VILLAGE OF RIVERLEA HELD: JANUARY 21, 1992 REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 PM AT 5830 PIONERS COURT. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON; MARY JO CUSACK; JENNIFER B MALONE AND CHARLES A TAKOS. COUNCIL MEMBERS ELECT RICHARD N GERMAN AND STEVEN W MERSHON WERE IN ATTENDANCE. ALSO PRESENT WERE KENNETH A GOLONKA JR, SOLICITOR; DAN E OWENS, CLERK-TREASURER; STEVEN W RUST, MARSHAL; HENRIETTA STABLER, NEWSLETTER EDITOR AND CHARLOTTE KLOSS, CITIZEN. THE MEETING WAS CALLED TO ORDER AT 7:40 PM.

- 92-4 STEVEN W MERSHON ADMINISTERED AN OATH OF DEFICE TO THE NEWLY ELECTED MAYOR, PATRICIA A ANDERSON.
- 92-5 THE MARY JO CUSACK ADMINISTERED AN OATH OF OFFICE TO THE NEWLY ELECTED COUNCILMEMBERS, RICHARD N GERMAN AND STEVEN W MERSHON.
- 92-6 THE MAYOR CALLED FOR THE ELECTION OF A COUNCIL PRESIDENT PRO TEMPORE. MARY JO CUSACK WAS NOMINATED TO THE OFFICE. TAKOS MOVED AND MALONE SECONDED A MOTION THAT THE NOMINATIONS BE CLOSED AND THAT MARY JO CUSACK BE ELECTED TO THE FOST BY ACCLAMATION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 5-0.

### MINUTES

92-7 MINUTES OF THE PREVIOUS REGULAR MEETING OF DECEMBER 16, 1991, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. MALONE MOVED AND CUSACK SECONDED A MOTION THAT THE MINUTES BE APPROVED AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 5-0.

### CLERK-TREASURER REPORT

92-8 CUSACK MOVED AND MERSHON SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND ACCEPT THE FINANCIAL REPORT FOR DECEMBER 1991 AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 5-O. SEE BOARD REFERRAL FILE NO. 92001. THE CLERK-TREASURER REVIEWED THE RECENT BUREAU OF WORKERS' COMPENSATION AUDIT.

### REPORTS OF OFFICIALS

THE MAYOR REPORTED THE SIGNING OF A POLICE CONTRACT WITH THE CITY OF WORTHINGTON FOR 1992 IN THE AMOUNT OF \$3233 PER MONTH.

THE MAYOR APPOINTED TED M BEEGLE, JODY CROLEY BENNETT, THEODORE H STEILEN AND WILLIAM P CHARLES TO THE ARCHITECTUAL REVIEW BOARD.

COUNCILMEMBER GERMAN WILL CHAIR THE PARKS COMMITTEE.

THE VILLAGE IS IN NEED OF A STREET COMMISSIONER.

COUNCILMEMBER P DAVID HAAS JOINED THE MEETING AT 7:50 PM.

THE MARSHAL GAVE THE REPORT FOR NOVEMBER WHICH INCLUDED THE ISSUANCE OF A SPEEDING CITATION.

THE BUILDING COMMISSIONER-INSPECTOR HAD NO REPORT.

THE SOLICITOR HAD NOTHING ADDITIONAL TO REPORT.

### COMMITTEE REPORTS

92-9 HAAS MOVED AND CUSACK SECONDED A MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH HENRIETTA STABLER TO SERVE AS VILLAGE NEWSLETTER EDITOR FOR 1992. THREE ISSUES ARE TO BE PUBLISHED. THE AGREEMENT IS TO BE FOR AN AMOUNT NOT TO EXCEED \$640.00. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. THE MOTION CARRIED 6-0. THE EDITOR WILL SELECT THE PRINTER.

VILLAGE OF RIVERLEA HELD: JANUARY 21, 1992 REGULAR MEETING PAGE TWO

# OLD BUSINESS

THERE WAS NO ADDITIONAL OLD BUSINESS TO BE DISCUSSED.

# NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD TUESDAY FEBRUARY 18, 1992, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

92-10 THERE BEING NO FURTHER BUSINESS, MALONE MOVED AND TAKOS SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 8:10 PM.

ATRICIA A ANDERSON, MAYOR

VILLAGE OF RIVERLEA HELD: FEBRUARY 18, 1992 REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON. MAYOR: MARY JO CUSACK; JENNIFER B MALONE; STEVEN W MERSHON; AND CHARLES A TAKOS. ALSO PRESENT WERE KENNETH A GOLOMKA JR. SOLICITOR: DAN F OWENS, CLERK-TREASURER AND HENRIETTA STABLER, NEWSLETTER EDITOR. THE MEETING WAS CALLED TO OFFER AT 7:54 FM.

### EINCHES

92-13 MINUTES OF THE PREVIOUS REGULAR MEETING OF JANUARY 21, 1992, WERE MOT READ SINCE EACH MEMBER MAD RECEIVED A COPY. THE FIRST WORD, "THE", WAS DELETED FROM PARAGRAPH 92-5. CUSACK MOVED AND MALONE SECONDED A MOTION THAT THE MINUTES SE APPROVED AS AMENDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 4-0.

### CLERK-TREASURED REPORT

72-12 CUSACK MOVED AND MERSHON SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND ACCEPT THE FINANCIAL REPORT FOR JANUARY 1992 AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 92002.

#### REPORTS OF OFFICIALS

THE MAYOR REPORTED A SEWER BACKUP AND A RESULTING \$440 BILL. THE MAYOR APPOINTED DANIEL A MCINTYRE STREET COMMISSIONER.

THE MAYOR DAVE THE MARSHAL'S REPORT WHICH REPORTED A MINIMUM OF ACTIVITY DURING THE FREVIOUS MONTHS.

THE BUILDING COMMISSICHER-INSPECTOR HAD NO REPORT.

THE SOLICITOR REPORTED THAT A CONTRACT WITH THE NEWSLETTER EDITOR HAD BEEN DRAFTED AND SIGNED.

#### COMMITTEE REPORTS

NO REPORTS WERE GIVEN.

#### OLD DUSINESS

THERE WAS NO ADDITIONAL OLD BUSINESS TO BE DISCUSSED.

### NEW BUSINESS

THE DEADLINE FOR THE MEXT NEWSLETTER WILL BE MARCH 1, 1992.

THE MEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY MARCH 16, 1992, AT 7:30 PM AT 5925 OLENTANGY BOULEVARD.

72-13 THERE BEING NO FURTHER DUSINESS. TAKOS MOVED AND MALONE SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECURDED ON THE MOTION: YEA, 4; CUSACK, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 4-0. THE MEETING WAS ADJOURNED AT 8:40 PM.

PATRICIA A ANDERSON, MAYOR

VILLAGE OF RIVERLEA HELD: MARCH 16, 1992 REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 PM AT 5925 OLENTANGY BOULEVARD. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; MARY JO CUSACK; RICHARD N GERMAN; P DAVID HAAS; JENNIFER B MALONE; STEVEN W MERSHON; AND CHARLES A TAKOS. ALSO PRESENT WERE KENNETH A GOLONKA JR, SOLICITOR; TED M BEEGLE, BUILDING COMMISSIONER-INSPECTOR; DANIEL A MCINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER AND HENRIETTA STABLER, NEWSLETTER EDITOR. THE MEETING WAS CALLED TO ORDER AT 7:35 PM.

#### MINUTES

92-14 MINUTES OF THE PREVIOUS REGULAR MEETING OF FEBRUARY 18, 1992, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. MALONE MOVED AND CUSACK SECONDED A MOTION THAT THE MINUTES BE APPROVED AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0.

### CLERK-TREASURER\_REPORT

92-15 MERSHON MOVED AND HAAS SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND ACCEPT THE FINANCIAL REPORT FOR JANUARY 1992 AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 92003.

#### REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT FIRE PLUGS AND SIGN FOSTS ARE TO BE PAINTED; THE MAYOR AND STREET COMMISSIONER WILL SUPERVISE THE PROJECT. TAKOS WILL CHECK THE LIFT STATION. CITIZENS ARE IN THE PROCESS OF MOVING TREES FROM ROADWAYS; COUNCIL IS TO APPROVE ANY PAYMENT OF FUNDS FOR SAID WORK.

THE MAYOR GAVE THE MARSHAL'S REPORT WHICH REPORTED A MINIMUM OF ACTIVITY DURING THE PREVIOUS MONTH. COUNCIL DISCUSSED ENFORCEMENT OF PARKING ORDINANCES.

THE BUILDING COMMISSIONER-INSPECTOR HAD NO REPORT.

THE SOLICITOR REPORTED UPON HIS INVESTIGATION OF MULTIPLE PET ORDINANCES.

- RESOLUTION NO. 666 WAS READ, IN PART, WHICH AUTHORIZED AND CONSENTED TO THE TRANSFER OF THE FRANCHISE AND RELATED CABLE TELEVISION SYSTEM TO TIME WARNER ENTERTAINMENT COMPANY, L.F. MERSHON MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. TAKOS MOVED AND HAAS SECONDED A MOTION TO ADOPT RESOLUTION NO. 666. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0.
- RESOLUTION NO. 667 A RESOLUTION TO MODIFY CONTRACT WITH CITY OF COLUMBUS FOR WATER SERVICE AND TO DECLARE AN EMERGENCY WAS READ BY TITLE. CUSACK MOVED AND HAAS SECONDED A MOTION TO SUSPEND THE THREE READINGS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-O. CUSACK MOVED AND HAAS SECONDED A MOTION TO ADOPT RESOLUTION NO. 667. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-O.

VILLAGE OF RIVERLEA HELD: MARCH 16, 1992 REGULAR MEETING PAGE 2

ORDINANCE NO. 668 AN ORDINANCE TO PROVIDE LEGAL COUNCIL FOR THE VILLAGE OF RIVERLEA AND TO DECLARE AN EMERGENCY WAS READ BY TITLE. CUSACK MOVED AND MALONE SECONDED A MOTION TO SUSPEND THE THREE READINGS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, HAAS, MALONE AND TAKOS. NAY, NONE. ABSTAINING, 1; MERSHON. THE MOTION CARRIED 5-0-1. HAAS MOVED AND CUSACK SECONDED A MOTION TO ADOPT RESOLUTION NO. 668. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, HAAS, MALONE AND TAKOS. NAY, NONE. ABSTAINING, 1; MERSHON. THE MOTION CARRIED 5-0-1.

COMMITTEE REPORTS

NO REPORTS WERE GIVEN.

OLD BUSINESS

THE RECENT NEWSLETTER RECEIVED FINE REVIEWS.

# NEW BUSINESS

92-16 CUSACK MOVED AND MERSHON SECONDED A MOTION TO PAY THE \$80.00 REGISTRATION FOR THE STREET COMMISSIONER TO ATTEND AN ASPHALT INSTITUTE SEMINAR ON CONSTRUCTION AND MAINTENANCE OF ASPHALT PAVEMENTS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY APRIL 20, 1992, AT 7:30 PM AT 20 WEST SOUTHINGTON AVENUE.

92-17 THERE BEING NO FURTHER BUSINESS, MALONE MOVED AND TAKOS SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 8:35 PM.

PATRICIA A ANDERSON, MAYOR

VILLAGE OF RIVERLEA HELD: APRIL 20, 1992 REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA NET ON THE ABOVE DATE AT 7:30 PM AT 20 WEST SOUTHINGTON AVENUE. THE FOLLOWING COUNCIL NEMBERS WERE PRESENT: PAIPICIA A ANDERSON. MAYOR: MARY JO CUSACK; RICHARD N DERMAN; P DAVID HAAS: JENNIFER B MALONE; STEVEN W MERSHON; AND CHARLES A TAKOS. ALSO PRESENT WERE KENNETH A GOLONKA JR, SOLICITOR; STEVEN W RUST, MARSHAL; TED M BEEGLE, BUILDING COMMISSIONER; DANIEL A MCINTYRE, STREET COMMISSIONER; DANIE OWENS, CLERK-TREASURER AND HENRIETTA STABLER, NEWSLETTER EDITOR. THE MEETING WAS CALLED TO ORDER AT 7:36 PM.

#### MINUTES

92-15 MINUTES OF THE PREVIOUS REGULAR MEETING OF MARCH 16, 1992, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A CEPY. MALONE MOVED AND TAKOS SECONDED A MOTION THAT THE MINUTES BE APPROVED AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0.

### CLERK-TREASURER REPORT

CUSTOR MOVED AND GERMAN SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND ACCEPT THE FINANCIAL REPORT FOR MARCH 1992 AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 92004. THE CLERK-TREASURER DISTRIBUTED COPIES OF THE VILLAGE'S 1991 ANNUAL FINANCIAL REPORT.

### REFORTS OF OFFICIOLS

THE MAYOR REFORTED ON MORPO'S NEW FEE SCHEDULF, A REQUEST FORM THE COUNTY BOARD OF HEALTH FOR SERVICES DESIRED BY THE VILLAGE AND THE DONATION OF AN AMERIFLORA FLAD TO THE VILLAGE.

THE MARSHAL REPORTED A MINIMUM OF ACTIVITY DURING FEBRUARY AND MARCH. THE MARSHAL WILL REQUEST THAT MR GREENHALGH REMOVE TREES ON HIS CORNER BY THE MAY 18 COUNCIL MEETING.

THE BUILDING COMMISSIONER-INSPECTOR REPORTED NO PROBLEMS.

THE SOLICITOR HAD NO REPORT.

# COMMITTEE REFORTS

THE PARKS COMMITTEE WILL PURCHASE FLOWERS AND MULCH FOR THE ENTRY MARKERS. SIGNS FOR GARDEN TOURS WILL ALSO BE OBTAINED.

#### OLD BUSINESS

MR FOX AND MR ZENISER WILL REPORT ON THE REPAIR OF THE SUMP PUMP ROOF.

CUSACK WILL CONTINUE HER NOISE ABATEMENT CAMPAIGN BY ADDRESSING A LETTER TO DON SCOTT AIRPORT AND CONTACTING OTHER INTERESTED PARTIES.

### NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY MAY 18, 1992, AT 7:30 PM AT 229 WEST SOUTHINGTON AVENUE.

72-20 THERE BEING NO FURTHER BUSINESS, HAAS MOVED AND MERSHON SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 8:45 PM.

PATRICIA A ANDERSON, MAYOR

DAN E OWENS, CLERK OF COUNCIL

PEB

VILLAGE OF RIVERLEA HELD: MAY 18, 1992 REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 PM AT 229 WEST SOUTHINGTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; MARY JO CUSACK; RICHARD N GERMAN; JENNIFER B MALONE AND STEVEN W MERSHON. ALSO PRESENT WERE KENNETH A GOLONKA JR, SOLICITOR; STEVEN W RUST, MARSHAL; TED M BEEGLE, BUILDING COMMISSIONER-INSPECTOR; DANIEL A MCINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER AND HENRIETTA STABLER, NEWSLETTER EDITOR. THE MEETING WAS CALLED TO ORDER AT 7:33 PM.

92-21 MR MARK A MILLER OF BANCOHIO NATIONAL BANK REQUESTED THAT COUNCIL PAY \$2,100 IN AGENT FEES, \$300 PER YEAR FOR 1986 THROUGH 1992, FOR PROCESSING THE VILLAGE'S STREET IMPROVEMENT BONDS. MERSHON MOVED AND CUSACK SECONDED A MOTION THAT ALL PARTIES INVOLVED INVESTIGATE THE BASIS OF SAID FEE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, MALONE AND MERSHON. NAY, NONE. THE MOTION CARRIED 4-0.

COUNCIL MEMBERS P DAVID HAAS, JR AND CHARLES A TAKOS JOINED THE  $^{\prime}$  MEETING. MR MILLER EXITED THE MEETING.

#### MINUTES

92-22 MINUTES OF THE PREVIOUS REGULAR MEETING OF APRIL 20, 1992, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND MERSHON SECONDED A MOTION THAT THE MINUTES BE APPROVED AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0.

### CLERK-TREASURER REPORT

CUSACK MOVED AND HAAS SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND ACCEPT THE FINANCIAL REPORT FOR APRIL 1992 AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 92005. THE BUDGET COMMISSION (ANDERSON, CUSACK, HAAS AND OWENS) WILL MEET JUNE 2, 1992 TO DISCUSS THE 1993 BUDGET FOR THE VILLAGE (LATER CHANGED TO JUNE 3, 1992).

# REPORTS OF OFFICIALS

THE MAYOR REPORTED ON A REQUEST FOR PAYMENT FROM MR HAN AS AUTHORIZED BY RESOLUTION NO. 662. THE SOLICITOR WILL DRAFT A LETTER FOR THE CLERK-TREASURER TO SEND MR HAN REFLECTING COUNCIL'S DESIRE FOR A PROPER INVOICE.

669 HAAS MOVED AND MERSHON SECONDED A MOTION TO ADOPT ORDINANCE NO. 669, AN ORDINANCE TO ADOPT AND EXECUTE THE MID-OHIO REGIONAL PLANNING COMMISSION'S REVISED FINANCIAL PROVISIONS OF THE ARTICLES OF AGREEMENT AND TO DECLARE AN EMERGENCY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALDNE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. THE ORDINANCE WAS ADOPTED.

THE SOLICITOR HAD NO ADDITIONAL REPORT.

THE MARSHAL REPORTED A MINIMUM OF ACTIVITY DURING APRIL.

THE BUILDING COMMISSIONER-INSPECTOR HAD NOTHING TO REPORT.

# COMMITTEE REPORTS

92-24 GERMAN MOVED AND TAKOS SECONDED A MOTION THAT THE PARKS COMMITTEE OBTAIN TWO AMERICAN FLAGS FOR THE ENTRY MARKERS AT A COST NOT TO EXCEED \$50.00. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0.

VILLAGE OF RIVERLEA HELD: MAY 18, 1992 REGULAR MEETING PAGE TWO

#### OLD BUSINESS

THERE WAS NO ADDITIONAL OLD BUSINESS TO BE DISCUSSED.

### NEW BUSINESS

92-25 HAAS MOVED AND MALONE SECONDED A MOTION THAT COUNCIL ENDORSE THE FRANKLIN COUNTY AGING SERVICES LEVY AND URGE VILLAGE CITIZENS TO VOTE FOR ITS PASSAGE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0.

STREETS ARE TO BE SWEPT JUNE 13, 1992.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY JUNE 15, 1992, AT 7:30 PM AT 5830 PIONEERS COURT.

92-26 THERE BEING NO FURTHER BUSINESS, TAKOS MOVED AND HAAS SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 8:35 PM.

PATRICIA A ANDERSON, MAYOR

VILLAGE OF RIVERLEA HELD: JUNE 15, 1992 REGULAR MEETING

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 P.M. AT 5830 PIONEERS COURT. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: MARY JO CUSACK, PRESIDENT; P. DAVID HAAS, JR., JENNIFER B. MALONE, STEVEN W. MERSHON AND CHARLES A. TAKOS. ALSO PRESENT WERE KENNETH A. GOLONKA, JR., SOLICITOR; DANIEL A. MCINTYRE, STREET COMMISSIONER; AND HENRIETTA STABLER, NEWSLETTER EDITOR AND CLERK-TREASURER PRO TEMPORE. THE MEETING WAS CALLED TO ORDER AT 7:40 P.M. BY PRESIDENT OF COUNCIL.

#### MINUTES

4 m

92-27 MINUTES OF THE PREVIOUS REGULAR MEETING OF MAY 18, 1992, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. MERSHON MOVED AND TAKOS SECONDED THAT THE MINUTES BE APPROVED AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, HAAS, MALONE. MERSHON, TAKOS. NAY, NONE. THE MOTION CARRIED 5-0.

### CLERK-TREASURER REPORT

MERSHON MOVED TO APPROVE THE PAYMENT OF BILLS AND ACCEPT THE FINANCIAL REPORT FOR MAY 1992 AS SUBMITTED BY THE CLERK-TREASURER; TAKOS SECONDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, HAAS, MALONE, MERSHON, TAKOS. NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 92006.

#### REPORTS OF OFFICIALS

- 92-29 THE PRESIDENT REQUESTED THAT \$150 BE APPROPRIATED FOR THE VILLAGE'S 4th OF JULY CELEBRATION. MERSHON SO MOVED AND TAKOS SECONDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, HAAS, MALONE, MERSHON, TAKOS. NAY, NONE. THE MOTION CARRIED 5-0.
- THE SOLICITOR NOTED THE VILLAGE HAS THE OPPORTUNITY TO BECOME A PART OF THE GROUP WORKERS' COMPENSATION PACKAGE WITH OHIO MUNICIPAL LEAGUE AND GATES-MCDONALD. MALONE MOVED THAT WE ENTER INTO THE PACKAGE; MERSHON SECONDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, HAAS, MALONE, MERSHON, TAKOS. NAY, NONE. THE MOTION CARRIED 5-0.
- THE SOLICITOR NOTED A NEED FOR THE VILLAGE TO PASS AN ORDINANCE TO ENTER INTO A CONTRACT WITH THE CITY ATTORNEY'S OFFICE FOR THEM TO REPRESENT US IN 1992 IN PROSECUTING CRIMINAL CASES IN MUNICIPAL COURT. GOLONKA REPORTED THERE WILL BE A \$20 CHARGE IF THE VILLAGE BRINGS A CASE WHICH IS NOT PROSECUTED BY THE CITY ATTORNEY'S OFFICE, BUT A FILE IS PREPARED: THE FEE IS \$50 AN HOUR (AN INCREASE OF \$10: THE FIRST IN TEN YEARS) FOR CASES WHICH ARE PROSECUTED. MERSHON MOVED TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 670, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CITY OF COLUMBUS FOR LEGAL REPRESENTATION IN CERTAIN CRIMINAL AND TRAFFIC CASES AND DECLARING AN EMERGENCY; MALONE SECONDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, HAAS, MALONE, MERSHON, TAKOS. NAY, NONE. MOTION CARRIED 5-0. TAKOS MOVED TO ADOPT ORDINANCE NO. 670 AND MALONE SECONDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, HAAS, MALONE, MERSHON, TAKOS. NAY, NONE. THE MOTION CARRIED 5-0.

THE SOLICITOR REPORTED RESEARCHING THE ISSUE RAISED AT THE MAY MEETING BY MARK A. MILLER OF BANCOHIO NATIONAL BANK REGARDING THE VILLAGE'S NOT HAVING PAID AN AGENT FEE OF \$300 PER YEAR TO THE BANK SINCE 1985 FOR THEIR PROCESSING OF THE VILLAGE'S STREET IMPROVEMENT BONDS. GOLONKA FOUND NO DOCUMENTATION OF THE FEE'S HAVING BEEN REQUESTED. WHEN HE REPORTE TO BANCOHIO OFFICIALS, THEY SUGGESTED WE REMIT \$250 A YEAR TO SETTLE THIS OMISSION. MERSHON MOVED THAT THE MAYOR BE AUTHORIZED TO ENTER INTO A PRESENT-VALUE AGREEMENT WITH BANCOHIO TO PAY THEM \$250 A YEAR STARTING WITH 1986 THROUGH THE TERM OF THE BONDS, OR \$2,100; TAKOS SECONDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, MALONE, MERSHON, TAKOS. NAY, NONE. ABSTENTION 1: HAAS. MOTION CARRIED 4-0-1. MERSHON MOVED TO ADOPT ORDINANCE NO. 671, AN ORDINANCE APPROVING THE REALIGNMENT OF PERMANENT APPROPRIATION ORDINANCE NO. 663 AND DECLARING AN EMERGENCY. TAKOS MOVED TO SUSPEND THE THREE READINGS AND MERSHON SECONDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA 5; CUSACK, HAAS, MALONE, MERSHON, TAKOS. NAY, NONE. MOTION

CARRIED 5-0. TAKOS SECONDED THE MOTION TO ADOPT ORDINANCE NO. 671. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, HAAS, MALONE, MERSHON, TAKOS. NAY, NONE. MOTION CARRIED 5-0.

00057

VILLAGE OF RIVERLEA, JUNE 15, 1992, PAGE 2

IN THE ABSENCE OF THE MARSHAL, PRESIDENT OF COUNCIL READ THE POLICE REPORT.

THE STREET COMMISSIONER DISTRIBUTED HIS REPORT ON STREET SIGNS NEEDED PENDING THERE BEING A STREET SIGN PLAN, NO VOTE WAS IN THE VILLAGE. HE WAS AUTHORIZED TO REPLACE MISSING AND NEEDED SIGNS. THE SOLICITOR WILL INVESTIGATE STATUTES WHICH MAY REQUIRE "BUY OHIO;" THE STREET COMMISSIONER HAS BEEN ADVISED TO ORDER SIGNS FROM SOUTH DAKOTA.

AT THIS POINT, MARSHAL STEVEN W. RUST JOINED THE MEETING.

THE MARSHAL EXPLAINED THAT THE WORTHINGTON POLICE RECOMMENDED A SPEED LIMIT SIGN NEEDS TO BE NEAR THE EAST ENTRY OF WEST RIVERGLEN; LEFT TURN SIGN NEEDS TO BE REPLACED AT FALMOUTH AND THE CIRCLE, AND A NO PARKING SIGN IS MISSING AT THE SOUTH END OF OLENTANGY BLVD.

### PROPOSED 1993 BUDGET

92-32 AT THE REQUEST OF THE CHAIR OF THE BUDGET COMMITTEE, COMMITTEE MEMBER CUSACK ADDRESSED QUESTIONS REGARDING THE PROPOSED 1993 BUDGET. FOLLOWING DISCUSSION, MERSHON MOVED TO SUSPEND THE THREE READINGS; HAAS SECONDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, HAAS, MALONE, MERSHON, TAKOS. NAY, NONE. THE MOTION CARRIED 5-0. MALONE MOVED, HAAS SECONDED, TO ACCEPT THE PROPOSED 1993 BUDGET AS PRESENTED. THE FOLLOWING VOTE WAS RECORDED ON THIS MOTION: YEA, 5; CUSACK, HAAS, MALONE, MERSHON, TAKOS. NAY, NONE. MOTION CARRIED 5-0.

#### OLD BUSINESS

TAKOS HAS BEEN ADVISED BY ACCURATE PLUMBING THAT OUR \$1,428.56 PAYMENT DOESN'T INCLUDE COMPLETE REPAIR. THE PIPING STILL NEEDS REPAIR. MCINTYRE SAID THE PUMP HOUSE HAD BEEN REPAIRED FOR \$350.

# **NEW BUSINESS**

COUNCIL PRESIDENT READ A LETTER FROM URBAN FORESTRY COORDINATOR, OHIO DEPARTMENT OF NATURAL RESOURCES, REGARDING TREE PLANTING AND TREE CARE GRANTS. COUNCIL RECOMMENDED REFERRING THE MATTER TO MAYOR PATRICIA A. ANDERSON AND PARK COMMISSIONER, RICHARD N. GERMAN.

THE NEXT REGULAR MEETING WILL BE SEPTEMBER 21 AT 63 WEST RIVERGLEN DRIVE.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:30 P.M.

JO CUSACK, PRESIDENT OF COUNCIL,

MAYOR PRO TEMPORE

HENRIETTA STABLER, CLERK OF COUNCIL PRO TEMPORE

. VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING SEPTEMBER 21, 1992

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 PM AT 43 WEST RIVERGLEN DRIVE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; MARY JO CUSACK; RICHARD N GERMAN; JENNIFER B MALONE AND STEVEN W MERSHON. ALSO PRESENT WERE KENNETH A GOLDNKA JR, SOLICITOR; STEVEN W RUST, MARSHAL; DAN E OWENS, CLERK-TREASURER; DANIEL A MCINTYRE, STREET COMMISSIONER AND HENRIETTA STABLER, NEWSLETTER EDITOR. THE MEETING WAS CALLED TO DRDER AT 7:40 PM.

### MINUTES

MINUTES OF THE PREVIOUS REGULAR MEETING OF JUNE 15, 1992, WERE NOT 92-33 READ SINCE EACH MEMBER HAD RECEIVED A COPY. GERMAN MOVED AND CUSACK SECONDED A MOTION THAT THE MINUTES BE AFFROVED AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, MALONE AND MERSHON. NAY, NOME. THE HOTTON CARRIED 4-0.

COUNCIL MEMBER P DAVID HAAS, JR JOIHED THE NEETING.

### CLERK-TREASURER REPORT

- 92-34 CUSACK MOVED AND GERMAN SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND ACCEPT THE FINANCIAL REPORTS FOR JUNE, JULY AND AUGUST OF 1992 AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOIE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, HAAS, MALONE AND MERSHON. NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 92007, 92008 AND 92009,
  - 672 ORDINANCE NO. 672, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE COLUMBUS SOUTHERN FOWER COMPANY TO LIGHT THE VILLAGE'S STREETS IN ACCORDANCE WITH THE COMPANY'S "SL, STREET LIGHTING" TARIFF AS APPROVED BY THE PUBLIC UTILITIES COMMISSION OF OHIO (PUCD) AND DECLARING AN EMERGENCY WAS READ BY TITLE AND DISCUSSED. CUSACK MOVED AND MERSHOM SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 672. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, HAAS, MALONE AND MERSHON. NAY, NONE. THE MOTION CARRIED 5-0. MERSHON MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 672. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, HAAS, THE MOTION CARRIED 5-0. THE MALONE AND MERSHOM. NAY, MOME. ORDINANCE WAS ADDRIED.
  - 673 RESOLUTION NO. 673, 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 AND DECLARING AN EMERGENCY WAS READ BY TITLE AND DISCUSSED. GERMAN MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 673. THE FOLLOWING VOTE WAS RECORDED ON THE ROTION: YEA, 5; CUSACK, GERMAN, HAAS, MALONE AND MERSHON. NAY, NONE. THE MOILDN CARRIED 5-0. HAAS MOVED AND CUSACK SECONDED A NOTION TO ADDIT RESOLUTION NO. 673. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, HAAS, MALONE AND MERSHON. NAY, NOME. MOTION CARRIED 5-0. THE RESOLUTION WAS ADOPTED.

# REPORTS OF OFFICIALS

THE MAYOR REPORTED ITEM! \$4,873 Has BEET PLEDGED BY THE PEDERAL Sewer Story DAMAGE THE PEDERAL STORM DAMAGE THREATENING THE SEWER STORY DAMAGE THREATENING DISTRIBUTION. THE RAVINE IS TO BE CLEANED UP AND NO-BIKE SIGNS ERECTED. A NEWSLETTER IS TO BE PUBLISHED EARLY IN OCTOBER.

THE SOLICITOR REPORTED THAT THE VILLAGE IS NOT REQUIRED TO THE SOLICITOR WILL CONTINUE MEGOTIATIONS WITH MARMER CABLE.

MARSHAL REPORTED OF SEVERAL AUTO THEFTS AND THEFTS FROM AUTOS. REMOVAL OF KEYS, LOCKING OF CARS AND USE OF AREA LIGHTING WERE RECOMMENDED AS DETERRENTS.

THE BUILDING COMMISSIONER-INSPECTOR HAD NO REPORT.

storm Sewer Sto VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING SEPTEMBER 21, 1992 PAGE TWO

# COMMITTEE REPORTS

COUNCIL HAS BEEN IN CONTACT WITH OFFICIALS AT DON SCOTT FIELD IN REGARD TO NOISE GENERATED BY LOW FLYING AIRCRAFT. A PHONE NUMBER FOR REPORTING COMPLAINTS IS TO BE PUBLISHED IN THE NEWSLETTER.

# OLD BUSINESS

THERE WAS NO ADDITIONAL OLD BUSINESS TO BE DISCUSSED.

### NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY OCTOBER 19, 1992, AT 7:30 PM AT 95 WEST SOUTHINGTON AVENUE.

92-35 THERE BEING NO FURTHER BUSINESS, CUSACK MOVED AND HAAS SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, HAAS, MALONE AND MERSHON. HAY, NOME. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 8:50 FM.

PATRICIA A ANDERSON, MAYOR

VILLAGE OF RIVERLEA REGULAR COUNTL MEETING OCTOBER 19, 1992

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 PM AT 95 WEST SOUTHINGTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; RICHARD N GERMAN; P DAVID HAAS, JR; JENNIFER B MALONE; STEVEN W MERSHON AND CHARLES A TAKOS. ALSO PRESENT WERE KENNETH A GOLONKA JR, SOLICITOR; DAN E OWENS, CLERK-TREASURER AND TED M BEEGLE, BUILDING COMMISSIONER-INSPECTOR. THE MEETING WAS CALLED TO ORDER AT 7:35 PM.

### MINUTES

92-36 MINUTES OF THE PREVIOUS REGULAR MEETING OF SEPTEMBER 21, 1992, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. THE FIRST SENTENCE OF REPORTS OF DEFICIALS WAS CORRECTED FROM " ... SUMP PUMP OVERFLOW." TO " ... STORM SEWER OUTFLOW." GERMAN MOVED AND TAKOS SECONDED A MOTION THAT THE MINUTES BE APPROVED AS CORRECTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NOME. THE MOTION CARRIED 5-0.

# REPORTS OF OFFICIALS

THE MAYOR STATED THAT "BEBGAR'S NIGHT" WILL CONCUR WITH WORTHINGTON'S SCHEDULED DATE AND TIME.

THE SOLICITOR REPORTED THAT NO CONTACT HAD BEEN MADE BY WARNER CABLE.

NO REPORT WAS GIVEN FOR THE MARSHAL. ONE HOME ROBBERY WAS REPORTED.

THE BUILDING COMMISSIONER-INSPECTOR REPORTED ON TWO PROJECTS.

### CLERK-TREASURER REPORT

92-37 MALONE MOVED AND MERSHON SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND ACCEPT THE FINANCIAL REPORTS FOR SEPTEMBER 1992 AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; GERMAN, HAAS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 92010. ADDITIONAL FUNDS WILL BE TRANSFERRED FROM THE CHECKING ACCOUNT TO THE STAR-OHIO ACCOUNT. THE APPROPRIATIONS AND EXFENDITURES FOR STORM SEWERS WILL MEED TO BE CLOSELY MONITORED.

### COMMITTEE REPORTS

MALONE WILL FOLLOW UP ON THE ISSUE-2 PROGRAM.

### OLD BUSINESS

THERE WAS NO ADDITIONAL OLD BUSINESS TO BE DISCUSSED.

# NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY NOVEMBER 16, 1992, AT 7:30 PM AT 229 WEST SOUTHINGTON AVENUE.

92-38 THERE BEING NO FURTHER BUSINESS, MERSHON MOVED AND HAAS SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; GERMAN, HAAS, MALDNE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 8:25 PM.

PATRICIA A ANDERSON, MAYOR

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING NOVEMBER 16, 1992

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 PM AT 229 WEST SOUTHINGTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; MARY JO CUSACK; RICHARD N GERMAN; JENNIFER B MALONE; STEVEN W MERSHON AND CHARLES A TAKOS. ALSO ATTENDING WERE TED M BEEGLE, BUILDING COMMISSIONER-INSPECTOR; KENNETH A GOLONKA JR, SOLICITOR; DANIEL A MCINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER AND STEPHEN W RUST, MARSHAL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:37 PM.

MINUTES

92-39 MINUTES OF THE PREVIOUS REGULAR MEETING OF OCTOBER 19, 1992, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND MALONE SECONDED A MOTION THAT THE MINUTES BE APPROVED AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, MALONE, MERSHON AND TAKOS. NAY, NONE. THE NOTION CARRIED 5-0.

CLERK-TREASURER REPORT

THE CLERK-TREASURER REPORTED THAT \$45,000 HAD BEEN TRANSFERRED FROM THE CHECKING ACCOUNT TO THE STAR OHIO ACCOUNT SINCE THE OCTOBER MEETING. GERMAN MOVED AND MALONE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND ACCEPT THE FINANCIAL REPORT FOR OCTOBER 1992 AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 92011.

THE FINANCE COMMITTEE WILL MEET DECEMBER 14, 1992, TO DISCUSS THE 1993 ANNUAL APPROPRIATION ORDINANCE. ANDERSON, CUSACK, HASS AND OWENS ARE MEMBERS OF THE COMMITTEE. THE MEETING IS OPEN TO THE PUBLIC AND NOTICES WILL BE POSTED.

REPORTS OF OFFICIALS

MERSHON MOVED AND CUSACK SECONDED A MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE LINDSAY WRIGHT CO. TO CLEAR STORM DAMAGE THREATENING THE STORM SEWER OUTFLOW FOR AN AMOUNT WHICH IS NOT TO EXCEED \$4,000. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 5-0.

THE MAYOR REPORTED THAT A NEWSLETTER WILL BE PUBLISHED IN EARLY DECEMBER. SHARON TOWNSHIP DESIRES THE VILLAGE'S POLICE PROTECTION CONTRACT FOR 1993. THE MAYOR REQUESTED THAT THE MARSHAL REPORT ON THE COMPARISON OF OFFERS TO THE DECEMBER MEETING OF COUNCIL.

COUNCIL MEMBER P DAVID HAAS JOINED THE MEETING AT 8:10 PM.

THE SOLICITOR PROPOSED ORDINANCE NO. 674, AN ORDINANCE EXTENDING THE FRANCHISE OF WARNER CABLE COMMUNICATIONS, INC. TO OPERATE A CABLE TELEVISION SYSTEM IN THE VILLAGE OF RIVERLEA, OHIO FOR A PERIOD OF ONE (1) YEAR. CUSACK MOVED AND MERSHON SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 674. THE TOLLOWIDE TOTE WAS RECORDED ON THE MOTION: YEA, 6: (1960), 1060

THE MARSHAL REPORTED ON POLICE ACTIVITIES FOR THE MONTH OF OCTOBER WHICH INCLUDED THE EVENTS OF HALLOWEEN.

THE BUILDING COMMISSIONER-INSPECTOR REPORTED ON THE REQUEST FOR ONE BUILDING PERMIT.

THE STREET COMMISSIONER REPORTED ON NEEDED SIGNS WITHIN THE VILLAGE.

COMMITTEE REPORTS
NO COMMITTEE REPORTS WERE GIVEN.

OLD BUSINESS NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING NOVEMBER 16, 1992

PAGE TWO

NEW\_BUSINESS

PROPOSED ORDINANCE NO. 675, AN ORDINANCE TO RESTRICT AND REGULATE BUILDING CONSTRUCTION IN THE VILLAGE, TO REPEAL AND REPLACE SECTION 3, PARAGRAPH (a), OF ORDINANCE NO. 584 AND DECLARING AN EMERGENCY WAS READ, BY TITLE, FOR THE FIRST TIME AND DISCUSSED AT LENGTH. COPIES OF THE FULL TEXT WILL BE PROVIDED COUNCIL MEMBERS BY THEIR NEXT MEETING.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, DECEMBER 21, 1992, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

92-42 THERE BEING NO FURTHER BUSINESS, TAKOS MOVED AND MALONE SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HASS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT B: 45 PM.

ATRICIA A ANDERSON, MAYOR

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING DECEMBER 21, 1992

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; MARY JO CUSACK; RICHARD N GERMAN; JENNIFER B MALONE; STEVEN W MERSHON AND CHARLES A TAKOS. ALSO PRESENT WERE KENNETH A GOLONKA JR, SOLICITOR; SGT. MICHAEL KILBURN, SHARON TOWNSHIP POLICE; DANIEL A MCINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER; STEPHEN W RUST, MARSHAL AND HENRIETTA STABLER, NEWSLETTER EDITOR. THE MAYOR CALLED THE MEETING TO ORDER AT 7:40 FM.

MINUTES

MINUTES OF THE PREVIOUS REGULAR MEETING OF NOVEMBER 16, 1992, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. GERMAN MOVED AND 92 - 43CUSACK SECONDED A MOTION THAT THE MINUTES BE APPROVED AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 5-0.

COUNCIL MEMBER P DAVID HAAS JOINED THE MEETING AT 7:43 PM.

CLERK-TREASURER REPORT

- 92-44 TAKOS MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND ACCEPT THE FINANCIAL REPORT FOR NOVEMBER 1992 AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HAAS, MALONE, MERSHON AND TAKOS. MAY, NOME. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 92012.
  - THE CLERK-TREASURER PROPOSED RESOLUTION NO. 676, A RESOLUTION ACCEPTING THE AMENDED AMOUNTS AND RATES AS DETERMINED BY THE BUDGET 676 COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. CUSACK MOVED AND MERSHON SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 676. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HASS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. MERSHON MOVED AND GERMAN SECONDED A MOTION TO ADOPT ORDINANCE NO. 676. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HASS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0.
  - THE FINANCE COMMITTEE PROPOSED ORDINANCE NO. 677, AN ORDINANCE TO 677 MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RIVERLEA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 1993. AFTER DISCUSSION AND SHIFTING OF FUNDS BETWEEN ACCOUNTS, THE TOTAL OF ALL APPROPRIATIONS WAS \$163,265. MALONE MOVED AND TAKOS SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 677. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HASS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0. MALONE MOVED AND MERSHON SECONDED A MOTION TO ADOPT ORDINANCE NO. 677. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HASS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-0.

REPORTS OF OFFICIALS
THE MAYOR REPORTED ON WORK BEING DONE AT THE SUMP PUMP. THE MAYOR WILL ADDRESS THE CONDITION OF THE YARD IN A LETTER TO THE OWNER OF 141 WEST SOUTHINGTON AVENUE.

THE SOLICITOR REPORTED NO ADDITIONAL CONTACT WITH WARNER CABLE.

THE MARSHAL REPORTED ON THE COMPARISON OF WORTHINGTON AND SHARON TOWNSHIP POLICE PROTECTION PROPOSALS. THE MAYOR, MARSHAL AND TOWNSHIP POLICE PROTECTION PROPOSALS. THE MAYOR, MARSHAL AND CLERK-TREASURER REPORTED ON A MEETING WITH SGT. KILBURN. SGT. KILBURN MADE SOME CLARIFYING REMARKS.

SGT. KILBURN EXITED THE MEETING.

THE BUILDING COMMISSIONER-INSPECTOR HAD NO REPORT.

THE STREET COMMISSIONER HAD NO REPORT.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING DECEMBER 21, 1992

PAGE TWO

COMMITTEE REPORTS
THE PARKS WILL REQUIRE SOME CLEARING.

#### OLD BUSINESS

PROPOSED ORDINANCE NO. 675, AN ORDINANCE TO RESTRICT AND REGULATE BUILDING CONSTRUCTION IN THE VILLAGE, TO REPEAL AND REPLACE SECTION 3, PARAGRAPH (a), OF ORDINANCE NO. 584 AND DECLARING AN EMERGENCY WAS DISCUSSED. CUSACK MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 675. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HASS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-O. MERSHON MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 675. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, GERMAN, HASS, MALONE, MERSHON AND TAKOS. NAY, NONE. THE MOTION CARRIED 6-O.

#### NEW BUSINESS

92-45 AFTER MUCH DISCUSSION, CUSACK MOVED AND TAKOS SECONDED A MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR POLICE PROTECTION WITH THE CITY OF WORTHINGTON FOR 1993 AT A SIX PER-CENT INCREASE IN COST OVER THE 1992 CONTRACT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, HASS, MALONE AND TAKOS. NAY, 1; MERSHON. THE MOTION CARRIED 5-1.

THE MAYOR ANNOUNCED THE MARSHAL'S RESIGNATION EFFECTIVE 12/31/92.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD TUESDAY, JANUARY 19, 1993, AT 7:30 PM AT 20 WEST SOUTHINGTON AVENUE.

92-46 THERE BEING NO FURTHER BUSINESS, TAKOS MOVED AND MALONE SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, HASS, MALONE AND MERSHON. NAY, 1; TAKOS. THE MOTION CARRIED 5-1. THE MEETING WAS ADJOURNED AT 9:40 PM.

PATRICIA A ANDERSON, MAYOR