

January 18, 1988

Solicitor Steven W. Mershon swore in Martha Evans Huestis as Mayor to open the Council meeting at 7:35 p.m. in Mrs. Huestis' living room. She, in turn, swore in the new Council members also elected in November: Patricia A. Anderson and Jacqueline B. Kochalski. Penny Call, Harold H. Janssen, David A. Merrick, and Dan E. Owens, other Council members, Treasurer W. Kenneth Armagost, Marshal Michael A. Giunta, Building Commissioner/Inspector Ted M. Beegle and Clerk Jane Clark Wait were also present. Guest was Carol Ann Lease.

As the first order of business, the Mayor called for the election of a President of Council. Mrs. Call nominated Mr. Merrick and Mr. Janssen seconded. There being no further nominations, the vote was called and Mr. Merrick was elected unanimously.

Next, the Mayor asked if there were any corrections to the minutes of the December 14, 1987 meeting. The wording regarding the road bonds was corrected to read "\$310,000 worth of bonds." Mr. Merrick moved that the minutes be approved as amended, Mr. Owens seconded and all voted aye.

The Treasurer presented his reports for November and December 1987. Following brief discussion, the reports will be filed for audit. As there were no bills due or payable, the Clerk had no report to present.

Mr. Armagost formally presented his letter of resignation to the Mayor. He has served the Village since 1976 as Treasurer. Resolution No. 612 was then introduced, to wit: A Resolution Accepting the Resignation of Treasurer, Declaring a Vacancy in the Office of Treasurer and Authorizing the Mayor to Contract for Services." Mr. Armagost will be retained for the next two and a half months as a consultant during the preparation of the Village's annual financial report. Mr. Janssen moved for the adoption of the resolution, Mrs. Call seconded and all Council members voted in favor.

Resolution No. 613: A Resolution Combining the Offices of Village Clerk and the Village Treasurer of the Village of Riverlea" was then presented. The question of the number of signatures that will now be required on Village checks was raised. There was concern expressed over the reply that one will now be sufficient, and Council President asked the Solicitor to please research this (specifically: look into the number of persons who can sign checks, also who need to). Attention was then directed to Section 3. where a blank existed for salary. Following discussion, during which Council was reminded that most municipalities our size long ago combined these two offices. Mr. Merrick moved the adoption of Resolution No. 613 with the insertion of monthly salary of \$450 (\$5,400 annually). Mr. Janssen seconded and the favorable vote was unanimous.

The Mayor began her Report by telling of a fire hydrant on West Riverglen's being knocked over Thursday night. When she contacted the Franklin County Sanitary Engineering Dept., she was advised they no longer will repair our hydrants. She subsequently located an independent company to repair the hydrant for an amount in excess of \$200. Upon inspecting other hydrants in the Village, the company advised Mrs. Huestis that the ones at Carrington and West Southington and on Frontenac are no longer operational. To repair these, they would charge \$475; to replace, \$1,495 each.

Council considered this problem, during which Mr. Beegle offered to talk with the independent company, and perhaps others, to assist the Mayor. A motion was then made by Mr. Owens that the Mayor be authorized to enter into a contract for the repair or replacement of the hydrants in question for an amount not to exceed \$3,000. Mrs. Call seconded and the motion was adopted unanimously. Mr. Beegle was asked if the Village-wide low-water-pressure situation could also be examined.

The next item in her report concerned the water contract which has been received by the Mayor and is presently being reviewed by the Solicitor. Mr. Janssen made the motion that the Mayor be authorized to enter into a contract with the City of Columbus, Division of Water. Mrs. Anderson seconded and all voted aye.

Mr. Giunta presented the Marshal's Report which was more involved than usual. Concern was expressed over the several recent burglaries within the Village. Newsletter Editor was urged to stress in the next issue the importance of neighbors' looking out for each other and contacting the Police whenever there is cause for suspicion. Mention of a resident's dog having bitten some people also raised concern. This proved an ideal introduction for the Solicitor's next ordinance.

Mrs. Huestis read Ordinance No. 614: An Ordinance to Provide for the Regulation of Dangerous and Vicious Animals within the Village and to Declare an Emergency. This was prepared at the request of Franklin County, and its language is almost identical to that in Worthington's ordinance dealing with the same issue. Mrs. Call moved that the three readings be suspended; Mr. Merrick seconded and all voted in favor of the motion. Mr. Merrick then moved to declare an emergency and adopt Ordinance No. 614; Mrs. Kochalski seconded and the unanimous vote was aye.

A building permit has been issued the Pischings at 5807 Olentangy Blvd., the Building Commissioner/Inspector reported. Their check was turned over to the Mayor in the absence of the Clerk.

Congratulations were extended to Mr. Mershon upon his having been named a partner in Vorys, Sater, Seymour and Pease. He then introduced Ordinance No. 615, to wit: An Ordinance to Provide Legal Counsel for the Village of Riverlea and to Declare an Emergency. A motion to suspend the three readings was made by Mr. Merrick, seconded by Mr. Owens, and unanimously approved. Mr. Janssen moved to declare an emergency and adopt the ordinance. Mrs. Anderson seconded and all voted aye.

Solicitor then presented Ordinance No. 616, An Ordinance to Provide for the Parking of Motor Vehicles within the Village and to Declare an Emergency. Mrs. Call moved that the three readings be suspended; Mrs. Kochalski seconded and all voted in favor of the motion. Mrs. Anderson made the motion an emergency be declared and Ordinance No. 616 adopted; Mr. Merrick seconded and the approving vote was unanimous.

Mrs. Huestis read a letter from Ronald J. O'Brien, City Attorney, Columbus, OH requesting a resolution to confirm our being able to retain his services if necessary. A contract was enclosed with his letter which we dubbed Resolution No. 617. Mr. Merrick moved approval of the resolution; Mr. Janssen seconded and all voted in favor of the motion.

The Mayor then asked for any committee concerns, to which Mrs. Call, Parks, replied. She requested permission to spend up to \$200 to replace wreaths on the markers between now and Christmas '88. Permission was granted.

Mr. Owens told of a M.O.R.P.C. meeting of the Local Government Committee scheduled at 5:00 p.m. the next day. As he could not attend, he asked if anyone were interested. There were no volunteers.

Mrs. Huestis felt that all Old Business had already been covered. Under New Business, she reported her ordinance regarding abstentions will be ready for the February meeting. In response to a question, she confirmed that Mrs. Wait has resigned verbally, effective the end of January. The Mayor urged Council members to help in the search for candidates for Clerk-Treasurer.

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

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 18 JANUARY 1988.

Balance on hand 30 November 1987.	\$131,146.97
Income	<u>2,618.91</u>
	133,765.88
Disbursements	<u>12,305.29</u>
Balance on hand 31 December 1987.	\$121,460.59

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	\$16,788.35	\$15,000.00	\$31,788.35
Street Constr. M. & R.	6,842.93	62,000.00	68,842.93
Permissive Tax	<u>188.86</u>	<u>0.00</u>	<u>188.86</u>
	\$23,820.14	\$77,000.00	\$100,820.14
Debt Service Fund	\$20,640.45	0.00	<u>\$20,640.45</u>
			\$121,460.59

W. Kenneth Armagost, Treas.

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

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

VILLAGE OF RIVERLEA

February 15, 1988

President of Council, David A. Merrick, called the meeting to order at 7:30 p.m. As Mayor Martha E. Huestis was delayed due to a late flight, Penny Call hosted the meeting in her Family Room. Other Council members present were Patricia A. Anderson, Harold H. Janssen, Jacqueline B. Kochalski and Dan E. Owens. Others in attendance were Michael A. Giunta, Marshal; W. Kenneth Armagost, Treasurer Consultant; Ted M. Beegle, Building Commissioner-Inspector; and guest Carol Lease.

Mr. Merrick called for additions or corrections to the minutes of the January 18 meeting, copies of which had been distributed prior to the meeting. Mrs. Kochalski moved they be approved as submitted; Mrs. Anderson seconded and all voted favorably.

The next order of business was the January bills read by Mr. Merrick. Upon motion by Mr. Owens, second by Mr. Janssen, and unanimous vote aye, the following bills were approved for payment:

City of Worthington	\$2,586.00
Jane Clark Wait (January salary)	300.00
Ted M. Beegle (Building inspections fees)	881.00
Columbus Southern Power	84.66
M.O.R.P.C. (dues)	129.00
Fire hydrants: inspect 1; repair 1; replace 2	2,332.00
Franklin County Engineers (snow and ice removal)	56.96
Mad Hungarian	1.85
Accurate Plumbing	70.00
Suburban Hauling	991.87
TOTAL	\$7,433.34

Mr. Armagost presented the Treasurer's Report for January which showed a balance of \$115,308.13. There being no questions, his report will be filed for audit.

Mr. Merrick began reading the Mayor's Report, telling of his several calls trying to encourage the Franklin County Engineers to remove snow and ice from the Village streets. Several residents had reported water in their basements, a problem Mrs. Call also had, but it was determined Village lines were not the cause.

At this time, Mrs. Huestis arrived with her guest, Loretta Wallace, and continued with the Mayor's Report. In lieu of the recent crime rash, she has ordered some special duty police protection several nights each week, on alternating nights. There is a three-hour minimum, at \$16.50 an hour. "A Resolution Authorizing the Mayor to Spend the Funds Necessary to Provide Adequate Police Protection, up to \$200 a Week and \$1,000 a Month" was proposed by Mr. Merrick. Mrs. Anderson seconded and the unanimous vote was favorable.

Newsletter Editor was asked to stress the importance of leaving lights on at night, watching out for our neighbors, reporting anything out of the ordinary as well as strange cars and their license numbers. During the Marshal's Report, which was given at this time, Mr. Giunta noted it had been a dark colored late model car seen at the time of the New Year's Day robberies.

Continuing with the Mayor's Report, Mrs. Huestis told of being re-elected Treasurer at a recent meeting of the Central Ohio Mayors and Municipal Officials Council. In light of a request for a representative from the Village for AmeriFlora '92, the Mayor appointed Mrs. Anderson to said post.

Steven A. Mershon, Solicitor, was unable to attend. It is expected he will attend in March and introduce his successor: Kenneth A. Golonka, Jr. Mr. Mershon had reported to the Mayor that he can find nothing in the statutes relating to requiring two signatures on Village checks.

Mrs. Kochalski asked again if there are ordinances concerning dogs on a leash or within a fence. Her question will be referred to Solicitor.

February 15, 1988

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Next item on the agenda was the report from the Building Commissioner-Inspector. Mr. Beegle told of locating a man who, for \$50 a month, will inspect Village fire hydrants each month, paint as needed, and from October to April, run them. The Fire Department conducts inspections in the Spring and Fall, after which they report any problems. Mr. Beegle recommended that rather than pay this \$1,200 extra each year, we replace a few hydrants each year so they soon all have self-draining valves. This subject will be discussed at a later meeting. (There are 19 hydrants within the Village; the two additional on High Street are maintained by the City of Worthington.)

A M.O.R.P.C. public meeting Feb. 16 on Housing and Community Development was announced by Mr. Owens. Anyone who would like may attend. He'll be attending a M.O.R.P.C. Local Government meeting that same day.

On the subject of Committee Reports, it was noted we'll need to be discussing slurry seal coating the Village streets soon, therefore William S. Edwards, Street Commissioner, should be invited to the March meeting.

The Mayor, under Old Business, asked the Chairman of the Ad Hoc Committee, as mandated by Resolution No. 602, to reconvene his committee in order to come up with a report for the March meeting. It was pointed out that if the Resolution of Necessity is to be resubmitted, the name of Council President should be corrected.

It was asked if we have letters of resignation from Jane Clark Wait (letters as she resigned from two terms) for our file. We want to give the Mayor the right to appoint Loretta Wallace as Village Clerk-Treasurer. There was discussion with Mrs. Wallace, who has worked some with Mrs. Wait, about the need to move files, etc. to her home. Mrs. Wallace believes we'll need to have Xerox Corp. move the Xerox machine. Right now, however, she's not sure where she'll put it.

Under New Business, Mrs. Huestis initiated discussion about probable new meeting dates. Starting in March, it was decided to meet on the second Thursday, March 10. We'll need an ordinance to make this change; in March, we'll do it by notice. Mrs. Kochalski asked if we are required to meet at the Mayor's home, and proposed that from time to time we meet in other homes to relieve the Mayor. Mrs. Huestis was appreciative; the March meeting will be held at the Kochalskis, 5754 Olentangy Blvd.

Henrietta Stabler announced a 1988 Riverlea Directory will soon go to press. She is seeking bids, and asked for any suggestions. The question of including wife's first names was raised. Mrs. Stabler commented this has come up before and it seemed a majority preferred they not be included. If Council wishes, this can be brought up in a Newsletter for reconsideration. (She is not anxious to go door-to-door asking people.)

There being no further business, at 8:50 p.m. Mr. Merrick 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.

FINANCIAL REPORT 15 FEBRUARY 1988. REVISED.

BALANCE ON HAND 31 DECEMBER 1987.	121,701.38
INCOME	<u>1,209.69</u>
	122,911.07
DISBURSEMENTS	<u>7,437.34</u>
BALANCE ON HAND 31 JANUARY 1988.	115,473.73

	<u>CHECKING Acc'T</u>	<u>C. D. 's</u>	
GENERAL FUND	10041.32	15000.00	25,041.32
STREET CONSTR. M. & R.	7501.53	62000.00	69,501.53
PERMISSIVE TAX	131.90	0.00	131.90
	<u>17674.75</u>	<u>77000.00</u>	<u>94674.75</u>
DEBT SERVICE FUND	20798.98	0.00	20798.98
			<u>115,473.73</u>

LORETTA WALLACE

CC-
M. HUESTIS
D. MERRICK
P. ANDERSON
H. JANSSEN
J. KOCHASKI
P. CALL
D. OWENS
H. STABLER
K. GOLONKA

VILLAGE OF RIVERLEA, OHIO.

FINANCIAL REPORT 15 FEBRUARY 1988.

Balance on hand 31 December 1987.	\$121,460.22
Income	<u>1,284.88</u>
	122,745.10
Disbursements	<u>7,436.97</u>
Balance on hand 31 January 1988.	\$115,308.13

	<u>Checking Acc't</u>	<u>C. D.'s</u>	
General Fund	\$10,125.65	\$15,000.00	\$25,125.65
Street Constr. M. & R.	7,328.27	62,000.00	69,328.27
Permissive Tax	<u>131.90</u>	<u>0.00</u>	<u>131.90</u>
	\$17,858.82	\$77,000.00	\$94,585.82
Debt Service Fund	\$20,722.31	0.00	<u>\$20,722.31</u>
			\$115,308.13

W. Kenneth Armagost

W. Kenneth Armagost

cc-M. Huestis
J.C. Wait
D. Merrick
S. Mershon
P. Anderson
H. Janssen

M. Kochaski
P. Call
D. Owens
H. Stabler ✓
file

VILLAGE OF RIVERLEA

March 10, 1988

The meeting was called to order at 7:30 p.m. in the living room of Jacqueline B. Kochalski, Council member, by Mayor Martha Evans Huestis. Also present were Council President David A. Merrick and other members Patricia A. Anderson, Penny Call, Mrs. Kochalski and Dan E. Owens; Village Clerk-Treasurer, Loretta C. Wallace; W. Kenneth Armagost, Treasurer Consultant; Steven A. Mershon, retiring Solicitor and new Solicitor, Kenneth A. Golonka, Jr.; and Street Commissioner William S. Edwards. Guests in attendance were Carol Ann Lease, Steve and Charlotte (Mrs. Robert A.) Kloss.

As the first order of business, the Mayor called for additions or corrections to the minutes of the February 15 meeting as distributed prior to this evening. There was discussion on the question of signature requirements for Village checks. The new Solicitor, Mr. Golonka, who was introduced at this time, will inquire as to rulings on this point. A deletion was made, after which Mr. Owens moved the minutes be accepted. Mrs. Call seconded and the favorable vote was unanimous.

Mrs. Wallace read the February bills, after which Mrs. Anderson moved, Mrs. Kochalski seconded and all voted in favor of paying the following bills:

U.S. Postmaster	\$ 66.00
Suburban Hauling, Inc.	991.87
Accurate Plumbing	70.00
City of Worthington	2,586.00
Columbus Southern Power Co.	118.04
Martha E. Huestis (reimburse Central Ohio Mayors and Municipal Officials Association supplies)	28.13

Mrs. Wallace explained that a four dollar (\$4) service charge brought the total to \$3,864.04 for the month.

The Treasurer's report, showing the balance on hand as of February 29 of \$113,898.90 was distributed by Mrs. Wallace. There being no questions, the report will be filed for audit.

Mrs. Huestis opened the Mayor's Report by telling of having writtem the Franklin County Engineers to ask that they repost the No Outlet sign at the north-east corner of Melbourne Pl. and Dover Ct. which fell during the recent rains. She has appointed Ted M. Beegle the additional responsibility of Sewer Commissioner. She reported on attending the Local Mayors' Meeting where she asked that adjacent jurisdictions advise us of their plans so that we might investigate how they impact on Riverlea.

The Mayor attended the Franklin County Board of Health Annual Meeting at which she learned their health nurse is available in Sharon Township the first Monday of each month. She is at the Township Hall, 137 E. Granville Rd., from 1:00 to 2:30 p.m. to provide children with free routine immunizations. Mrs. Huestis received a call from Kenny Francis of Disaster Services. He would like to attend a Council meeting to apprise members of his office's functions.

Mr. Mershon began the Solicitor's Report by explaining there is an ordinance which specifies a three hundred dollar (\$300) fine if a dog is running at large. This is initiated when either the Franklin County Animal Control Officer or the Worthington Police file a complaint. This was in response to Mrs. Kochalski's question.

Mr. Golonka assured Council he is working on the transition, during which he discovered Vorys, Sater, Seymour & Pease files do not include copies of ordinances after no. 450. He requested Village Clerk-Treasurer to please provide him with same. Mr. Golonka suggested the possibility of proposing procedures for Council meetings. The Mayor will work with him on this. He has checked to see if there is a meeting place requirement and found none, and drafted an ordinance

to change Council meeting date from the third Monday of each month to the second Thursday of the months September through June.

Ordinance No. 619 was introduced, to wit: An Ordinance to Amend Section 3 of Ordinance No. 409 and to Declare an Emergency. Mr. Merrick moved to suspend the three readings; Mrs. Anderson seconded and all voted aye. Mrs. Anderson moved to declare and adopt Ordinance No. 619; Mrs. Kochalski seconded and the motion passed unanimously.

In the absence of the Marshal, the Mayor read the Worthington Police Report for February. In light of arrests which appear to have stemmed the rash of burglaries, Mrs. Huestis spoke with Lt. Oppenheimer about discontinuing the extra police protection in the Village. Council agreed to leave the money in tact that was voted to fund these, allowing the Mayor to use her discretion to resume them. Mrs. Kochalski urged that we continue to exercise caution, leave lights on, etc.

Mr. Beegle was not present; there was no Building Commissioner-Inspector and Sewer Commissioner report. Mr. Owens had no M.O.R.P.C. report.

When other committee reports were called for, Mrs. Call told of having engaged Mike Grubb to plant around the new fire hydrants and resume care of the Village park areas. As Park Commissioner, she had received a call from William M. Tannehill asking that the "other end" of the ravine park be cleaned.

Mr. Edwards had talked with several suppliers about the Slurry Seal which will prolong the life of our streets. This is a hot weather job. Prior to applying the 1/8" to 3/16" thin coating, we need to seal the cracks (which is 87¢ a pound); the streets would also need to be cleaned and swept. There are two firms that do this, and he suggests we have one company do it all, and prices range from 89¢ to \$1 a square yard; we have 37,679 square yards. The Slurry Seal we'd use takes eight hours to dry. He has specifications from Worthington and will seek bids. We do have the money available. The Street Commissioner asked if people felt we should have an engineer to oversee the job and inspect it. The Mayor felt Mr. Beegle could do this; she will ask him.

As Chairman of the Ad Hoc Committee, Mr. Owens was called on for a report. He reflected on the rejection of the Resolution of Necessity in September 1987, then introduced the letter from Dr. John W. Hoeffler, Superintendent of Worthington Schools, which addresses the issue of the effect the pathway might have on busing. Mr. Owens shared the Committees' concern of wanting the opinion of the community and their suggestion that a questionnaire be prepared. Mr. Merrick asked if an outside, non-biased person/firm could be retained for this purpose. Mrs. Huestis felt the Committee was qualified so to do. It would not be included with a Newsletter, nor require a signature. A suggestion that Block Captains be resurrected to assure total participation was vetoed.

Mr. Owens moved the adoption of the amended Resolution No. 618, to wit: A Resolution of Necessity Regarding a Proposed Pathway Between Riverlea and Worthington. Mrs. Call seconded and the first reading was conducted.

The matter of extra police protection had been covered earlier, so the Mayor moved to the agenda item: New Business. She asked that Council approve a resolution in support of fair housing, Mrs. Call so moved; Mrs. Anderson seconded and all voted aye.

Ordinance No. 617 was read: An Ordinance to Provide for the Collection and Disposal of Garbage and Rubbish Within the Village and to Declare an Emergency. Mr. Owens moved to suspend the three readings; Mrs. Call seconded and all voted in favor of the motion. Mr. Merrick moved that an emergency be declared and Ordinance No. 617 be adopted. Mrs. Call seconded and the favorable vote was unanimous.

As Mrs. Stabler will be unable to attend the next meeting, April 14, at Mrs. Huestis' home, Mr. Edwards volunteered to take minutes for her. There being no further business, at 8:40 p.m., Mr. Merrick moved the meeting be adjourned. Mrs. Anderson seconded and all voted in favor of the motion.

Village of Riverlea

March 10, 1988

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

Attest:

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

VILLAGE OF RIVERLEA, OHIO

FINANCIAL REPORT 10 MARCH 1988, REVISED.

BALANCE ON HAND 31 JANUARY 1988

115,473.73

INCOME

2,374.14

117,847.87

DISBURSEMENTS

3,864.04

BALANCE ON HAND 29 FEBRUARY 1988

113,983.83

	<u>CHECKING ACCT'T</u>	<u>C.D.'s</u>	
GENERAL FUND	8035.86	15000.00	23035.86
STREET CONSTR. M.R.	8021.00	62000.00	70021.00
PERMISSIVE TAX FUND	131.90	0.00	131.90
	<u>16188.85</u>	<u>72000.00</u>	<u>93188.85</u>
DEBT SERVICE FUND	20794.98	0.00	<u>20794.98</u>
			113,983.83

LORETTA WALLACE

CC-
M. HUESTIS
D. MERRICK
P. ANDERSON
H. JANSSEN
J. KOCHASKI
P. CALL
D. OWENS
H. STABLER
K. GOLONKA

VILLAGE OF RIVERLEA, OHIO
FINANCIAL REPORT 10 MARCH 1988

Balance on hand 31 January 1988		115388.80
Income		<u>2374.14</u>
		117762.94
Disbursements		3864.04
Balance on hand 29 February 1988		<u>113898.90</u>
Checking Account	C.D.'s	
General Fund 7946.93	15000.00	22946.93
Street Constr.M.R. 8021.09	62000.00	70021.09
Permissive Tax 131.90	0.00	<u>131.90</u>
		16099.92
	77000.00	93099.92
Debt Service 20798.98	0.00	<u>20798.98</u>
Fund		
		113898.90

Loretta C. Wallace

cc-

M.Huestis	M.Kochaski
D.Merrick	P.Call
S.Mershon	D.Owen
H.Stabler	H.Janssen
P.Anderson	file
K.Armagost	

As the first order of business, the Mayor conducted the swearing in of Mrs. Wallace as Riverlea's Clerk-Treasurer.

Prior to the Clerk-Treasurer's report, a motion was introduced by Mr. Janssen, seconded by Mrs. Call, that Mrs. Wallace receive a salary for February. This was approved unanimously. Mrs. Wallace then presented the March bills which Mr. Merrick moved Mr. Janssen seconded, payment thereof. All voted to pay the following:

The Clerk-Treasurer distributed the April 14 Financial Report plus Revised Financial Reports for February 15 and March 10, and copies of the Auditor's Report which has been published in the newspaper and filed with the Auditor of the State of Ohio. These will all be filed for audit. Mrs. Huestis commended both Mrs. Wallace and Mr. Janssen for their fine work on these reports.

Mr. Golonka had no Solicitor's report. Mr. Giunta presented the Marshal's report, and there was no report for the Building Commissioner-Inspector and Sewer Commissioner in the absence of Ted M. Beegle.

Mr. Merrick had no report for the Trees Committee. Mr. Owens had no report for M.O.R.P.C., but did as Chairman of the Ad Hoc Committee. He explained that at the April 7 meeting of the Committee, only three members were available, yet he had a draft of a questionnaire to be sent to all Village residents, copies of which he circulated. Stephen P. Kloss asked if dollar amounts could be added. The Clerk of Council did the second reading of Resolution No. 618, to wit: A Resolution of Necessity Regarding a Proposed Pathway Between Riverlea and Worthington.

The Streets Commissioner asked the Clerk-Treasurer for a report of the Street Construction Certificates of Deposit with dates of maturity. Mrs. Wallace gave the report, noting the penalty is the loss of six months interest when a C.D. is cashed in prior to maturity. These are:

May 22	- \$ 5,000	September 18	- 11,000
May 22	- 10,000	October 3	- 5,000
August 11	- 5,000	November 13	- 10,000
September 2	- 10,000	November 21	- 6,000
		Total:	\$62,000

Mr. Edwards also inquired about the need for an ordinance to authorize the expenditure of funds for the Slurry Seal. Mr. Golonka will work on this, also on a bid package. Mr. Edwards reviewed the Slurry Seal program and said he would contact Worthington authorities about getting a sample bid package.

The Mayor called for Old Business and determined it had been covered in Committee Reports. Under New Business, she mentioned that the Division of Water and Sewage contract had contained a minor change which she had discussed with the Solicitor. The Community Coordinating Board plans to publish a calendar and, for a nominal fee, would include Village events. There was no interest shown.

There being no further business, at 8:35 p.m., a motion for adjournment was made by Mr. Merrick, seconded by Mrs. Kochalski, and unanimously approved by Council.

Martha Evans Huestis
Martha Evans Huestis, Mayor

Attest:

William S. Edwards
William S. Edwards, Clerk of Council Pro Tem

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

VILLAGE OF RIVERLEA, OHIO.

FINANCIAL REPORT 14 APRIL 1988.

BALANCE ON HAND FEBRUARY 29, 1988.

113,983.83

INCOME

49,240.03

163,223.86

DISBURSEMENTS

7,575.54

155648.32

	<u>CHECKING ACCT'T</u>	<u>C.D.'s</u>	
GENERAL FUND	24884.78	15000.00	39884.78
STREET CONSTR. M.R.	9419.84	62000.00	71419.84
PERMISSIVE TAX FUND	<u>1361.27</u>	<u>0.00</u>	<u>1361.27</u>
	35,665.89	77000.00	112,665.89
DEBT SERVICE FUND	42,982.43	0.00	<u>42,982.43</u>
			155,648.32

LORETTA WALLACE

CC-	
M. HUESTIS	P. CALL
D. MERRICK	D. OWENS
P. ANDERSON	H. STABLER
H. JANSSEN	K. GOLONKA
J. KOCHASKU	

May 12, 1988

The meeting was called to order at 7:30 p.m. by the Mayor, Martha E. Huestis, in her living room. Others present were Council President David A. Merrick, and members Patricia A. Anderson, Penny Call, Harold H. Janssen, Jacqueline B. Kochalski, Dan E. Owens; Loretta C. Wallace, Clerk-Treasurer; Kenneth A. Golonka, Jr., Solicitor; Michael A. Giunta, Marshal; Ted M. Beegle, Building Commissioner-Inspector and Sewer Commissioner; William S. Edwards, Street Commissioner. Non-resident guests included Charles A. Schneider, Counsel for the Ad Hoc Committee, Stephen P. Kloss and Carol Ann Lease.

As the first order of business, Mrs. Huestis called for additions or corrections to the minutes of the April 14 meeting. Following some corrections, Mrs. Kochalski moved the acceptance of the minutes; Mr. Janssen seconded and all voted in favor.

The Clerk-Treasurer distributed a listing of the bills for April and the Financial Report. On the former, she called attention to the donation made by Mr. Merrick towards the cost of the 1988 Directories as advertising. Mrs. Kochalski moved the approval of payment of the bills and Mrs. Anderson seconded. The vote was unanimous to pay the following:

Penny Call, reimburse for wreaths	\$ 58.43
Xerox Corp., move copier	68.20
Loretta Wallace, April salary	450.00
February salary	300.00
All Ohio Insurance, umbrella policy	350.00
City of Worthington	2,586.00
Accurate Plumbing	70.00
Suburban Hauling, Inc.	991.87
Martha E. Huestis, reimburse Mayor Workshop	34.92
Columbus Southern Power, Co.	97.17
Moody's, stationery	64.50
Mad Hungarian, Newsletter	82.50
Total:	<u>\$5,153.59</u>

There was brief discussion of the Financial Report. It will be filed for audit. Mrs. Wallace invited input from Council of expected expenditures for 1989 as the Budget Meeting will be held soon. She will need these on or before May 26. Additionally, she reported that the two Street Construction Certificates of Deposit which come due May 22 will be redeemed and deposited in the Street Construction, Maintenance and Repair account; these total \$15,000. Mr. Janssen recommended the funds be deposited in a savings account. The Mayor asked that the Clerk-Treasurer consult with the Solicitor regarding the manner in which the funds can legally be deposited to earn maximum interest.

The Mayor began her report by telling of receiving the Sewage and Drainage Annual Report from Worthington. She also received a lengthy application from Columbia Gas for a rate increase; this was turned over to Mr. Golonka for review. Resident Don Birnie wrote the Mayor expressing his opposition to the proposed pathway, and she has received the M.O.R.P.C. Transportation Improvement Proposals 1989-93.

Next on the Agenda was Marshal's Report which Mr. Giunta gave. Mr. Beegle then reported the house at 5793 Carrington Court has passed inspection, therefore the Village needs to refund \$2,000 to Klaus Gauer, the builder. Mrs. Wallace will take care of this. Mr. Beegle mentioned Mr. Gauer's having expressed an interest in purchasing the residence and adjacent lot for sale at 5811 Pioneers Ct. Also, Mr. Beegle, for the Planning Commission, has approved a variance for the 31 W. Southington residence.

Mr. Golonka, in the Solicitor's Report, told of Council's having approved a motion in December which authorized the Mayor to enter into an agreement 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. The City of Columbus required an ordinance for this, therefore the Solicitor presented Ordinance No. 620,

to wit: An Ordinance Providing for Entering into an Amended Sewerage Service Agreement with The City of Columbus in Order to Prohibit the Transportation of Toxic Substances in the Village of Riverlea and Declaring an Emergency.

A motion to suspend the three readings of Ordinance No. 620 was made by Mr. Janssen, seconded by Mr. Owens and unanimously approved. Mrs. Kochalski then moved to declare and adopt the ordinance. Mr. Janssen seconded and all voted in favor of the motion. In response to a question at the April meeting, Mr. Golonka assured the \$60,000 in funds for street improvements was authorized by Council via 1988 Annual Appropriations Ordinance No. 611 ratified and confirmed in December 1987.

As the first Committee Report, the Mayor called on the Street Commissioner who announced he has obtained papers for both the Slurry Seal and crack seal specifications. Mr. Edwards passed these along to Mr. Golonka who will prepare the bid package. As this is a time consuming job, Mrs. Huestis inquired if it would be appropriate for the Village to pay Vorys, Sater, Seymour & Pease hourly rates for its completion. Mr. Beegle reminded of the need for performance and payment bonds from the Slurry Seal company, whichever of the three from whom we are seeking bids is awarded the contract. Mr. Beegle has agreed to serve as Inspector for this job.

Mrs. Call, Parks Commissioner, reported she would check on Mike Grubb as he hasn't done the requested plantings around the new fire plugs. On this reminder, the Mayor asked if the Village needed to put in a new fire plug as Council had agreed to install one new each year. Mr. Edwards assured her the Fire Department of Sharon Township, as soon as they check Village fire plugs, will tell her which needs to be replaced.

Mr. Beegle mentioned to Mrs. Call that whomever trimmed the trees at the circle on Riverglen needs to clean up the debris they left under the pine tree. Comments were also made about the need for grass to be cut on the property owned by Eugene De-Cola. The Mayor will initiate the process required to accomplish this.

Mr. Owens was called on for a M.O.R.P.C. report and had none, but did have a report for the Ad Hoc Committee of which he is Chairman. He reviewed the process which achieved the questionnaire that had been mailed to 231 residents (two were returned), to which 192 had responded. A tabulation of these responses was made by Mr. Owens, copies of which were distributed. Mrs. Huestis asked in the fourth question had elicited any good suggestions. The improvement of the High Street sidewalks was the only one, Mr. Owens replied, and those are something about which the Village can do nothing.

The motion that Council pass the Resolution of Necessity was made by Mr. Owens and seconded by Mrs. Call. In ensuing discussion, to reiterate what Mr. Owens had said, Mr. Janssen, a member of the Ad Hoc Committee, pointed out the responses to the first question are the same percent favorable and opposed, but the second question percents go heavier to opposed (62% as opposed to 26% favorable), and the third, even more so at 70% opposed and 24% favorable. In light of these, he questions pursuing the investigation. Mrs. Huestis' reply was that as long as we are within the parameters of the money allocated for an investigation, let's pursue it to try to settle this question once and for all. It is only an investigation, not a decision. Mrs. Kochalski spoke to the bus issue, referred to in question two, concluding it is separate from that of the footpath and the safety issue, and encouraged the investigation.

Clerk of Council conducted the third reading of Resolution No. 618: A Resolution of Necessity Regarding a Proposed Pathway Between Riverlea and Worthington. There being no further discussion, the vote was called and was unanimous in favor of adoption.

The next Agenda item was Old Business. This, the Sewage Agreement, had been covered under Solicitor's Report. Under New Business, Mrs. Huestis expressed thanks to

Mrs. Call who has chaired the Village 4th of July celebration at least seven years, and announced new leadership for the event. Chairman will be Maryedna Fox, with Mrs. Wallace in charge of games and James E. McElmurray in charge of food. The annual picnic and games will be planned for Monday, July 4. Mrs. Call stated that a budget of \$200 would be adequate this year. The Mayor offered to obtain the Smokey Boys which Council provides, and Mrs. Call said the Friends of Riverlea Band will perform.

Next, the Mayor appointed Mr. Janssen, Mr. Merrick and herself to serve on the Budget Committee with Mrs. Wallace. She then raised the issue of meeting dates, noting that the second Thursday is proving a problem for some. Council members were urged to check their calendars and come to the June meeting prepared to discuss this. Mrs. Huestis added that if anyone would like to have the meeting in their home, please speak up in June; perhaps we can prepare a calendar. Council was reminded that if the meeting place is not the Mayor's home, the location needs to be posted.

There being no further business, at 8:50 p.m. the Mayor called for a motion to adjourn. Mr. Janssen so moved, Mrs. Anderson 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.

Financial Report 12 May 1988.

Balance on Hand 31 March 1988	155,648.32
Income	<u>3,370.57</u>
	159,018.89
Disbursements	<u>21,532.59</u>
	\$137,486.30

	<u>Checking Acc't.</u>	<u>C.D.'s</u>	
General Fund	21,818.89	15,000.00	36,818.89
Street Constr. M.R.	10,577.29	62,000.00	72,577.29
Permissive Tax	<u>1,361.27</u>	<u>0.00</u>	<u>1361.27</u>
	33,757.45	77,000.00	110,757.45
Debt Service Fund	26,728.85	0.0	<u>26,728.85</u>
			\$137,486.30

Loretta Wallace

C C -

M.Huestis

K.Golonka

D.Merrick

P.Anderson

H.Janssen

J. Kochalski *

P.Call

D.Owens

H.Stabler

Village of Riverlea Walkway

In the summer of 1987, a petition was circulated asking the Village Administration to consider a walkway connecting Riverlea and Worthington. A public meeting was held to discuss the proposed walkway which would cross property that does not belong to the Village to connect with Evening Street in Worthington. As Village residents appeared to be divided on the issue, an Ad Hoc Committee was created to study the situation. This Committee has decided to ask the residents to respond to a questionnaire which would assist them in preparing recommendations to Council.

* * * * * RESPONSE: 192 of 229 or 84% * * * * *

Please answer the following questions by placing an "X" in the appropriate box:

1. Are you in favor of the walkway if the Village can obtain the right of way with available funds?

Strongly Favorable	Mildly Favorable	Undecided	Mildly Opposed	Strongly Opposed
<div><div>65</div><div></div></div>	<div><div>24</div><div></div></div>	<div><div>13</div><div></div></div>	<div><div>10</div><div></div></div>	<div><div>80</div><div></div></div>
34%	13%	7%	5%	42%

2. Are you in favor of the walkway if it would result in the discontinuation of school bus transportation for most elementary age children?

Strongly Favorable	Mildly Favorable	Undecided	Mildly Opposed	Strongly Opposed
<div><div>37</div><div></div></div>	<div><div>14</div><div></div></div>	<div><div>22</div><div></div></div>	<div><div>13</div><div></div></div>	<div><div>106</div><div></div></div>
19%	7%	11%	7%	55%

3. Are you in favor of the walkway if it requires an increase in property taxes?

Strongly Favorable	Mildly Favorable	Undecided	Mildly Opposed	Strongly Opposed
<div><div>21</div><div></div></div>	<div><div>25</div><div></div></div>	<div><div>12</div><div></div></div>	<div><div>11</div><div></div></div>	<div><div>123</div><div></div></div>
11%	13%	6%	6%	64%

4. Do you have a suggestion you would like to submit for safe and easy pedestrian access to Worthington?

Please mail, in the enclosed envelope, on or before May 2, 1988.

Thank you for your response.

The Committee:

Dan Owens, Chairman
Penny Call

Hal Janssen
Dave Merrick

Russ Rohr
Robin Seils

Village of Riverlea

June 9, 1988

The Mayor, Martha E. Huestis, called the meeting to order at 7:35 p.m. in her living room. Council Members present were President David A. Merrick, Patricia A. Anderson, Harold H. Janssen, Jacqueline B. Kochalski and Dan E. Owens. Also in attendance were Loretta C. Wallace, Clerk-Treasurer, Kenneth A. Golonka Jr., Solicitor and Ted M. Beegle, Building Inspector-Commissioner and Sewer Commissioner. Guests were Mrs. William A. Arter, Mr. and Mrs. Robert A. Kloss, and Misses P.A. and M.J. O'Neil; non-residents were Stephen T. Kloss and Carol Ann Lease.

First order of business was consideration of the minutes of the May 12 meeting, copies of which were distributed prior to this meeting. Errors in wording of the Clerk-Treasurer's report and some references to Mr. Beegle were corrected. Sharon Township Fire Department was also corrected. as was reference to the budget of the 4th of July festivities. Following these, Mr. Merrick moved, Mr. Janssen seconded and all voted to approve the minutes as corrected.

Mrs. Wallace distributed copies of her reports, after which the Mayor called for a motion to pay the May bills. Mr. Janssen so moved, Mr. Owens seconded and all voted in favor of paying the following:

Loretta C. Wallace	\$ 450.00
Dan E. Owens, reimburse for Ad Hoc mailing	131.67
City of Worthington, Police	2,586.00
All Ohio Insurance Co., general liability	1,163.00
Accurate Plumbing	70.00
Worthington News, publish annual report	247.95
Suburban Hauling	991.87
Gauer Construction Co., return building bond	2,000.00
Henrietta Stabler, Jan.-June salary	600.00
Columbus Southern Power Co.	88.19
Total:	\$8,328.68

The Clerk-Treasurer, in regards to the Financial Report, explained that the \$15,000 in redeemed Certificates of Deposit are included in the Street Construction, Maintenance and Repair account. There being no questions, the report will be filed for audit.

The Mayor's Report was the next item on the Agenda. First, she received Council's ~~consent~~ that a lot split request be taken to the Planning Commission and Architectural Review Committee for approval. She told of several letters and a telephone call she'd received, then called for discussion of the meeting date for Council. It was agreed that the third Monday of the month would be acceptable, but if that day were a holiday, the meeting would be held on the third Tuesday. Mrs. Huestis asked the Solicitor to please prepare an Ordinance to this effect. When alternate meeting locations were discussed, Mrs. Kochalski offered to hostess the December meeting, and Mrs. Wallace, September; Mr. Janssen and Mr. Merrick may also host meetings.

In the absence of the Marshal, the Mayor read his report. Mr. Beegle reported on requests from the Kamol, McElmurray, Wallace and Statmiller families.

The Solicitor's Report, next on the Agenda, concerned the Bid Package for the Slurry Seal work to be done on the Village streets, copies of which had been given to William S. Edwards, Street Commissioner, and Mr. Beegle. Mr. Golonka explained the bid request will be published in the Daily Reporter June 13 and 17; the public opening of the bids will be June 22, 11:00 a.m., in the offices of Vorys, Sater, Seymour and Pease. The Village will seek bids from three Slurry Seal companies and will accept the lowest and best bid received, but that decision will not be made at the opening. Council will make it.

Mr. Beegle remarked on the Bid Package, suggesting an increase in the Liquidation Clause money, and questioned the management of traffic control and advising residents. It was noted that any bid exceeding \$60,000 would be rejected.

Thursday, June 30, was decided on as the date for the necessary Special Meeting to vote on the Slurry Seal bid and the Ordinance concerning revised Council meeting dates. Mrs. Wallace offered to post the meeting information, including items on the agenda, and take minutes at the meeting as Mrs. Stabler will be away.

The Mayor extended special thanks to Messrs. Golonka, Edwards and Beegle for all their work on this effort.

Mrs. Huestis then called for Committee Reports. There were none for Parks, Trees or M.O.R.P.C., but Mr. Owens did have a report for the Ad Hoc Committee. After talking with counsel, Charles A. Schneider, he requested that Resolution No. 618 which was posted following the first reading in March, be typed to note it was passed in May and posted again for 15 days. This is A Resolution of Necessity Regarding a Proposed Pathway Between Riverlea and Worthington. Mrs. Stabler will take care of this.

Mr. Schneider advises he has talked with several Appraisers and Planners and recommends the following: Gary J. Secker, Appraiser, whose charge could be as much as \$1,500, and Edsall & Associates, Planners, whose bill could be as much as \$1,750 to \$2,000. The Planners would be retained first. It is their role to work with the people involved, including Council, to develop a recommended suitable solution satisfactory to all. Mr. Owens feels this could be done for \$1,000 so that this would be within the \$3,000 budget allocated to the Ad Hoc Committee.

Mr. R. A. Kloss addressed Council regarding Village finances, pointing out that in our 1987 General Fund we expended more money than was received, we still owe money on streets, and questioned the advisability of Council's sanctioning these expenditures. Mrs. Huestis responded, assuring him that at this time we are seeking answers to get this resolved, hopefully once and for all, and this costs money.

Mrs. Arter asked why we're spending any money in light of the questionnaire results. She noted the most important facet of all this is the proposed breaking of the easement which surrounds and protects our Village. Mrs. Huestis asked Mr. Owens to please question Mr. Schneider specifically about the easement and if it is broken would it jeopardize the rest of the easement, agreeing this is a major concern.

Mr. Janssen spoke to the point of Council's spending Villagers money and the need to be responsible. If we proceed, we'll need to allocate more money. We want an answer, but how badly do we want it? Mrs. Kochalski agreed with Mr. Janssen, adding that she feels the answer is there, so why keep spending? The Mayor will speak with Mr. Schneider and request a projection of expenses. If this subject needs further consideration, she suggests waiting until the September meeting, after the Slurry Seal work, when we'll have a better idea of Village finances.

There was no Old Business to come before Council. Under New Business, Clerk of Council read Ordinance No. 621, to wit: An Ordinance to Provide for the Collection and Disposal of Garbage and Rubbish Within The Village and to Declare An Emergency. Mr. Merrick moved, Mr. Owens seconded, that the three readings be suspended. Council unanimously approved this. Mr. Janssen moved, Mrs. Anderson seconded, that an emergency be declared and Ordinance No. 621 be adopted. This, too, was unanimously approved.

Mrs. Wallace then distributed copies of the Village of Riverlea Proposed Budget for 1989, asking Council members to first turn to page 3. and read the General Fund Review. Since 1986, according to computations by Mr. Merrick, there has been a 12% increase in receipts and a 21% increase in disbursements. Increased costs have been depleting cash reserves.

The Clerk-Treasurer explained the Village has four different funds. Other than the General, there are Permissive Tax, Street Construction Maintenance and Repair (from which)

June 9, 1988

Page Three

the \$3,000 for the Ad Hoc Committee came), and the Debt Service. The 1986 increase in the Village operating levy was timed unfortunately since the millage is reduced as property values increase and is now not adequate.

Following discussion of the latter, the Mayor asked the Solicitor to investigate why the Village does not receive more money when the increased appraisal is due to construction. She then requested Council to approve the budget to be sent to the Auditor for certification, then she would appoint a committee to investigate other sources of revenue. Mr. Janssen, who assisted Mrs. Wallace in the preparation of the Budget, moved its approval as presented by the Clerk-Treasurer; Mr. Merrick seconded and all voted aye.

The Mayor then appointed the aforementioned committee: Mrs. Wallace, Mr. Janssen, Mr. Merrick and herself.

There being no further business at 9:57 p.m., Mrs. Huestis announced she would entertain a motion for adjournment, Mrs. Anderson so moved. Mr. Merrick seconded and the favorable vote was unanimous.

Attest:

Martha E. Huestis, Mayor

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

VILLAGE OF RIVERLEA, OHIO.

FINANCIAL REPORT 9 JUNE 1988.

balance on hand 30 April 1988	\$137,486.30
Income	<u>\$3,392.08</u>
	\$140,878.38
Disbursements	<u>\$8,336.68</u>
	\$132,541.70

	<u>Checking Acc"t.</u>	<u>C.D.'S.</u>	
General Fund	15,360.50	15,000.00	30,360.00
Street Constr. M. & R.	26,823.37	47,000.00	73,823.37
Permissive Tax	<u>1,361.27</u>	<u>0.0</u>	<u>1,361.27</u>
	43,545.14	62,000.00	105,545.14
Debt Service	26,996.56		<u>26,996.56</u>
			\$132,541.70

TWO C.D.'S REDEEMED: Street Constr. M. & R. - deposited into same checking account.	#8282335823536	#8282335823543
	Issue Date 5-22-86	Issue Date 5-22-86
	Value \$5,000.00	Value \$10,000.00

Loretta Wallace

M. Huestis
D. Merrick
P. Anderson
H. Janssen
J. Kochalski
P. Call
D. Owens
H. Stabler
K. Golonka

VILLAGE OF RIVERLEA

JUNE 30, 1988

The meeting was called to order at 7:40 p.m., by the Mayor, Martha E. Huestis, at the home of Jacqueline B. Kochalski: 5754 Olentangy Blvd.. Present were Council members, Penny Call, Harold H. Janssen, Jacqueline B. Kochalski, Patricia A. Anderson; Loretta C. Wallace, clerk-treasurer; Kenneth A. Golonka, Solicitor; William S. Edwards, Street Commissioner. Also present, guest, Mrs. Robert J. Kloss; non-resident guest, Carol Ann Lease.

First order of business was consideration of the Slurry Seal Bids. The Bid Package was advertised in the Daily Reporter on June 13, 1988 and June 20, 1988. Two Bids were received;

1.) Strawers Co. at \$40,674.00.

2.) Bituminous Paving Systems, Inc. at \$38,376.00.

The Bid from Bituminous Paving Systems, Inc. being considered the lowest and best, a motion to suspend Three Readings of Ordinance No. 622: AN ORDINANCE DECLARING THE INTENTION OF THE VILLAGE OF RIVERLEA, OHIO TO AWARD THE ROAD IMPROVEMENT CONTRACT TO BITUMINOUS PAVING SYSTEMS, INC., TO AUTHORIZE THE EXECUTION OF SAME AND TO DECLARE AN EMERGENCY; was made by Harold H. Janssen, seconded by Penny Call, and unanimously approved.

Mr. Janssen then moved to declare an emergency and adopt the Ordinance, seconded by Patricia A. Anderson, unanimously approved.

The last order of business was to change the meeting date of the Village of Riverlea to the third Monday of every Month at 7:30 p.m. provided however when the third Monday of the Month coincides with Martin Luther King Day, Presidents Day; Columbus Day; or Veteran's Day, the regular meeting shall be held on the following Tuesday at the Mayor's residence or such other place as properly determined and noticed.

A motion to suspend Three readings of the Ordinance No. 623, was made by Jacqueline B. Kochalski, seconded by Patricia A. Anderson and approved by all.

A motion to declare and adopt Ordinance No. 623 was made by Penny Call, seconded by Patricia A. Anderson and approved by all.

There being no further business, at 8:10 the Mayor called for a motion to adjourn. Mr. Janssen so moved, Mrs. Call seconded and all voted aye.

Attest:

Martha E. Huestis, Mayor

Martha E. Huestis, Mayor

Loretta C. Wallace
Loretta C. Wallace

September 19, 1988

Mayor Martha E. Huestis called the meeting in her living room to order at 7:35 p.m. Present were all Council members: David A. Merrick, President; Patricia A. Anderson, Penny Call, Harold H. Janssen, Jacqueline B. Kochalski and Dan E. Owens; Solicitor Kenneth A. Golonka, Jr.; Clerk-Treasurer Loretta C. Wallace; and Ted M. Beegle, Building Inspector-Commissioner, Sewer Commissioner, and Planning Commission and Architectural Review Chairman. Also present were resident guests Miss Mary J. O'Neil, Mrs. Robert A. Kloss, and Ms. Jennifer B. Malone.

The first order of business was consideration of the minutes of the June 9 and June 30 meetings. On the former, several sentences were reworded for clarification and a correction on the number of funds was made, after which Mrs. Call moved the acceptance of the corrected June 9 minutes; Mr. Janssen seconded and the favorable vote was unanimous. The June 30th minutes were approved as written according to a motion made by Mr. Janssen and seconded by Mrs. Anderson. All but Mr. Owens voted in favor; his negative vote was precipitated by his concern that there were not an adequate number of Council members in attendance to suspend the three readings of the two ordinances voted on at that meeting.

Mrs. Wallace distributed Financial Reports for 18 July 1988, 31 August 1988, and 19 September 1988 which included June, July and August bills respectively. Mr. Merrick made the motion, following discussion, that these bills be paid; Mr. Janssen seconded and all approved the motion. The bills are:

	June	July	August
Loretta C. Wallace, salary	\$ 450.00	\$ 450.00	\$ 450.00
reimb. July 4 games		78.20	
City of Worthington, police	2,586.00	2,586.00	2,586.00
Suburban Hauling	991.87	991.87	991.87
Columbus Southern Power	30.95	84.66	66.72
Accurate Plumbing	70.00		70.00
sump pump repair			1,598.00
Penny Call, reimb. for plants	18.94		
Moody's	12.30		
Mike Grubb	230.00		
The Daily Reporter, bid		122.00	
Donna Pistner, reimb. July 4 t-shirts		23.83	
Jim McElmurray, reimb. July 4 food		76.60	
Ohio Bureau of Employment		25.00	
Martha Huestis, reimb. July 4 Smokey Boys			57.30
Worthington News, adv. budget			10.88
Jess Howard Electric, sump pump repair			124.30

Mrs. Wallace explained that she had tried to no avail to obtain Permissive Tax monies to put towards the Slurry Seal expenses. There is now \$42,000.00 in checking to pay that bill. She also noted that there is approximately \$168.00 in the fund from which hydrant repair and leaf bag expenses are met. With the Solicitor's approval, we could take money from the Parks Account to meet these expenses.

Questions regarding the Sump Pump bills were answered by the Mayor who, with William S. Edwards, had handled this problem. The Columbus Division of Water had contacted her as one of our Sump Pumps had burned out, and after at least twenty days the other had kicked out. It would appear Accurate Plumbing's inspection (for which the Village pays a monthly fee for every-two-week inspections) had failed to detect the deficiency in the older pump, the one that burned out. It probably had been a month since an inspection. Accurate did return the check for the July payment. Council members questioned the advisability of investigating other plumbers to do the inspections. Mr. Merrick mentioned Mr. Edwards' suggestion that timers be put on the pumps so the plumbers could read them and report back to us. Mr. Beegle volunteered to examine alternatives to the sump pump problem and Mrs. Huestis appointed him to do so.

The Mayor's Report was the next item on the agenda. She has attended a number of meetings concerning water. For the present thirty days, home owners are allowed to water lawns from 6:00 a.m. till noon. She has received a call concerning speeders on West Southington; she notified the Police. A STOP sign was stolen from the north east corner of West Southington and Pioneers; it has been replaced. She has received copies of the COTA Annual Report, and the MORPC Five-Year Transportation Improvement Plan.

The Mayor reported that Mr. Poling from Worthington Parks and Recreation informed her that Worthington is pursuing the possibility of a park at Broadmeadows, but that it would not affect traffic on Olentangy Boulevard.

Discussion of Issue Two followed. This involves state funds through a bond issue that passed several years ago. Do we want to make a proposal for some of these funds for 1989? Mrs. Wallace said they are not very specific on rules which makes her feel the money may not be "free." Are they grants? loans? This subject will be discussed further at the October Council meeting.

Mrs. Huestis extended thanks to Mrs. James E. (Maryedna) Fox who chaired the successful July 4th festivities, Mrs. Wallace who arranged the games, activities and prizes, and James E. McElmurray who was responsible for the refreshments and cooking the Smokey Boys. In the absence of the Marshal, she read the report from the Worthington Police.

Mr. Beegle gave checks to the Clerk-Treasurer for permits for additions from Ted Steilen and Jane Wait. The Planning Commission is to meet this week, he reported, to consider the lot split request from Dan L. Noble. Mr. Beegle is now Planning Commission and Architectural Review Chairman; The Mayor has appointed Mr. Edwards to replace the vacancy due to Frank A. Ray's moving out of the Village.

In the Solicitor's Report, Mr. Golonka confirmed Mr. Owens' concern about three-fourths of Council needed in order to suspend three readings; Council should reconsider the Ordinances No. 622 and 623 passed June 30. He presented new ordinances for Council's consideration and to be re-voted on and re-posted. They are, Ordinance No. 622, to wit: An Ordinance Declaring the Intention of the Village of Riverlea, Ohio to Award the Road Improvement Contract to Bituminous Paving Systems, Inc., to Authorize the Execution of Same and to Declare an Emergency. Mr. Merrick moved to suspend the three readings; Mrs. Kochalski seconded and all voted in favor of the motion. Mr. Owens moved to declare an emergency and adopt Ordinance No. 622; Mrs. Anderson seconded and all voted aye. Ordinance No. 623, An Ordinance to Amend Section 3 of Ordinance No. 619 and to Declare an Emergency, was read. Mrs. Kochalski moved to suspend the three readings; Mr. Janssen seconded and Council approved the motion. Mr. Merrick moved to declare and adopt; Mrs. Anderson seconded and all voted aye.

While discussing Ordinance No. 622, Mr. Beegle was questioned about the bill from Bituminous Paving Systems, Inc. He is not satisfied that it is accurate and will check his concerns before giving the bill to the Clerk-Treasurer for payment.

Mr. Golonka continued by commenting on Issue Two, saying he believes the monies are intended for repairs, and the Village would be responsible for ten percent of the cost. He reported receiving a call from Ronald Bryan's Office advising the Village needs to negotiate a new contract with them.

The Mayor called for Committee Reports, asking first that Mrs. Anderson report on the AmeriFlora meeting she attended Sept. 12 in Newark, along with representatives from such communities as Circleville, Granville and Upper Arlington. She was applauded for the spur of the moment ideas she had offered: 1. walking tours of gardens and flowers in Village homes, and 2. education tours of Riverlea's ravine park. She has even lined up people to implement them. Mrs. Anderson commented that in Upper Arlington, different nurseries do their park areas and are given credit for same. The next meeting will be in December.

September 19, 1988

Page Three

For the Tree Committee, Mr. Merrick reported The Davey Tree Co. prices are up ten percent from last year. He has a price list for the same trees offered last year. Mr. Janssen commented on the drought's potential effect on our 60-year-old trees. All agreed we need to really encourage Village residents to purchase trees. There will be a promotion in the Newsletter as well as an order form.

Mr. Owens did not have a MORPC report. The Mayor said we should conform to Worthington's schedule for Halloween's Beggar's Night. Mr. Owens did report for the Ad Hoc Committee, telling of an August 24 letter from Charles A. Schneider telling of a meeting planned for Deborah Edsall with Mr. and Mrs. Kloss, Miss Peggy A. and Mary J. O'Neil. Another letter, dated August 31, said they had met. Mr. Owens expected to receive a report within a week or ten days.

The next Agenda item was Old Business at which time Mrs. Call told of a request from Mrs. Fox for a curb cut in front of her home. Mrs. Fox is confined to a wheel chair. She will need to apply for a permit, submitting a drawing to show the curb cut will comply with City of Columbus Code for same.

Under New Business, Clerk of Council read Ordinance No. 624: An Ordinance to Provide for the Collection and Disposal of Garbage and Rubbish Within the Village and to Declare an Emergency. Mrs. Kochalski moved to suspend the three readings; Mrs. Anderson seconded and all voted in favor of the motion. Mr. Owens moved to declare and adopt; Mr. Janssen seconded and the favorable vote was unanimous.

Leaf Bags have been ordered, the same number as last year, 8,000 in rolls of 25 each. Saturdays, October 8 and 15 were determined as the days the bags will be handed out from 10:00 a.m. till 2:00 p.m. at the Circle on Riverglen. Mrs. Kochalski, Messrs. Owens, Merrick and Janssen will handle this. Ms. Malone requested a clarification from Council as to the number of bags each home owner is allowed. She owns three lots and was only given fifty bags; she had to buy several hundred more.

At the call for any other New Business, Mrs. Anderson reported a sign missing from the Olentangy Boulevard end of the ravine park. There being no further business, at 9:57 p.m. Mrs. Huestis said she would entertain a motion to adjourn. Mr. Merrick so moved, Mrs. Call 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

FINANCIAL REPORT 18 JULY 1988.

BALANCE ON HAND 31 MAY 1988 \$132,541.70

INCOME
2000.76
\$134,542.46

DISBUREMENTS
4390.06
\$130,152.40

	<u>Checking Acc't.</u>	<u>C.D.'s</u>	
General Fund	12,537.23	15,000	27,537.23
Street Constr.M.&R.	27,257.34	47,000	74,257.34
Permissive Tax	<u>1,361.27</u>	<u>-0-</u>	<u>1361.27</u>
	41,155.84	62,000	103,155.84
Debt Service	26,996.56		<u>26,996.56</u>
			\$130,152.40

JUNE BILLS

Loretta Wallace, June salary	450.00
Penny Call, reimb. plants	18.94
City of Worthington, June police	2,586.00
C S P Co. (area)	30.95
Accurate	70.00
Surburban Hauling	991.87
Moody's	12.30
Mike Grubb	230.00

HENRIETTA STABLER

VILLAGE OF RIVERLEA, OHIO

FINANCIAL REPORT 31 AUGUST 1988

BALANCE ON HAND 30 JUNE 1988 \$130,152.40

INCOME 1,024.05

DISBUREMENTS 4,442.16

BALANCE ON HAND 31 JULY 1988 \$126,735.29

General Fund	8,765.11	15,000.00	23,765.11
Street Constr.M&R.	27,404.83	47,000.00	74,404.83
Permissive Tax	<u>1,361.27</u>	<u>0.00</u>	<u>1,361.27</u>
	37,531.21	62,000.00	99,531.21
DEBT SERVICE	-----		<u>27,204.08</u>
			\$126,735.29

JULY BILLS

Loretta Wallace, salary	450.00
July 4th-- reimb.games	78.20
City of Worthington-police	2,586.00
Surburban Hauling-contract	991.87
The Daily Reporter-(bid)	122.00
Donna Pistner- reimb.4th,t- shirts	23.83
C.S.P.Co.	84.66
Ohio Bureau of Employment	25.00
Jim McElmurray July 4th,food	76.60

*Check was issued to Accurate plumbing for July contract,returned \$70.00 monthly fee.

VILLAGE OF RIVERLEA, OHIO

FINANCIAL REPORT 19 SEPT 1988

Balance on Hand 31 July 1988	126,735.29
Income	29,301.34
Disbur.	- 7,640.16

Balance on Hand 31 August 1988 \$148,396.47

	<u>Checking Acc"t.</u>	<u>C.D.'s</u>	
General Fund	16,288.55	15,000.00	31,288.55
S.C.M.&Repair	32,931.67	42,000.00	74,931.67
Permissive Tax	<u>1,361.27</u>	<u>0.00</u>	<u>1,361.27</u>
	50,581.49	57,000.00	107,581.49
Debt Service-----			<u>40,814.98</u>
			\$148,396.47

*C.D. #8282335823789 Redeemed 15 Aug. 1988 Value \$5000.00 deposited into Street Const. M. and repair checking account.

AUGUST BILLS

Martha Huestis, reimb. smokey boys	57.30
Worthington News Adv. budget	10.88
Loretta Wallace Aug. salary	450.00
C.S.P.Co.	66.72
Surburban Hauling	991.87
City of Worthington, Police	2586.00
Jess Howard Electric s-p repair	124.30
Accurate Plumb. contract	70.00
" " s-p repair	1598.00

MINUTES OF THE REGULAR MEETING OF THE RIVERLEA COUNCIL

Held Monday, October 17, 1988 at 275 West Southington Avenue.

Present: Council members Dave Merrick, Dan Owens, Patricia Anderson, Marilyn Call, Jacqueline Kochalski, Mayor Martha Huestis, Marshall Mike Giunta, Clerk-Treasurer Loretta Wallace, Solicitor Kenneth Golonka, Building Inspector Ted Beegle.

Also present were: Debera Bell of the Neighbor News, Charles Schneider, and residents Mrs. Robert Kloss, Miss Mary O'Neil, Ms. Jennifer Mallone, Ms. Jane Wait, Mrs. Ted Beegle and Mary Edna Fox. Steve Kloss, non-resident, son of Mrs. Kloss was also present.

The meeting was called to order at 7:30 PM by Mayor Huestis.

MINUTES OF LAST MEETING

The following corrections to the September minutes were noted: At the bottom of page one, the final sentence should read "Mr. Beegle volunteered to examine alternatives to the sump pump problem and Mrs. Huestis appointed him to do so." On page two, paragraph two, the Mayor reported that Mr. Poling from Worthington Parks and Recreation informed her that Worthington is pursuing the possibility of a park at Broadmeadows but that it would not affect traffic on Olentangy Boulevard. On page two, paragraph 6, line two, "revoke" should be changed to "reconsider."

Mrs. Wallace suggested the minutes need to be more concise for the auditor, and this was the general consensus of the Council. There were no objections.

Dan Owens moved that the September minutes be approved as corrected. Pat Anderson seconded and the Council voted unanimously "aye."

CLERK-TREASURER'S REPORT

Mrs. Wallace gave a summary of the bills to be paid as follows:

City of Worthington	\$2586.00
C.S.P.Co.	94.78
Loretta Wallace	450.00
Suburban Hauling	991.87
Accurate	70.00
Jess Howard Electric	123.75
Mike Grubb	279.00
Ohio Bureau of Employ. Serv.	25.00

Mrs. Kochalski moved that the bills be paid. Mrs. Call seconded and Council unanimously approved. Mrs. Wallace introduced resolution number 625, 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. Motion to pass was made by Mrs. Kochalski and seconded by Dave Merrick. All voted in favor.

Mrs. Wallace noted that two C.D.'s were redeemed in the month of September, C.D.#8282335818969 in the amount of \$11,000, and C.D.#8281052402697 in the amount of \$10,000. A deposit was made into the S.C.M. & Repair checking account.

The village also received \$14,000 from the estate of Mrs. de la Motte.

MINUTES OF RIVERLEA COUNCIL
Page 2

MAYOR'S REPORT

Mrs. Huestis reminded council that the current contract with the city of Worthington for police protection is up for renewal in December. Police protection for 1989 was discussed. Concerns regarding the current patrol procedures were voiced. Marshall Mike Giunta volunteered to request log time from the officers who patrol the village.

Mrs. Huestis reported that the Broadmeadows Park issue is still ongoing and requested resident Jennifer Mallone keep council informed of any new developments.

The mayor reported having written William M. Tannehill asking that he refrain from unauthorized care-taking of the ravine, which is public property.

MARSHALL'S REPORT

A recent robbery on Southington led to the suggestion that the newsletter should request residents leave outside lights on at night. Marshall Giunta will call Worthington Police for status report on unsolved robberies in the area and to request extra protection during Halloween.

SOLICITOR'S REPORT

Mr. Golonka introduced ordinance #626, an ordinance authorizing the mayor to enter into a contract with the city of Columbus for legal representation in certain criminal cases and declaring an emergency. Mr. Owens moved and Mr. Merrick seconded to suspend the three readings. All voted in favor. Mrs. Anderson moved to declare an emergency and adopt the ordinance. Mrs. Call seconded and all voted "aye."

PATHWAY COMMITTEE REPORT

Attorney Charles Schneider distributed copies of the Edsall & Associates report. A copy of this report is attached to and shall be considered part of the minutes. Mr. Schneider cautioned that the \$15,000 estimated cost of land acquisition and damages is a very rough estimate. It is also not known how much the city of Worthington would be willing to contribute toward finishing the sidewalk on the Worthington side of Pioneer Court. Although the \$750 cost of land appraisal would be within the \$3000 currently appropriated for the pathway study, the mayor requested that council reaffirm its approval. Dan Owens moved that Mr. Schneider meet with Worthington officials regarding the work to be done in Worthington and that the appraisal should be done. Penny Call seconded and council unanimously voted "aye."

Steve Kloss stated that he was uncomfortable with just how much property would be appraised. Mr. Schneider assured him that the measurements would be made quite clear and that the residents whose property would be appraised could have their own appraiser present if they so desired.

MINUTES OF RIVERLEA COUNCIL

Page 3

BUILDING COMMISSIONER'S REPORT

A building permit was issued for 275 W. Southington, Huestis residence. A request for a privacy fence at 5801 Carrington Court was received. Resident will need to file request for a variance.

There being no further business, the mayor called for a motion to adjourn. Mr. Merrick so moved; Mrs. Call seconded and all voted "aye." The meeting was adjourned at 9:21PM.

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

Attest:

Barbara Rust Baker
Barbara Rust Baker, Clerk of Council (pro tem)

Loretta S.

VILLAGE OF RIVERLEA, OHIO
FINANCIAL REPORT 17 OCT 1988

BALANCE ON HAND 31 AUG. 1988	\$148,396.47
INCOME	9,886.42
DISBUR.	4,620.40
BALANCE ON HAND 30 SEPT. 1988	\$153,662.49

	<u>Checking Acc't</u>	<u>C.D.'s</u>	
General Fund	18,065.25	15,000.00	33,065.25
S.C.M.&Repair	54,798.93	21,000.00	75,798.93
Permissive Tax	1,361.27	0.00	1,361.27
	<hr/>	<hr/>	<hr/>
	74,225.45	36,000.00	110,225.45
DEBT SERVICE			<hr/>
			43,437.04
			<hr/>
			153,662.49

*C.D. #8282335818969 Redeemed 16 Sept 88 Value \$11,000.00
C.D. #8281052402697 Redeemed 7 Sept 88 Value \$10,000.00

.....deposited into S.C.M.&Repair checking account fund

SEPTEMBER BILLS

City of Worthington	2,586.00
C.S.P.Co.	94.78
Loretta Wallace	450.00
Surburban Hauling	991.87
Accurate	70.00
Jess Howard Electric	123.75
Mike Grubb	279.00
Ohio Bureau of Employ. Serv.	25.00

September 26, 1988

E & A 88080

Mr. Charles Schneider
31 East Whittier Street
Columbus, Ohio 43206

Re: Riverlea Walk Study Proposed at
142/156 West Riverglen Drive
& Pioneer Court
Riverlea, Ohio

Dear Mr. Schneider:

Per the requests from you and the City of Riverlea, we have prepared the following feasibility study regarding the addition of a walk for school children at Pioneer Court between the Kloss and O'Neil Residences. Please be advised we only looked at the physical development options of adding a walk, not the legal or liability aspects.

On Tuesday, August 30, 1988, we met with you, Mr. & Mrs. Kloss and the O'Neils to discuss the matter of a walk and to allow us to take measurements. It should be noted the property owners have been most cooperative throughout the study process. We truly appreciate all the assistance they have given.

A walk has been suggested for a number of years along Pioneer Court (See Existing Conditions Plan), to allow the passage of school children to Evening Street and to the Worthington High School further north at State Route 161. It should be noted there currently are no walks along Pioneer Street to the south or on either side of West Riverglen Drive. Nor do walks exist for three (3) blocks or approximately 650 linear feet north of the subject site in Worthington.

According to the property Owners, Pioneer Court was vacated by the City of Riverlea around 1940 with half of the street going to each adjoining property owner. Today Pioneer Court is a gravel drive approximately twenty-two feet (22') wide. The Court is maintained by the adjoining property owners.

It quickly became apparent to us that any solution relative to a walkway would also involve the City of Worthington. In the process of preparing this analysis we have discussed the options with Mr. Paul Feldman, Assistant City Manager for Worthington and Mr. William Watterson, Worthington City Engineer.

Option A: Develop Pioneer Court into a City street and extend the street north to Worthington and Evening Street. This option has been suggested by both the O'Neils and the Klosses. In discussing the matter with Mr. Watterson he seriously questioned the desirability of a through street into Riverlea. Vehicular traffic currently by-passes the 161 and 23 intersection and utilizes Evening Street to South Street to get to High Street. Mr. Watterson feels if Evening Street is extended to Riverlea this traffic pattern would be extended to West Riverglen Drive. Since our directive was to prepare a walk study we have not prepared any cost estimates for a street.

Option B: Any suggestions for a walk in Riverlea will also have implications on a walk system in Worthington north of Pioneer Court. The following summarizes the implications of an added walk for both Worthington and Riverlea.

Implications In Worthington: Both Mr. Feldman and Mr. Watterson have reviewed the matter and stated the following:

- 1) Worthington would not feel comfortable with a walk in Riverlea which had no connection to a walk system in Worthington.
- 2) Worthington would be agreeable to have a walk added along the west side of Evening Street as far as South Street where the existing walk occurs.
- 3) Neither gentleman was sure how the suggested walk addition would be costed.
 - a. Typically all walks are built and their construction costs are assessed to the adjoining property owner.
 - b. If Riverlea decided to proceed with the walk a presentation should be made to the Worthington City Council. They may say Riverlea should pay for the walk in Worthington or they may elect to participate in the improvement as a public service. The extent would be subject to discussion.

Preliminary Cost Implications: (5 homes are affected)

\$ 2,000.00	4 Utility poles would need to be relocated
\$ 200.00	1 Utility pole would need to be removed
\$ 600.00	1 Manhole would need to be relocated
<u>\$11,700.00</u>	Approximately 650 L.F. of 4'-0" wide concrete walk would be required with grading
\$24,200.00	Subtotal Estimated Construction Costs
\$ 3,630.00	Contingency (15%)
<u>\$27,830.00</u>	Total Estimated Construction Costs

Implications in Riverlea

If a walk were added along Pioneer Court both property owners would be concerned or want some form of liability release since the garages for both residences are serviced off of Pioneer Court. There also exist a continuous overly mature deciduous shrub hedge at the end of Pioneer Court along the property line consisting of Honeysuckle, Rose of Sharon and Dogwood. There also exists a large Hackberry at the north end of the property.

If a 4'-0" walk were proposed along Pioneer Court the walk could occur at the property line. However the vegetation would have to be removed and a landscape buffer would have to be redeveloped along each side of the walk. The

question then would be what would be the best alignment of the southern section of the walk.

If the legal issues are resolved the walk may be extended along Pioneer Court. This may not be out of character with the condition that currently prevails in Riverlea since there are no walks in the City. Another solution would be to have the walk occur adjacent to Pioneer Court on the west side.

If any improvements are made we would suggest a catch basin be added at the end of Evening Street within the five foot (5') easement within the Village of Riverlea. The collected storm water would then be piped to the catch basin at the northwest corner of Pioneer Court and West Riverglen Drive.

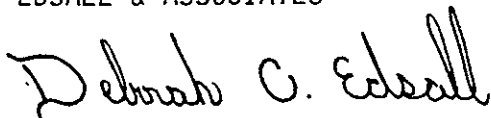
Preliminary Cost Implications: (2 homes are affected)

\$ 600.00	1 Catch basin
\$ 4,180.00	190 L.F. 12" Storm sewer
\$ 1,200.00	Vegetation clearance
\$ 3,600.00	200 L.F. New concrete walk & grading
\$ 1,200.00	New landscaping
<u>\$10,780.00</u>	Subtotal Estimated Construction Costs
\$ 1,617.00	Contingency (15%)
<u>\$12,397.00</u>	Total Estimated Construction Costs (Exclusive of Land Acquisition or Easements)

The total estimated probable costs for both Riverlea and Worthington is \$40,227.00. All costs are preliminary probable costs and are subject to construction documents for final verification.

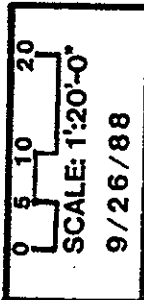
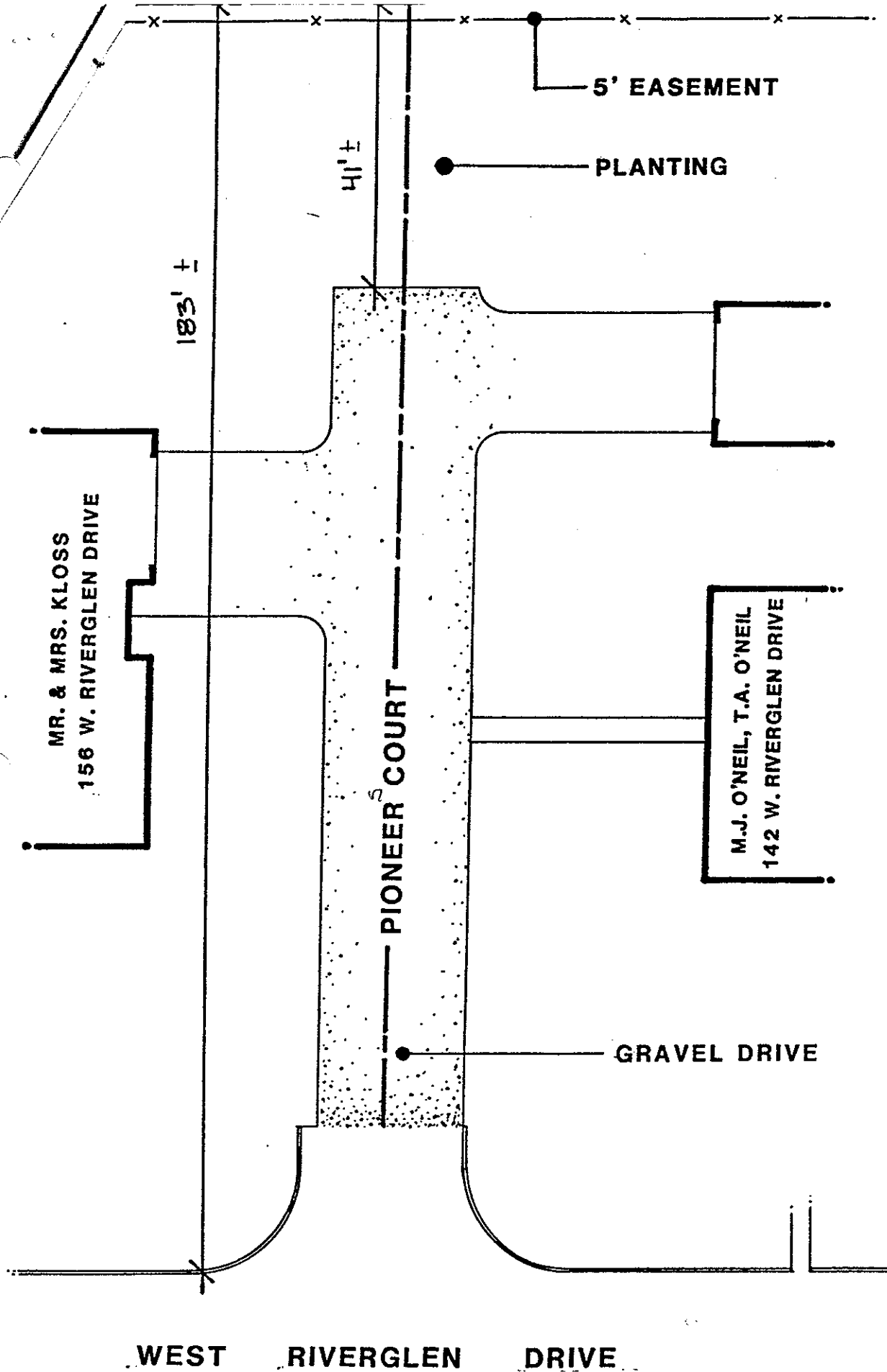
If you have any questions please do not hesitate to call.

Very truly yours,
EDSALL & ASSOCIATES



Deborah C. Edsall
Partner

Enclosure



EDSALL & ASSOCIATES
754 NEIL AVENUE • COLUMBUS, OHIO 43215
LANDSCAPE ARCHITECTS • LAND PLANNERS

RIVERLEA WALK STUDY
EXISTING CONDITION PLAN

November 21, 1988

The meeting was called to order at 7:40 p.m. by Mayor Martha E. Huestis in the living room of our Clerk-Treasurer, Loretta C. Wallace, at 31 West Southington Avenue. Council members present were Patricia A. Anderson, Penny Call, Harold H. Janssen, Jacqueline B. Kochalski and Dan E. Owens. Also in attendance were Mrs. Wallace, Michael A. Guinta, Marshall; Ted M. Beegle, Building Commissioner-Inspector, Sewer Commissioner and Planning Commission and Architectural Review Chairman; and William S. Edwards, Streets Commissioner. Residents present were Mrs. Beegle, Mrs. James L. Favret Jr., Mrs. James E. Fox, Jack E. Frost, Mrs. Robert A. Kloss, Mrs. Frank J. McIntyre, Ms. Jennifer B. Malone, Mr. and Mrs. Dan L. Noble, Mrs. Richard M. Seils, Ms. M. Judith Statmiller, Charles Takos, Rodney T. Tettenhorst, Mrs. Nathaniel Thompson, and Mrs. Charles L. Wiles. Debera Bell represented NeighborNews; Paul R. Abbott, Chief of the Worthington Police Department; and Stephen T. Kloss, son of Mr. and Mrs. Kloss, were present.

MINUTES OF THE LAST MEETING

The following addition was made to the Mayor's Report in the Oct. 18 minutes. "The Mayor reported having written William M. Tannehill asking that he refrain from unauthorized care-taking of the ravine which is public property." Mrs. Call moved approval of the minutes as corrected; Mr. Owens seconded and all voted in favor.

CLERK-TREASURER'S REPORT

Mrs. Wallace gave a summary of the October bills as follows:

U.S. Postmaster, stamps (newsletter, clerk)	\$ 100.00
Loretta C. Wallace, October salary	450.00
City of Worthington, police	2,586.00
City of Worthington, one hour police investigation	20.88
Columbus Southern Power	98.81
Accurate Plumbing, \$70 = contract; \$659.68 sump pump repair	729.68
Suburban Hauling, October	991.87
Donco Packaging, leaf bags	968.00
Mike Giunta, reimburse for golf trophy	35.00
Edsall & Associates, pathway study	813.98
The Mad Hungarian, newsletters	87.74
Franklin County Engineer, Stop sign, Aug. 22	72.50
Martha E. Huestis, reimburse supply, dinner	26.00

Mrs. Anderson made the motion to approve payment of the bills; Mr. Owens seconded and all approved the motion.

The Clerk-Treasurer reported having redeemed a \$10,000 Certificate of Deposit, No. 8282335819102, and deposited it in the General Fund checking account, and a \$5,000 C.D., No. 8282335819003, which she deposited in the Street Construction, Maintenance and Repair Fund. Additionally, she made the necessary payment Oct. 31, 1988 due on the Debt Service.

MAYOR'S REPORT

The Emergency Management Association would like to address Council. With Council's approval, the Mayor will invite them to the January meeting. She has been in touch with the Franklin County Engineer regarding the Stop sign, and Ohio Tree Surgery. The Mayor received a letter from S. T. Kloss.

MARSHAL'S REPORT

Mr. Giunta read the October report from the Worthington Police.

SOLICITOR'S REPORT

The Mayor noted that Kenneth A. Golonka, Jr., Solicitor, had looked into our solicitation ordinance and advised her it is as restrictive as it can be.

COMMITTEE REPORTS

Parks Mrs. Call told of having ordered the Christmas wreaths for the two Riverlea High Street markers.

Leaf Bags Mrs. Kochalski suggested that next Fall we need to re-evaluate the number we order.

Pathway Mr. Owens reported that on Nov. 7, attorney Charles A. Schneider told of receiving letters from the appraiser and that the report should arrive within 30 days. Mrs. Kloss made some remarks about Gary J. Secker, the appraiser, mentioning he could not find the property line pins. Mr. Edwards said they could be located easily on a map. Mrs. Thompson's questions brought the answers that "Yes, we are still in the feasibility stage," and "Yes, we are still operating within the original \$3,000." Mr. Frost questioned the continuing efforts considering the "clear mandate as a result of the questionnaire."

PLANNING COMMISSION AND ARCHITECTURAL REVIEW CHAIRMAN REPORT

Mr. Beegle said the family at 5801 Carrington Court wants to build a fence and will need a variance. He called for a meeting of his committee Monday, Nov. 28, at 7:00 p.m. To his query of had the slurry seal bill been paid, Mrs. Wallace assured him it had.

OLD BUSINESS

Chief Abbott addressed Council, reporting that this year's increase in our cost will be consistent with the annual increase in salaries and benefits for the police department. In his remarks, he said burglary is our biggest problem; property damage is next. The Chief recommended that you be sure to have a phone nearby so you can call 911 in case of necessity. He expressed pride in the departments response time; commented that they still do house checks; and they have engraving sets available. Chief Abbott urged residents to call whenever there's a problem. Mr. Jansen voiced concern over how often folks run the Stop signs. The Chief will alert his force to this.

Issue 2 Meeting Mrs. Kocharski reported for her husband, Edward M., who attended this meeting.

NEW BUSINESS

Mrs. Kochalski suggested deferring the pathway discussion until January when the Council meeting could be held in a large place. Also, the appraiser may give an idea of total cost so Council could take action. Mrs. Kochalski made a motion to this effect which was seconded by Mrs. Call and unanimously approved.

During discussion, the Mayor was asked if citizens would be allowed to make comments at the January meeting. She replied that informational questions would be in order. We want to avoid controversy or arguments. Residents said they felt poorly informed and wanted to have a voice in this matter. They were reminded that information has been posted on the five Village bulletin boards for at least 15 days whenever there were facts to share.

As Martin Luther King Day is the third Monday in January, Council's usual meeting date, according to ordinance it will be held the day after. Mrs. Kochalski was asked to assist in checking the Library, State Bank, etc. for meeting locations. The decision is to be posted ten days ahead of the meeting date.

New Business continued

House Numbers As Mrs. Stabler has received calls expressing concern over the poor numbers on many houses, she asked Mrs. Huestis if she would check the Solicitor to see if we've an ordinance covering this.

There being no further business, at 9:45 p.m. the Mayor called for a motion to adjourn. Mr. Janssen so moved, Mrs. Anderson seconded and all voted in favor of the motion.

Martha Evans Huestis, Mayor
Martha Evans Huestis, Mayor

Attest:

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

Henrietta Stabler

VILLAGE OF RIVERLEA, OHIO
FINANCIAL REPORT NOV. 21, 1988

BALANCE ON HAND <u>30 SEPT. 1988</u>	153,662.49
	\$-----
INCOME	19,660.38

DISBURSEMENTS	27,984.69

BALANCE ON HAND <u>31 OCT. 1988</u>	<u>145,338.18</u>

	CHECKING ACCOUNT	C.D.'s	
GENERAL FUND	<u>40,129.75</u>	<u>5,000.00</u>	<u>45,129.75</u>
STREET CONSTR. M.&R.	<u>60,240.05</u>	<u>16,000.00</u>	<u>76,240.05</u>
PERMISSIVE TAX FUND	<u>1,361.27</u>	<u>0.0</u>	<u>1,361.27</u>
	<u>101,731.07</u>	<u>21000.00</u>	<u>122731.07</u>
	-----	-----	-----
DEBT SERVICE FUND	<u>22,607.11</u>		<u>22,607.11</u>
			<u>\$145,338.18</u>

*C.D.#8282335819102 ISSUE DATE 10-15-86 VALUE \$10,000 G.F.
#8282335819003 " " 10-03-85 " \$ 5,000 S.C.M.&R.
--redeemed and deposited into checking account

*Payment due on \$160,000.00 Debt Serv. 10-31-88 (21,000.00) PAID.

OCTOBER BILLS

\$100.00	U.S. Postmaster, stamps (newsletter-clerk)
450.00	Loretta Wallace, Oct. salary
2,586.00	City of Worthington, police
20.88	" " " " one hour invest.
98.81	C.S.P.CO.
729.68	Accurate Plumb. 70.00 contract, 659.68 s-p repair
991.87	Surburban hauling, Oct.
968.00	Donco packaging, leaf bags
35.00	Mike Giunta, reimb. golf trophy
813.98	Edsall & Assoc. walk study
87.74	The Mad Hungarian, newsletters
72.50	Franklin County Engineers, stop sign Aug. 22
26.00	ME. Huestis, reimb. supply, dinner

December 19, 1988

The meeting was called to order at 7:38 p.m. by President of Council, David A. Merrick. It was held at the home of Council member Jacqueline B. Kochalski. Other Council members present were Patricia A. Anderson, Penny Call, Harold H. Janssen and Dan E. Owens. Also present were Loretta C. Wallace, Clerk-Treasurer; Kenneth A. Golonka Jr., Solicitor; Ted M. Beegle, Building Commissioner-Inspector, Sewer Commissioner and Planning Commission and Architectural Review Chairman; and residents Mr. and Mrs. Robert A. Kloss and Ms. Jennifer Malone.

MINUTES OF THE LAST MEETING

Discussion of the November 21 meeting was deferred to the January meeting.

CLERK-TREASURER'S REPORT

Mrs. Wallace gave a summary of the November bills as follows:

Dennis Clark Associates Public Officials Bond	\$ 48.00
Dennis Clark Associates Officials Policy	2,760.00
Bituminous Paving Systems, Inc., street paving	40,674.66
Michael A. Giunta	200.00
Martha E. Huestis	2,700.00
David A. Merrick	500.00
Patricia A. Anderson	200.00
Penny Call	200.00
Jacqueline B. Kochalski	200.00
Harold H. Janssen	200.00
Dan E. Owens	200.00
Kenneth A. Golonka, Jr.	1,200.00
Loretta C. Wallace, November salary	450.00
City of Worthington, police	2,586.00
Accurate Plumbing, November	70.00
Surburban Hauling, November	991.87
Columbus Southern Power, Co.	117.94
U, S. Postal Service, Bulk Mail permit for 1989	60.00
Ohio Municipal League, 1989 membership dues	126.00

She said she has tracked the year regarding the sump pump bills and feels it is much higher. Mr. Beegle will check with William S. Edwards, Street Commissioner, about this. Mr. Golonka noted the check written to him should be payable to his firm: Vorys, Sater, Seymour and Pease. Mrs. Call made the motion to approve payment of the bills; Mr. Janssen seconded and all voted aye.

MAYOR'S REPORT

Mr. Merrick reported that Martha E. Huestis, Mayor, had called the Franklin County Engineer to have our streets cleared. As they did not do so, she advised that Mrs. Wallace not pay a bill if one is received. Mr. Merrick stated that Mrs. Huestis is the person to call; he is only a backup.

Mrs. Wallace reported for Mrs. Huestis that there will be a Radon and Housing Seminar January 12, 1989 at the Hyatt Regency sponsored by The Building Industry Association of Central Ohio. If anyone is interested in attending, please let the Mayor know. The Mayor received a letter from Warner Cable telling of price increases in the basic service rate. She also shared information on Issue 2 bonds.

MARSHAL'S REPORT

Mr. Merrick briefly reviewed the Worthington Police Report for November.

SOLICITOR'S REPORT

Mr. Golonka explained our very restrictive 1983 ordinance regarding solicitation which requires the person to have a license. These are \$15 each and are issued for one year. They restrict the hours of solicitation to 9:00 a.m. till 5:00 p.m. weekdays.

Mr. Golonka doubts that the Village has an ordinance requiring particular house numbers. It's possible the Sharon Township Fire Department does and he will check with them.

COMMITTEE REPORTS

Trees Mr. Merrick reported only two trees were ordered this fall, and questioned the method used to elicit orders. This year, the newsletter was used with an order blank. Mr. Janssen feels the drought had discouraged orders this year and he would bet there will be more orders in 1989. Mrs. Call suggested block captains; Mrs. Anderson, reminders in the newsletter throughout the year.

Broadmeadows Park - Ms. Malone has been advised that there is an interest in 38 acres adjacent to Riverlea which belongs to Columbus. It is being appraised and if the City of Worthington purchases it, their current goal is to leave the property as is.

ARCHITECTURAL REVIEW CHAIRMAN & SEWER COMMISSIONER

The variance requested by the residents at 5801 Carrington Court was granted by the Architectural Review Commission Mr. Beegle reported.

Mr. Beegle has no new reports on the sump pump or street problems; he is still investigating the second bill from Bituminous Paving Systems. The Solicitor asked, for U,S,F. & G. who has posted bond on the latter job, if the job had been done to our satisfaction. The response was negative.

OLD BUSINESS

Ordinance No. 627, "An Ordinance Providing for the Mayor to Enter into a Contract with the Worthington Police Department, Worthington, Ohio, and Declaring an Emergency" was read, noting the five percent (5%) increase. Mrs. Kochalski moved to suspend the three readings, Mrs. Anderson seconded and all voted aye. Mr. Janssen made the motion to declare an emergency and adopt Ordinance No. 627 which was seconded by Mr. Merrick and unanimously approved.

Mr. Kloss addressed Council regarding the November 3 appraisal of the Kloss, but not the O'Neil, property. Neither the Mayor nor the Ad Hoc Committee Chairman, Mr. Owens, have any information on this. Mr. Merrick stated all Council members should have a copy prior to the January meeting. Mr. Kloss asked if they and the O'Neils might also. Mr. Owens stated he has turned the matter of contacting the committee attorney, Charles A. Schneider, over to the Mayor.

NEW BUSINESS

Ordinance No. 629, "An Ordinance to Provide for the Collection and Disposal of Garbage and Rubbish within the Village and to Declare and Emergency" was read. Mrs. Anderson moved to suspend the three readings; Mr. Janssen seconded and all voted aye. The motion to declare and adopt was made by Mr. Owens, seconded by Mrs. Kochalski and unanimously approved.

New Business continued

Ordinance No. 628, "An Ordinance Providing for the Removal of Ice and Snow from the Streets of the Village of Riverlea, Ohio, and Declaring an Emergency" was read. In the discussion, Mr. Merrick noted that the previous ordinance on this subject, No. 608, ended April 30, 1988, which could explain why our streets were not cleaned earlier this month. He suggested this ordinance for 1990 be brought up in September or October of '89. Mr. Janssen moved to suspend the three readings; Mrs. Anderson seconded and all voted in favor of the motion. Mrs. Kochalski moved to declare and adopt and Mr. Janssen seconded; all voted aye.

In discussing the missing Stop sign at the northwest corner of West Southington Avenue and Olentangy Boulevard, Mrs. Kochalski asked if that intersection could be a three-way stop. The reply was that to do so would require an ordinance.

Mrs. Kochalski, who had contacted the Worthington Public Library for the January Council meeting, reported they don't allow large groups on Monday or Tuesday evenings, so our meeting is scheduled for 7:00 p.m. Wednesday, January 18. The Library closes at 9:00 p.m.; for a ten dollar (\$10) fee, we could stay until 10:00 p.m. Concern was expressed that if there is a report related to the pathway, the January 18 meeting could be a very tight agenda. The suggestion was made that Council meet at another time to handle business matters.

Mrs. Stabler told of the offer of resident Pat Kiefner to pay the entire cost of publishing the Riverlea Directory, using the the notebook cover developed by her employer, HER Realtors. This would be a three year commitment considering the expense of the covers, The issue was raised of including first names; discussion centered on this being an option offered residents. Mrs. Stabler was concerned that our Directory is presently maintained on computer by a volunteer resident, David G. Moore. Adding first names would involve a good amount of Mr. Moore's time. Mr. Owens was to talk with Mr. Moore about this. No decision was made.

There being no further business, Mr. Merrick called for a motion to adjourn. Mrs. Anderson so moved, Mr. Janssen seconded and all voted aye. The meeting was adjourned at 8:57 p.m.


David A. Merrick, President of Council

Attest:


Henrietta V.O. Stabler, Clerk of Council


Martha E. Huestis, Mayor

N. Stabbe

VILLAGE OF RIVERLEA, OHIO
FINANCIAL REPORT 19 DECEMBER 1988

BALANCE ON HAND <u>30 OCTOBER 1988</u>	<u>145,338.18</u>
INCOME	<u>3,927.70</u>
DISBURSEMENTS	<u>53,491.36</u>
BALANCE ON HAND <u>30 NOVEMBER 1988</u>	<u>\$95,774.52</u>

	CHECKING ACCOUNT	C.D.'s	
GENERAL FUND	<u>34,794.52</u>	<u>0.00</u>	<u>34,794.52</u>
STREET CONSTR. M.&R.	<u>36,640.89</u>	<u>0.00</u>	<u>36,640.89</u>
PERMISSIVE TAX FUND	<u>1,361.27</u>	<u>0.00</u>	<u>1,361.27</u>
	<u>72,796.68</u>		<u>72,796.68</u>
DEBT SERVICE FUND	<u>22,977.84</u>		<u>22,977.84</u>
			<u>\$ 95,9774.52</u>

C.D.#8282335819195 VALUE 6,000.00 S.C.M.&R.
#8282335819188 VALUE 10,000.00 S.C.M.&R.
— #8282365823550 VALUE 5,000.00 GENERAL FUND (REDEEMED 11-18-88)

NOVEMBER BILLS

D.C.A. PUBLIC OFFICIALS BOND \$48.00 *Dennis Clark Associates*
PUBLIC OFFICIALS POLICY \$2,760.00
B.P.S. STREET PAVING \$40,674.66 *Bituminous Paving Systems, Inc.*
MIKE GUINTA \$200.00
M.E. HUESTIS \$2,700.00
DAVID MERRICK \$500.00
P. ANDERSON \$200.00
P. CALL \$200.00
J. KOCHALSKI \$200.00
H. JANSSEN \$200.00
DAN OWENS \$200.00
KENNETH A. GOLONKA \$1,200.00 *↓ S3P*
LORETTA WALLACE, NOV. \$450.00
CITY OF WORTHINGTON, POLICE \$2,586.00
ACCURATE PLMG. NOV. \$70.00
SURBURBAN HAULING, NOV. \$991.87
C.S.P.CO. 117.94
U.S.POSTAL SERVICE, BULK MAIL '89 \$60.00
OHIO MUNICIPAL LEAGUE '89 MEMBERSHIP DUES \$126.00