.00
Total:	<u>\$9,368.55</u>

She noted the \$3,569.59 figure is the return of our Permissive Tax monies. Additionally, she explained that our general liability insurance, handled by All Ohio, figures just quoted were 1986 amounts. There will be an increase to be paid, hopefully not as much as 25%. The Mad Hungarian bill was for an entire year. The City of Worthington figure just read was also a 1986 amount, so we owe some (appx. \$105) more. Mr. Owens moved the bills be paid; after a second by Mr. Kloss, all voted affirmative.

Mr. Armagost presented the April and May Treasurer's Reports and asked permission to roll-over \$15,000 in C.D.s in the Street Fund. Same was granted. The reports will be filed for audit. There will be a Budget Meeting May 27 at Mrs. Wait's house.

In the Mayor's Report, Mrs. Huestis noted Mary Jo Cusack has written letters to Columbus and Southern Electric. A letter from Columbia Gas announced our gas rates will decrease, and another letter she had received reported on progress towards the implementation of the 911 emergency telephone number.

Mr. Giunta presented the Marshal's Report. Mr. Beegle, Building Commissioner/Inspector, reported that Mr. and Mrs. Robert W. Rogers had obtained permission from their adjacent neighbor, Susan A. Foster, to place their fence two feet from the lot line. Therefore, he has granted approval for their fence.

Ordinance No. 472, passed in 1980, declares that a fence placed ten feet from the property line can be as high as six feet. If the fence is on the property line or within the ten feet, the fence (also walls, hedges and shrubbery) can only be 42 inches high unless a variance is sought and approved.

Mr. Mershon reported all is well. When questioned about the condominium inquiry in April, he said it had come from an appraiser whose call he had returned.

There were no reports from the Tree, Parks and M.O.R.P.C. Committees. Mr. Edwards, in the Streets Report, assured us all was going well with the curb and gutter plate replacement, and asked if we wanted the Village streets washed. All agreed this was a good idea, so he will arrange for the cleaning on Saturday, June 20, the alternate date being June 27. It was requested that the Newsletter Editor put out an issue prior to the next Council meeting asking residents to have the streets clear of cars on that (those) date(s).

Under Old Business and in Mrs. Call's absence, the Mayor reported that James E. McElmurray will assist with the 4th of July Village celebration. Council agreed to provide the Smokey Boys, which Mrs. Huestis will purchase for the Village, and that final decisions are to be made by Mrs. Call.

In the November 3 elections, there will be a need for Villagers to elect or re-elect our Mayor, two Council seats (Mr. Kloss and Mr. Edwards), and the Village Clerk. Notice of this will be posted in the five most public places (bulletin boards) in the Village and published in the Newsletter. Petitions are due by August 20.

The Mayor, under New Business, noted that Steven B. Brown, the Service Man, who has done satisfactory work for her, asked if he might bid on snow removal in the Village. For example, if we have a two inch deep snow, he'll clear our streets for \$180 plus the cost of the salt. The questions were asked about the weight and size of his truck. Further, he is fully insured, with the exception being if there is something covered by snow that he cannot see.

Mr. Edwards noted that G & G Cement Contractors also remove snow. Currently, Franklin County does the Village snow removal (all time and materials), and it was recommended we ask these, and others, to submit proposals.

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

Martha E. Huestis, Mayor
Martha E. Huestis, Mayor

Attest:

Henrietta V.O. Stabler, Clerk of Council
Henrietta V.O. Stabler, Clerk of Council

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 18 MAY 1987.

Balance on hand 31 March 1987.	\$149,762.80
Income	<u>9,501.91</u>
	159,264.71
Disbursements	<u>27,036.66</u>
Balance on hand 30 April 1987.	132,228.05

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	\$31,209.82	\$15,000.00	\$46,209.82
Str. Constr. M. & R.	12,394.90	\$2,000.00	64,394.90
Permissive Tax	0.00	0.00	<u>0.00</u>
			110,604.72
Debt Service Fund	9,123.33	0.00	9,123.33
Str. Constr. '80	0.00	12,500.00	<u>12,500.00</u>
			132,228.05

W. Kenneth Armagost

W. Kenneth Armagost, Treas.

cc-M.Huestis
J.C.Wait
W.Edwards
S.Mershon
P.Call
H.Hanssen

R.A.Kloss
D.Merrick
D.Owens
H.Stabler ✓
file

VILLAGE OF RIVERLEA

June 15, 1987

The meeting was called to order at 7:35 p.m. by Mayor Huestis in her living room. All Council members were also present, as were the Treasurer and Solicitor.

The first order of business was consideration of the minutes of the May 18 meeting which had been distributed earlier. Several points were discussed and changes made, after which Mr. Edwards moved they be approved as amended and Mr. Janssen seconded. All voted favorably.

In the absence of the Village Clerk, the Mayor read the bills:

City of Worthington	\$2,450.00
Accurate Plumbing	70.00
Suburban Refuse	991.87
Columbus and Southern Electric	31.21
Mike Grubb (April, May and fertilizer)	349.00
Maple Lee (flowers for the markers)	11.95
Dublin Floral (wreaths)	71.63
Henrietta Stabler (six months salary)	600.00
Total:	<u>\$4,575.66</u>

Mrs. Huestis also read notes from Mrs. Wait that our general liability insurance will be approximately \$200 less than expected, and that the \$5,000 Permissive Tax monies are due momentarily. Mr. Edwards reminded that we owe \$4,995 to G & G Cement Contractors before June 30. Mrs. Call questioned the omission of the \$200 Council had appropriated for the July 4 Smokey Boys. Mrs. Huestis added this to the list of bills to be paid. Mrs. Call moved that the bills be paid; Mr. Owens seconded and all voted aye.

Mr. Armagost distributed copies of the Treasurer's Report. There were only a few observations offered. The report will be submitted for audit.

The Treasurer then passed out copies of the proposed budget for 1988 and called the attention of Council to page 37 (the last sheet). In 1988 and 1989, the Village will need to retire five bonds, as opposed to four, to pay the streets bills. This increases by \$5,000 several figures on the Bond Retirement Fund on page 37 and on page 30 two sheets prior. Mr. Kloss questioned the increase in insurance for 1988.

In discussion of salaries, it was pointed out that increases had been allocated for Council President, the Building Commissioner/Inspector and Newsletter Editor which didn't appear here (page 9). Clerk of Council also questioned the figure for her salary. There was lengthy discussion of the Village Clerk's remuneration. Mrs. Huestis reported Mrs. Wait has offered to purchase a computer for herself which she would allow the Village to use. It would be necessary for the Village to purchase the program required. She sees this as being a big help. It was decided that for now a figure of \$7,200 be budgeted for Village Clerk's salary, with the reminder that when we must be accurate on the figure is for allocations. Mr. Kloss moved the budget be approved with the \$7,200 figure and such other corrections as the \$5,000 additional bond and note redemptions outside the ~~permitted~~ limit be increased to \$25,000 to accomodate five bonds of \$5,000 each which will be due in 1988. Mrs. Call seconded and it passed unanimously.

The Mayor's report was next on the agenda. Mrs. Huestis told of her and Mr. Edwards' attending the meeting of the Worthington Architectural Review Commission and ReZoning Board to hear discussion of a proposed senior citizen complex to be built on the property adjacent to the condominiums on the south. This would require a change of zoning from commercial. At the meeting, Mrs. Huestis questioned the access and egress on High St. and recommended that alternatives are needed. Also, she expressed concern over the proposed removal of so many trees, especially those next to the condominiums. The developer, Henry Woodward, was present and heard her concerns.

Mrs. Huestis passed out brochures from Dave Elder on the traffic study in Worthington.

The Mayor initiated discussion on the snow removal questions from the May meeting, stating that Steve Brown's truck weighs 7,600 pounds. A Council member made the point that we want calcium chloride, not salt, used on our streets. Mr. Armagost spoke of the convenience of having the county do our snow removal; we can pay them with Permissive Tax monies as it's on the streets. Mr. Kloss moved that we stay with the county. Mrs. Call seconded and all voted in favor.

In the absence of the Marshal, the Mayor read the report from the Worthington Police, and in the absence of Mr. Beegle, Building Commissioner/Inspector, she said he had no report. The Solicitor had no formal report, yet noted he'll be working this summer to index all the Village ordinances pertaining to building.

The Mayor called for committee reports. Mr. Merrick, Trees Committee, asked for suggestions for nurseries other than Oakland Park. The Mayor commented she likes Big City. He assured Council his committee would get to work over the summer and have block captains, similar to the plan used four years ago. He remarked that many residents have cut down trees and not replaced them. He'll be ready to go in September.

Mrs. Call, Parks Committee, told of a large limb from a tree having fallen across the ravine and asked for recommendations of whom to call for help. There were no Streets or M.O.R.P.C. Reports.

Under Old Business, Mrs. Call told of plans for the 4th of July. She has a block captain system developed to get a number on people planning to attend.

As New Business, Mrs. Huestis read Ordinance No. 601, to wit: "An Ordinance to Provide for the Collection and Disposal of Garbage and Rubbish within the Village and to Declare an Emergency." Mr. Kloss moved that the three readings be suspended; Mr. Owens seconded and Council voted in favor. Mr. Merrick moved to declare an emergency and adopt Ordinance No. 601, Mrs. Call seconded and all the votes were affirmative.

The Mayor then introduced a letter from Linda C. Beegle. Mrs. Beegle requests the opening of a walkway at Evening St. and Pioneers Ct. to facilitate Village children's walking to school beginning in September as there will be no school buses. This particular portion of Pioneers Ct. in actually private property co-owned by Councilman and Mrs. Kloss and their neighbors, the O'Neils. There was considerable discussion including Mr. Kloss' telling of former Mayor Fred C. Berkhemer's strong opinion that this area not be opened. If it is, it should be done properly to prevent the Kloss and O'Neil yards from becoming public property. Mr. Edwards suggested we might put in steps to prevent bicycles and motorcycles. Mrs. Stabler questioned the lia-

bility aspects. The Solicitor will examine this, and the Mayor will consult with Worthington. She stated that it was her impression that the community wanted this issue examined regardless of the busing situation. As Council's September meeting happens after school starts, it may be necessary for the Mayor to call a special meeting to pursue this issue.

The Phil W. Pontious family has erected a fence without consulting our Building Commissioner/Inspector or complying with Village Ordinances. It will have to be removed. Mrs. Huestis hopes Mr. Beegle can handle this.

There being no further business, the meeting was adjourned at 9:50 p.m.

Attest:

Martha E. Huestis, Mayor
Martha E. Huestis, Mayor

Henrietta V.O. Stabler
Henrietta V.O. Stabler, Clerk of Council

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 15 JUNE 1987.

Balance on hand 30 April 1987.	\$132,303.05
Income	<u>4,008.65</u>
	136,311.70
Disbursements	<u>4,652.26</u>
Balance on hand 31 May 1987.	\$131,659.44

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	\$28,718.04	\$15,000.00	\$43,718.04
Street Constr. M. & R.	14,037.90	52,000.00	66,037.90
Permissive Tax	188.86	0.00	<u>188.86</u>
			\$109,944.80
Debt Service Fund	9,214.64	0.00	9,214.64
Street Constr. '80	0.00	12,500.00	<u>12,500.00</u>
			\$131,659.44

W. Kenneth Armagost
W. Kenneth Armagost, Treas.

cc-M.Huestis
J.C.Wait
W.Edwards
S.Mershon
P.Call
H.Janssen

R.A.Kloss
D.Merrick
D.Owens
H.Stabler ✓
file

VILLAGE OF RIVERLEA

August 10, 1987

The special meeting of Council, held at the Worthington Public Library, was called to order by Mayor Martha E. Huestis (Mrs. Robert D.) at 7:08 p.m. All Council members and the Solicitor were present.

Mrs. Huestis stated that the purpose of the meeting was to consider a resolution to appoint a committee to study a proposal to construct a pathway between Pioneers Court at the north end of the Village and Evening Street in Worthington, which committee will present a recommendation regarding the same to Village Council, to provide funds necessary for such committee, and to invite public comment. The Mayor stressed we were meeting to examine all details and variables of this issue, and that the only vote would be whether or not to form the committee.

Mrs. Huestis noted she had received a number of letters regarding this issue and would present these. She read the initial letter from Linda C. Beegle (Mrs. Ted M.), June 13, 1987, which proposed the pathway when it was believed Riverlea children would not be bused to school due to the failure of the school levy. On June 17, 1987, she received a joint letter from Mr. and Mrs. Robert A. Kloss and Misses Peggy A. and Mary J. O'Neil whose private property the proposed pathway would violate. Councilman Kloss read the letter, after which he requested his five minutes to speak. Mayor said he had chosen to use his time to read the letter.

Philip R. Osborn's letter of July 7, 1987 opposing the pathway was read by Mrs. Huestis. A petition supporting the pathway with approximately one hundred seventy signatures had been received by the Mayor July 8; she read Mrs. Beegle's cover letter and the purpose of the petition. Letters opposing the pathway written by Thomas E. Clancy and Ted R. Grimes dated July 22 and 23 respectively were then read.

Letters in support of the pathway were read next. They were written by Mrs. Patricia A. Anderson, July 31; Dorothy G. Weiser of Marysville, a Grandmother of a Village resident; Loretta Wallace (Mrs. William J.) and Miss Donna Pistner, both dated Aug. 10.

The Mayor then called for audience comments, not to exceed five minutes per person. The first to take the podium was Miss M.J. O'Neil, 142 West Riverglen Drive, who quoted an article written by Carol Ann Lease, Dispatch NeighborNews Bureau Chief, published July 15, 1987, featuring Council member Penny Call as Neighbor of the Week. Miss O'Neil was emphasizing again that Pioneers Ct. does not extend to the hedge just before Evening St. It ends at W. Riverglen and the portion to the north of W. Riverglen is private property owned by Mr. and Mrs. Kloss, Miss O'Neil and her sister. She pointed out that it will be very expensive for the Village to buy that property and pay for the depreciation of their properties which she feels would result from the addition of the pathway. Miss O'Neil suggested that the issue be put on a ballot. She added that she believed many more than just the Village children will use the pathway, for example, St. Michael's students who live in Worthington, stressing that the increased traffic would lessen all property values. She then reported having spoken with Jo Anne Pavlovic, Transportation Supervisor for the Worthington Schools, who assured her Riverlea children will be bused this school year.

Miss P.A. O'Neil was next to speak. She felt the wording used to announce this Special Meeting which mentioned "funds necessary for such committee" implied the implementation of the pathway was a given. She suggested that a narrow path be created through Mrs. Call's property which

would lead to the Village easement behind it, and extend along that two-foot strip to Evening St.

Mrs. Beegle, 259 W. Riverglen, began her talk with an apology for the "hornets' nest" she had unwittingly opened, while advising Council there are now almost 100 school and pre-school aged children in Riverlea. She then said "Public safety overrides the nuisance to Mrs. Kloss."

Mrs. Beegle referred to the fears which have been expressed that once the easement is broken there will be a roadway through. She noted that the same fears were expressed 15 and 22 years ago when this same subject came up, and "it hasn't happened." To the fears of motorcycle gangs coming through, she suggested a zig-zag path with poles, or steps. And to those who say "let the children walk," she noted the many chain link fence and barbed wire obstacles.

Statistics which indicate the number of school aged children in Worthington will double in the next 23 years were quoted as good reasons for the pathway. Then Mrs. Beegle showed posters with photographs of existing pathways in Worthington, commenting that "we could make a pathway look very nice." She called special attention to a pathway on Granby St. at Howard Ave. which has "just what we want." She began speaking of a proposal on how the Riverlea pathway could look, suggesting the Village buy all fifty feet of the Kloss/O'Neil driveway when the Mayor called time as Mrs. Beegle's talk had exceeded the allotted five minutes.

The Village Clerk, Jane Clark Wait (Mrs. Hugh D.), 266 Beverly Pl., then introduced herself. Five years ago when she moved into the Village, her daughter had to walk to St. Michael's School, crossing High Street at West Southington Avenue. As Mrs. Wait was concerned that the single traffic lights at that intersection were often not seen by motorists, she persisted until Worthington added a second set. She then explained that what was being proposed at this meeting was a feasibility study so we can be objective about the proposed pathway, and urged the Klosses and O'Neils to realize how many children are involved.

Mrs. Robert L. Wills, 94 W. Riverglen, then took the podium to explain that she had signed the petition, thinking it was something that had been agreed upon. When she investigated, however, she discovered the error. She asked that her name be removed from the petition.

Frank T. Di Rosario, 196 W. Riverglen, explained that the petition carriers had told him the purpose of the pathway was for children to walk to school as the buses not running. Now the buses will run and between 25 and 30 children will be bused to public schools and St. Michael's. When he checked, he discovered it was not a street but private property which was being proposed for the pathway, and he was sure "noone here would want this to go through their property." He noted that the Kloss and O'Neil families are good tax payers -- their money goes to help all in the Village -- and keep their property beautifully. "This is not right," he declared.

Jackie Kochalski (Mrs. Edward M.), 5754 Olentangy Boulevard, next to speak, commented that she feels the idea of a committee to examine the pros and cons, and get the facts, is a good one. She cited examples in New York when the government takes over property for public use, home owners literally pay to have their houses moved. As Evening St. School Block Parent Chairman, Mrs. Kochalski often speaks with Mrs. Pavlovic whom she quoted as having said one of the considerations, other than the safety of the children, the Worthington School Board voiced in the restoration of bus service was concern for the parking congestion of the high school students. She then remarked that Riverlea traditionally votes no on school bond issues. She

noted that virtually all home sales in Riverlea are to families wanting the nice neighborhood, and added we need compromises to satisfy everyone. She concluded by saying "we want the most direct route to school" and urged "investigative concessions for the little people."

Mr. Beegle then addressed the group, after handing each Council member a letter from Mary Powell (Mrs. Bruce). Mrs. Powell is the Mother of the late Brian Powell, who, at age 13, was killed while bicycling to the home of a friend who lived on Evening St. He had chosen to go the High St. route, and while crossing the (then) entrance to the (then) filling station (south west corner of High and South Sts.), was run over by a garbage truck.

gasoline

The High St. route was then described by Mr. Beegle who had recently walked the route with his seven-year-old son. He explained the two-and-a-half foot wide sidewalk is adjacent to the street and that a COTA bus passing almost "blew them over." He voiced his support for the pathway, then played a tape of Mrs. Powell's stressing the necessity and urgency of opening the pathway.

Next to assume the podium was Grace Thompson (Mrs. Nathaniel), 5809 Carrington Court, a teacher in the Worthington Schools. Her position was that "this energy should be channeled towards assuring children's safe transportation." Mrs. Thompson's opinion was that this situation appears to be one-sided with no effort being made towards compromise. She wondered about the validity of this meeting considering that busing has been restored in Worthington.

Mrs. Thompson pointed out that the Kloss/O'Neil property is not for sale. She suggested that the Solicitor investigate how this proposed condemning and seizing can be accomplished before the committee is appointed.

Jan Zenisek (Mrs. Paul J.), 222 W. Riverglen, then spoke favorably noting the pathway is needed year round. She has lived in Riverlea 20 years and this has been an issue all along. In the summer, her ten-year-old goes to the Worthington pool and the fun center; this is not just a school issue. Her children are climbing fences and she feels all kids will continue doing this. However, Mrs. Zenisek feels Riverlea residents are well behaved and will not damage property.

George F. Moser, 141 W. Riverglen, stood up to say that he had signed the petition and would like to ask publicly that his name be removed. He asked the same also for his friend, Frederick P. Wenger, Brigadier General, Retired, who had to leave the meeting (perhaps during the power failure). He quoted Wenger as having said the proposed pathway was a "crock."

A long time resident of the Village, Moser stated that this problem is age-old and that some solutions have been found. As a substitute solution, he suggested the Village buy a helicopter.

Anne Ritty (Mrs. E. Fred), 5814 Falmouth Ct., then expressed her concern over how this issue is dividing the Village. Even though she and her husband have no children, they see the seriousness of the problem and urge Council to listen to the constituency of Riverlea. Before they moved to the Village, they had an entire elementary school walking through their yard. She said Council needs to listen to how people feel and how they think.

Next to speak was Dr. Susan May (Mrs. A.J. Ball), 255 Melbourne Pl., who told of the walk-through (from the end of Melbourne Pl. in the Village across to Northbrook Dr. W.) near her house and said "it is not a problem." She

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projected the school bond issue might very well fail again. The pathway is not just an issue now but in the future, and the real point is the safety of our children. She felt, she said, that the pathway would enhance safety and, therefore, property values.

Bill James (William A.), 314 W. Riverglen, addressed the group asking that his and his wife's names be removed from the petition.

Naomi Edwards (Mrs. William S.), 5775 Dover Ct., said she would like to encourage looking for alternate routes for the pathway such as the one suggested through Mrs. Call's property.

Juanita Steilen (Mrs. Theodore H.), 5775 Carrington Ct., began by noting the meeting was getting into personal issues. She told of her children's walking to school "the long way," as she wouldn't let them go via High St., and how she was unable to be employed as she needed to be available to get her children home from school. She wished there had been a path to school. She urged Council to convene the committee and then have another meeting (such as the present one) after they've convened.

Charlotte Kloss (Mrs. Robert A.), 156 W. Riverglen, assumed the podium to express how she "bitterly regrets the way this has developed and has become a situation of personalities." While reflecting on the wording used by proponents of the pathway, she pointed out that there is absolutely no danger of the river while walking on Olentangy Blvd. She stated that if the walkway goes down their driveway it would obliterate their garage, and she feared a street would be a logical follow-through. The pathway, she said, is a stop gap. Mrs. Kloss suggested that Council consider a street, and noted there is a storm sewer where the end of their driveway meets Evening St. She concluded by admitting she was mad at the way this is being done, not at what is being done.

The final speaker was Ed(ward M.) Kochalski who began by stating the problem "is taking personal property for public use." He felt this will ultimately be a political decision, and urged the committee to determine public opinion. His opinion was the pathway would serve a valid public purpose, but the real point of contention is the Village's two-foot easement. He questioned how much money it would cost, noting he felt three feet would be adequate and questioned how that could reduce the value of the adjacent properties. Mr. Kochalski was in favor of acquiring the property. Time was called.

Mrs. Huestis agreed a thorough examination is necessary. She then read Resolution No. 602, to wit: "A Resolution to Provide for the Creation of an Ad Hoc Committee to Study A Proposed Walkway in the Village, to Provide Operational Funds for Such Committee and to Declare An Emergency." Mr. Edwards moved to suspend the three readings and declare an emergency; Mrs. Call seconded. Mr. Kloss has been advised, he stated, by two attorneys to abstain, which he did; the remaining Council members voted in favor. Mrs. Huestis then called for discussion.

Councilman Harold D. Janssen, in lieu of the late hour (the Library closes at 9:00 p.m.), noted there are several items Council needs to discuss and suggested we adjourn and discuss them later. The items were the appointment of the committee and consideration of the funds to be allocated. Dan E. Owens replied that Council is in place and capable to serve. Mr. Janssen agreed but Mrs. Huestis stated she would appoint the committee.

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The resolution provided that the Mayor, at the request of the Ad Hoc Committee, could enter into contracts with attorneys and other professionals. and expend funds with the approval of Council.

The Mayor then asked how many Council people would like to serve on the Ad Hoc Committee. Mr. Edwards asked not to be named; Mr. Kloss continued to abstain. Mrs. Call, Mr. Janssen, David A. Merrick and Mr. Owens were appointed along with L. Russell Rohn and Robin Seils (Mrs. Richard M.).

It was noted that the Ad Hoc Committee will not exercise any authority and their meetings will be open. Mr. Owens questioned Section 2. of the resolution and the blank. The Mayor then requested authority for the Ad Hoc Committee to spend monies not to exceed \$3,000 to fill that blank. This was agreed to after Council was assured by Mayor that Clerk says the money is available (specifically in the Street Construction Maintenance and Repair Fund). There being no further discussion, Mr. Edwards moved to adopt Resolution No. 602 and Mrs. Call seconded. Mr. Kloss abstained and the remaining five voted aye.

The Mayor requested the Ad Hoc Committee to have a report by the Sept. 21 Council meeting. It being 9:10 p.m., Mr. Janssen moved the meeting be adjourned, Mr. Merrick seconded; there were five ayes and one abstention.

Attest:

Martha E. Huestis, Mayor
Martha E. Huestis, Mayor

Henrietta V.O. Stabler
Henrietta V.O. Stabler, Clerk of Council

VILLAGE OF RIVERLEA

September 21, 1987

Mayor Martha E. Huestis called the meeting to order at 7:30 p.m. Present in her living room were Council President William S. Edwards, and members Penny Call, Harold H. Janssen, Robert A. Kloss, and Dan E. Owens. Also attending were Solicitor Steven W. Mershon, Treasurer W. Kenneth Armagost, Village Clerk Jane Clark Wait, Marshal Michael A. Giunta, and Building Commissioner/Inspector Ted M. Beegle. Guests included Misses Peggy A. and Mary J. O'Neil, Linda Beegle, Debbie Perrin, Ted Grimes and Carol Ann Lease.

The first order of business was consideration of the minutes of the June 15 and August 10 Council meetings which had been distributed prior to this meeting. Following discussion, Mr. Owens moved the minutes of the June 15 Council meeting be approved as corrected. Mr. R.A. Kloss seconded and the favorable vote was unanimous. The minutes of the special Council meeting held Aug. 10 were discussed, after which Mr. Janssen moved they be accepted as corrected. Mr. Owens seconded and all voted aye.

The Treasurer distributed copies of his report which will be filed for audit.

Approval of payment of bills for the months since the June meeting was the next order of business. Upon motion by Mr. Janssen, second by Mrs. Call and unanimous vote aye, the following bills were approved for payment, as presented by Village Clerk:

Penny Call - July 4th (\$200.00 and \$27.48)	\$ 227.48
Albert Stabler - July 4th posters	33.14
Worthington Lithography	30.00
C & S O E (three bills: 78.97, 72.06, 81.29)	232.32
City of Worthington (three bills of 2,450.00 each)	7,350.00
Accurate Plumbing (three bills of 70.00 each)	210.00
Suburban Hauling (three bills of 991.87 each)	2,975.61
U. S. Postmaster - towards the Bulk Mail Permit	200.00
Jane Clark Wait - salary (three months at 300.00 each)	900.00
G & G Cement Contractors	4,995.00
Bob & Janice Tree Care - tree down in ravine park	880.00
Cox Tree - crane for tree down in ravine park	297.50
Mike Grubb - mowing (two bills of 156.00 each)	312.00
Kelmac Corp.	903.30
Franklin County Engineer - storm sewer grate	59.91
Dayton Legal	33.50
Worthington News	8.89
Ohio Mayors Club	25.00
TOTAL	\$19,673.65

The Mayor began her report by expressing appreciation to Mrs. Call for all her efforts towards the success of the Village's 4th of July celebration. Mrs. Huestis has received information from the Detroit Office regarding the 1990 Census Review. She also received a brochure from the Franklin County Board of Health: Housing Maintenance and Occupancy Regulation which she correctly determined did not apply to the Village. The same was true for the Housing and Community Development information received from M.O.R.P.C. The 911 emergency telephone number is in place. She has received calls from residents concerned at the number of people who violate the traffic signals at North High Street and West Southington Avenue. She contacted the Worthington Police who will have an officer in evidence at that intersection.

Next, the Mayor called for the Marshal's report. Mr. Giunta only had the Worthington Police report for July which he read. There was nothing of any consequence.

The report from Mr. Beegle noted 1) The Frank Ray family had constructed a wood deck around their pool; 2) the John T. Perrins had added a deck and hot tub; 3) David A. Merrick had obtained clearance for a tool shed in his back yard; 4) Gauer Construction is proceeding with a new house on Carrington Court; and 5) a variance had been requested by Richard German. Mr. German contacted the Mayor who referred him to Mrs. Wait. She gave him a copy of the appropriate ordinance. He has yet to file.

The Solicitor touched on three items. A law passed in July would allow us to receive an additional \$5.00 Permissive Tax on automobiles; however, we would need to pass a non-emergency ordinance prior to Sept. 30 for it to be effective Jan. 1, 1988. If we wish it to be effective Jan. 1, 1989, we would need to pass an ordinance prior to July 1, 1988. If we claim the extra \$5.00 per automobile, the money would have to be used as Permissive Tax monies are now, for the streets. He was not certain where the extra money would go if we don't claim it. He will investigate further.

In response to the Mayor's query about changing a meeting date, Mr. Merzhon was not immediately aware of what the ordinance on this said but advised she could always call a special meeting.

Another question was if a vacancy occurs in either the Clerk or Treasurer's offices, could the positions be combined? This originated with the Auditor who felt it unusual for a Village our size to have two persons filling these offices. The Solicitor advised that in order for this to be on the ballot, it would have to be filed 109 days prior to the election. As this is not possible now, he said "we have this system for the next four years."

The Mayor then called for Committee Reports, asking first for Trees. In Mr. Merrick's absence there was no report. For Parks, Mrs. Call told of telephone calls she has received complaining about the ravine park's being over-grown. We had it worked on last year and usually don't do it every year. She mentioned the portions of the tree which remain, several pieces of which have been rolled down the hill, and asked that the Editor mention again in the Newsletter that these pieces are available for the taking. It was decided to wait three or four weeks before having them hauled away, if necessary. Also, she has ordered new wreathes for the markers, she said.

Neither Mr. Edwards, for Streets, nor Mr. Owens, for M.O.R.P.C., had reports.

In calling for Old Business, the Mayor announced the discussion of Clerk's salary would be delayed until the next meeting. She told that the leaf bags had arrived and that the price had gone up. Mr. Edwards explained though the price had gone up, he had ordered 1,000 more bags than last year. They are, as last year, in rolls of 25. Mr. Owens volunteered to help Mr. Edwards distribute the bags at the circle on Riverglen, Saturdays Oct. 3 and 10, from 10:00 a.m. till 2:00 p.m. This meant Mrs. Stabler needed to hasten to get out a Newsletter, especially since we need to allow a week for the Post Office to deliver Bulk Mail.

Mrs. Huestis then read Ordinance No. 604, to wit: "An Ordinance to Provide for the Collection and Disposal of Garbage and Rubbish within the Village and to Declare an Emergency." Mr. Edwards moved to declare an emergency and suspend the three readings; Mr. Owens seconded and all voted aye. Upon motion by Mr. Janssen, second by Mr. R.A. Kloss, Ordinance No. 604 was adopted and confirmed.

Continuing with New Business, the Mayor called for the report of the Chairman of the Ad Hoc Committee mandated by Resolution 602 passed at the special Council meeting Aug. 10. Mr. Owens, said chairman, discussed the Resolution and the procedure of the committee at their first meeting Aug. 26. They went about selecting an attorney to be hired by the Mayor, then considered alternatives, the necessity of which was attested at the Aug. 10 public meeting.

Charles A. Schneider was retained, and on Aug. 31, Mr. Owens and Mr. Janssen met with him. The following day, Counsel visited the Village and accompanied the two men to the properties in question, those of the Misses O'Neil and Mr. and Mrs. R.A. Kloss, and to view the pathway on Granby Street.

The second committee meeting was Sept. 15 with Mr. Schneider in attendance. He requested that the committee ask Village Council to sanction a Resolution of Necessity. This would mean an investigation could go forward, not that it had to proceed. It would facilitate the investigation and enable the investigator(s) to contact the property owners.

Mr. Schneider mentioned Tony Mollica, a respected appraiser whom he, the state and the county have used. In order for him to retain the services of Mr. Mollica, he would prefer to have the Resolution of Necessity from Village Council as well as approval from the Mayor. He also reported he had written both the Klosses and O'Neils.

After Mr. Schneider left the meeting, Mr. Owens said discussion centered on the question of if the Village opens the pathway, will the Worthington School System still provide busing? Preliminary investigation suggests a negative response, yet it was felt the School Board should not be approached until after the Nov. 3 election.

Mayor Huestis asked that each Council member, if he/she hasn't already, visit the two locations mentioned: the Kloss/O'Neil properties (also the Evening Street side) and the Granby St. pathway. She then reviewed the Resolution of Necessity which Mr. Schneider had prepared, making amending corrections as she read. When she mentioned Mr. Mollica, Mr. R.A. Kloss inquired if he is a M.I.A. appraiser; Mrs. Wait assured him Mr. Mollica is.

When the Mayor called for Council comments, Mr. R.A. Kloss explained that even though the conflict of interest situation "gagged" him, he had a number of unanswered concerns he felt he had to address. He mentioned first the question of eminent domain and his apprehension that this was in the resolution. He spoke for himself, his wife and the O'Neil ladies in saying that they do not know what the plans are and they must be apprised of such in writing. For example, he asked if the pathway were to become a reality, what would be done to protect their privacy? A fence? If yes, what kind; if no, then what? And, what about their back yard? And, how will the Village handle the costs?

Mr. R.A. Kloss continued by noting that in 1971, the courts ruled that the costs involved in taking a person's land should also cover the damages to the land not taken. He stressed that his questions are no different than those any of us would ask if our own land were in jeopardy. He then introduced his son, Steve, who is an employee of the State of Ohio Department of Natural Resources.

Miss Mary O'Neil then reported on her visit to the Granby pathway and Vern W. Harden, 134 Orchard Dr., whose driveway is part of that pathway. Mr. Harden informed her the property is a dedicated street (a 50-foot easement) owned by the City of Worthington. She confirmed this by speaking with the appropriate City official.

Mrs. Huestis assured Mr. R.A. Kloss all of his questions would be answered before we go forward or make any decision.

She recognised Mr. S. Kloss who mentioned he was attending the meeting to gather information. He reminded Council the Revised Code prescribes procedures for such as they were discussing and he wanted to be certain they were aware of this, and cautioned that they proceed very carefully.

Mr. Janssen, as a member of the Ad Hoc Committee, explained that no one on the committee knows the answer or what we'll recommend. They realize they cannot make everybody happy and aspire to "ruffle as few faethers as possible." The resolution would mean they could continue their exploration.

Mr. S. Kloss intervened exclaiming there's a lack of information. If one retains as appraiser, he said, they must give him direction. Mrs. Huestis endeavored to explain to Mr. S. Kloss the reason for hiring an appraiser is to gain answers to various questions. The resolution would allow for study.

Mrs. Wait questioned Mr. R.A. Kloss' request. He answered that his family and the O'Neils want to know the plan. Mr. S. Kloss reminded that the law requires that the Village provide these facts to the land owners.

Mrs. Wait assured them we're all trying to prevent dividing the Village. Mr. Edwards interjected that we understand the Klosses and O'Neils would like everything to remain "as is," while understanding the Village has the power to do what is in the best interest of the residents.

603 The Mayor then read the resolution, to wit: "A Resolution of Necessity Regarding the Proposed Pathway between the Village of Riverlea and Worthington." Mr. Owens moved that the resolution be accepted; Mrs. Call seconded. When the vote was called, those two and Mr. Janssen voted in favor; Mr. R.A. Kloss and Mr. Edwards abstained. The motion did not pass.

Mr. Edwards spoke to the point that we need to establish the need for such a pathway. He reported having spoken with John Butterfield's office which stated that the Village absolutely would not have busing if they opened a pathway. The Ad Hoc Committee chairman inquired "What happens now?" The Mayor said she would talk with Mr. Schneider the next day.

A resident of the Village for 36 years, Mr. R.A. Kloss spoke to the vital importance of an issue he felt no one had considered and that was the breaking of the Village's two-foot easement. He reminded us of the fine community in which we live, then asked that we look at the inundation to the north and west of us. "This two-foot easement has protected us," he stated.

Mrs. Beegle remarked that this issue goes beyond the school, noting the Village has changed dramatically. She also mentioned that the home owners directly behind the Zenisek have erected a fence which prevents the Zenisek children from gaining access to Worthington through their own yard.

Mr. Armagost told Council of his family's having lived for quite some time at the corner of Pinney Drive and Evening St., and he knows Evening is not that safe. Their son had been hit while walking to school along Evening. He felt it would be more economical for the Village to purchase a bus and hire a driver.

There being no further business, at 9:10 p.m., Mr. Edwards moved the meeting be adjourned and Mr. Janssen seconded.

Attest:

Martha E. Huestis, Mayor
Martha E. Huestis, Mayor

Henrietta V.O. Stabler
Henrietta V.O. Stabler, Clerk of Council

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 21 SEPTEMBER 1987.

Balance on hand 31 July 1987.	\$135,101.19
Income	<u>26,839.59</u>
	161,940.68
Disbursements	<u>5,547.39</u>
Balance on hand 31 August 1987.	156,393.29

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	\$13,543.96	\$15,000.00	\$28,543.96
Permissive Tax	193.86	0.00	193.86
Street Constr. M. & R.	18,491.07	62,000.00	<u>80,491.07</u>
			109,228.89
Debt Service Fund	22,488.37	0.00	22,488.37
Deposits enroute to bank			<u>24,441.66</u>
			156,158.92

Note:- The favorable difference (234.37) between the bank and my ledger.

The Street Construction '80 Account has been closed per instructions of the County Auditor. The proceeds were deposited in the Debt Service Account.

W. Kenneth Armagost
W. Kenneth Armagost, Treas.

cc-M.Huestis
J.C.Wait
W.Edwards
S.Mershon
P.Call
H.Janssen

R.A.Kloss
D.Merrick
D.Owens
H.Stabler ✓
file

VILLAGE OF RIVERLEA

October 19, 1987

The meeting was called to order at 7:37 p.m. by the Mayor, Martha E. Huestis, in her living room. Aside from Council President William S. Edwards, Penny Call, Harold E. Janssen, David A. Merrick and Dan E. Owens, Council members, were present, also there were Solicitor Steven W. Mershon, Treasurer W. Kenneth Armagost, and Clerk Jane Clark Wait. Guests were the Misses Peggy A. and Mary J. O'Neil, Steve Kloss and Patricia A. Anderson.

Discussion of the minutes of the September 21, 1987 meeting as distributed prior to this meeting was the first order of business. Mr. Merrick moved to accept the minutes as corrected, Mr. Janssen seconded and all voted in favor of the motion.

Approval of payment of bills was next on the agenda. Upon motion by Mr. Edwards, second by Mrs. Call and unanimous vote aye, the following bills were approved for payment, as presented by Mrs. Wait:

Mad Hungarian	\$ 81.31
Donco Packaging (leaf bags)	1,264.50
Martha E. Huestis	43.74
Worthington Hardware	56.59
Mike Grubb	156.00
Mirras & Schneider (Ad Hoc Committee attorneys)	589.50
Competitive Typewriter Services, Inc.	54.00
Suburban Hauling (two bills)	1,983.74
Accurate Plumbing (two bills)	140.00
Columbus Southern Power Co.	108.78
City of Worthington (two bills)	4,900.00
Total:	\$9,378.16

As Treasurer had been out of town, he read his report and will have a written one to file at the November meeting. He stated the Balance On Hand as of this date, Oct. 19, 1987, as \$150,550.68.

Mrs. Huestis extended thanks to the Council men who had handled the distribution of the leaf bags as the beginning of the Mayor's Report. The extra bags are being stored by Mr. Merrick. She announced that Beggars' Night would be on Halloween from 5:30 to 7:30; she has checked with the Worthington Police and we will have coverage. She then read the Marshal's report.

The Mayor called for Committee Reports. There were none for the Solicitor, Building Commissioner/Inspector, Streets Committee or M.O.R.P.C. Mr. Merrick passed out the flyers he had mailed for the Tree Committee, noting he has been given good prices by Davey Tree.

Mrs. Call has engaged Mike Grubb to clean the ravine park and haul away the tree, but asked Council how thorough the job should be. There is much to be done to really do the job correctly. She and Mrs. Anderson agreed to supervise the work to see that what needs to be done is done. The Mayor suggested a ceiling of \$500.00 be spent. As there are dead limbs that need to be removed, this may be two jobs. Mr. Merrick offered to contact Sam Morris and Jack Frost to see if they would like to have the remains of the tree.

Under Old Business, the Mayor, at the request of M.O.R.P.C. again brought up the resolution from Housing and Community Development, to wit: "A Resolution Authorizing The Chief Executive Officer to Contract With The Board of County Commissioners, Franklin County, Ohio, on Behalf of The City/Village For A Community Development Block Grant Program and Provide Acquisition Services Therewith." Mr. Janssen moved that Council endorse this resolution, our No. 605; Mr. Edwards seconded and all voted in favor of the motion.

Mrs. Huestis, under New Business, announced that Mr. Armagost has expressed his wish to resign at the end of this year, adding that he will stay on to help the Village Clerk with the Annual Report.

Mr. Edwards read a letter from John Coleman requesting that the Village of Riverlea support State-wide Resolution No. 2 by passing a resolution. Mr. Merrick made this motion which was seconded by Mr. Owens and unanimously supported.

Mrs. Huestis then announced a request from the County Commissioners that the Village pass a resolution in support of Issue 4, the Convention Center and Civic Arena. This was discussed but no action was taken.

605 Next, the Mayor presented a resolution which would certify the tax levies of the Village: "A Resolution Accepting The Amounts and Rates As Determined by The Budget Commission and Authorizing The Necessary Tax Levies and Certifying Them to The County Auditor." Mr. Janssen moved the acceptance of the resolution; Mrs. Call seconded and all voted in favor.

Mr. Edwards reported receiving numerous complaints about the tree in Mrs. S. A. Foster's front yard which extends into Olentagy Blvd. He asked if a letter could be sent from Council asking that she cut it back or remove it. Mrs. Call said she would approach Mrs. Foster about the matter.

There being no further business, at 8:30 p.m., Mrs. Call moved the meeting be adjourned. Upon second by Mr. Edwards and unanimous favorable vote, it was adjourned.

Attest:

Martha E. Huestis Mayor
Martha E. Huestis, Mayor

Henrietta V.O. Stabler
Henrietta V.O. Stabler, Clerk of Council

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 16 NOVEMBER 1987.

balance on hand 31 August 1987.	\$146,191.36
Income	<u>8,179.19</u>
	154,370.55
Disbursements	<u>3,819.87</u>
balance on hand 30 September 1987.	\$150,550.68

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	\$32,961.28	\$15,000.00	\$47,961.28
Street Constr. M. & R.	5,661.81	62,000.00	67,661.81
Permissive Tax	188.86	0.00	<u>186.86</u>
			115,811.95
Debt Service Fund	34,738.73	0.00	<u>34,738.73</u>
			\$150,550.68

W. Kenneth Armagost, Treas.

cc*M.Huestis
J.C.wait
W.Edwards
S.Mershon
P.Call
H.Janssen

n.A.Kloss
D.Merrick
D.Owens
H.Stabler
file ✓

VILLAGE OF RIVERLEA

November 16, 1987

Mayor Martha E. Huestis called the meeting held in her living room to order at 7:30 p.m. Present were Council President William S. Edwards and all Council members: Penny Call, Harold H. Janssen, Robert A. Kloss, David A. Merrick, Dan E. Owens. Also in attendance were Marshal Michael A. Giunta, Solicitor Steven W. Mershon, Treasurer W. Kenneth Armagost, Building Commissioner Ted M. Beegle, Village Clerk Jane Clark Wait, and a guest, Patricia A. Anderson.

The first order of business was consideration of the minutes of the October 19 meeting which had been distributed earlier. After a correction by Mrs. Wait, Mr. Janssen moved the approval of said minutes, Mr. Edwards seconded and all voted in favor of the motion.

Clerk read two bills, seeking approval of payment: U.S. Postmaster, \$664.00; Jane Clark Wait, \$300.00 (salary). Mr. Edwards moved they be approved, Mr. Owens seconded and all voted aye. The Treasurer distributed a revised Treasurer's Report effective the end of September; he will have reports for October and November at the December Council meeting.

The Mayor began her report by announcing the upcoming meeting November 19 at La Scala of the Central Ohio Mayors and Municipal Officials and inviting any interested persons to attend. She referred to a letter she had received from Burham & Flower of Ohio, Inc. regarding a liability insurance public entities pool. This has been discussed previously by Council who decided against our participating.

Mrs. Huestis continued her report by thanking Clerk and Treasurer for the Final Auditors Report. She then asked if Council would be willing to approve a proclamation in support of Charity Newsies. Upon motion of Mr. Janssen and second my Mrs. Call, all voted in favor of the proclamation.

The Marshal read his report and mention^{ed} receipt of complaints regarding unleashed dogs. Mrs. Stabler, Newsletter Editor, told of receiving a letter of complaint regarding free-running cats. She was urged to publish the letter in the next Newsletter. *

Neither the Solicitor nor Streets Committee Chairman had reports, but the Tree Committee Chairman reported the sale of thirteen trees which would be planted that week. Parks Committee Chair reported that \$400.00 had been spent to clean the ravine park and she is pleased with the job. She and Mrs. Anderson worked with Mrs. Foster about her offending tree.

Mr. Owens, for M.O.R.P.C., told of hearing John Circle speak. He cited Cleveland as an example of providing more services to outlying political subdivisions. Mr. Owens felt the County Commissioners may enact some changes; there may be additional automobile license fees levied, and he explained the distribution citing available options. While he had the floor, Mr. Owens questioned the Mayor about the fate of the Ad Hoc Committee. Her answer: it is presently dormant.

Under Old Business, Mayor Huestis brought up the combining of the Clerk and Treasurer jobs and the matter of Mrs. Wait's compensation for same. The Mayor has checked with Marble Cliff and Minerva Park regarding their salary rates and had a table of fees appropriate for Villages with populations under a thousand. Following lengthy discussion, a motion that the two jobs (treasurer and clerk) be combined and the salary for that position be \$7,200 annually was made by Mr. Kloss and seconded by Mrs. Call. When the Mayor called for a vote, Mr. Kloss, Mrs. Call and Mr. Edwards voted aye; Messrs. Merrick, Janssen and Owens abstained.

Mr. Mershon noted the importance of this issue's being resolved prior to the start of the new term; also, in January, we'll need a resolution to combine the positions. At Mr. Beegle's suggestion, it was decided to ask Clerk to prepare a written report for Council explaining what she does and the time commitment required as no one seems to understand the ramifications of the office.

A letter from Dave Elder regarding our contract for 1988 with the Worthington Police was the first item under New Business. He explained the police salaries have been increased 5.5% and that the cost of health care benefits has increased, therefore our cost will be increased 7%, up \$2031 from 1987 to \$31,030 for 1988. Mr. Janssen moved that this arrangement would be satisfactory and there was no objection.

Mr. Owens mentioned M.O.R.P.C.'s discussing Trick or Treat Night (Halloween), adding that in 1988, Worthington will have it again on a Saturday. Newsletter Editor mentioned receiving complaints about it's being on Saturday. She was assured there's no O.S.U. home game on that Saturday in 1988.

The Building Commissioner/Inspector reported only one building application, the David Denlingers. He commented that the people building on Carrington Court need to submit a landscaping plan which should include planting a tree.

A letter from the Franklin County Health Department requested we enact a dangerous and vicious animal ordinance. This was turned over to the Solicitor for action, if necessary, in December.

It was noted that the third Monday in December, our customary meeting date, is the 21st (Christmas week). It was decided to have the meeting on the second Monday, December 14.

Mr. Edwards asked if a newsletter is scheduled. He would like mention in it of the importance of people's moving their cars off the street in the event of snow to facilitate plowing. On the subject of cars on the street, attention was directed to the Leibowitz car that is for sale, and has been for quite some time. Council President agreed to contact them about removing the car. The question was raised as to whether or not we have an ordinance about cars parked on the street for excessive lengths of time. This was referred to the Solicitor. It was felt if we don't already have said ordinance, we should.

There being no further business, Mr. Edwards moved at 8:40 that the meeting be adjourned. Mr. Janssen seconded and the vote was unanimous.

Martha E. Huestis, Mayor
Martha E. Huestis, Mayor

Attest:

Henrietta V.O. Stabler
Henrietta V.O. Stabler, Clerk of Council

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 16 NOVEMBER 1987.

Balance on hand 30 September 1986.	\$150,550.68
Income	<u>6,179.14</u>
	156,729.82
Disbursements	<u>23,793.13</u>
Balance on hand 31 October 1987.	\$132,936.69

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	\$29,885.94	\$15,000.00	\$44,885.94
Street Constr.	5,421.81	62,000.00	67,421.81
Permissive Tax	<u>188.86</u>	<u>0.00</u>	<u>188.86</u>
	\$35,496.61	\$77,000.00	\$112,496.61
Debt Service Fund	\$20,440.08	0.00	<u>\$20,440.08</u>
			\$132,936.69

W. Kenneth Armagost
W. Kenneth Armagost, Treas.

cc-M.Huestis
J.C.Wait
W.Edwards
S.Mershon
H.Janssen

R.A.Kloss
D.Merrick
D.Owens ✓
H.Stabler
file

VILLAGE OF RIVERLEA

December 14, 1987

The Council meeting was called to order at 7:35 by Mayor Martha E. Huestis in the living room of her home. All members of Council were present, as were Treasurer W. Kenneth Armagost, Solicitor Steven W. Mershon, Building Commissioner/Inspector Ted M. Beegle, Clerk Jane Clark Wait, and guest Patricia A. Anderson.

Mrs. Huestis digressed from the agenda to recognize those whose last meeting this was: the Treasurer, Councilmen Robert A. Kloss and President William S. Edwards. In recognition of his 28 years of dedicated service, a silver tray was presented to Mr. Edwards. Mr. Armagost will stay on long enough to assist Clerk with the Annual Report. Neither Mr. Kloss nor Mr. Edwards sought re-election, though Mr. Edwards will continue as Street Commissioner.

Returning to the agenda, the minutes of the November 16 meeting were the first order of business. Mrs. Wait made some corrections after which Mr. Owens moved that the minutes be accepted as corrected. Mr. Janssen seconded and the vote was favorable.

The Clerk presented bills for the preceding two months. Upon motion by Mrs. Call, second by Mr. Kloss, and unanimous vote aye, the following bills were approved for payment:

City of Worthington (two months)	\$4,900.00
Accurate Plumbing (two months)	140.00
Suburban Hauling (two months)	1,983.74
Columbus Southern Power (two months)	162.63
Jane Clark Wait (two months and reimbursement)	630.00
Dublin Floral	162.20
U. S. Postmaster	50.00
Mad Hungarian	31.50
Ohio Municipal League (1988 dues)	126.00
Dennis Clark Associates (insurance)	56.00
Worthington Hardware	17.85
Xerox	163.00
Michael A. Giunta, Marshal	200.00
Ted M. Beegle, Building Commissioner/Inspector	525.00
Martha E. Huestis, Mayor	1,350.00
Henrietta V.O. Stabler, Clerk of Council, Newsletter Editor	900.00
Council members:	
Dan E. Owens	200.00
David A. Merrick	200.00
Harold H. Janssen	200.00
Penny Call	200.00
Robert A. Kloss	200.00
William S. Edwards, Council President	500.00
W. Kenneth Armagost, Treasurer	1,000.00
Vorys, Sater, Seymour and Pease	1,200.00
	<u>\$15,097.92</u>

The Treasurer presented his report for October which showed a balance of \$132,936.69. There were no questions. It will be filed for audit.

While on the subject of money, the Mayor called for the Clerk's presentation of the 1988 Annual Appropriations Ordinance No. 611. Following discussion, especially concerning the need during 1988 to slurry seal coat the Village streets, Mr. Edwards moved to declare an emergency and suspend the three readings. Mr. Merrick seconded and all voted aye. Upon motion by Mr. Edwards and second by Mr. Kloss, Ordinance No. 611 was duly ratified and confirmed.

The Mayor's Report consisted of a mention of a letter from COTA. In the absence of the Marshal, Mrs. Huestis read his report for November which included the Rescue Squad's having been called for the late Mrs. Robert W. (Ruth) Rogers.

The Building Commissioner/Inspector reported on his meeting with Klaus Gauer who is completing construction of a house on Carrington Court. Mr. Beegle approved the landscape design.

The Solicitor's Report was answers to questions posed at previous meetings. First, Mr. Mershon assured the Mayor can vote in the event of a tie. Secondly, he reported road bonds are not callable; we might be able to make a pre-payment. Originally there were \$310,000 worth of bonds. Thirdly, he will work on requested ordinances for the January meeting; vicious animals; removing automobiles from the streets; and a resolution to combine the Clerk's and Treasurer's jobs.

The Mayor then called for Committee Reports. Mr. Merrick announced all had gone well with the recent planting of new trees except for the Mayor's. For Parks, Mrs. Call reported having called an electrician to fix the light on one of the markers. Mr. Edwards had no Streets report, but did tell of his getting the Leibowitz car moved off the street. Mr. Owens had no report for M.O.R.P.C.

607 Under Old Business, the Mayor called for the reading of Ordinance No. 607, "An Ordinance Providing for the Mayor to Enter into a Contract with the Worthington Police Department, Worthington, Ohio, and Declaring an Emergency." Mr. Janssen moved and Mrs. Call seconded a motion to suspend the three readings. The unanimous vote was favorable. Mr. Owens moved to declare an emergency and adopt the ordinance, Mr. Merrick seconded and all voted aye.

609 Ordinance No. 609, to wit: "An Ordinance Authorizing the Mayor to Enter into a Memorandum of Agreement for Deposit of Public Funds with BancOhio National Bank and Declaring an Emergency" was presented next. A motion to suspend the three readings was made by Mr. Edwards, seconded by Mr. Merrick and approved unanimously. Mr. Owens moved to declare an emergency and accept Ordinance No. 609, Mr. Edwards seconded and all voted aye.

608 Following the reading of Ordinance No. 608, "An Ordinance Providing for the Removal of Ice and Snow from the Streets of the Village of Riverlea, Ohio, and Declaring an Emergency," Mrs. Call moved that the three readings be suspended. Mr. Merrick seconded and all voted in favor. The motion to adopt and an emergency be declared was made by Mr. Kloss, seconded by Mr. Owens and unanimously approved.

606 Next, Clerk of Council read Ordinance No. 606, to wit: "An Ordinance to Provide for the Collection and Disposal of Garbage and Rubbish Within the Village and to Declare an Emergency." A motion to suspend the three readings was made by Mr. Edwards, seconded by Mr. Merrick and approved by all Council members. Mr. Janssen moved to declare and adopt Ordinance No. 606; Mr. Kloss seconded and all voted aye.

610 "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," No. 610, was read. Mr. Janssen moved that it be adopted. Mrs. Call seconded the motion and all voted in favor.

The discussion of salaries was the next order of business, Mr. Merrick made a motion that the Mayor's salary be increased from \$1,350 to \$2,700. Mr. Janssen seconded and the favorable vote aye was unanimous. Mr. Kloss made the motion that the Clerk-Treasurer's salary be \$7,200 a year; Mr. Call seconded. The motion was amended to add "effective April 1, 1988" which is when that position will be official. The Solicitor noted that Council can change salaries after the election and before the term. When the vote was called, there were three favorable votes and three abstentions (Messrs. Merrick, Janssen and Owens).

The Mayor pointed out that the abstention, rather than a year or nay vote, has been used very frequently by Council members. She announced that she will bring up an ordinance in January which will say one cannot abstain without good reason.

December 14, 1987

Page Three

Next on the agenda was New Business. The Mayor reported that the Division of Water and Sewage will not allow the transport of toxic waste through our Village. A motion was subsequently made by Mr. Janssen authorizing the Mayor to enter an agree- into ment with the City of Columbus prohibiting the transport of toxic waste through the Village of Riverlea, Ohio, such provision to be enforced by the City of Columbus. Mr. Merrick seconded the motion which was approved unanimously. Mrs. Huestis said the City of Columbus has advised her a new contract from the Division of Water and Sewage is forth coming.

There being no further business, at 9:10 p.m., Mr. Edwards moved the meeting be adjourned. Mr. Janssen seconded and all voted aye.

Martha E. Huestis, Mayor
Martha E. Huestis, Mayor

Attest:

Henrietta V.O. Stabler
Henrietta V.O. Stabler, Clerk of Council

VILLAGE OF RIVERLEA, OHIO.

TREASURER'S REPORT 14 DECEMBER 1987.

Balance on hand 31 October 1987.	\$132,936.69
Income	<u>1,921.37</u>
	134,858.06
Disbursements	<u>3,711.09</u>
Balance on hand 30 November 1987.	\$131,146.97

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	\$26,534.40	\$15,000.00	\$41,534.40
Street Constr. M. & R.	6,912.16	62,000.00	68,912.16
Permissive Tax	<u>188.86</u>	<u>0.00</u>	<u>188.86</u>
	\$33,635.42	\$77,000.00	\$110,635.42
Debt Service Fund	\$20,511.55	0.00	<u>\$20,511.55</u>
			\$131,146.97

W. Kenneth Armagost, Treas.

cc-M. Huestis
J.C. Wait
~~H. Edwards~~
S. Mershon
H. Janssen
P. CALL

~~R. A. Kloss~~
D. Merrick
D. Owens
H. Stabler
file
P. Anderson
J. Kochalski