

Village of Riverlea

January 18, 1989

The regular meeting of Council was called to order at 7:07 p.m. by Mayor Martha E. Huestis at the Worthington Public Library, 802 Hartford St. All Council members were in attendance: Patricia A. Anderson, Penny Call, Harold H. Janssen, Jacqueline B. Kochalski, David A. Merrick, Dan E. Owens. Also present were Loretta C. Wallace, Clerk-Treasurer; Kenneth . Golonka, Jr., Solicitor; Charles A. Schneider, Attorney for the Ad Hoc Committee.

Residents there were Ruth and Ken Armagost, Mary M. Arter, Donald Birnie Jr., Charles D. Brown, Hiram Brown, Frank and Clara Bunk, Tom and Maxine Clancy, Jody Croley-Bennett, David L. Denlinger, Norman L. Enz, Frank T. DiRodario, James L. Favret Jr., Fred Fisher, Maryedna Fox, Gene Gabalski, Ted and Susan Grimes, Robert A. and Charlotte Kloss, Jennifer Malone, Jeanette McConaughy, Steven W. Mershon, Candi Moore, Dave Moore, Sam Morris, Fred and Donna Moser, Dan and Kay Noble, Mary and Peggy O'Neil, Joe Redick, Bob Rogers, Becky Rust, John A. and Kris Schaer, Becky Smith, Mark A. and Teresa Shary, Wayne W. Shuey, Rodney Tettenhorst, Nathaniel B. and Grace M. Thompson, Jane Clark Wait and Jan Zenisek. Non-residents were Steve Kloss, Rita Price of NeighborNews and Denise and Katherine Golonka.

ELECTION OF COUNCIL PRESIDENT

The Mayor called for nominations. Mr. Janssen nominated Mr. Merrick; Mrs. Anderson seconded. Mrs. Call nominated Mr. Owens; Mrs. Kochalski seconded. The vote, taken by written ballot, elected Mr. Owens President for 1989, four to two.

MINUTES OF PAST MEETINGS

The draft copy of the November 21 minutes were approved as corrected by Mr. Merrick's motion, Mrs. Anderson's second and unanimous vote aye. On the draft copy of the December 19 minutes, in the Mayor's Report the words "with complaints" were deleted following "the person to call." Mr. Owens noted typographical errors, the Solicitor corrected his report regarding solicitation, and under Committee Reports, Broadmeadows Park, the wording was corrected to indicate the City of Worthington is seeking to purchase the area. Mr. Owens called for the approval of the corrected minutes, Mr. Janssen seconded and all voted in favor of the motion.

CLERK-TREASURER'S REPORT

Mrs. Wallace had distributed the Financial Report and the listing of the December bills. Mrs. Kochalski moved, Mrs. Anderson seconded and all voted to pay the following:

City of Worthington, police	\$2,586.00
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Columbus Southern Power Co.	125.41
Suburban Hauling	991.87
Accurate Plumbing	70.00
Martha E. Huestis, reimburse workshop	11.25
Village Garden Center	63.57
Ted Steilen, reimburse over-payment	5.00
Loretta C. Wallace	450.00
Henrietta V.O. Stabler, newsletter/clerk	900.00
Xerox Corp.	156.75
Grubb Landscape Service, 9-7 thru 10-25	234.00
Ted Beegle	945.00
Columbus City Prosecutor's Office	30.00
Vorys, Sater, Seymour and Pease	80.00
Ptl. Greg Wetterauer, security patrol	49.50

MAYOR'S REPORT

In her report, Mrs. Huestis told of the Village's being billed for an additional \$1,384.50 by Bituminous Paving Systems, Inc. At her request, Ted M. Beegle has asked that they provide us something in writing as verification of what they did before consideration of payment. She asked the Solicitor to look into this.

MARSHAL'S REPORT

The Mayor read the Police report for December which included two burglaries on Dover Court and an attempted burglary on West Riverglen. She said the Police urge residents to keep lights, especially outside ones, on at night.

COMMITTEE REPORTS

M.O.R.P.C. Mr. Owens attended a presentation on plans for the Quincentennial Celebration in 1992.

AmeriFlora Mrs. Anderson attended a meeting in Lancaster.

Pathway Mr. Schneider gave an overview of the report he had presented earlier that day which combined the professional findings of the appraiser and planner. He complimented Council on their thoroughness, then reviewed the questionnaire results.

He explained that to relieve the adjacent property owners of liability, the Village would have to buy the land required for the pathway. The preliminary estimate is \$350 a frontage foot, or \$7,000 plus damages, an approximate \$15,000 total.

It will be necessary to move a telephone pole, also some manhole covers, and to provide drainage. For the entire pathway, to connect with Evening Street and land acquisition, the best estimate at this

time is \$64,900. This figure includes the \$3,000 already allocated.

Earlier in the meeting, the Mayor had circulated both an attendance roster and a sheet for those residents to sign who wished to speak. She now called on the latter persons, allowing each a maximum of five minutes.

Twenty persons spoke, approximately half opposed to and half in favor of the pathway. Assorted concerns were expressed, many having to do with money.

The Mayor addressed concerns which had been raised during the comments. Mr. Schneider addressed several issues raised. One concerned Worthington's portion of the sidewalk expense on their side of the pathway. \$30,000, he said.

Mr. Janssen explained that in the early 1940s, then-Mayor Fred C. Berkhemer and Council were faced with threats of outsiders' wanting to connect with such streets as Pioneers Court. They voted to deed these streets fifty-fifty to the adjacent property owners. These people have maintained and paid taxes on this property for over 40 years. Mr. Janssen feels the estimates are low, and urges bringing the question to the residents for a vote.

Mrs. Huestis explained that if the question is put on the ballot, we would need a specific design with costs, and be clear about coordinating with the City of Worthington, including expense on the Worthington side, and how these would be handled.

Mr. Schneider said he had talked with Worthington officials and they had no objection to our doing the pathway. To determine what they would require for the north side the question would have to go before their Council. Additionally, the property owners would need to be consulted to determine costs. We would need a plan. Edsall & Associates, the planners, estimate an additional \$2,000 would be required, and Gary J. Secker, the appraiser, \$3,000, to go forward and get the specifics necessary to put the question on the ballot.

Mr. Merrick raised the question if it is appropriate for us to use the street fund monies for the pathway? Mr. Schneider will present a written opinion to Mr. Golonka who will conduct an investigation based on his report.

Mrs. Kochalski made the motion that we proceed with exploring a less-expensive plan, and speak with Worthington officials to see if they are willing to cooperate cost-wise; said exploration costs should not exceed \$1,000 additional funds. Mrs. Call seconded. She, Mrs. Kochalski and Mr. Merrick voted aye, Mrs. Anderson voted nay and Mr. Janssen abstained. Mr. Owens was not present at this time. The motion did not carry.

SOLICITOR'S REPORT

When Mr. Golonka checked with the Sharon Township Fire Department, he found they have no jurisdiction over house numbers. Ensuing discussion stressed the importance of having coherent numbers for emergency vehicles. The Mayor suggested that rather than pass an ordinance, we investigate other possibilities and perhaps paint curb numbers for all residents at Village expense. Mr. Golonka will check to see if this is all right to do.

OLD BUSINESS

Mrs. Kochalski reported receiving calls from residents concerned over peoples' not obeying the Stop signs on West Southington, including a Worthington Police cruiser. She urged stronger enforcement prior to having to install speed bumps to slow drivers. Mrs. Huestis will ask the Police to start ticketing offenders.

Mrs. Kochalski also brought up the directory discussion which was inconclusive at the December meeting. Following discussion, Mrs. Kochalski moved we accept Pat Kiefner's offer to publish the Riverlea Directory, using red notebook-style covers, over a three-year period. Mrs. Anderson seconded and the favorable vote was unanimous. Additionally, we will offer residents the option of also having first names listed, if it is all right with David G. Moore. If approved, Mrs. Kochalski will work with Mrs. Stabler in contacting residents about this.

NEW BUSINESS

Mrs. Wallace presented No. 630, The Annual Appropriations Ordinance and Declaring an Emergency. By this time, both Mr. Merrick and Mr. Owens had had to leave the meeting, therefore the three-fourths required for a vote was not possible. Mrs. Huestis called a Special Meeting for 9:00 a.m. Saturday, January 21, at 31 West Southington Avenue in order to vote on the ordinance.

As Monday, February 20 is Presidents' Day, the next meeting will be held on Tuesday, February 21 at 275 West Southington.

There being no further business, the Mayor called for a motion to adjourn. Mrs. Call so moved, Mrs. Anderson seconded and all voted aye. the meeting was adjourned at 9:50 p.m.

Attest:

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

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

VILLAGE OF RIVERLEA, OHIO
FINANCIAL REPORT JANUARY 18, 1989

BALANCE ON HAND <u>November 30, 1988</u>	<u>95,774.52</u>
INCOME	<u>2,100.38</u>
DISBURSEMENTS	<u>6,698.35</u>
BALANCE ON HAND <u>DECEMBER 31, 1988</u>	<u>\$91,176.55</u>

	CHECKING ACCOUNT	C.D.'s
GENERAL FUND	<u>29,498.42</u>	
STREET CONSTR. M.&R.	<u>37,174.84</u>	
PERMISSIVE TAX FUND	<u>1,361.27</u>	
	<u>-68,034.53</u>	<u>68,034.53</u>
DEBT SERVICE FUND	<u>23,142.02</u>	<u>23,142.02</u>
		<u>\$ 91,176.55</u>

DECEMBER BILLS

City of Worthington, police	\$2586.00
C.S.P.Co.	\$ 125.41
Surburban Hauling	\$ 991.87
Accurate Plmg.	\$ 70.00
M.E.Huestis, reimb. workshop	\$ 11.25
Village Garden Center	\$ 63.57
Ted Steilen, reimb. over-payment	\$ 5.00
Loretta Wallace, Dec.	\$ 450.00
H. Stabler newsletter/clerk	\$ 900.00
Xerox Corp.	\$ 156.75
Grubb Landscape Service/9-7 thru 10-25	\$ 234.00
Ted Beegle	\$ 945.00
Columbus City Prosecutor's Office	\$ 30.00
Vorys, Sater, Seymour & Pease	\$ 80.00
Ptl. Greg Wetterauer, security patrol	\$ 49.50

Village of Riverlea

January 21, 1989

The Special Meeting of Council was called to order at 9:10 a.m. by Mayor Martha E. Huestis at 31 West Southington Avenue. Council members present were Dan. E. Owens, President, Patricia A. Anderson, Penny Call, Harold H. Janssen and David A. Merrick. Clerk-Treasurer Loretta C. Wallace was also present.

The Clerk-Treasurer read the annual appropriations ordinance, No. 630, to wit: An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Riverlea During the Fiscal Year Ending December 31, 1989.

Mr. Owens moved to suspend the three readings; Mrs. Anderson seconded and all voted in favor of the motion. Mr. Merrick moved to declare an emergency and adopt Ordinance No. 630. Mr. Janssen seconded and all voted aye.

There being no further business, at 9:20 a. m. the Mayor called for a motion to adjourn which was made by Mr. Janssen and seconded by Mrs. Anderson.

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

Attest:

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

February 10, 1989

Dear Neighbor,

There have been 6 burglaries and at least 2 attempted burglaries in Riverlea this fall and winter. Most of them have occurred since December 21, between the hours of 5:00 and 10:00 P.M. Please read the attached literature and observe the following suggestions.

I. LIGHT UP THE VILLAGE! LEAVE LIGHTS ON, INSIDE AND OUTSIDE,

particularly in the rear of your house. Most of the entries and escapes have been from the rear. Darkness is the criminal's friend, not yours!

II. CALL THE POLICE ANYTIME YOU SEE ANYTHING UNUSUAL!

Put this number by the telephone: 885-4463.

If the unusual situation involves a car, please attempt to note the license number.

The Worthington Police expect calls from us and they respond quickly. Do not hesitate to call them.

III. LEAVE LIGHTS AND TELEVISION OR RADIO ON WHEN YOU ARE NOT HOME. TELL A NEIGHBOR IF YOU ARE GOING OUT IN THE EVENING.

IV, NEIGHBORS HELP EACH OTHER. Observe your neighbor's house and yard. Call the police if you see anything unusual.

V. KEEP YOUR GARAGE DOOR CLOSED.

VI. CONTACT THE POLICE IF YOU ARE GOING TO BE AWAY ON VACATION.

VII. PARK YOUR CARS IN THE DRIVEWAY TO MAKE UNUSUAL VEHICLES ON THE STREET MORE NOTICEABLE.

The Marshall, Mike Giunta, and I are in regular contact with the police to stop these crimes. Please help by observing these suggestions.

Sincerely,
Martha Huestis, Mayor

TO: Mayor Huestis

FROM: Charles A. Schneider

RE: Memo regarding the proposed walkway

At the last Council meeting several questions were raised regarding the proposed walkway in the Village of Riverlea. Specifically I was instructed to meet with area residents and Ms. Edsall to discuss various alternatives to the proposed plan to see if a less expensive design could be proposed. I was also to meet with representatives from the City of Worthington to gain their input. I will attempt to summarize these issues as well as other matters that have recently been brought to my attention.

DESIGN ALTERNATIVES:

At the meeting with Edsall & Associates the proposal was discussed. The meeting was attended by Deborah Edsall, Dan Noble, Ed Kochalski, Randy Bennett and me. Everyone generally agreed with the proposed sidewalk on the East side of Pioneer Court as opposed to the unmarked gravel walkway. The residents felt that there was no need to include storm sewer costs (\$4,780.00) as any such problem is not caused by the sidewalk. Ms. Edsall did agree that this particular sidewalk would not cause any additional drainage problems. The residents also felt that the project should not in anyway be contingent upon construction in the City of Worthington.

MEETING WITH CITY OF WORTHINGTON:

A meeting with the City of Worthington was held on April 4, 1989. The Worthington officials were generally supportive of the walkway with the understanding that they were not speaking for City Council. They made it very clear that their support was contingent upon two factors which include:

1. The walkway in Riverlea must connect to existing sidewalks in Worthington. Any effort to construct the walkway without connecting the same to existing sidewalks would be opposed. They saw serious liability problems in allowing the walkway to empty into one of their streets.
2. They were not in a position to recommend to City Council that Worthington funds be used for this project.

They were going to contact the Worthington residents who would be impacted by the project to get their input.

The Worthington officials did believe that the proposed cost estimates were too high.

REVISED ESTIMATE OF COSTS:

Land Acquisition:

The appraiser is now recommending that we acquire the twenty foot wide strip currently known as Pioneer Court and that the walkway be constructed on the east four feet of this strip of land. Additionally, the four foot walkway should be extended north on the O'Neil property from the termination of Pioneer Court to the north property line.

Estimated Cost.....\$9,000.00

Construction Cost:

Assuming that Edsall's figures are too high the construction cost of the walkway will be \$3.50 per LF of 4' sidewalk. I have also eliminated all drainage work and reduced the amount for landscaping and vegetation clearance. This produces the lowest reasonable cost estimate I can give to Council without actual specifications.

850 L.F. concrete & grading..\$11,900.00
Landscaping..... 1,000.00
Vegetation clearance..... 1,000.00

Legal Costs.....\$ 3,000.00

Sub-Total.....\$25,900.00

Contingency (15%).....\$ 3,885.00

TOTAL.....\$29,785.00

EXPENDITURE OF FUNDS OUTSIDE OF THE JURISDICTION

As a result of the meeting with Worthington officials I did research the question of whether the Village could spend Village funds outside of its jurisdictional limits.

The general rule is that the Village's authority is limited by its boundaries unless there is specific statutory authority otherwise. While there are various statutes granting Council authority to spend funds outside of the Village none cover the situation herein. Therefore I am not currently in a position to state that it would be a legal expenditure to construct a walkway in Worthington. This opinion might change if it were a joint project that would benefit both jurisdictions and both jurisdictions were sharing the costs. This does not currently appear to be the position of Worthington officials. No position has been taken by their City Council.

BALLOT:

There has been some talk that this matter be placed on the ballot by the Village Council. I have researched this question.

It is my opinion based on existing statutes and case law that Council cannot use the general election to conduct a public opinion poll to determine voter attitudes. Council must adopt the ordinance in its normal fashion regarding what is to be done regarding the walkway. The issue gets to the ballot only by initiative or referendum. If Council fails to adopt an ordinance the population can by initiative. If Council adopts an ordinance the population can overturn it by referendum. Both of these procedures must be started by the electorate.

February 21, 1989

Council met in the Multi-Purpose Room, Worthington Community Center, 374 Highland Avenue. Mayor Martha E. Huestis called the meeting to order at 7:10 p.m. Dan E. Owens, Council President, Patricia A. Anderson, Penny Call, Jacqueline B. Kochalski, and David A. Merrick were in attendance. Also present were Loretta C. Wallace, Clerk-Treasurer; Kenneth A. Golonka, Jr., Solicitor; Ted. M. Beegle, Building Commissioner-Inspector; and Charles A. Schneider, Attorney for the Ad Hoc Committee.

Residents present were Mary Arter, Linda Beegle, Randy Bennett, Donald H. Birney, Jr., Steve and Betty Case, Joanne Claire, Tom and Maxine Clancy, Mary Jo Cusack, William S. and Naomi S. Edwards, Jim Favret, Maryedna Fox, Marilyn and Natalie Garvin, Susan Grimes, Diane Hitt, Bob and Charlotte Kloss, Ed Kochalski, Jean McMillan, Dan and Kay Noble, Mary and Peggy O'Neil, Carolyn Owens, Robin Seils, Kent Shimmeal, Wayne Shuey, Becky Smith, Grace M. Thompson, and Paul Zenisek. Non-residents were Steve Kloss and Carol Ann Lease.

MINUTES OF JANUARY MEETINGS

After lengthy criticisms of the January 18 meeting minutes, it was decided Mrs. Stabler should re-write them and re-submit them to Council. In light of this, consideration of the January 21 minutes was deferred so they could be voted on in order.

CLERK-TREASURER'S REPORT

Mrs. Wallace distributed the Financial Report and a listing of the January bills. Mr. Owens made the motion, Mr. Merrick seconded and all voted in favor of approving payment of the following:

City of Worthington (police)	\$2,715.00
Emergency Management Agency	92.00
Columbus Southern Power Co.	223.26
The Mayors Association of Ohio	10.00
Loretta C. Wallace	450.00
Suburban Hauling	991.87
Franklin County Engineers Office, 12-19-88 Stop sign	52.27

MAYOR'S REPORT

Mrs. Huestis reported a street sign once missing is now in her garage. Mr. Edwards offered to re-install it. She noted the No Parking sign by the Pump House is missing.

Discussion of the rash of recent burglaries followed. Mrs. Huestis referred to her letter with helpful materials which had been distributed to every household. She stressed do not hesitate to call

the Police. There were extra copies of the latter available at the meeting, she reported.

Mr. Owens had talked with Columbus Southern Power about what's involved with area lighting for residents. This would be the individual home owner's responsibility rather than the Village's. He found that costs vary from \$8.50 to \$15.00 a month. Interested persons may telephone 464-7700 for more information.

Tha Mayor read the report for the Marshal.

COMMITTEE REPORTS

Mr. Owens reported a water line had broken on Melbourne Place. The City of Columbus Water Department had responded.

SOLICITOR'S REPORT

Mr. Golonka explained that after discussion with Bituminous Paving Systems, Inc. personnel, an agreement had been reached to split the additional bill (\$1,384.50) half and half. They have written a letter to this effect. He, the Mayor, and Mr. Beegle feel this is legitimate.

NEW BUSINESS

Ordinance No. 631, to wit: "An Ordinance to Provide Legal Counsel for the Village of Riverlea and to Declare an Emergency" was read. Mr. Owens moved and Mrs. Kochalski seconded, to suspend the three readings. The favorable vote was unanimous. The motion to declare an emergency and adopt Ordinance No. 631 was made by Mrs. Anderson, seconded by Mrs. Kochalski and unanimously approved.

OLD BUSINESS

Mr. Owens told that even though we're not under contract with Accurate Plumbing, they have made two inspections.

Pathway Seventeen people asked to speak, among these, three from "The Path Committee" who made their presentation.

Messrs. Noble, Kochalski, and Bennett referred to the nine member "The Path Committee" report and its three proposals which had been distributed to every household. Their purpose is to demonstrate a plan for an economically feasible pedestrian pathway. "The Path Committee" favors Option One, the most expensive at \$9,695

to \$11,995, yet considerable less than the plan of \$64,900 previously reported.

Many spoke urging bringing the decision to a ballot, yet one urged Council to decide and save the costs of bringing the issue to a vote. The need for a catch basin was stressed by Mr. Edwards noting the slope of the Moose lot causes run off. He recommended Council have a representative at the Moose lot proceedings. Several encouraged bringing this issue to fruition as it has been pending almost two years.

Mr. Schneider reminded Council it needs to decide about eminent domain and about the ballot. If it goes to a ballot, there would need to be a specific plan with dollar figures. He would like to confer with Edsall & Associates, and would be willing to work with Mr. Noble and Mr. Kochalski. The Mayor asked if Mr. Noble might also meet with Edsall.

Mr. Owens made the motion that the pathway discussion carry on for another month so that Mr. Schneider and representatives of "The Path Committee" might meet and report back to Council in March. Mrs. Call seconded and all voted aye.

It was noted that the report circulated by "The Path Committee" had been confusing to residents who did not understand this was not a body approved by Council. They were instructed to use some other name, perhaps "Concerned Citizens for a Path Committee," in order to clarify.

At 9:00 p.m. the Mayor called for a brief recess at which time many of the guests left.

CONCLUDING BUSINESS

When the meeting was reconvened at 9:05 p.m., the Solicitor explained that Mr. Schneider and he agree that the Village should not appropriate additional street fund money for the Pathway or sidewalk. The Building Commissioner-Inspector's report concerned one permit; he gave a copy to the Clerk-Treasurer.

The Mayor then called for any additional remarks under Old or New Business. For the former, Mrs. Call told of no success so far regarding painting house numbers on curbs. It was suggested she contact other charitable groups. Under the latter, Mrs. Kochalski asked if this location had been satisfactory for the meeting. The response was affirmative and she was asked to engage the same room for the third Mondays, starting at 7:30 p.m., of April, May and June. Mrs. Anderson noted the Riverlea marker at West Riverglen needs a light repair. As a professional will be required, Mr. Owens will pursue this.

There being no further business, at 9:12 p.m. Mrs. Huestis called for a motion to adjourn. Mr. Merrick so moved and Mrs. Kochalski seconded.

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 21 FEBRUARY 1989

BALANCE ON HAND <u>31 DECEMBER 1988</u>	..91,176.55-----
INCOME	..2,138.79-----
DISBURSEMENTS	..4,534.40-----
BALANCE ON HAND <u>31 JANUARY 1989</u>	<u>\$88,780.94</u>

CHECKING ACCOUNT

GENERAL FUND	26,417.73-----
STREET CONSTR. M.&R.	37,756.45-----
PERMISSIVE TAX FUND	1,361.27-----
	65,535.45-----
DEBT SERVICE FUND	23,245.49-----
	* \$88,780.94

JANUARY BILLS

\$ 2,715.00 City of Worthington (police)
\$ 92.00 Emergency Management Agency
\$ 223.26 C.S.P.CO.
\$ 10.00 The Mayors Association of Ohio
\$ 450.00 Loretta Wallace
\$ 991.87 Surburban Hauling
\$ 52.27 Stop Sign 12-19-88 Franklin County Engineer's Office

Council meeting was called to order at 7:40 p.m. by Mayor Martha E. Huestis at the Worthington Community Center, 374 Highland Avenue. Council members present were Dan E. Owens, President, Patricia A. Anderson, Harold H. Janssen, Jacqueline B. Kochalski, David A. Merrick. Also in attendance were Loretta C. Wallace, Clerk-Treasurer, Jennifer Malone, and our guest, John K. "Kenny" Francis, Director, Emergency Management Agency of Columbus and Franklin County.

MINUTES OF PAST MEETINGS

The Mayor called for additions or corrections, starting with the January 18 minutes. On Page Three, the fifth paragraph should read: Mrs. Huestis explained that if the question is put on the ballot, we would need a specific design with costs, and be clear about coordinating with the City of Worthington, including expense on the Worthington side, and how these would be handled. Mr. Owens pointed out typographical errors, then moved the minutes be approved as corrected. Mrs. Anderson seconded and all voted aye. Mrs. Huestis asked that in the future, when it is necessary for a Council member to leave during the meeting, Clerk of Council make a notation as to when exactly he or she left.

The January 21 minutes were considered next. There being no corrections, Mr. Owens moved their approval; Mr. Merrick seconded and the favorable vote was unanimous.

In the February 21 minutes, Page Two, under Old Business, delete "Of the 17, six were in favor, ten opposed, and one non-committal about the pathway." and in the third paragraph, delete ", proponents,". On Page Three, Concluding Business, the first sentence should read: "When the meeting was reconvened at 9:05 p.m., the Solicitor explained that Mr. Schneider and he agree that the Village should not appropriate additional street fund money for the pathway or sidewalk." Mr. Janssen moved for the approval of the minutes as corrected. Mrs. Anderson seconded and all voted aye.

MR. FRANCIS

The Mayor deviated from the Agenda to allow Mr. Francis to speak and introduced him. He told of his agency, formerly called Disaster Services, reminded that the Mayor and members of Council are responsible for the civil preparedness of the Village, and answered questions. He introduced Resolution No. 633, to wit: A Resolution to Enter into a Written Agreement with Other Political Sub-divisions to Establish a County-wide Emergency Management Agency, Pursuant to Chapter 5915 of the Ohio Revised Code, and to Continue to Provide Financial Support and Funding Pursuant to the County-wide Agreement. Mr. Owens made the motion to accept said resolution, Mrs. Kochalski seconded, and all voted aye. Mr. Francis then left.

CLERK-TREASURER'S REPORT

Mrs. Wallace distributed the Financial Report and a listing of the February bills. Mr. Janssen moved, Mr. Owens seconded and all voted in favor of paying the following bills:

City of Worthington, police contract	\$2,715.00
City of Worthington, investigative	41.76
Loretta C. Wallace, February	450.00
Columbus Southern Power	48.78
Suburban Hauling	991.87
M.O.R.P.C. '89 dues	129.00
C.O.M.M.O.C. '89 dues	100.00
Jacqueline B. Kochalski, reimburse meeting room	16.00
Bituminous Paving Systems, Inc., final payment	692.25

Mrs. Wallace pointed out that a synopsis of the 1988 Financial Report was included on the sheet she had passed out. This report will be published in the Worthington News this week or next. She noted that \$18,000 income had been inheritance taxes. She will need to call a Budget Committee meeting to discuss placing a tax increase on the ballot.

MAYOR'S REPORT

Mrs. Huestis asked Ms. Malone, in addition to watching the Broadmeadows property, to please keep an eye on activities relating to the property south of the Village (adjacent to the condominiums) and north, the Moose property. Mr. Owens also is watching the Moose property.

The Mayor reported she had called for snow and ice removal at the time of our most recent snow, and noone came. She had seen John Circle and mentioned this to him. Mrs. Kochalski questioned if anyone had investigated alternatives. The Mayor asked her to do so.

COMMITTEE REPORTS

Mr. Owens said that he will follow up in the Spring to be sure the place on Melbourne which was dug up due to the water main problem gets smoothed over.

Parks Mrs. Anderson noted we had half the ravine park cleaned for approximately \$400 and asked if we could afford to clean the other half now.

M.O.R.P.C. Mrs. Huestis had attended a meeting.

MARSHAL'S REPORT

The Mayor read the February Worthington Police report.

OLD BUSINESS

Mrs. Stabler reported on the new directories. Mrs. Kochalski mentioned the need to thank Pat Kiefner for providing them. The Mayor agreed and asked her please to do so.

Mr. Owens reported having met with John Ludwig of Accurate Plumbing. Even though we don't have a contract with them, they have continued to do inspections. Mr. Owens has walked down each month to check. He recommends we pay them for at least January, February, March and April at their usual \$70 per month fee, or \$280. Mr. Janssen put this in a motion which Mr. Merrick seconded. All voted in favor of paying Accurate Plumbing the \$280.

NEW BUSINESS

Mrs. Stabler read Ordinance No. 632, to wit: 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; Mr. Janssen seconded and all voted aye. Mr. Merrick made the motion to declare an emergency and adopt Ordinance No. 632. Mr. Owens seconded and the unanimous vote was favorable.

Mrs. Anderson noted the Village needs a new United States flag. Mrs. Huestis will contact the offices of Representative Chalmers Wylie as he has donated flags to us in the past.

As it is not possible for Charles A. Schneider, attorney for the Ad Hoc Committee, to attend Monday evening meetings, the Mayor has called a special meeting for Thursday. April 6, 8:00 p.m., at the Worthington Community Center to discuss the Pathway.

There being no further business, at 9:12 p.m. the Mayor called for a motion to adjourn. Mrs. Kochalski so moved and Mrs. Anderson seconded.

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 20 MARCH 1989

BALANCE ON HAND <u>31 JANUARY 1989</u>	88,780.94
INCOME	<u>3,292.08</u>
DISBURSEMENTS	<u>5,184.66</u>
BALANCE ON HAND <u>28 FEBRUARY 1989</u>	<u>\$86,888.36</u>

	CHECKING ACCOUNT
GENERAL FUND	<u>24,500.92</u>
STREET CONSTR. M.&R.	<u>37,689.74</u>
PERMISSIVE TAX FUND	<u>1,361.27</u>
	<u>63,551.93</u>
DEBT SERVICE FUND	<u>23,336.43</u>

FEBRUARY BILLS

0.00 Loretta Wallace (Feb.)
2,715.00 City Of Worthington (police contract)
41.76 " " " (investigative)
48.78 C.S.P.Co.
991.87 Surburan Hauling
129.00 MORPC '89 Dues
100.00 COMMO '89 Dues
16.00 J. Kochalski (reimb. meeting room)
692.25 BPS (final payment on contract)

**1988 TOTAL RECEIPTS AND DISBURSEMENTS

** 1988

RECEIPTS

Local Taxes
Intergovernmental Revenue
Special Assessments
Charges for Services
Fines, Licenses, & Permits
Miscellaneous
TOTAL RECEIPTS

DISBURSEMENTS

Current:

Security of Person & Property
Public Health Services
Leisure Time Activities
Community Environment
Basic Utility Services
Transportation
General Government
Personal Services
Travel Transportation
Contractual Services
Supplies and Materials
Capital Outlay
Debt Service

TOTAL DISBURSEMENTS

Total Receipts over/under
Disbursements

Governmental
Fund Types

REVENUE

66,524
51,155
655
9,087
127,421

EXPENDITURE

33,443
1,295
2,123
3,831
18,001
41,502
20,376
37,375
157,946
(30,525)

April 6, 1989

The special meeting of Council called to discuss the proposed pathway was held at the Worthington Community Center, 374 Highland Ave. Mayor Martha E. Huestis called the meeting to order at 8:09 p.m. All Council members were present: Dan E. Owens, President, Patricia A. Anderson, Penny Call, Harold H. Janssen, Jacqueline B. Kochalski and David A. Merrick, as well as the Clerk-Treasurer Loretta C. Wallace and the Solicitor, Kenneth A. Golonka, Jr. Also in attendance was Charles A. Schneider, Attorney for the Ad Hoc Committee.

Special fee for
the village

Residents in attendance were Mary Arter, Bill and Jean Bartels, Ted and Linda Beegle, Frank and Clara Bunk, Don and Betty Campbell, Frank and Loyis Carter, Tom and Maxine Clancy, Gilbert Coddington, Jody E. Croley-Bennett, Mary Jo Cusack, William S. and Naomi S. Edwards, Norman L. Enz, Jack and Mae Frost, Al and Jane Gutin, Susanne Hale, Robert and Charlotte Kloss, Rebecca McIntyre, Jean I. McMillan, Jennifer Malone, Nancy J. Merrick, Dave Moore, Dan and Kay Noble, Mary J. and Peggy O'Neil, Sally Orthoefer, Carolyn Owens, Robert W. and Sue A. Ranck, E. Fred and Ann Ritty, Nancy Schumann, Kent Shimeall, John J., Elaine B. and David D. Simmons, William G. and Dorethea Sneberger, Grace M. Thompson, Viles Voeller, Jane C. Wait, Jan Zenisek. Non-residents present were Carol Ann Lease of NeighborNews, Candy Brooks of Worthington News, and Susan Grant of the Suburbia Newspaper staff.

The Mayor called for Mr. Schneider's report on his meeting, along with Dan Noble, Ed Kochalski and Randy Bennett, with Edsall & Associates, also with representatives of the City of Worthington. During the former meeting, he said that all, including Deborah Edsall, agreed on the value of a "curbed concrete sidewalk."

Mrs. Huestis had accompanied Mr. Schneider for the meeting with Worthington administrators, not Worthington City Council. For safety concerns and liability reasons, they said they would be generally supportive if the sidewalk connected with the existing sidewalk at Evening St. They also said they were not in a position to recommend that Worthington funds be used for the project. They will contact Worthington residents who would be impacted by the project to get their input.

Mr. Schneider then presented a new figure for the proposed pathway which he deemed the lowest reasonable cost estimate he could give Council without actual specifications. To acquire the 20-foot strip between the residences at 142 and 156 W. Riverglen Dr., construction costs, legal costs and a figure for contingency total \$29,785.00.

As a result of the meeting with Worthington administrators, Mr. Schneider had researched the question of whether the Village could spend Village funds outside its jurisdictional limits. He cannot say it is legal, Mr. Schneider concluded. As regards the

ballot, he cited an example of a Cleveland situation, the conclusion of which was the ballot cannot be used as an opinion poll.

Mrs. Huestis asked Mr. Schneider for an approximate figure he felt would be needed in order to put this issue on the ballot; his reply was \$5,000.00. She thanked him, then she addressed the school bus issue. She had spoken with the President of the Worthington School Board who said she would try to obtain an answer. She then asked Mrs. Wallace if the Village had the money necessary to put this issue on the ballot. She assured her funding is available.

The Mayor called for a motion. Mrs. Call moved that the Village spend up to \$5,000.00 to proceed to put the issue on the ballot. Mrs. Kochalski seconded. Mrs. Huestis then called for discussion of the motion.

Extensive discussion followed with a number of residents expressing concern. Council members also spoke, though time was getting short before we needed to vacate the room. The Mayor invited a motion to declare an emergency and suspend the required three readings. Mrs. Call's motion to this effect died for lack of a second.

The Mayor explained that a second reading could be held at the regular meeting of Council in April, the third, the May meeting. She then adjourned the meeting at 9:35 p.m.

Martha E. Huestis, Mayor

Attest:

Henrietta V. O. Stabler, Clerk of Council

Mayor Martha E. Huestis called the Council meeting to order at 7:40 p.m. at the Worthington Community Center, 374 Highland Ave. Council members present were Dan E. Owens, President, Patricia A. Anderson, Penny Call, Harold H. Janssen, Jacqueline B. Kochalski and David A. Merrick. Also in attendance were Kenneth A. Golonka, Jr., Solicitor, and Loretta C. Wallace, Clerk-Treasurer.

Residents present were Donald H. Birnie, Jr., Mary Jo Cusack, Mr. and Mrs. William S. Edwards, Jack E. Frost, Mr. and Mrs. Robert A. Kloss, Jennifer B. Malone, Daniel A. and Mrs. Frank J. McIntyre, Mary J. and Peggy A. O'Neil, Mrs. Gregory H. Smith, Mrs. Nathaniel Thompson and Mrs. V.L. Voeller.

MINUTES OF PAST MEETINGS

The Mayor called for consideration of the minutes of the March 20 meeting. Mr. Janssen moved they be accepted as written; Mrs. Call seconded and all voted in favor of the motion. When Mrs. Huestis called for additions or corrections to the minutes of the Special Meeting April 6, it was asked that Mr. Schneider be identified as Special Counsel concerning issues related to the proposed pathway. The word "pathway" was added to the motion prior to "issue" as clarification. Mr. Owens moved for approval of the minutes as amended; Mrs. Kochalski seconded and all voted aye.

CLERK-TREASURER'S REPORT

Mrs. Wallace distributed copies of the Financial Report which included a listing of the March bills. Upon motion by Mrs. Kochalski, second by Mr. Merrick, the following bills were approved for payment:

City of Worthington, police contract	\$2,715.00
City of Worthington, 5 hours investigative	109.60
City of Worthington, special duty	594.00
Franklin County Engineer	505.18
Suburban Hauling	991.87
Loretta C. Wallace, March	450.00
All Ohio Insurance Agency, umbrella	350.00
All Ohio Insurance Agency, general	1,160.00
Accurate Plumbing, Jan., Feb., March, April	280.00
Columbus Southern Power	85.58

Mrs. Wallace explained the investigative and special duty expenses related to the burglaries at that time, then announced the Village had received an estate tax settlement for the de la Motte and Leeper estates which totaled \$86,000. These monies went into the General Fund. Mr. Janssen explained that had this not happened, we would have had to increase Village taxes as our expenditures tend to exceed our income in the General Fund.

MAYOR'S REPORT

Mrs. Huestis told of the Central Ohio Mayors and Municipal Officials meeting May 18 to which any interested Council member is invited. She reported having written the Honorable Chalmers Wylie regarding a new flag. She received a letter from John K. "Kenny" Francis, Director, Emergency Management Agency of Columbus and Franklin County in which he enclosed a corrected Roster which included Riverlea.

The Mayor has received a request for a representative to coordinate with suburbs planning for the Quincentenary celebration in 1992. She also has received notice that Warner Cable has merged with Time, Inc.

COMMITTEE REPORTS

Parks Mrs. Call is trying to reach Mike Grubb to engage him for the summer.

Adjacent Properties As Ms. Malone was unable to attend a meeting concerning a proposal for the property just south of the condominiums, the Mayor went. Mrs. Huestis explained the plan is for two lower density buildings, exiting onto High St.; she feels this is the best use of the property she has heard proposed.

M.O.R.P.C. Mr. Owens will be unable to attend these meetings for a while and asked that the Mayor appoint someone else to attend.

Ameri/Flora Mrs. Anderson will attend a meeting in Hilliard.

MARSHAL'S REPORT

Mrs. Huestis read the March report from the Worthington Police.

OLD BUSINESS

It was noted that we need to arrange for a contract with Accurate Plumbing.

Mrs. Huestis distributed copies of a letter she had received from Superintendent of the Worthington Schools, John W. Hoeffler, Ph.D., relating to the effect developing the proposed pathway would have on transporting Evening St. Elementary School students. It is estimated that 35 students who presently are eligible under the Worthington Board of Education policy for transportation would no longer be eligible. The exceptions would be students residing on either Beverly Place or Melbourne Place.

A letter and petition were presented to the Mayor by Mr. Edwards, Chairman of The Riverlea Committee Against the Proposed Pathway. The petition contains 245 signatures of adult Village residents.

Mrs. Huestis called for the second reading of the motion that the Village spend up to \$5,000 to proceed to put the pathway issue on the ballot. Clerk of Council so read. Mrs. Kochalski moved that we declare an emergency and suspend the three readings; Mrs. Call seconded. Following discussion, the vote was called. Mrs. Kochalski and Mrs. Call voted aye; Mrs. Anderson, Mr. Janssen, Mr. Merrick and Mr. Owens, nay.

Mrs. Anderson questioned the lack of electricity in the marker at W. Riverglen and N. High. Mr. Edwards recommended that Jess Howard, electrician, be contacted to repair it.

NEW BUSINESS

Several Council members had conflicts with the May 15 meeting date. The meeting was re-scheduled for Thursday, May 18, 8:00 p.m., also at the Worthington Community Center. Mrs. Wallace will post this information on the five bulletin boards at least five days prior to the scheduled date. There being no further business, Mrs. Call moved the meeting be adjourned; Mr. Janseen 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
HELD: MAY 18, 1989
REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 8:00 P.M. AT THE WORTHINGTON COMMUNITY CENTER, 374 HIGHLAND AVE.. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: MARTHA E. HUESTIS, MAYOR; PATRICIA A. ANDERSON, PENNY CALL, HAROLD H. JANSSEN, JACQUELINE B. KOCHALSKI, DAVID A. MERRICK, DAN E. OWENS. ALSO ATTENDING WERE LORETTA C. WALLACE, CLERK-TREASURER; KENNETH A. GOLONKA JR., SOLICITOR; CHARLES A. SCHNEIDER, SPECIAL COUNCIL FOR THE PROPOSED PATHWAY; TED M. BEEGLE, BUILDING COMMISSIONER-INSPECTOR. THE MAYOR CALLED THE MEETING TO ORDER AT 8:12 P.M.

5-1

MINUTES

MINUTES OF THE PREVIOUS MEETING, NOT READ SINCE EACH MEMBER HAS RECEIVED A COPY; MOVED BY KOCHALSKI, SECONDED BY OWENS, THAT THE MINUTES BE RECEIVED AND APPROVED. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.

5-2

CLERK-TREASURER REPORT

MOVED BY KOCHALSKI, SECONDED BY JANSSEN, TO APPROVE THE BILLS TO BE PAID AND TO ACCEPT THE FINANCIAL REPORT AS SUBMITTED BY THE CLERK-TREASURER. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0. *SEE BOARD REFERRAL FILE, PAGE 89-1.

PRIVILEGE OF THE FLOOR

MR. WILLIAM D. WILLIS, ADMINISTRATIVE ASSISTANT FOR COLUMBUS SOUTHERN POWER COMPANY, SPOKE ON BEHALF OF THE ELECTRIC COMPANY'S REQUEST FOR FRANCHISE.

MR. DON BIRNIE, 5833 WESTCHESTER COURT, REGARDING OUTSIDE STORAGE.

MRS. ROBERT KLOSS, 156 WEST RIVERGLEN DRIVE, REGARDING BICYCLE SAFETY.

THE FOLLOWING SPOKE IN REGARD TO THE PROPOSED PATHWAY, MR. ROBERT KLOSS, 156 WEST RIVERGLEN DRIVE.

MRS. WILLIAM EDWARDS, 5775 DOVER COURT.

MISS MARY J. O'NEIL, 142 WEST RIVERGLEN DRIVE.

ORDINANCES ON FIRST READING

THE FOLLOWING ORDINANCE WAS PRESENTED.

#634 GRANTING FRANCHISE TO COLUMBUS SOUTHERN POWER COMPANY TO CONSTRUCT AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN OVER, UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE VILLAGE OF RIVERLEA.

MOVED BY CALL, SECONDED BY ANDERSON, THAT THE RULE REQUIRING READINGS ON THREE DIFFERENT DAYS BE SUSPENDED AND THE ORDINANCE PASSED ON ITS FIRST READING. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.

MOVED BY KOCHALSKI, SECONDED BY MERRICK, THAT THE ORDINANCE #634 BE PASSED. FOLLOWING VOTE WAS RECORDED: YEA, 6; ANDERSON, CALL, JANSSEN, MERRICK, KOCHALSKI, OWENS. NAY, NONE. ORDINANCE PASSED 6-0.

THE FOLLOWING ORDINANCE WAS PRESENTED.

#635 AN ORDINANCE TO PROVIDE MAINTENANCE OF THE SUMP PUMP AND PUMP HOUSE FOR THE VILLAGE OF RIVERLEA

MOVED BY KOCHALSKI, SECONDED BY MERRICK, THAT THE RULE REQUIRING READINGS ON THREE DIFFERENT DAYS BE SUSPENDED AND THAT THE ORDINANCE PASSED ON ITS FIRST READING. FOLLOWING VOTE WAS RECORDED THE MOTION: YEA, 6; ANDERSON, CALL, KOCHALSKI, JANSSEN, MERRICK, OWENS. NAY, NONE. MOTION PASSED 6-0.

MOVED BY MERRICK, SECONDED BY JANSSEN, THAT THE ORDINANCE #635 BE PASSED. FOLLOWING VOTE WAS RECORDED: YEA, 6; ANDERSON, CALL, KOCHALSKI, MERRICK, JANSSEN, OWENS. NAY, NONE. ORDINANCE PASSED 6-0.

ORDINANCES ON THIRD READING

- 636 #636 AN ORDINANCE TO SPEND UP TO \$5000.00 TO PROCEED TO PUT THE PATHWAY ISSUE ON THE BALLOT. MOTION MADE BY CALL TO AMEND ORDINANCE #636 TO SPEND UP TO \$2000.00 TO PUT THE PATHWAY ISSUE ON THE BALLOT. MOTION SECONDED BY KOCHALSKI. FOLLOWING VOTE WAS RECORDED: YEA,3; CALL, KOCHALSKI, OWENS. NAY,3; ANDERSON, JANSSEN, MERRICK. MOTION TIED 3-3, MAYOR VOTES YEA. MOTION CARRIED 4-3. MOVED BY KOCHALSKI, SECONDED BY OWENS, THAT THE ORDINANCE BE PASSED AS AMENDED. FOLLOWING VOTE WAS RECORDED: YEA,3; CALL, KOCHALSKI, OWENS. NAY,3; ANDERSON, JANSSEN, MERRICK. MOTION TIED 3-3, MAYOR VOTES YEA. ORDINANCE PASSED 4-3.

RESOLUTIONS

- 637 #637 A RESOLUTION DETERMINE TO SUBMIT TO THE ELECTORS OF THE VILLAGE OF RIVERLEA, OHIO, THE QUESTION OF ISSUING BONDS FOR THE PURPOSE OF ACQUIRING EASEMENTS OR OTHER INTEREST IN REAL ESTATE, DESIGNING, ENGINEERING, PAVING, AND CONSTRUCTING A WALKWAY BETWEEN LOTS 136 AND 83 OF THE VAN DE BOEHAGER CO. ADDITION, NO. 11 NORTH FROM RIVERGLEN TO EXISTING SIDEWALKS ON EVENING STREET IN THE CITY OF WORTHINGTON, OHIO, PROVIDING LANDSCAPING, DRAINAGE FACILITIES, EQUIPMENT AND RELATED APPURTENANCES, AND PAYING THE COST OF DESIGN, ENGINEERING, LEGAL SERVICES, LAND ACQUISITION, ADVERTISING, PRINTING AND OTHER COSTS INCIDENTAL THERETO. MOVED BY KOCHALSKI, SECONDED BY CALL, THAT THE RULE REQUIRING READINGS ON THREE DIFFERENT DAYS BE SUSPENDED AND THE RESOLUTION PASSED ON ITS FIRST READING. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA,6; ANDERSON, CALL, KOCHALSKI, MERRICK, JANSSEN, OWENS. NAY,NONE. MOTION CARRIED 6-0. MOVED BY KOCHALSKI, SECONDED BY CALL, THAT THE RESOLUTION BE PASSED. COUNCILMEMBER JANSSEN REQUESTED THE MAIN MOTION BE AMENDED TO CHANGE THE DOLLAR AMOUNT IN SECTION 1 FROM \$50,000.00 TO \$75,000.00. COUNCILMEMBER KOCHALSKI DECLINED REQUEST TO AMEND MAIN MOTION. FOLLOWING VOTE WAS RECORDED ON MAIN MOTION: YEA,5; CALL, KOCHALSKI, JANSSEN, MERRICK, OWENS. NAY,1; ANDERSON. RESOLUTION #636 PASSED 5-1.

5-3 COMMUNICATIONS FROM THE MAYOR:

COUNCILMEMBER OWENS NO LONGER ABLE TO SERVE AS REPRESENTATIVE FOR THE VILLAGE ON THE MID-OHIO REGIONAL PLANNING COMMISSION. MOVED BY OWENS, SECONDED BY KOCHALSKI, THAT THE MAYOR FILL THE VACANCY. FOLLOWING VOTE WAS RECORDED ON MOTION. YEA,6; ANDERSON, CALL, KOCHALSKI, JANSSEN, MERRICK, OWENS. NAY, NONE. MOTION CARRIED. 6-0.

REPORTS OF OFFICIALS:

THE MAYOR READ THE POLICE REPORT.

THE BUILDING COMMISSIONER-INSPECTOR SUBMITTED BUILDING PERMITS ISSUED TO RESIDENTS AT 276 WEST RIVERGLEN DRIVE AND 5920 OLENTANGY BOULEVARD. A REQUEST FOR BUILDING PERMIT FROM RESIDENTS AT 72 WEST RIVERGLEN DRIVE WAS REFERRED TO THE SOLICITOR.

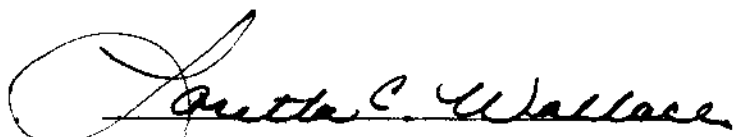
MISCELLANEOUS BUSINESS:

COUNCILMEMBER ANDERSON REPORTED A LARGE TREE LIMB NEEDS TO BE REMOVED FROM THE RAVINE.

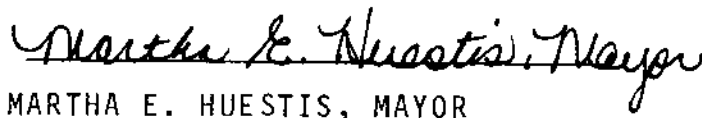
COUNCILMEMBER CALL REFERRED TO THE NEED FOR VOLUNTEERS TO HELP WITH THE FOURTH OF JULY PARTY WHICH WILL BE HELD ON TUESDAY, JULY 4TH.

THE MAYOR STATED THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD JUNE 19, 1989, AT THE WORTHINGTON COMMUNITY CENTER, 7:30 PM. AT WHICH TIME THERE WILL BE A PUBLIC HEARING ON THE PROPOSED BUDGET FOR 1990.

- 5-4 THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY KOCHALSKI, SECONDED BY CALL, THAT THE MEETING BE ADJOURNED. ALL MEMBERS VOTING YEA. MOTION CARRIED 6-0. CHAIR DECLARED MEETING ADJOURNED AT 9:30 P.M.



LORETTA C. WALLACE, CLERK OF COUNCIL


MARTHA E. HUESTIS, MAYOR

VILLAGE OF RIVERLEA
HELD: JUNE 19, 1989
REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE. AT 7:30 P.M. AT THE WORTHINGTON COMMUNITY CENTER, 374 HIGHLAND AVE.. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: MARTHA E. HUESTIS, MAYOR; PATRICIA A. ANDERSON, PENNY CALL, HAROLD H. JANSSEN, JACQUELINE B. KOCHALSKI, DAVID A. MERRICK, DAN E. OWENS.. ALSO ATTENDING WERE LORETTA C. WALLACE, CLERK-TREASURER; KENNETH A. GOLONKA, JR., SOLICITOR. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 P.M.

5-5 MINUTES

MINUTES OF THE PREVIOUS MEETING, NOT READ SINCE EACH MEMBER HAS RECEIVED A COPY; MOVED BY JANSSEN, SECONDED BY CALL, THAT THE MINUTES BE RECEIVED AND APPROVED. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.

5-6 CLERK-TREASURER REPORT

MOVED BY KOCHALSKI, SECONDED BY MERRICK, TO APPROVE THE BILLS TO BE PAID AND TO ACCEPT THE FINANCIAL REPORT AS SUBMITTED BY THE CLERK-TREASURER. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0. *SEE BOARD REFERRAL FILE, PAGE 89-2.

5-7 PUBLIC HEARING

THE CLERK-TREASURER REPORTED FOR THE FINANCE COMMITTEE ON THE 1990 TAX BUDGET. MOVED BY CALL, SECONDED BY JANSSEN, THAT THE BUDGET FOR THE YEAR BEGINNING JAN. 1, 1990, BE ADOPTED. FOLLOWING VOTE WAS RECORDED ON MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHSALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.

ORDINANCE ON FIRST READING

638 THE FOLLOWING ORDINANCE WAS PRESENTED.

#638 AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH WITHIN THE VILLAGE AND TO DECLARE AN EMERGENCY. MOVED BY MERRICK, SECONDED BY OWENS, THAT THE RULE REGARDING READINGS ON THREE DIFFERENT DAYS BE SUSPENDED AND THE ORDINANCE PASSED ON ITS FIRST READING. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0. MOVED BY MERRICK, SECONDED BY KOCHALSKI, THAT THE ORDINANCE #638 BE DECLARED AN EMERGENCY AND BE PASSED. FOLLOWING VOTE WAS RECORDED: YEA, 6; ANDERSON, CALL, JANSSEN, MERRICK, OWENS. NAY, NONE. ORDINANCE PASSED 6-0.

RESOLUTIONS

639 #639 A RESOLUTION DETERMINING TO PROCEED WITH THE ISSUE OF BONDS AND CERTIFYING SAME TO THE BOARD OF ELECTIONS. MOVED BY JANSSEN, SECONDED BY KOCHALSKI, THAT THE RULE REQUIRING READINGS ON THREE DIFFERENT DAYS BE SUSPENDED AND THE ORDINANCE PASSED ON ITS FIRST READING. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0. MOVED BY OWENS, SECONDED BY KOCHALSKI, THAT THE RESOLUTION #639 BE DECLARED AN EMERGENCY AND BE PASSED. FOLLOWING VOTE WAS RECORDED: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. RESOLUTION #639 PASSED 6-0.

640 #640 A RESOLUTION OF APPROVAL TO REALIGN THE PERMANENT APPROPRIATION ORDINANCE BY INCREASING THE FOLLOWING APPROPRIATIONS WITHIN THE GENERAL FUND. MOVED BY MERRICK, SECONDED BY ANDERSON, THAT THE RESOLUTION BE PASSED. FOLLOWING VOTE WAS RECORDED ON MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. RESOLUTION PASSED 6-0.

REPORTS

THE MARSHAL WAS ABSENT. THE POLICE REPORT WAS NOT AVAILABLE.

THE SOLICITOR REFERRED TO THE REQUEST FOR BUILDING PERMIT FROM RESIDENTS AT 72 WEST RIVERGLEN. BUILDING CODES PROHIBIT FRONT YARD FENCE TO BE BUILT MORE THAN 10-FT. FROM HOUSE AND THE PLANS PRESENTED BY RESIDENTS NEED TO BE CLARIFIED BEFORE A RULING CAN BE MADE.

MISCELLANEOUS BUSINESS

COUNCIL REQUESTED THE NEWSLETTER EDITOR TO INCLUDE THE FOLLOWING INFORMATION IN THE JULY 4TH EDITION:

INFORMATION PROVIDED BY THE JULY 4TH COMMITTEE MEETING BEING HELD JUNE 21, 1989, 7:30 P.M.
VACANCY FOR COUNCIL. FOUR SEATS UP FOR ELECTION NOV, 7.

CHILDREN FROM THE UNITED METHODIST HOME WILL BE PAINTING HOUSE NUMBERS ON THE CURB FOR ALL HOME OWNERS OF THE VILLAGE. IN THE INTEREST OF SAFETY, THE VILLAGE IS PROVIDING THE FUNDING NECESSARY FOR THIS PROJECT.

COUNCIL MEMBER KOCHALSKI WILL REPORT ON POSSIBLE SNOW AND ICE REMOVAL ALTERNATIVES AT THE SEPTEMBER MEETING.

COUNCIL MEMBER CALL WILL CONTACT THE COUNTY BOARD OF HEALTH IN REGARDS TO INSECT SPRAYING.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD SEPT. ¹⁶17TH, *see Sept 15, 89*
7:30 P.M., 275 WEST SOUTHLINGTON AVE.

5-8 THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY MERRICK, SECONDED BY JANSSEN, THAT THE MEETING BE ADJOURNED. ALL MEMBERS VOTING YEA. MOTION CARRIED 6-0. CHAIR DECLARED MEETING ADJOURNED AT 8:30 P.M.

Martha E. Huestis, Mayor
MARTHA E. HUESTIS, MAYOR

Loretta C. Wallace
LORETTA C. WALLACE, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
HELD: SEPTEMBER 18, 1989
REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 P.M. AT 275 WEST SOUTHTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: MARTHA E. HUESTIS, MAYOR; PATRICIA A. ANDERSON, PENNY CALL, HAROLD H. JANSSEN, JACQUELINE B. KOCHALSKI, DAVID A. MERRICK, DAN E. OWENS. ALSO ATTENDING WERE LORETTA C. WALLACE, CLERK-TREASURER; HENRIETTA STABLER, COUNCIL-ASSISTANT. THE MAYOR CALLED THE MEETING TO ORDER AT 7:40 P.M.

5-9 MINUTES

MINUTES OF THE PREVIOUS MEETING, NOT READ SINCE EACH MEMBER HAS RECEIVED A COPY; MOVED BY KOCHALSKI, SECONDED BY JANSSEN, THAT THE MINUTES BE RECEIVED AND APPROVED WITH THE EXCEPTION OF COUNCIL DATE OF SEPTEMBER 17th, CORRECT DATE SEPTEMBER 18th. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.

5-10 CLERK-TREASURER REPORT

MOVED BY JANSSEN, SECONDED BY CALL, TO APPROVE THE BILLS TO BE PAID AND TO ACCEPT THE FINANCIAL REPORT AS SUBMITTED BY THE CLERK-TREASURER. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0. *SEE BOARD REFERRAL FILE PAGES 89-03, 89-04, 89-05.

THE CLERK-TREASURER PRESENTED THE REPORT OF EXAMINATION FROM THOMAS E. FERGUSON, AUDITOR OF STATE. REGULAR AUDIT, JANUARY 1, 1987 THROUGH DECEMBER 31, 1988. FISCAL YEAR AUDITED UNDER G.A.G.A.S.: 1988.

641 ORDINANCE ON FIRST READING

THE FOLLOWING ORDINANCE WAS PRESENTED.

#641 AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH WITHIN THE VILLAGE AND TO DECLARE AN EMERGENCY. MOVED BY MERRICK, SECONDED BY OWENS, THAT THE RULE REGARDING READINGS ON THREE DIFFERENT DAYS BE SUSPENDED AND THE ORDINANCE PASSED ON ITS FIRST READING. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0. MOVED BY JANSSEN, SECONDED BY KOCHALSKI, THAT THE ORDINANCE #641 BE DECLARED AN EMERGENCY AND BE PASSED. FOLLOWING VOTE WAS RECORDED: YEA, 6; ANDERSON, CALL, KOCHALSKI, JANSSEN, MERRICK, OWENS. NAY, NONE. ORDINANCE PASSED 6-0.

642 RESOLUTIONS

#642 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. MOVED BY KOCHALSKI, SECONDED BY OWENS, THAT THE RULE REQUIRING READINGS ON THREE DIFFERENT DAYS BE SUSPENDED AND THE ORDINANCE PASSED ON ITS FIRST READING. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0. MOVED BY OWENS, SECONDED BY JANSSEN THAT THE RESOLUTION #642 BE PASSED. FOLLOWING VOTE WAS RECORDED: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. RESOLUTION PASSED 6-0.

REPORTS OF OFFICIALS

THE MARSHAL WAS ABSENT. THE MAYOR READ THE POLICE REPORT FOR JUNE AND AUGUST. THE JULY REPORT WAS NOT AVAILABLE.

MISCELLANEOUS BUSINESS

LEAF BAGS WILL BE DISTRIBUTED OCTOBER 7th AND 14th. 8,000 BAGS WERE ORDERED. 2,000 ADDITIONAL WILL BE ORDERED.

MIKE GRUBB WILL TRIM TREES IN THE RAVINE, CIRCLE, AND END OF MELBOURNE PLACE AND BEVERLY COURT. COUNCIL REQUESTED COUNCIL MEMBER CALL INSPECT SERVICE AND APPROVE WORK PRIOR TO PAYMENT. ESTIMATED COST \$485.00

COUNCIL MEMBER KOCHALSKI REPORTED ON CURB PAINTING PROJECT, AND IS CONTINUING TO CHECK ON POSSIBLE ALTERNATIVES FOR SNOW PLOWING. SHE ALSO REPORTED THE VILLAGE COULD PURCHASE T-SHIRTS WITH LOGO FOR \$5.00 EACH. THESE COULD BE SOLD AT COST TO RESIDENTS AT THE JULY 4th CELEBRATION.

THE MAYOR EXPRESSED APPRECIATION FOR THOSE WHO WORKED SO HARD MAKING THE JULY 4th CELEBRATION A SUCCESS:

MARYEDNA FOX, CHAIRMAN; PAT ANDERSON, HAL BAKER,
PENNY CALL, JILL HITT, PAT KEIFNER, CAROLYN OWENS,
NANCY SCHUMANN AND PAUL ZENISEK

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD OCT. 16th, 7:30 P.M., 275 WEST SOUTHTON AVE.

5-11 THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY KOCHALSKI, SECONDED BY CALL, THAT THE MEETING BE ADJOURNED. ALL MEMBERS VOTING YEA. MOTION CARRIED 6-0. CHAIR DECLARED MEETING ADJOURNED AT 9:10 P.M.


MARTHA E. HUESTIS, MAYOR


LORETTA C. WALLACE, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
HELD: OCTOBER 16, 1989
REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 P.M. AT 31 WEST SOUTHTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: DAN E. OWENS, PRESIDENT PRO TEMPORE; PATRICIA A. ANDERSON, PENNY CALL, JACQUELINE B. KOCHALSKI. ALSO ATTENDING WERE KENNETH A. GOLONKA, JR., SOLICITOR; LORETTA C. WALLACE, CLERK-TREASURER; HENRIETTA STABLER, COUNCIL ASSISTANT; TED M. BEEGLE, BUILDING COMMISSIONER-INSPECTOR. THE PRESIDENT PRO TEMPORE CALLED THE MEETING TO ORDER AT 7:35 P.M.

-12 MINUTES

MINUTES OF THE PREVIOUS MEETING, NOT READ SINCE EACH MEMBER HAS RECEIVED A COPY; MOVED BY KOCHALSKI, SECONDED BY CALL, THAT THE MINUTES BE RECEIVED AND APPROVED. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 3; ANDERSON, CALL, KOCHALSKI. NAY, NONE. MOTION CARRIED 3-0.

5-13 CLERK-TREASURER REPORT

MOVED BY CALL, SECONDED BY KOCHALSKI, TO APPROVE THE BILLS TO BE PAID AND TO ACCEPT THE FINANCIAL REPORT AS SUBMITTED BY THE CLERK-TREASURER. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 3; ANDERSON, CALL, KOCHALSKI. NAY, NONE. MOTION CARRIED 3-0.
*SEE BOARD REFERRAL FILE PAGE 89-06.

REPORTS OF OFFICIALS

THE MARSHAL WAS ABSENT. THE PRESIDENT PRO TEMPORE READ THE POLICE REPORT FOR SEPTEMBER. THE MAYOR HAS REQUESTED THREE HOURS ADDITIONAL PATROL FROM THE WORTHINGTON POLICE DEPT. ON OCTOBER 31st FROM 5:00 TO 8:00 P.M.


IN RESPONSE TO COUNCIL'S PREVIOUS REQUEST, THE SOLICITOR PRESENTED A DRAFTED PROPOSAL FOR A "JUNK-MOTOR VEHICLE" ORDINANCE. COUNCIL MEMBER KOCHALSKI EXPRESSED OPPOSITION TO SUCH AN ORDINANCE. COUNCIL REQUESTED FURTHER DISCUSSION BE POSTPONED UNTIL THE NOVEMBER MEETING. THE SOLICITOR REFERRED TO A QUESTIONNAIRE FROM THE OHIO DEPARTMENT OF HIGHWAY SAFETY TO DETERMINE THOSE MUNICIPALITIES WHICH HAVE ENACTED A LOCAL ORDINANCE PROHIBITING ALL UNSEALED ALCOHOLIC BEVERAGE CONTAINERS IN PASSENGER COMPARTMENTS OF MOTOR VEHICLES. THERE IS NO OPEN CONTAINER LAW IN THIS COMMUNITY.

THE BUILDING COMMISSIONER-INSPECTOR PRESENTED BUILDING PERMIT NUMBERS 00423, 00424, 00425, 00426--OWNER ROBERT E. MORRISON AT 212 WEST RIVERGLEN DR.; 00427--OWNER MARILYN S. GARVIN AT 36 WEST RIVERGLEN DR.; AND 00428--OWNER ROBERT ORAHOD AT 5747 DOVER CT. THE BUILDING INSPECTOR-COMMISSIONER ALSO DISCUSSED EXTERNAL CHANGES SUBMITTED BY THE RESIDENT AT 79 WEST RIVERGLEN DR. COUNCIL MEMBERS PRESENT EXPRESSED A FAVORABLE RESPONSE.

MISCELLANEOUS BUSINESS THE NEXT REGULAR COUNCIL MEETING WILL BE HELD NOVEMBER 20th, 7:30 P.M. AT 275 WEST SOUTHTON AVENUE.

5-14 THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY CALL, SECONDED BY ANDERSON, THAT THE MEETING BE ADJOURNED. ALL MEMBERS VOTING YEA. MOTION CARRIED 3-0. CHAIR DECLARED MEETING ADJOURNED AT 8:20 P.M.


DAN E. OWENS, PRESIDENT PRO TEMPORE


LORETTA C. WALLACE, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
HELD: NOVEMBER 17, 1989
REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 P.M. AT 275 WEST SOUTHLINGTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: MARTHA E. HUESTIS, MAYOR; PATRICIA A. ANDERSON, PENNY CALL, HAROLD H. JANSSEN, JACQUELINE B. KOCHALSKI, DAVID A. MERRICK, DAN E. OWENS. ALSO ATTENDING WERE LORETTA C. WALLACE, CLERK-TREASURER: TED M. BEEGLE, BUILDING COMMISSIONER-INSPECTOR THE MAYOR CALLED THE MEETING TO ORDER AT 7:40 P.M.

5-15 MINUTES

MINUTES OF THE PREVIOUS MEETING, NOT READ SINCE EACH MEMBER HAS RECEIVED A COPY; MOVED BY OWENS, SECONDED BY JANSSEN, THAT THE MINUTES BE RECEIVED AND APPROVED AND THAT THE MOTION BE EXTENDED TO REAFFIRM ACTION TAKEN AT OCTOBER 16th, 1989 REGULAR COUNCIL MEETING. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.

5-16 CLERK-TREASURER REPORT

MOVED BY ANDERSON, SECONDED BY MERRICK, TO APPROVE THE BILLS TO BE PAID AND TO ACCEPT THE FINANCIAL REPORT AS SUBMITTED BY THE CLERK-TREASURER. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0. *SEE BOARD REFERRAL FILE PAGE 89-07.

COMMUNICATIONS FROM THE MAYOR

THE MAYOR ADVISED COUNCIL THAT SHE RECEIVED A LETTER FROM JOHN CIRCLE, FRANKLIN COUNTY ENGINEER, REGARDING COUNTY DESIGNATED THROUGH STREETS. ACCORDING TO THE LETTER, ONLY WEST SOUTHLINGTON FROM CRESCENT COURT EAST TO HIGH STREET WOULD REMAIN AS SUCH. THE MAYOR SPOKE WITH JOHN CIRCLE AND MET WITH DAVID PHILIPS, PLANNING AND PROGRAMMING ENGINEER FOR FRANKLIN COUNTY, URGING THE COUNTY TO RE-CONSIDER THE PROPOSED CHANGES. AFTER THE DISCUSSIONS, THE MAYOR FELT THE COUNTY WOULD AGREE TO ALLOW RIVERLEA TO MAINTAIN THE FOLLOWING AS COUNTY DESIGNATED THROUGH STREETS: WEST RIVERGLEN DRIVE, WEST SOUTHLINGTON AVENUE, OLENTANGY BOULEVARD FROM WEST RIVERGLEN DRIVE SOUTH TO WEST SOUTHLINGTON AVENUE. AS SUCH, RIVERLEA WOULD BE ABLE TO SPEND PERMISSIVE TAX FUNDS FOR SNOW AND ICE REMOVAL ON THESE STREETS.

- 5-17 ON OCTOBER 25, 1989, THE MAYOR MET WITH DAN E. OWENS, LORETTA C. WALLACE AND HENRIETTA STABLER TO DISCUSS THE CURRENT POSITION OF THE CLERK-OF-COUNCIL, HELD BY HENRIETTA STABLER. THE FOLLOWING RECOMMENDATIONS WERE MADE:
- 1) A ONE YEAR PERSONAL CONTRACT BE PROVIDED FOR THE POSITION OF NEWSLETTER EDITOR/DIRECTORY: \$100.00 MAINTAIN/UPDATE VILLAGE DIRECTORY: \$500.00 NEWSLETTER EDITOR, MINIMUM TWO NEWSLETTERS, MAXIMUM FOUR NEWSLETTERS. TYPIST \$300.00: TYPE ORDINANCES, MINUTES, VILLAGE CORRESPONDENCE.
 - 2) THE VILLAGE WOULD NOT PROVIDE OR MAINTAIN EQUIPMENT.
 - 3) THE POSITIONS OF NEWSLETTER EDITOR/DIRECTORY AND TYPIST BE OFFERED TO HENRIETTA STABLER FOR THE YEAR 1990.
- MOVED BY JANSSEN, SECONDED BY MERRICK TO APPROVE THE ABOVE RECOMMENDATIONS. FOLLOWING VOTE WAS RECORDED ON MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.

- 5-18 THE MAYOR PRESENTED COUNCIL MEETINGS: PROCEDURE, NOT READ SINCE EACH MEMBER HAS RECEIVED A COPY; MOVED BY KOCHALSKI TO APPROVE THE PROCEDURES WITH THE EXCEPTION OF ITEM C, UNDER SECTION 3 (REGARDING VOTING PROCEDURE), SECONDED BY CALL. FOLLOWING VOTE WAS RECORDED ON MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.
* SEE BOARD REFERRAL FILE PAGES 89008-89009.

THE MAYOR ADVISED COUNCIL THAT THE POLICE CONTRACT FOR 1990 WOULD CONTAIN A 5% INCREASE.

REPORTS OF OFFICIALS

THE MARSHAL WAS ABSENT. THE POLICE REPORT WAS NOT AVAILABLE.

THE SOLICITOR WAS NOT ABLE TO ATTEND NOVEMBER'S COUNCIL MEETING. A DRAFTED PROPOSAL FOR A "JUNK-MOTOR VEHICLE" ORDINANCE WILL BE DISCUSSED AT DECEMBER'S MEETING.

THE BUILDING COMMISSIONER-INSPECTOR PRESENTED PLANS FROM THE RESIDENTS AT 5804 FALMOUTH COURT TO ALLOW FOR WHEELCHAIR ACCESS AT FRONT ENTRANCE. THE PLANS WILL BE PRESENTED TO THE PLANNING COMMISSION.

ORDINANCE ON FIRST READING

- 643 AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH WITHIN THE VILLAGE. MOVED BY OWENS, SECONDED BY MERRICK, THAT THE RULE REQUIRING READINGS ON THREE DIFFERENT DAYS BE SUSPENDED AND THE ORDINANCE PASSED ON ITS FIRST READING. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION PASSED 6-0. MOVED BY JANSSEN, SECONDED BY ANDERSON, THAT THE ORDINANCE #643 BE PASSED. FOLLOWING VOTE WAS RECORDED: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. ORDINANCE PASSED 6-0.
- 644 THE FOLLOWING ORDINANCE WAS PRESENTED:
#644 AN ORDINANCE PROVIDING FOR THE CLEANING AND MAINTENANCE OF SUMP PUMP HOUSE AND THE INSPECTION OF THREE DESIGNATED MANHOLES IN THE VILLAGE OF RIVERLEA ON A BI-WEEKLY BASIS. MOVED BY MERRICK SECONDED BY JANSSEN, THAT THE RULE REQUIRING READINGS ON THREE DIFFERENT DAYS BY SUSPENDED AND THE ORDINANCE PASSED ON ITS FIRST READING. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION PASSED 6-0. MOVED BY OWENS, SECONDED BY ANDERSON, THAT THE ORDINANCE #644 BE PASSED. FOLLOWING VOTE WAS RECORDED: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. ORDINANCE PASSED 6-0.
- 645 THE FOLLOWING ORDINANCE WAS PRESENTED:
#645 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WORTHINGTON POLICE DEPARTMENT, WORTHINGTON, OHIO. MOVED BY JANSSEN, SECONDED BY OWENS, THAT THE RULE REQUIRING READINGS ON THREE DIFFERENT DAYS BE SUSPENDED. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.
AFTER DISCUSSION BY COUNCIL MEMBERS REGARDING CONTINUOUS SPEED VIOLATIONS WITHIN THE VILLAGE AND THE UNSATISFACTORY RESPONSE BY THE WORTHINGTON POLICE DEPARTMENT REGARDING THIS MATTER, COUNCILMEMBER OWENS MOVED THAT FURTHER CONSIDERATION OF THE ADOPTION OF THIS ORDINANCE BE TABLED UNTIL THE MAYOR CAN ADDRESS THE ABOVE CONCERNS WITH DAVE ELDER, WORTHINGTON CITY MANAGER. MOTION SECONDED BY JANSSEN. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.

MISCELLANEOUS BUSINESS

COUNCIL MEETING, DECEMBER 18, 1989, WILL BE HELD AT 7:30 P.M AT THE HOME OF PENNY CALL, 176 WEST RIVERGLEN DRIVE.

COUNCIL MEETING, JANUARY 16, 1990, WILL BE HELD AT 7:30 P.M. AT THE HOME OF JACQUELINE KOCHALSKI, 5754 OLENTANGY BOULEVARD.

COUNCIL MEETING, FEBRUARY 20, 1990, WILL BE HELD AT 7:30 P.M. AT THE HOME OF PATRICIA ANDERSON, 301 WEST RIVERGLEN DRIVE.

COUNCILMEMBER OWENS REPORTED THAT THE LIGHT ON THE SIGN POST AT WEST RIVERGLEN DRIVE COULD NOT BE REPAIRED BY JESS HOWARD. ELECTRIC CO. COUNCILMEMBER JANSSEN WILL CONTACT RICHARD N. GERMAN TO SEE IF HE COULD, OR WOULD, BE WILLING TO REPAIR THE LIGHT.

5-19 THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY ANDERSON
SECONDED BY KOCHALSKI, THAT THE MEETING BE ADJOURNED. ALL
MEMBERS VOTING YEA. MOTION CARRIED 6-0. CHAIR DECLARED MEETING
ADJOURNED AT 9:40 P.M.


MARTHA E. HUESTIS, MAYOR


LORETTA C. WALLACE, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
HELD: DECEMBER 18, 1989
REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 P.M. AT 176 WEST RIVERGLEN DRIVE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: MARTHA E. HUESTIS, MAYOR; PATRICIA A. ANDERSON, PENNY CALL, HAROLD H. JANSSEN, JACQUELINE B. KOCHALSKI, DAVID A. MERRICK, DAN E. OWENS. ALSO ATTENDING WERE KENNETH A. GOLONKA, JR., SOLICITOR; LORETTA.C. WALLACE, CLERK-TREASURER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:40 P.M.

MINUTES

MINUTES OF THE PREVIOUS MEETING, NOT READ SINCE EACH MEMBER HAS RECEIVED A COPY; MOVED BY JANSSEN, SECONDED BY KOCHALSKI, THAT THE MINUTES BE RECEIVED AND APPROVED. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

MOVED BY OWENS, SECONDED BY ANDERSON, TO APPROVE THE BILLS TO BE PAID AND TO ACCEPT THE FINANCIAL REPORT AS SUBMITTED BY THE CLERK-TREASURER. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0. *SEE BOARD REFERRAL FILE PAGE 89010.

THE CLERK-TREASURER PRESENTED APPLICATIONS FROM THE HUNTINGTON NATIONAL BANK AND FROM BANCOHIO REQUESTING TO BE DESIGNATED AS A DEPOSITORY FOR THE FUNDS OF THE VILLAGE OF RIVERLEA.

THE CLERK-TREASURER DISCUSSED APPROPRIATIONS FOR FISCAL YEAR ENDING DECEMBER 31, 1990.

COMMUNICATIONS FROM THE MAYOR

THE MAYOR ADVISED COUNCIL THAT SHE MET WITH DAVE ELDER, WORTHINGTON CITY MANAGER, REGARDING CONTINUOUS SPEED VIOLATIONS WITHIN THE VILLAGE. THE MAYOR WAS ASSURED THAT THE POLICE DEPARTMENT IS WILLING TO HELP SOLVE THE CURRENT PROBLEM. IT WAS SUGGESTED THAT COUNCIL NOTE THE PEAK TIMES WHEN VIOLATIONS OCCUR IN ORDER FOR THE POLICE DEPARTMENT TO PROPERLY RESPOND.

REPORTS OF OFFICIALS

THE MARSHAL WAS ABSENT. THE MAYOR READ THE NOVEMBER POLICE REPORT.

THE SOLICITOR DISCUSSED THE PROPOSAL FOR A "JUNK-MOTOR VEHICLE" ORDINANCE. HE PRESENTED AN "INOPERABLE MOTOR VEHICLE" ORDINANCE WHICH WOULD BE MORE EFFECTIVE WITHIN THE VILLAGE. THE SOLICITOR ALSO DISCUSSED A PROPOSAL FROM WARNER CABLE WHICH CONTAINS A REQUEST FOR A 15 YEAR CONTRACT. THE VILLAGE HAS NOT RECEIVED A CONTRACT FROM WARNER CABLE, THEREFORE DISCUSSION WILL BE DELAYED.

THE FOLLOWING ORDINANCE WAS RE-INTRODUCED:

#645 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WORTHINGTON POLICE DEPARTMENT, WORTHINGTON, OHIO. MOVED BY MERRICK SECONDED BY OWEN, THAT THE ORDINANCE #645 BE PASSED. FOLLOWING VOTE WAS RECORDED: YEA, .6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. ORDINANCE PASSED 6-0.

- 646 THE FOLLOWING ORDINANCE WAS PRESENTED.
#646 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT FOR THE DEPOSIT OF PUBLIC FUNDS WITH THE HUNTINGTON NATIONAL BANK AND DECLARING AN EMERGENCY. MOVED BY JANSSEN SECONDED BY KOCHALSKI, THAT THE RULE REQUIRING READINGS ON THREE DIFFERENT DAYS BE SUSPENDED AND THAT THE ORDINANCE PASS ON ITS FIRST READING. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0. MOVED BY JANSSEN, SECONDED BY KOCHALSKI THAT THE ORDINANCE #646 BE DECLARED AN EMERGENCY AND BE PASSED. FOLLOWING VOTE WAS RECORDED: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. ORDINANCE PASSED 6-0.
- 647 THE FOLLOWING ORDINANCE WAS PRESENTED:
#647 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RIVERLEA, STATE OF OHIO, DURING FISCAL YEAR ENDING DEC. 31, 1990. MOVED BY OWENS, SECONDED BY MERRICK, THAT THE RULE REQUIRING READINGS ON THREE DIFFERENT DAYS BE SUSPENDED AND THE ORDINANCE BE PASSED ON ITS FIRST READING. FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0. MOVED BY JANSSEN. SECONDED BY KOCHALSKI, THAT THE ORDINANCE #647 BE PASSED. FOLLOWING VOTE WAS RECORDED: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. ORDINANCE #647 PASSED 6-0.
- 648 THE FOLLOWING ORDINANCE WAS READ.
#648 AN ORDINANCE TO PROVIDE FOR THE LIMITATION AND RESTRICTION OF INOPERABLE MOTOR VEHICLES WITHIN THE VILLAGE.

MISCELLANEOUS BUSINESS

COUNCILMEMBER KOCHALSKI REPORTED THAT STEVEN R. BROWN HAD DONE THE SNOW REMOVAL FOR THE VILLAGE ON DEC. 15, 1989. HIS RATES ARE \$40.00 AN HOUR FOR 2 1/2 to 3 1/2 INCHES OF SNOW; \$30.00 AN HOUR FOR 2 TO 2 1/2 INCHES OF SNOW. THOSE RATES DO NOT INCLUDE THE PURCHASE AND SPREADING OF SALT.

- 5-22 MOVED BY KOCHALSKI, SECONDED BY CALL, TO AUTHORIZE PAYMENT TO STEVEN R. BROWN FOR THE PURPOSE OF SNOW AND ICE REMOVAL, AS WELL AS THE PURCHASE AND SPREADING OF SALT WITHIN THE VILLAGE DURING THE 1989-1990 SEASON; PAYMENT NOT TO EXCEED \$2,000.00. FOLLOWING VOTE WAS RECORDED ON MOTION: YEA, 6; ANDERSON, CALL, JANSSEN, KOCHALSKI, MERRICK, OWENS. NAY, NONE. MOTION CARRIED 6-0.

*At the expense
of the village
see Jan 16, 90*

COUNCILMEMBER JANSSEN REPORTED THAT RICHARD N. GERMAN HAS REPAIRED THE LIGHT ON THE SIGN POST AT WEST RIVERGLEN. ADDITIONAL WORK IS NEEDED AND MR. GERMAN WILL GET THE NECESSARY PARTS AND DO SO.

THE MAYOR EXPRESSED APPRECIATION TO COUNCILMEMBERS PENNY CALL, HAROLD H. JANSSEN, DAVID A. MERRICK AND DAN E. OWENS. ON BEHALF OF THE VILLAGE, THE MAYOR PRESENTED COUNCILMEMBERS CRYSTAL/SILVER BOWLS AND A CAKE WITH THE VILLAGE LOGO AND THEIR NAMES INSCRIBED WAS SERVED. PENNY, HAL, DAVE AND DAN--THANK YOU FOR YEARS OF DEDICATED SERVICE TO THE VILLAGE OF RIVERLEA.

- 5-23 THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY MERRICK, SECONDED BY OWENS, THAT THE MEETING BE ADJOURNED. ALL MEMBERS VOTING YEA. MOTION CARRIED 6-0. CHAIR DECLARED MEETING ADJOURNED AT 9:07 P.M.

Martha E. Huestis, Mayor
MARTHA E. HUESTIS, MAYOR

Loretta C. Wallace
LORETTA C. WALLACE, CLERK OF COUNCIL