

VILLAGE OF RIVERLEA
SPECIAL COUNCIL MEETING
JANUARY 9, 1995

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE FOR A SPECIAL MEETING AT 5757 OLENTANGY BOULEVARD TO DISCUSS AND/OR ACT UPON APPEAL(S) OF THE OCTOBER 17, 1994, PLANNING COMMISSION ACTION WITH REGARD TO A PROPOSED STUDIO AT 5730 OLENTANGY BOULEVARD. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; WILLIAM P CHARLES, MARY JO CUSACK, MICHAEL A GIUNTA, JAMES E McELMURRAY AND STEVEN W MERSHON. ALSO PRESENT WERE TIMOTHY C HALL, SOLICITOR AND DANIEL A McINTYRE, STREET COMMISSIONER. OTHER RESIDENTS IN ATTENDANCE WERE GLENN AND JESSIE BAKER, KERRY AND JOANN BIERMAN, ANDY AND SARA DALE, BILL EDWARDS, ED AND JACKIE KOCHALSKI, STEVE PROCTER, BOB AND SUE RANCK AND BRAXTON AND POLLY ANN TEWART. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

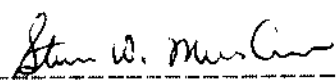
95-01 CUSACK MOVED AND MERSHON SECONDED A MOTION THAT THE ACTION OF THE RIVERLEA PLANNING COMMISSION, WHICH GRANTED A CERTIFICATE OF APPROPRIATENESS TO JIM RUBINO AND CAROL CRUICKSHANK BE REVERSED AND THAT THE REQUESTED CERTIFICATE OF APPROPRIATENESS RELATING TO 5730 OLENTANGY BOULEVARD BE DENIED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, McELMURRAY AND MERSHON. NAY, NONE. THE MOTION CARRIED 5-0.

THERE FOLLOWED A GENERAL DISCUSSION REGARDING THE PROPER APPLICATION OF THE VILLAGE'S ZONING AND PLANNING ORDINANCES. THE DISCUSSION GENERALLY REFLECTED THE DESIRE OF THOSE PERSONS PRESENT TO MAINTAIN THE VILLAGE'S EXISTING LOW-DENSITY HOUSING AND "GREEN SPACES".

95-02 THERE BEING NO FURTHER BUSINESS, CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, McELMURRAY AND MERSHON. NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 8:05 PM.



PATRICIA A ANDERSON, MAYOR



STEVEN W MERSHON, ACTING CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JANUARY 17, 1995
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THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 229 WEST SOUTHTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; WILLIAM P CHARLES, MARY JO CUSACK, MICHAEL A GIUNTA, KAREN GERMAN, JAMES E McELMURRAY AND STEVEN W MERSHON. ALSO PRESENT WERE TIMOTHY C HALL, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER; JACKIE KOCHALSKI, NEWSLETTER EDITOR AND WILLIAM K VAN PELT, MARSHAL. ANOTHER IN ATTENDANCE WAS BROOK BERLIN, BUILDER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

MINUTES

95-03 MINUTES OF THE PREVIOUS REGULAR MEETING OF DECEMBER 19, 1994, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. MERSHON MOVED AND CUSACK SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GIUNTA, GERMAN, McELMURRAY AND MERSHON. NAY, NONE. THE MOTION CARRIED 6-0.

95-04 MINUTES OF A PREVIOUS SPECIAL MEETING OF JANUARY 9, 1995, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND GIUNTA SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GIUNTA, GERMAN, McELMURRAY AND MERSHON. NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

95-05 MERSHON MOVED AND GIUNTA SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR DECEMBER OF 1994, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GIUNTA, GERMAN, McELMURRAY AND MERSHON. NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 95001.

712 CUSACK MOVED AND MERSHON SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 712. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GIUNTA, GERMAN, McELMURRAY AND MERSHON. NAY, NONE. THE MOTION CARRIED 6-0. CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO RATIFY THE VOTE OF COUNCIL IN ADOPTING ORDINANCE 712, ANNUAL APPROPRIATION ORDINANCE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GIUNTA, GERMAN, McELMURRAY AND MERSHON. NAY, NONE. THE MOTION CARRIED 6-0.

THE CLERK-TREASURER WILL OBTAIN INSURANCE THROUGH THE OHIO MUNICIPAL LEAGUE.

REPORTS OF OFFICIALS

THE MAYOR THANKED THE STREET COMMISSIONER FOR THE REMOVAL OF HOLIDAY DECORATIONS FROM ENTRY MARKERS. THE PROMPT SNOW REMOVAL BY THE COUNTY WAS NOTED. THE MAYOR REQUESTED THAT TRASH BE PLACED ON THE CURBS NO MORE THAN 24 HOURS PREVIOUS TO SCHEDULED PICK-UP. THE HEALTH DEPARTMENT DOES NOT PLAN TO SPRAY FOR MOSQUITOES DURING 1995.

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95-06 GIUNTA MOVED AND CHARLES SECONDED A MOTION THAT MARY JO CUSACK SERVE AS PRESIDENT PRO TEMPORE OF COUNCIL DURING 1995. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GIUNTA, GERMAN, McELMURRAY AND MERSHON. NAY, NONE. ABSTAIN 1; CUSACK. THE MOTION CARRIED 5-0-1.

THE SOLICITOR IS TO MEET WITH THE PROSECUTOR ABOUT THE VAN CLEEF POLE CASE.

BROOK BERLIN STATED THAT THE HOUSE ON CRESCENT COURT HAS BEEN COMPLETED AND SOLD. COMMENTS WERE MADE BY THE BUILDER AND VILLAGE OFFICIALS.

THE MARSHALL'S REPORT FOR DECEMBER SHOWED A MINIMUM OF ACTIVITY. COUNCIL REQUESTED A WRITTEN COPY OF THE REPORT FROM THE HEALTH DEPARTMENT ABOUT AN INSPECTION AT 141 WEST SOUTHTON AVENUE. THE SOLICITOR COULD WRITE A LETTER TO THE OWNER OF A CAR WITH A FAULTY ALARM, IF SO REQUESTED.

THE STREET COMMISSIONER REPORTED ON A WATER LEAK AT RIVERGLEN DRIVE AND HIGH STREET. HE WILL ALSO REPORT AN UNRELATED CRACK IN THE STREET IN THE SAME AREA TO THE CITY OF WORTHINGTON.

COMMITTEE REPORTS

NO REPORTS WERE OFFERED.

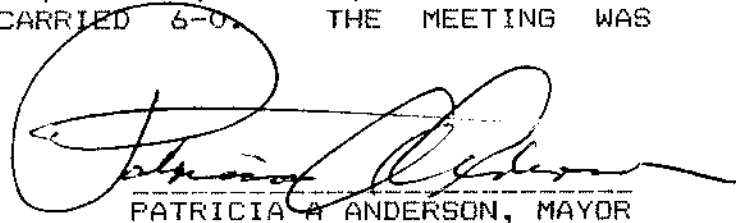
OLD BUSINESS

AN ORDINANCE TO RESTRICT AND REGULATE DOGS AND OTHER ANIMALS RUNNING AT LARGE AND CREATING A NUISANCE WITHIN THE VILLAGE WAS AGAIN DISCUSSED. THE SOLICITOR IS TO REVISE THE WORDING TO REFLECT POINTS MADE AT THIS SECOND READING OF THE ORDINANCE.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD TUESDAY, FEBRUARY 21, 1995, AT 7:30 PM AT 20 WEST SOUTHTON AVENUE.

95-07 THERE BEING NO FURTHER BUSINESS, MERSHON MOVED AND CUSACK SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, McELMURRAY AND MERSHON. 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

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
FEBRUARY 21, 1995

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 20 WEST SOUTHLINGTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; WILLIAM P CHARLES, MARY JO CUSACK, MICHAEL A GIUNTA, KAREN GERMAN AND JAMES E McELMURRAY. ALSO PRESENT WERE RANDALL BENNETT, BUILDING/ZONING COMMISSIONER; TIMOTHY C HALL, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER AND JACKIE KOCHALSKI, NEWSLETTER EDITOR. OTHERS IN ATTENDANCE WERE THOMAS A VancLEEF, BILL AND DIANE HITT, DAN AND KAY NOBLE, GUY AND MONICA PEREZ, PAT LEE AND MARGIE McELROY. THE MAYOR CALLED THE MEETING TO ORDER AT 7:34 PM.

THE MAYOR NOTED THE PASSING OF LONG TIME FORMER VILLAGE RESIDENT WILLIAM A GUTHERY.

MINUTES

- 95-08 MINUTES OF THE PREVIOUS REGULAR MEETING OF JANUARY 17, 1995, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND CHARLES SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, GERMAN AND McELMURRAY. NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 95-09 GIUNTA MOVED AND McELMURRAY SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR JANUARY OF 1995, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, GERMAN AND McELMURRAY. NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 95002.

THE CLERK-TREASURER DISTRIBUTED COPIES OF THE VILLAGE'S 1994 ANNUAL FINANCIAL REPORT.

REPORTS OF OFFICIALS

THE MAYOR REQUESTED THAT THE VILLAGE BE REPRESENTED AT SEVERAL MEETINGS DURING HER IMPENDING VACATION.

THE SOLICITOR DEFERRED HIS REPORT UNTIL THE OLD AND NEW BUSINESS SECTIONS OF THE MEETING.

THE MARSHALL WAS NOT PRESENT AND NO REPORT WAS GIVEN FOR JANUARY 1995. A WRITTEN COPY OF THE REPORT FROM THE HEALTH DEPARTMENT ABOUT AN INSPECTION AT 141 WEST SOUTHLINGTON AVENUE WAS SUBMITTED.

THE MAYOR AND BUILDING/ZONING COMMISSIONER REPORTED THAT MR MURPHY DESIRES THAT COUNCIL ESTABLISH THE AMOUNT OF BOND REQUIRED TO BEGIN UTILITY WORK ON HIS WEST SOUTHLINGTON AVENUE PROPERTY. SAID BOND IS REQUIRED BY ORDINANCE NO. 700. THE MAYOR, BUILDING/ZONING COMMISSIONER, STREET COMMISSIONER AND MR CHARLES WILL MEET WITH MR MURPHY AND REPORT TO COUNCIL AT ITS MARCH MEETING.

THE STREET COMMISSIONER REPORTED THAT THE PUMP STATION, ENTRY MARKER LIGHTS AND CRACK IN WEST RIVERGLEN DRIVE ARE BEING REPAIRED.

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REGULAR COUNCIL MEETING
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COMMITTEE REPORTS

NO REPORTS WERE OFFERED.

OLD BUSINESS

MR VancLEEF EXPRESSED HIS DESIRE TO LEAVE THE POLE AT ITS CURRENT POSITION AT 5804 FALMOUTH COURT. SEVERAL CITIZENS AND OFFICIALS SPOKE TO THE ISSUE. MR VancLEEF WILL SUBMIT A REVISED SITE PLAN, MOVING THE POLE AT LEAST 10 FEET NORTH, TO THE BUILDING/ZONING COMMISSION FOR THEIR REVIEW.

GUY AND MONICA PEREZ REQUESTED THAT COUNCIL CAUSE A TRUCK TO BE REMOVED FROM A NEIGHBOR'S DRIVEWAY. MR McELMURRAY WILL SPEAK TO THE OWNER OF THE TRUCK AND THE SOLICITOR WILL REVIEW RELEVANT ORDINANCES.

95-10 AN ORDINANCE TO RESTRICT AND REGULATE DOGS AND OTHER ANIMALS RUNNING AT LARGE AND CREATING A NUISANCE WITHIN THE VILLAGE WAS GIVEN A THIRD READING. CUSACK MOVED AND GIUNTA SECONDED A MOTION TO ADOPT THE ORDINANCE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, NONE. NAY, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND McELMURRAY. THE MOTION FAILED 0-5.

NEW BUSINESS

MS McELROY AND MR LEE STATED THAT THE 'BUSINESS' LOCATED AT 5763 NORTH HIGH STREET SHOULD NOT BE HELD IN VIOLATION OF THE VILLAGE'S ZONING ORDINANCE. THE SOLICITOR WILL INVESTIGATE ORDINANCES AND REPORT TO COUNCIL AT THE MARCH COUNCIL MEETING.

AS REQUESTED, THE SOLICITOR PRESENTED AN ORDINANCE RESTRICTING ANIMAL DEFECATION AND URINATION WITHIN THE VILLAGE OF RIVERLEA. AFTER DISCUSSION, THE SOLICITOR WAS REQUESTED TO REVISE THE ORDINANCE FOR THE MARCH MEETING OF COUNCIL.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, MARCH 20, 1995, AT 7:30 PM AT 5781 CRESCENT COURT.

95-11 THERE BEING NO FURTHER BUSINESS, GIUNTA MOVED AND McELMURRAY SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND McELMURRAY. NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 10:03 PM.



PATRICIA A ANDERSON, MAYOR



DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MARCH 20, 1995

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 5781 CRESCENT COURT. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; WILLIAM P CHARLES, MARY JO CUSACK, MICHAEL A GIUNTA, KAREN GERMAN AND JAMES E McELMURRAY. ALSO PRESENT WERE RANDALL BENNETT, BUILDING/ZONING COMMISSIONER; TIMOTHY C HALL, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER AND JACKIE KOCHALSKI, NEWSLETTER EDITOR. OTHERS IN ATTENDANCE WERE STEVE CHAPMAN, PAT AND YVONNE LEE AND MARGIE McELROY. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 PM.

IN THE ABSENCE OF THE CLERK-TREASURER, CHARLES ASSUMED THE DUTIES OF THE CLERK.

MINUTES

- 95-12 MINUTES OF THE PREVIOUS REGULAR MEETING OF FEBRUARY 21, 1995, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND McELMURRAY SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, GERMAN AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 95-13 CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR FEBRUARY OF 1995, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, GERMAN AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 95003.

REPORTS OF OFFICIALS

THE MAYOR ATTENDED "THE FUTURE OF ILLITERACY IN COLUMBUS" LUNCHEON, HOSTED BY MAYOR LUSHUTKA. RIVERLEA WAS ASKED TO CONTRIBUTE \$341 TO THE CAMPAIGN. MORPC WILL HOLD ITS ANNUAL MEETING APRIL 20, 1995.

800 715 713
THE SOLICITOR PRESENTED ORDINANCE NO. *715 850* ~~713~~, AN ORDINANCE RESTRICTING ANIMAL DEFECATION WITHIN THE VILLAGE OF RIVERLEA. CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. ~~713~~ *715*. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, GERMAN AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND GIUNTA SECONDED A MOTION TO ADOPT ORDINANCE NO. 713. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, GERMAN AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

- 95-14 BECKY SMITH WAS NOMINATED BY CUSACK AND EDWARD KOCHALSKI BY McELMURRAY TO FILL THE UNEXPIRED COUNCIL TERM OF STEVEN W MERSHON WHO RESIGNED HIS POSITION ON COUNCIL ON FEBRUARY 20, 1995. McELMURRAY MOVED AND GIUNTA SECONDED A MOTION THAT THE NOMINATIONS BE CLOSED AND A VOTE BE TAKEN. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, GERMAN AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. THE FOLLOWING VOTE WAS RECORDED ON THE ELECTION: SMITH, 1; CUSACK: KOCHALSKI, 4; CHARLES, GIUNTA, GERMAN AND McELMURRAY. EDWARD KOCHALSKI WILL SERVE ON COUNCIL STARTING WITH THE APRIL MEETING.

THE SOLICITOR PRESENTED BACKGROUND AND SAMPLE ORDINANCES WHICH ALLOW "LOCAL BUSINESS USE" IN A RESIDENTIAL AREA. PERTINENT SECTIONS OF WORTHINGTON, UPPER ARLINGTON, BEXLEY AND DUBLIN ORDINANCES WERE REVIEWED. THE MAYOR REQUESTED TO SEE THE MINERVA PARK CODE. EXTENSIVE DISCUSSION FOLLOWED ON THE USE OF COMPUTERS IN AN "AT HOME BUSINESS". COUNCIL IS TO REVIEW THE ISSUE AND CONSIDER IT AGAIN AT ITS APRIL MEETING.

THE BUILDING/ZONING COMMISSIONER STATED WHY PROPERTY DAMAGE APPRAISERS AND MS McELROY ARE IN VIOLATION OF THE VILLAGE'S ZONING ORDINANCE AT HER 5763 NORTH HIGH STREET PROPERTY.

THE MARSHALL WAS NOT PRESENT AND NO REPORT WAS GIVEN FOR FEBRUARY 1995.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
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95-15 THE BUILDING/ZONING COMMISSIONER REPORTED THAT MR MURPHY SHOULD POST A BOND OF \$5000 FOR SEWER CONSTRUCTION AND \$2000 FOR CURB CUT AND REPAIR FOR PROPOSED CONSTRUCTION AT HIS PIONEERS COURT AND WEST SOUTHTON AVENUE PROPERTIES. MR MURPHY PROPOSES TO CONNECT THE NEW WATER SERVICE TO THE EXISTING WATER LINE TAP AT THE NORTHEAST CORNER OF PIONEERS COURT AND WEST SOUTHTON AVENUE. THE LOCATION OF THIS TAP HAS BEEN CONFIRMED. ITS USE WILL NOT REQUIRE A STREET CUT BUT WILL REQUIRE AN EASEMENT ACROSS THE LOT FACING PIONEERS COURT FOR THE WATER SERVICE TO THE NEW HOUSE. CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO REQUIRE THE \$5000 BOND FOR SEWER CONSTRUCTION AND THE \$2000 BOND FOR THE CURB CUT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, GERMAN AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0. THE PLANNING COMMISSION WILL MEET MARCH 21, 1995.

THE STREET COMMISSIONER REPORTED ON A SANITARY SEWER BACKUP ON OLENTANGY BOULEVARD. THE NEED FOR A CONTRACT WITH A COMMERCIAL CLEANER OR THE CITY OF COLUMBUS WAS DISCUSSED. THE COMMISSIONER WILL ATTEND TO THE REPAIR OF ENTRANCE MARKER LIGHTS. HE HAD ALSO ATTENDED A COUNTY BOARD OF HEALTH MEETING.

COMMITTEE REPORTS
NO REPORTS WERE OFFERED.

OLD BUSINESS
NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS
THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, APRIL 17, 1995, AT 7:30 PM AT 276 WEST RIVERGLEN DRIVE

95-16 THERE BEING NO FURTHER BUSINESS, CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:00 PM.


PATRICIA A ANDERSON, MAYOR


WILLIAM P CHARLES, ACTING CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
APRIL 17, 1995

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 276 WEST RIVERGLEN DRIVE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; MARY JO CUSACK, MICHAEL A GIUNTA, KAREN GERMAN AND JAMES E McELMURRAY. ALSO PRESENT WERE RANDALL BENNETT, BUILDING/ZONING COMMISSIONER; TIMOTHY C HALL, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER; AND WILLIAM K VAN PELT, MARSHAL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:33 PM.

THE SOLICITOR ADMINISTERED THE OATH OF OFFICE TO EDWARD M KOCHALSKI AS A MEMBER OF COUNCIL.

MINUTES

- 95-17 MINUTES OF THE PREVIOUS REGULAR MEETING OF MARCH 20, 1995, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. GIUNTA MOVED AND McELMURRAY SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GIUNTA, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

MEMBER OF COUNCIL WILLIAM P CHARLES ENTERED THE MEETING AT 7:45 PM.

CLERK-TREASURER REPORT

- 95-18 CUSACK MOVED AND GIUNTA SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MARCH OF 1995, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GIUNTA, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 95004.

REPORTS OF OFFICIALS

THE MAYOR REFERRED A REQUEST BY THE CITY OF COLUMBUS FOR A LEGAL REPRESENTATION CONTRACT TO THE SOLICITOR. THE SOLICITOR HAS NOTIFIED THE BOARD OF ELECTIONS OF THE TWO NEWEST MEMBERS OF COUNCIL. FIRE HYDRANTS ARE TO BE FLUSHED DURING THE LAST WEEK OF APRIL. THE MAYOR HAS CONTACTED THE DIVISION OF SEWERAGE AND DRAINAGE OF THE CITY OF COLUMBUS ABOUT A PROPOSED MAINTENANCE CONTRACT FOR THE VILLAGE'S SANITARY AND/OR STORM SEWER SYSTEM(S).

THE SOLICITOR, MAYOR AND BUILDING/ZONING COMMISSIONER WILL MEET THIS FRIDAY WITH REPRESENTATIVES OF PROPERTY DAMAGE APPRAISERS OF 5763 NORTH HIGH STREET.

THE BUILDING/ZONING COMMISSIONER REPORTED ON TWO COMMISSION MEETINGS INVOLVING THREE PROJECTS.

THE MARSHALL REPORTED MINIMAL POLICE ACTIVITY DURING MARCH.

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THE STREET COMMISSIONER REPORTED ON THE NEED OF SIGNS WITHIN THE VILLAGE.

COMMITTEE REPORTS

FLOWERS FOR THE ENTRANCE MARKERS ARE TO BE OBTAINED FROM A LOCAL YOUTH GROUP.

THE JULY FOURTH PICNIC WILL BE ANNOUNCED IN THE JUNE NEWSLETTER.

OLD BUSINESS

THE SOLICITOR EXCUSED HIMSELF FROM THE MEETING. McELMURRY WAS CALLED FROM THE MEETING.

95-19 AFTER MUCH DISCUSSION, KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION TO AUTHORIZE THE MAYOR TO OBTAIN OUTSIDE LEGAL COUNSEL IN AN EFFORT TO GET THOMAS A VAN CLEEF TO MOVE THE UTILITY POLE AT 5804 FALMOUTH COURT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 5-0.

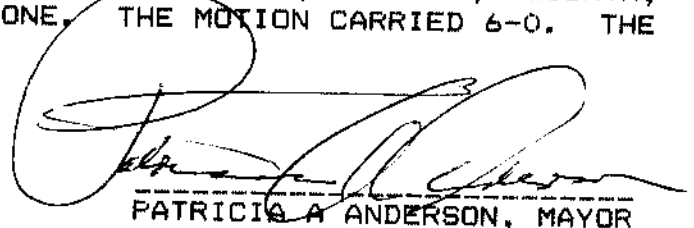
THE SOLICITOR AND McELMURRY REJOINED THE MEETING.

THE MAYOR WILL TRY TO HAVE THE APPEARANCE OF 141 WEST SOUTHTON AVENUE IMPROVED.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, MAY 15, 1995, AT 7:30 PM AT 5754 OLENTANGY BOULEVARD

95-20 THERE BEING NO FURTHER BUSINESS, CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 8:50 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 15, 1995

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 5754 OLENTANGY BOULEVARD. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; WILLIAM P CHARLES, MARY JO CUSACK, MICHAEL A GIUNTA, EDWARD M KOCHALSKI AND JAMES E McELMURRAY. ALSO PRESENT WERE TIMOTHY C HALL, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER; JACKIE KOCHALSKI, NEWSLETTER EDITOR AND WILLIAM K VAN FELT, MARSHAL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

MINUTES

- 95-21 MINUTES OF THE PREVIOUS REGULAR MEETING OF APRIL 17, 1995, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 95-22 CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR APRIL OF 1995, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 95005.

THE INVESTMENT COMMITTEE WILL MEET JUNE 13, 1995, TO DISCUSS THE 1996 BUDGET, POSSIBLE TAX LEVY RENEWAL AND POSSIBLE COMPENSATION ADJUSTMENTS.

- 95-23 McELMURRAY MOVED AND GIUNTA SECONDED A MOTION TO ENROLL THE VILLAGE IN THE OHIO MUNICIPAL LEAGUE'S WORKERS' COMPENSATION GROUP RATING PROGRAM, ADMINISTERED BY GATES-McDONALD. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT THE MEETING WITH PROPERTY DAMAGE APPRAISERS WAS NOT HELD BUT THAT AN ATTEMPT WILL BE MADE TO HAVE ONE BEFORE THE JUNE COUNCIL MEETING. THE MAYOR LED DISCUSSIONS ABOUT THE JUNE NEWSLETTER, THE FOURTH OF JULY PICNIC AND LANDSCAPING OF NEWLY COMPLETED HOMES.

- 716 THE SOLICITOR PROPOSED ORDINANCE NO. 716, 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. CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 716. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. GIUNTA MOVED AND McELMURRAY SECONDED A MOTION TO ADOPT ORDINANCE NO. 716. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 15, 1995

PAGE TWO

THE BUILDING/ZONING COMMISSIONER HAD SUBMITTED A WRITTEN REPORT ON THE MAY 8, 1995, COMMISSION MEETING INVOLVING TWO PROJECTS.

THE MARSHALL REPORTED MINIMAL POLICE ACTIVITY DURING APRIL.

THE STREET COMMISSIONER REPORTED ON DAMAGED SIGNS, FLUSHING OF FIRE HYDRANTS, STREET SWEEPING AND THE CONDITION OF THE PUMP STATION AND ENTRY MARKERS.

COMMITTEE REPORTS

FLOWERS HAVE BEEN PLANTED AT THE ENTRANCE MARKERS.

OLD BUSINESS

THE SOLICITOR EXCUSED HIMSELF FROM THE MEETING.

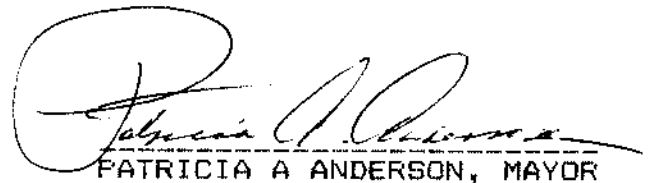
A LETTER IS TO BE SENT TO THOMAS A VAN CLEEF AND, IN LIEU OF CONSTRUCTIVE ACTION, LEGAL COUNSEL OBTAINED IN AN EFFORT TO MOVE THE UTILITY POLE AT 5804 FALMOUTH COURT.

THE SOLICITOR REJOINED THE MEETING.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, JUNE 19, 1995, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

95-24 THERE BEING NO FURTHER BUSINESS, McELMURRAY MOVED AND GIUNTA SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:25 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 19, 1995

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 301 WEST RIVERGLEN DRIVE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; WILLIAM P CHARLES, MARY JO CUSACK, KAREN S GERMAN, MICHAEL A GIUNTA AND EDWARD M KOCHALSKI. ALSO PRESENT WERE TIMOTHY C HALL, SOLICITOR; DANIEL A MCINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER AND WILLIAM K VAN PELT, MARSHAL. MRS DIANE HITT, MR AND MRS BYRON JILEK, MR AND MRS GUY PEREZ AND MR THOMAS VAN CLEEF WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

THE MAYOR NOTED THAT CANDIDATES' NOMINATING PETITIONS MUST BE FILED WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS BY AUGUST 24, 1995, FOR THE FALL ELECTION. TWO SEATS ON COUNCIL AND THE MAYOR'S AND CLERK-TREASURER'S POSITIONS WILL BE OPEN FOR ELECTION.

MR VAN CLEEF PRESENTED HIS POSITION ON THE RELOCATION OF THE UTILITY POLE ON HIS PROPERTY AT 5804 FALMOUTH COURT. MEMBERS OF COUNCIL AND SEVERAL CITIZENS EXPRESSED THEIR OPINIONS. NO ACTION WAS TAKEN BY COUNCIL THUS ALLOWING MOTION 95-19 OF THE COUNCIL MEETING OF APRIL 17, 1995, TO STAND.

MINUTES

- 95-25 MINUTES OF THE PREVIOUS REGULAR MEETING OF MAY 15, 1995, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND GIUNTA SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 95-26 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MAY OF 1995, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 95006.
- 95-27 THE CLERK-TREASURER REVIEWED A 1996 VILLAGE TAX BUDGET AS SUBMITTED BY THE INVESTMENT COMMITTEE. AFTER SOME DISCUSSION, CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE BUDGET AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 5-0.

THE INVESTMENT COMMITTEE SUBMITTED A OUTLINE OF A PROPOSED ORDINANCE TO ADJUST COMPENSATION OF VILLAGE OFFICIALS. THIS PRESENTATION IS TO SERVE AS THE FIRST READING OF SAID ORDINANCE.

THE RENEWAL OF THE GENERAL FUND TAX LEVY WAS DISCUSSED. THE INVESTMENT COMMITTEE RECOMMENDED THE RENEWAL OF THE SIX MILL LEVY TO BE VOTED ON BY VILLAGE RESIDENTS IN THE SPRING OF 1996. ACTION WAS DEFERRED TO A FALL COUNCIL MEETING.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 19, 1995

PAGE TWO

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT THE STREETS HAD BEEN SWEEPED, THAT SHE HAD ATTENDED SEVERAL MEETINGS FOR THE VILLAGE AND THAT THE COUNTY WILL SPRAY FOR INSECTS DURING JUNE.

THE SOLICITOR IS INVESTIGATING PROCEDURES FOR CLOSING THE STREET BOND RETIREMENT FUND. PROPERTY DAMAGE APPRAISERS ARE TO SUBMIT WRITTEN CHARACTERIZATION AND STATEMENT OF INTENT OF THE OPERATION OF THE 'BUSINESS' AT 5763 NORTH HIGH STREET. THE SOLICITOR IS WORKING ON A REPLY TO A P.E.R.S. LETTER REQUESTING LISTS OF NON-CONTRIBUTING 'EMPLOYEES' OF THE VILLAGE. THE LANDSCAPING OF MURPHY'S PROPERTY ON WEST RIVERGLEN CAN BEST BE ADDRESSED BY THE COUNTY BUILDING DEPARTMENT. V.S.S.&P. WILL SEEK A BLENDED RATE CONTRACT FOR 1996 AS PER LETTER TO COUNCIL. SEE BOARD REFERRAL FILE NO. 95007.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT.

THE MARSHALL REPORTED MINIMAL POLICE ACTIVITY DURING MAY.

THE STREET COMMISSIONER REPORTED ON COMPLETED ENTRY MARKER LIGHT REPAIR, SUMP PUMP REPAIR AND SIGNS THAT ARE ON ORDER.

COMMITTEE REPORTS

NO REPORTS WERE GIVEN.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

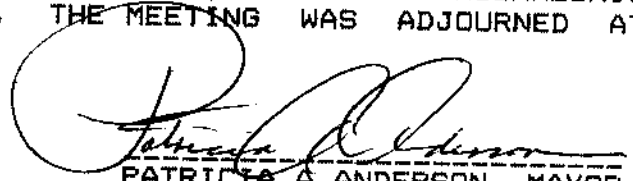
GERMAN ANNOUNCED THE VILLA NOVA'S GERMAN-GUTHERY MEMORIAL GOLF OUTING FOR AUGUST 11, 1996. KAREN WILL TAKE RESERVATIONS.

THE SOLICITOR EXITED THE MEETING.

THE MAYOR CREATED A TASK FORCE OF ANDERSON, GIUNTA AND KOCHALSKI TO INVESTIGATE THE HANDLING OF THE SOLICITORS POSITION DURING 1996.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, SEPTEMBER 18, 1995, AT 7:30 PM AT 229 WEST SOUTHLINGTON AVENUE.

95-28 THERE BEING NO FURTHER BUSINESS, GIUNTA MOVED AND CHARLES SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 10:10 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 18, 1995

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 229 WEST SOUTHTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; MARY JO CUSACK, MICHAEL A GIUNTA, EDWARD M KOCHALSKI AND JAMES E McELMURRAY. COUNCIL MEMBERS WILLIAM P CHARLES AND KAREN S GERMAN WERE ABSENT FROM THE MEETING. ALSO PRESENT WERE RANDALL BENNETT, BUILDING/ZONING COMMISSIONER; TIMOTHY C HALL, SOLICITOR AND DANIEL A McINTYRE, STREET COMMISSIONER. GLENN AND JESSIE BAKER, BILL EDWARDS, MARK AND LORENE HAIMERL, SAM MORRIS AND GUY PEREZ WERE ALSO IN ATTENDANCE. CLAUDIA ANDERSON AND JIM JERGE REPRESENTED AEP/OHIO POWER/COLUMBUS SOUTHERN POWER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 PM.

IN THE ABSENCE OF THE CLERK-TREASURER, KOCHALSKI ASSUMED THE DUTIES OF THE CLERK.

MINUTES

- 95-29 MINUTES OF THE PREVIOUS REGULAR MEETING OF JUNE 19, 1995, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND GIUNTA SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

- 95-30 CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR JUNE, JULY AND AUGUST OF 1995, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 95008, 95009 and 95010.

IN THE ABSENCE OF THE CLERK-TREASURER AND TWO COUNCIL MEMBERS, KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO TABLE 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. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

THE PROPOSED ORDINANCE TO ADJUST COMPENSATION OF VILLAGE OFFICIALS WAS GIVEN A SECOND READING.

REPORTS OF OFFICIALS

CLAUDIA ANDERSON AND JIM JERGE REPORTED ON ACTIONS TAKEN SINCE A SUMMER MEETING WITH VILLAGE OFFICIALS CONCERNING REPEATED POWER OUTAGES. THE POWER COMPANY PLANS TO INSTALL A NEW SWITCH NORTH OF WEST SELBY BOULEVARD, AT A COST TO THEM OF ABOUT \$50,000, WHICH SHOULD IMPROVE THE SITUATION. TREES WILL BE TRIMMED WITHIN THE VILLAGE IN AN ATTEMPT TO REDUCE SERVICE INTERRUPTIONS. DOOR KNOB HANGERS AND THE NEWSLETTER WILL INFORM PROPERTY OWNERS OF SAID PLANS. AEP REPORTED THAT THE COST OF BURYING LINES FOR THE ENTIRE VILLAGE WAS ESTIMATED AT \$1,500,000. AN EXTENDER ARM IS TO BE INSTALLED ON THE AREA LIGHT AT THE SOUTH END OF OLENTANGY BOULEVARD.

AEP IS TO REMOVE THE POWER POLE AT THE SIDE OF 5804 FALMOUTH COURT AND INSTALL SERVICE FROM THE ORIGINAL POLE. THIS WAS MADE POSSIBLE BY THE OWNER'S REMOVAL OF THE SWIMMING POOL.

- 95-31 GIUNTA MOVED AND McELMURRAY SECONDED A MOTION TO HIRE THE FRANKLIN COUNTY ENGINEER TO FLUSH THE SEWERS AND TO AUTHORIZE THE MAYOR TO WRITE A LETTER TO THE FRANKLIN COUNTY ENGINEER AND TO EXECUTE ALL CONTRACTS IN CONNECTION THEREWITH. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.
- 95-32 KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION TO ENGAGE VORYS, SATER, SEYMOUR AND PEASE, AT THE RATE OF \$105.00 PER HOUR, TO PURSUE A COMPLAINT AGAINST MARJORIE McELROY IN ENVIRONMENTAL COURT FOR VIOLATION OF ZONING ORDINANCES. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 18, 1995

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THE BUILDING/ZONING COMMISSIONER HAD NO REPORT.

THE MARSHALL HAD NO REPORT.

THE STREET COMMISSIONER HAD NO ADDITIONAL REPORT.

COMMITTEE REPORTS

GUY PEREZ REPORTED ON THE TREE PLANTING CAMPAIGN. THE TREE COMMITTEE, GUY AND MONICA PEREZ, WAS AUTHORIZED TO CONTACT OAKLAND PARK NURSERY AND PUT TOGETHER A PACKAGE PROPOSAL FOR COUNCIL'S REVIEW.

OLD BUSINESS

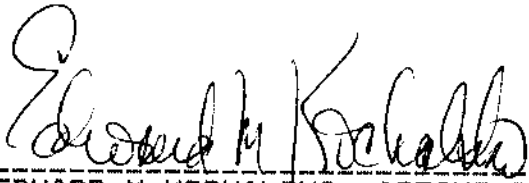
KOCHALSKI SUBMITTED A LETTER TO COUNCIL FROM ATTORNEY LARRY SHAFER RE: VILLAGE SOLICITOR. SEE BOARD REFERRAL FILE NO. 95011. A BRIEF DISCUSSION FOLLOWED.

- 95-33 McELMURRAY MOVED AND GIUNTA SECONDED A MOTION TO SEND A CERTIFIED LETTER TO GERALYN STANCIN TO CORRECT VIOLATION OF ORDINANCE NO. 435 AND IF NO ACTION IS TAKEN WITHIN A PRESCRIBED TIME THAT APPROPRIATE ACTION BE TAKEN BY THE VILLAGE TO ABATE THE VIOLATION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, OCTOBER 16, 1995, AT 7:30 PM AT 5825 DOVER COURT.

- 95-34 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.



EDWARD M KOCHALSKI, ACTING CLERK OF COUNCIL



PATRICIA A ANDERSON, MAYOR

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 16, 1995

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 5825 DOVER COURT. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; WILLIAM P CHARLES, MARY JO CUSACK, MICHAEL A GIUNTA, EDWARD M KOCHALSKI AND JAMES E McELMURRAY. ALSO PRESENT WERE TIMOTHY C HALL, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER AND DAN E OWENS, CLERK-TREASURER. GLENN BAKER, SAM MORRIS AND GUY PEREZ WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:34 PM.

MINUTES

- 95-35 MINUTES OF THE PREVIOUS REGULAR MEETING OF SEPTEMBER 18, 1995, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND McELMURRAY SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY; NAY, NONE; ABSTAIN 1; CHARLES. THE MOTION CARRIED 4-0-1.

CLERK-TREASURER REPORT

- 95-36 McELMURRAY MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR SEPTEMBER OF 1995, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 95012.

- 717 RESOLUTION 717, 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 WAS DISCUSSED. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 717. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO ADOPT RESOLUTION NO. 717. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GIUNTA AND KOCHALSKI; NAY, 1; McELMURRAY. THE MOTION CARRIED 4-1.

COUNCIL MEMBER KAREN S GERMAN JOINED THE MEETING AT 7:45 PM.

- 718 ORDINANCE NO. 718, AN ORDINANCE INCREASING THE COMPENSATION OF CERTAIN VILLAGE COUNCIL MEMBERS, ELECTED OFFICERS AND OTHER APPOINTED OFFICIALS OF THE VILLAGE OF RIVERLEA WAS READ FOR THE THIRD TIME. CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO ADOPT ORDINANCE NO. 718. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 6-0.

DISCUSSION OF A POSSIBLE TAX LEVY WAS DEFERRED TO "OLD BUSINESS".

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT A CERTIFIED LETTER WAS SENT TO GERALYN STANCIN REQUESTING THAT SHE CORRECT A VIOLATION OF ORDINANCE NO. 435. THE SAME LETTER WAS SERVED IN PERSON BY THE MARSHAL AS WITNESSED BY THE MAYOR. WATER STANDING IN WESTCHESTER COURT HAS BEEN REPORTED TO THE HEALTH DEPARTMENT. MORPC AND EMA HAVE SUBMITTED INVOICES FOR 1996 FEES.

THE SOLICITOR REPORTED THAT THE BOND RETIREMENT FUND CAN BE TERMINATED SOON AFTER THE FINAL STREET BOND PAYMENT IS MADE NOVEMBER 1, 1995. A COMPLAINT HAS BEEN FILED FOR A ZONING VIOLATION AGAINST MARJORIE McELROY. A HEARING DATE OF NOVEMBER 16, 1995, HAS BEEN SET.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT. THE CLERK REPORTED THAT A HOME ADDITION AND A FENCE PROJECT WERE APPROVED SINCE COUNCIL'S LAST MEETING.

THE MARSHALL HAD NO REPORT.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 16, 1995

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THE STREET COMMISSIONER REPORTED THAT LEAF BAGS HAVE BEEN DISTRIBUTED, NEW STREET AND PET PICK UP SIGNS HAVE BEEN INSTALLED AND PAINT HAS BEEN REMOVED FROM DEFACED SIGNS.

THE REQUEST BY ROGER MURPHY FOR RETURN OF HIS \$5,000 CASH BOND FOR WORK AT 130 WEST SOUTHLINGTON AVENUE WAS DISCUSSED. NO OBJECTION TO THE REFUND WAS OFFERED, ONCE THE WORK IS APPROVED BY MURPHY'S ENGINEER AND THE ENGINEER IS PAID.

COMMITTEE REPORTS

GUY PEREZ PRESENTED A PROPOSED TREE PLANTING PROGRAM. COUNCIL REQUESTED THAT THE SOLICITOR REPORT ON THE POSSIBLE PROBLEM OF USING PUBLIC FUNDS TO PLANT TREES ON PRIVATE PROPERTY. SEE BOARD REFERRAL FILE NO. 95013.

KOCHALSKI REPORTED THAT THE SOLICITOR SEARCH COMMITTEE IS TO MEET WITH SEVERAL LAWYERS AND HAVE A STATUS REPORT FOR THE NOVEMBER MEETING OF COUNCIL.

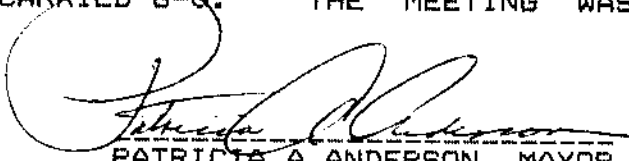
OLD BUSINESS

- 95-37 A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION, AS PROPOSED BY THE INVESTMENT COMMITTEE AT COUNCIL'S JUNE 1995 MEETING, WAS DISCUSSED AT GREAT LENGTH. THE LEVY IS TO BE A RENEWAL OF THE 6 MILL 5 YEAR LEVY WHICH RUNS OUT AT THE END OF 1996. KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION TO HAVE A FIRST READING OF SAID RESOLUTION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND KOCHALSKI; NAY, 1; McELMURRAY. THE MOTION CARRIED 4-1. THE FIRST READING WAS THUS ACCOMPLISHED.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, NOVEMBER 20, 1995, AT 7:30 PM AT 5781 CRESCENT COURT.

- 95-38 THERE BEING NO FURTHER BUSINESS, GIUNTA MOVED AND CHARLES SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:50 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 20, 1995

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 5781 CRESCENT COURT. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: MARY JO CUSACK, PRESIDENT PRO TEMPORE; WILLIAM P CHARLES, KAREN GERMAN, MICHAEL A GIUNTA, EDWARD M KOCHALSKI AND JAMES E McELMURRAY. ALSO PRESENT WERE RANDALL BENNETT, BUILDING/ZONING COMMISSIONER; TIMOTHY C HALL, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER AND DAN E OWENS, CLERK-TREASURER. SAM MORRIS AND GUY PEREZ WERE ALSO IN ATTENDANCE.

IN THE ABSENCE OF THE MAYOR, THE PRESIDENT PRO TEMPORE CALLED THE MEETING TO ORDER AT 7:35 PM.

KOCHALSKI REPORTED THAT THE SOLICITOR SEARCH COMMITTEE EXPECTED FOUR PROPOSALS AND WOULD HAVE A REPORT FOR THE DECEMBER COUNCIL MEETING.

THE PRESIDENT PRO TEMPORE SPEAKING FOR HERSELF AND THE MAYOR CONGRATULATED THOSE WHO WERE SUCCESSFUL IN THE RECENT ELECTION AND EXPRESSED APPRECIATION TO ALL CANDIDATES FOR HAVING RUN FOR OFFICE AND CONDUCTED EXEMPLARY CAMPAIGNS.

MINUTES

- 95-39 MINUTES OF THE PREVIOUS REGULAR MEETING OF OCTOBER 16, 1995, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. THE MAYOR'S REPORT SHOULD HAVE INCLUDED AN ANNOUNCEMENT OF THE RESIGNATION OF JACKIE KOCHALSKI AS NEWSLETTER CO-EDITOR AND THE ASSUMPTION OF ALL EDITOR DUTIES BY DAVID G MOORE. GIUNTA MOVED AND CHARLES SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS AMENDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 95-40 GERMAN MOVED AND McELMURRAY SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR OCTOBER OF 1995, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 95014.

THE INVESTMENT COMMITTEE WILL MEET TO DISCUSS THE 1996 ANNUAL APPROPRIATION ORDINANCE BEFORE THE DECEMBER COUNCIL MEETING.

REPORTS OF OFFICIALS

- THE MAYOR REPORTED THAT WORTHINGTON INTENDS TO REQUEST A 4.5% INCREASE IN OUR POLICE CONTRACT FOR 1996. SEVERAL REPORTS OF FIRE TRUCKS SEARCHING FOR DISCONTINUED STREETS HAVE BEEN NOTED.
- 95-41 THE FREQUENCY OF PUBLICATION OF THE NEWSLETTER WAS DISCUSSED AT LENGTH. McELMURRAY MOVED AND CHARLES SECONDED A MOTION TO AUTHORIZE MONTHLY PUBLICATION, IF LOGISTICS CAN BE WORKED OUT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, GERMAN, GIUNTA AND McELMURRAY: NAY, 1; KOCHALSKI. THE MOTION CARRIED 4-1.

McELMURRAY ANNOUNCED A HOLIDAY TOUR OF RIVERLEA HOMES ON DECEMBER 3, 1995. THE TOUR IS SPONSORED BY THE WORTHINGTON ARTS COUNCIL.

- 719 THE SOLICITOR PRESENTED RESOLUTION NO. 719, A RESOLUTION DECLARING THE NECESSITY FOR THE TRANSFER OF FUNDS AUTHORIZED BY SECTION 5705.15 OF THE OHIO REVISED CODE. KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION 719. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO ADOPT RESOLUTION 719. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.
- THE SOLICITOR DISCUSSED USE OF PUBLIC MONEY AS RELATED TO A PROPOSED TREE PLANTING PROGRAM. SEVERAL CRITERIA WERE GIVEN FOR COUNCIL AND THE TREE COMMITTEE TO CONSIDER.
- THE SOLICITOR REPORTED THAT THE McELROY DEPOSITIONS WERE TAKEN, THE HEARING WAS HELD AND A PRELIMINARY INJUNCTION HAS BEEN ISSUED.

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THE BUILDING/ZONING COMMISSIONER REPORTED ON PROGRESS OF APPROVED PROJECTS. A PORCH ENCLOSURE WAS APPROVED DURING OCTOBER. THE COMMISSIONER WILL INVESTIGATE IF ADDITIONAL LEGISLATION SHOULD BE ENACTED TO MINIMIZE TRASH AT CONSTRUCTION SITES AND MUD IN STREETS.

THE MARSHALL HAD NO REPORT. THE WORTHINGTON POLICE REPORT NOTED A CAR THEFT AND AN ARREST. THE MARSHALL WAS ASKED TO OBTAIN INFORMATION ON THE ARREST.

THE STREET COMMISSIONER REPORTED ON SIGN REPLACEMENT AND AN ATTEMPT TO HAVE A UTILITY POLE REMOVED.

- 95-43 COUNCIL NOTED THE CONTINUED DETERIORATION OF THE STANCIN PROPERTY. KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO ADDRESS A LETTER TO MISS GERALYN STANCIN SEEKING REPAIR OF THE GARAGE DOOR AT 141 WEST SOUTHWINGTON AVENUE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

COMMITTEE REPORTS

- 95-43 GUY PEREZ REVIEWED THE TREE PLANTING REPORT. COUNCIL EXPRESSED GREAT INTEREST IN THE PROGRAM. McELMURRAY MOVED AND CHARLES SECONDED A MOTION THAT THE COMMITTEE INVESTIGATE THE SPECIFIC ITEMS REQUESTED BY THE SOLICITOR AND REPORT BACK TO COUNCIL. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

PATRICIA A ANDERSON, MAYOR, JOINED THE MEETING AND REQUESTED THAT THE PRESIDENT PRO TEMPORE CONTINUE CONDUCTING THE MEETING.

OLD BUSINESS

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION WAS DISCUSSED. THE LEVY IS TO BE A RENEWAL OF THE 6 MILL 5 YEAR LEVY WHICH RUNS OUT AT THE END OF 1996. THE RESOLUTION WAS GIVEN A SECOND READING.

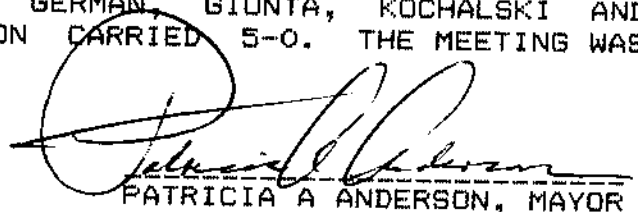
- 95-44 KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS CURRENTLY PENDING LITIGATION WITH MARGIE McELROY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. ALL PERSONS EXCEPT THE MAYOR, COUNCIL MEMBERS AND THE SOLICITOR EXITED THE MEETING. COUNCIL WENT INTO EXECUTIVE SESSION.

AT THE CONCLUSION OF THE EXECUTIVE SESSION, THE CLERK-TREASURER AND STREET COMMISSIONER REJOINED THE MEETING.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, DECEMBER 18, 1995, AT 7:30 PM AT 20 WEST SOUTHWINGTON AVENUE.

- 95-45 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 10:15 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

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THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 20 WEST SOUTHWINGTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; MARY JO CUSACK, PRESIDENT PRO TEMPORE; WILLIAM P CHARLES; KAREN GERMAN; EDWARD M KOCHALSKI AND JAMES E McELMURRAY. ALSO PRESENT WERE TIMOTHY C HALL, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER AND WILLIAM K VAN PELT, MARSHAL. STEVE CHAPMAN, MARK AND LORENE HAIMERL, FRAN HEPNER, VIRGINIA MITCHELL, SAM MORRIS, MONICA PEREZ AND MS TRACY STADELMAN OF 453 OXFORD COURT IN WORTHINGTON WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:40 PM.

MS STADELMAN PRESENTED THE OXFORD COURT ACTION PLAN RELATIVE TO OPPOSITION TO THE REZONING CERTAIN HIGH STREET PROPERTY IN WORTHINGTON TO HIGH DENSITY RESIDENTIAL AND REQUESTED RIVERLEA'S SUPPORT FOR SAME. MUCH DISCUSSION FOLLOWED.

MINUTES

- 95-46 MINUTES OF THE PREVIOUS REGULAR MEETING OF NOVEMBER 20, 1995, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND McELMURRAY SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 95-47 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR NOVEMBER OF 1995, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 95015.

- 720 THE INVESTMENT COMMITTEE SUBMITTED ORDINANCE NO. 720, ANNUAL APPROPRIATION ORDINANCE (VILLAGE) FOR 1996 TO COUNCIL FOR APPROVAL. COUNCIL DISCUSSED THE ORDINANCE AT LENGTH AND MADE ONE MODIFICATION. CUSACK MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE 720. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND CHARLES SECONDED A MOTION TO ADOPT ORDINANCE 720. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0.

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION WAS DISCUSSED. THE LEVY IS TO BE A RENEWAL OF THE 6 MILL 5 YEAR LEVY WHICH RUNS OUT AT THE END OF 1996. THE RESOLUTION WAS GIVEN A THIRD READING. NO VOTE WAS CALLED FOR OR TAKEN.

- 721 RESOLUTION NO. 721, RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION WAS DISCUSSED BY COUNCIL. THE LEVY IS FOR 4 MILLS AND WILL RUN FOR 5 YEARS. KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION 721. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0. KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO ADOPT RESOLUTION 721. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0.

- 722 ORDINANCE NO. 722, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO MEMORANDA OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS WITH THE HUNTINGTON NATIONAL BANK AND NATIONAL CITY BANK, COLUMBUS, WAS PRESENTED BY THE SOLICITOR. CUSACK MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE 722. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND GERMAN SECONDED A MOTION TO ADOPT ORDINANCE 722. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY; NAY, NONE. THE MOTION CARRIED 5-0.

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REPORTS OF OFFICIALS

THE MAYOR NOTED THE MANY HOLIDAY LIGHTS IN THE VILLAGE. THE NEWSLETTER IS TO BE PUBLISHED AFTER EACH COUNCIL MEETING. SNOW REMOVAL IS BEING ACCOMPLISHED BY THE COUNTY THIS WINTER.

95-48 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION THAT AN EFFORT BE MADE TO DETERMINE THE VILLAGE'S OUTSTANDING DEBTS FOR SNOW REMOVAL, FIRE HYDRANTS AND STREET SIGNS AND SEE THAT THEY ARE PAID. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

THE SOLICITOR REPORTED THAT THE McELROY PRELIMINARY INJUNCTION IS FOR 120 DAYS. THE SOLICITOR EXPRESSED APPRECIATION FOR HIMSELF AND HIS FIRM FOR THEIR MANY YEARS OF ASSOCIATION WITH THE VILLAGE.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT.

723 THE MARSHALL REPORTED NO UNUSUAL ACTIVITY FOR NOVEMBER. ORDINANCE NO. 723, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CITY OF WORTHINGTON, OHIO AND DECLARING AN EMERGENCY WAS PRESENTED BY THE SOLICITOR. THE CONTRACT IS TO BE FOR POLICE PROTECTION FOR 1996 AT AN ANNUAL AMOUNT NOT TO EXCEED 1.05 TIMES THE AMOUNT PAID IN 1995. CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE 723. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. GERMAN MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE 722. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

THE STREET COMMISSIONER REPORTED ON NEW AREA LIGHTS AND THE NEED TO INVESTIGATE SANITARY CAPACITY FEES. THE MAYOR THANKED THE COMMISSIONER FOR HIS WORK IN DECORATING THE ENTRY MARKERS FOR THE HOLIDAYS.

COMMITTEE REPORTS

NO REPORTS WERE GIVEN.

OLD BUSINESS

MARK AND LORENE HAIMERL REQUESTED RELIEF FROM WATER STANDING IN THEIR STREET GUTTERS. SAID WATER COMES FROM A NEIGHBOR'S SUMP PUMP DISCHARGE. THE BUILDING/ZONING AND STREET COMMISSIONERS WILL MAKE SUGGESTIONS TO SAID PARTIES AS TO HOW THE PROBLEM COULD BE SOLVED.

NEW BUSINESS

95-49 CUSACK MOVED AND GERMAN SECONDED A MOTION THAT COUNCIL GO ON RECORD OPPOSING THE REZONING OF THE HIGH STREET PROPERTY BY THE CITY OF WORTHINGTON. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK WILL DRAFT A LETTER.

95-50 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION REQUESTING THAT THE BUILDING/ZONING COMMISSIONER DETERMINE HOW THE VILLAGE CAN INSURE THAT BUILDING SITES ARE MAINTAINED IN A PRESENTABLE CONDITION AND THAT WORK BE COMPLETED IN A REASONABLE LENGTH OF TIME. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

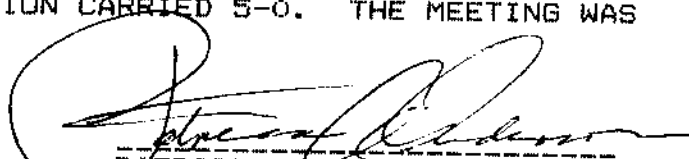
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95-51 KOCHALSKI REPORTED THAT THE SOLICITOR SEARCH COMMITTEE HAD MET AND RECOMMENDED THAT STEVEN W MERSHON BE RETAINED AS VILLAGE SOLICITOR. CUSACK MOVED AND McELMURRAY SECONDED A MOTION THAT STEVEN W MERSHON BE RETAINED AS VILLAGE SOLICITOR WITH BASIS OF FEE TO BE DETERMINED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD TUESDAY, JANUARY 16, 1996, AT 7:30 PM AT 276 WEST RIVERGLEN DRIVE.

95-52 THERE BEING NO FURTHER BUSINESS, McELMURRAY MOVED AND CHARLES SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 10:10 PM.


PATRICIA A ANDERSON, MAYOR
DAN E OWENS, CLERK OF COUNCIL