

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JANUARY 16, 1996

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; WILLIAM P CHARLES; MARY JO CUSACK; KAREN S GERMAN; MICHAEL A GIUNTA AND JAMES E McELMURRAY. ALSO PRESENT WERE RANDALL BENNETT, BUILDING/ZONING COMMISSIONER; STEVEN W MERSHDON, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAVID G MOORE, NEWSLETTER EDITOR; DAN E OWENS, CLERK-TREASURER AND WILLIAM K VAN PELT, MARSHAL. GUY PEREZ AND DON ROBERTS WERE ALSO IN ATTENDANCE.

THE SOLICITOR ADMINISTERED THE OATH OF OFFICE TO THE RECENTLY ELECTED MAYOR, PATRICIA A ANDERSON. THE MAYOR ADMINISTERED THE OATH OF OFFICE TO A RECENTLY ELECTED MEMBER OF COUNCIL, KAREN S GERMAN.

THE MAYOR CALLED THE MEETING TO ORDER AT 7:38 PM.

- 96-01 GIUNTA MOVED AND CHARLES SECONDED A MOTION THAT MARY JO CUSACK SERVE AS PRESIDENT PRO TEMPORE OF COUNCIL DURING 1996. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

MINUTES

- 96-02 MINUTES OF THE PREVIOUS REGULAR MEETING OF DECEMBER 18, 1995, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. GERMAN MOVED AND GIUNTA 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, GIUNTA AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 96-03 CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR DECEMBER OF 1995, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 95016.

REPORTS OF OFFICIALS

THE MAYOR REPORTED ON SNOW REMOVAL, FIRE HYDRANTS AND SIGNS. A POLICE CONTRACT HAS BEEN SIGNED WITH WORTHINGTON FOR 1996. THE NEWSLETTER DEADLINE WILL BE THE SECOND FRIDAY AFTER EACH COUNCIL MEETING. SEVERAL BILLS WERE PRESENTED TO THE CLERK-TREASURE FOR PAYMENT.

THE SOLICITOR COMMENTED ON CLOSING THE BOND RETIREMENT FUND, THE FILING OF THE PROPOSED TAX LEVY AND A CONTACT WITH THE LAW DIRECTOR OF WORTHINGTON. COUNCIL MEMBER KOCHALSKI WILL MEET WITH THE SOLICITOR TO NEGOTIATE A FEE SCHEDULE FOR THE SOLICITOR.

THE BUILDING/ZONING COMMISSIONER HAS BEEN CONTACTED ABOUT SEVERAL PROJECTS, BUT HAD NOTHING NEW TO REPORT.

WITH THE EXCEPTION OF A BREAK-IN OF A HOME ON WEST SOUTHTON AVENUE AND IN THE WEST SELBY BOULEVARD AREA, THE MARSHALL REPORTED NO UNUSUAL ACTIVITY FOR DECEMBER.

MR DON ROBERTS, REPRESENTATIVE OF THE DEVELOPER OF THE HIGH STREET PROPERTY NORTH OF THE VILLAGE, SPOKE OF HIS FIRM'S PLANS FOR THE PROPERTY. SEVERAL MODIFICATIONS TO THE ORIGINAL LAYOUT WERE PRESENTED. MR ROBERTS REQUESTED THAT COUNCIL WITHDRAW ITS OBJECTION TO THE REZONING AND SUPPORT HIS ACTIONS WITH THE CITY OF WORTHINGTON.

THE MAYOR ADMINISTERED THE OATH OF OFFICE TO THE RECENTLY ELECTED MEMBER OF COUNCIL, EDWARD M KOCHALSKI, WHO JOINED THE MEETING AT 8:37 PM.

THE DISCUSSION WITH MR ROBERTS CONTINUED FOR SOME TIME. NO ACTION WAS TAKEN.

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THE STREET COMMISSIONER REPORTED AN AREA LIGHT HAS BEEN REPLACED AND THAT THE HYDRANT INSTALLED IN 1994 HAS BEEN INVOICED TO THE VILLAGE.

THE NEWSLETTER EDITOR STATED THAT ALL COPY FOR THE NEXT NEWSLETTER WOULD BE DUE BY JANUARY 26, 1996. THE MAYOR WILL DRAFT AN ARTICAL PROMOTING THE PROPOSED TAX LEVY.

COMMITTEE REPORTS

96-04 GUY PEREZ PRESENTED A TREE PLANTING PROGRAM FOR THE VILLAGE AND A TREE INVENTORY BY STREETS PREPARED BY COUNCIL MEMBER CHARLES. MUCH DISCUSSION FOLLOWED. McELMURRAY MOVED AND CUSACK SECONDED A MOTION TO INITIATE A TREE PROGRAM IN THE SPRING OF 1996. THE VILLAGE WILL PAY TWO THIRDS OF THE COST OF TREES PLACED IN THE FRONT TREE LINE UP TO A MAXIMUM COST TO THE VILLAGE OF \$6,000. WEST RIVERGLEN DRIVE WILL BE GIVEN PRIORITY IN THIS INITIAL STAGE OF THE PROGRAM. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.

OLD BUSINESS

CUSACK PLANS TO CONTACT DON SCOTT AIRPORT OBJECTING TO LOW AIRCRAFT FLIGHTS OVER THE VILLAGE.

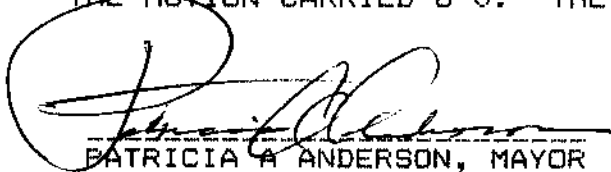
MR ROBERTS' REQUEST FOR SUPPORT IN REZONING PROPERTY IN WORTHINGTON WAS DISCUSSED AGAIN. CUSACK PLANS TO ATTEND THE MDC MEETING. NO ACTION WAS TAKEN TO MODIFY COUNCIL'S 95-49 MOTION OPPOSING THE REZONING.

NEW BUSINESS

NO ADDITIONAL NEW BUSINESS WAS DISCUSSED.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD TUESDAY, FEBRUARY 20, 1996, AT 7:30 PM AT 5754 OLENTANGY BOULEVARD.

96-05 THERE BEING NO FURTHER BUSINESS, KOCHALSKI 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 10:14 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
FEBRUARY 20, 1996

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; KAREN S GERMAN; EDWARD M KOCHALSKI AND JAMES E McELMURRAY. ALSO PRESENT WERE RANDALL BENNETT, BUILDING/ZONING COMMISSIONER; STEVEN W MERSHON, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAVID G MOORE, NEWSLETTER EDITOR; DAN E OWENS, CLERK-TREASURER AND WILLIAM K VAN PELT, MARSHAL. SAM MORRIS AND MONICA PEREZ WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

MINUTES

- 96-06 MINUTES OF THE PREVIOUS REGULAR MEETING OF JANUARY 16, 1996, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. KOCHALSKI MOVED AND CHARLES 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

- 96-07 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR JANUARY OF 1996, 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. 9601.

THE CLERK-TREASURER DISTRIBUTED COPIES OF THE VILLAGE'S 1995 ANNUAL FINANCIAL REPORT FOR REVIEW. THE STATE AUDITOR WILL COMPLETE THE 1994-1995 AUDIT WEEK. A FORMAL REPORT WILL FOLLOW.

REPORTS OF OFFICIALS

THE MAYOR REQUESTED THAT THE VILLAGE BE REPRESENTED AT A HEALTH DEPARTMENT DINNER MEETING, AND COMMENTED ON OHIO MUNICIPAL LEAGUE FUNCTIONS AND MOSQUITO CONTROL FOR THE SUMMER OF 1996.

THE SOLICITOR REPORTED THAT A SIMPLE MAJORITY WILL BE REQUIRED TO APPROVE THE MARCH TAX LEVY. A RESOLUTION WILL BE PREPARED STATING THE NEED FOR VILLAGE FUNDS TO SUPPORT THE PLACING OF TREES ON PRIVATE PROPERTY. CHARLES SCHNEIDER WILL BE CONTACTED TO OBTAIN AN UP-DATE OF THE McELROY INJUNCTION. THE BOARD OF HEALTH CONTINUES TO MONITOR THE CONDITIONS AT 141 WEST SOUTHTON AVENUE; OTHER AGENCIES SHOW LITTLE OR NO INTEREST IN THE SITUATION.

- 724 THE SOLICITOR PROPOSED RESOLUTION NO. 724, A RESOLUTION DECLARING THE NECESSITY FOR THE TRANSFER OF FUNDS AUTHORIZED BY SECTION 5705.14 OF THE OHIO REVISED CODE. CUSACK MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 724. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. CHARLES MOVED AND McELMURRAY SECONDED A MOTION TO ADOPT RESOLUTION NO. 724. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION GRANTED A VARIANCE AT 247 MELBOURNE PLACE. NO CHANGE HAS BEEN NOTED IN ACTIVITY AT THE McELROY PROPERTY.

THE STREET COMMISSIONER REPORTED HIS ATTEMPT TO HAVE ONE OF A DOUBLE UTILITY POLE REMOVED. WATER POOLING IN THE STREETS DUE TO SUMP PUMP DISCHARGE WAS DISCUSSED AT LENGTH. DISCUSSION CONTINUED ON THE SUBJECT OF SEWER CAPACITY CHARGES. THE COMMISSIONER PLANS TO INVENTORY THE VILLAGE CURBS THAT ARE IN NEED OF REPLACEMENT, AS SOON AS THE WEATHER BREAKS.

THE MARSHAL REPORTED ON POLICE ACTIVITY DURING JANUARY. MINIMAL ACTIVITY DID INCLUDE TWO ARRESTS AND A HEALTH DEPARTMENT INSPECTION.

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96-08 DISCUSSION FOLLOWED ON THE CONDITION OF THE CONSTRUCTION SITE AT 130 WEST SOUTHTON. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION THAT THE BUILDING/ZONING COMMISSIONER ADDRESS A LETTER TO THE CONTRACTOR GIVING HIM TEN DAYS TO CLEAN UP THE PROPERTY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

COMMITTEE REPORTS

MONICA PEREZ DISCUSSED THE DRAFT ANNOUNCEMENT OF THE TREE PROGRAM. THE PUBLICATION IS TO BE MAILED WITH THE MARCH NEWSLETTER.

THE NEWSLETTER EDITOR STATED THAT ALL COPY FOR THE NEXT NEWSLETTER WOULD BE DUE BY MARCH 1, 1996. THE MAYOR WILL DRAFT AN ARTICAL PROMOTING THE PROPOSED TAX LEVY.

OLD BUSINESS

AFTER SOME DISCUSSION, KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO AUTHORIZE CUSACK TO REPRESENT THE VILLAGE IN REQUESTING MINIMUM DENSITY, SENIOR CITIZEN DEED RESTRICTIONS AND MAXIMUM SCREENING FOR CERTAIN HIGH STREET PROPERTY IN 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.

KOCHALSKI AND THE STREET COMMISSIONER WILL INVESTIGATE CURB SIDE LEAF PICK UP WITHIN THE VILLAGE.

725 KOCHALSKI PROPOSED ORDINANCE NO. 725, AN ORDINANCE TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE OF RIVERLEA AND TO DECLARE AN EMERGENCY. CUSACK MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 725. 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 CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 725. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

NEW BUSINESS

GERMAN AND THE CLERK-TREASURER ARE TO INVESTIGATE MICRO-FILMING OR COMPUTER SCANNING OF VILLAGE DOCUMENTS.

CHARLES NOTED THAT VILLAGE RESIDENT AMY CLARK HAS BEEN SELECTED AS AN OLYMPIC TORCH CARRIER WHEN IT PASSES THROUGH THE AREA IN JUNE.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, MARCH 18, 1996, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

96-09 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 9:29 PM.



PATRICIA A ANDERSON, MAYOR



DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MARCH 18, 1996

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; MARY JO CUSACK; KAREN S GERMAN; MICHAEL A GIUNTA AND JAMES E McELMURRAY. ALSO PRESENT WERE STEVEN W MERSHON, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER AND DAN E OWENS, CLERK-TREASURER. SAM MORRIS WAS ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:37 PM.

MINUTES

- 96-10 MINUTES OF THE PREVIOUS REGULAR MEETING OF FEBRUARY 20, 1996, 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 SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, GIUNTA AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

- 96-11 GIUNTA MOVED AND McELMURRAY SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR FEBRUARY OF 1996, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, GIUNTA AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 9602.

THE CLERK-TREASURER PRESENTED A BILL FROM THE CITY OF COLUMBUS FOR STREET SWEEPING IN 1986 AND 1987. COUNCIL REQUESTED MORE INFORMATION FROM COLUMBUS BEFORE CONSIDERING PAYMENT.

THE CLERK-TREASURER COMMENTED ON AN INFORMAL REPORT BY THE AUDITOR OF STATE. A FORMAL REPORT IS TO FOLLOW.

- 726 IN THE ABSENCE OF ANY MEMBER OF THE TREE COMMITTEE, THE CLERK-TREASURER INTRODUCED RESOLUTION NO. 726, AS PREPARED BY THE SOLICITOR, A RESOLUTION DECLARING THE DESIRABILITY AND NECESSITY FOR THE USE OF PARK FUNDS FOR THE MAINTENANCE OF THE TREE LINES IN THE VILLAGE. CUSACK MOVED AND GIUNTA SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 726. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, GIUNTA AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

COUNCIL MEMBER EDWARD M KOCHALSKI JOINED THE MEETING AT 8:00 PM.

CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO ADOPT RESOLUTION NO. 726. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

REPORTS OF OFFICIALS

THE MAYOR COMMENTED ON SEVERAL MEETINGS WHICH SHE ATTENDED OR WILL ATTEND FOR THE VILLAGE. THE BOARD OF HEALTH HAS NOT BEEN RESPONSIVE TO THE PROBLEMS AT 141 WEST SOUTHLINGTON AVENUE. THE CONSTRUCTION SITE AT 130 WEST SOUTHLINGTON AVENUE HAS IMPROVED SINCE THE LAST MEETING OF COUNCIL, BUT STILL NEEDS ADDITIONAL WORK.

- 96-12 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION DIRECTING THE BUILDING/ZONING COMMISSIONER TO CONTACT THE OWNER OF 130 WEST SOUTHLINGTON AND 5790 PIONEERS COURT TO INSURE THAT FINAL GRADING, LANDSCAPING AND CLEAN-UP IS ACCOMPLISHED AS SOON AS POSSIBLE. IT WAS NOTED THAT BUILDING PERMIT #8604 FOR THE PROJECT WAS ISSUED 5-15-95. THE FOLLOWING WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

- 727 THE SOLICITOR PROPOSED ORDINANCE NO. 727, 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 GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 727. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND GIUNTA SECONDED A MOTION TO ADOPT RESOLUTION NO. 727. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

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96-13 THE INJUNCTION TO TERMINATE BUSINESS ACTIVITY IN THE STRUCTURE AT 5763 NORTH HIGH STREET WAS DISCUSSED AT LENGTH. CUSACK MOVED AND McELMURRAY SECONDED A MOTION REQUESTING THAT THE SOLICITOR INSTRUCT CHARLES SCHNEIDER TO SEEK A PERMANENT INJUNCTION ALLOWING THE STRUCTURE TO BE USED FOR RESIDENTIAL PURPOSES ONLY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, 1; GERMAN. THE MOTION CARRIED 4-1.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT BUT THE ACTIONS OF THE COMMISSION DURING THE LAST MONTH WERE NOTED.

THE STREET COMMISSIONER REPORTED ON POLE REMOVAL, CURB REPLACEMENT AND STREET SWEEPING.

96-14 KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION REQUESTING THAT THE STREET COMMISSIONER PROCEED WITH THE PROPOSED CURB REPLACEMENT PROGRAM DURING THE SPRING OF 1996. THE TOTAL COST FOR 250 TO 400 FEET AT \$24.50 PER FOOT WOULD BE UNDER \$10,000. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

96-15 KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION REQUESTING THAT THE STREET COMMISSIONER HAVE THE STREETS SWEEPED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

THE MARSHAL HAD NO REPORT. INFORMATION ON THE TWO ARRESTS IN JANUARY WAS REQUESTED

COMMITTEE REPORTS

COUNCIL EXPRESSED AN INTEREST IN HAVING FLOWER BULBS PLANTED IN THE VILLAGE'S PARKS. THE DISCUSSION IS TO BE CONTINUED AT COUNCIL'S SEPTEMBER MEETING.

COPY FOR THE NEXT NEWSLETTER WILL BE DUE ON MARCH 29, 1996.

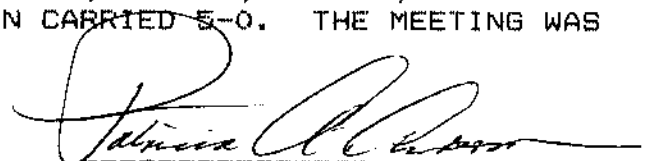
OLD BUSINESS

CUSACK REPORTED ON AND WILL CONTINUE TO MONITOR THE DEVELOPMENT PROCESS OF THE HIGH STREET PROPERTY IN WORTHINGTON.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, APRIL 15, 1996, AT 7:30 PM AT 5825 DOVER COURT.

96-16 THERE BEING NO FURTHER BUSINESS, McELMURRAY MOVED AND GERMAN SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:00 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
APRIL 15, 1996

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; KAREN S GERMAN; MICHAEL A GIUNTA AND EDWARD M KOCHALSKI. ALSO PRESENT WERE RANDALL BENNETT, BUILDING/ZONING COMMISSIONER; STEVEN W MERSHON, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER AND DAVID G MOORE, NEWSLETTER EDITOR. GUY PEREZ WAS ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 PM.

MINUTES

- 96-17 MINUTES OF THE PREVIOUS REGULAR MEETING OF MARCH 18, 1996, 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 SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, GIUNTA AND KOCHALSKI: NAY, NONE: ABSTAIN, 1; CHARLES. THE MOTION CARRIED 4-0-1.

CLERK-TREASURER REPORT

- 96-18 GIUNTA MOVED AND CHARLES SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MARCH OF 1996, 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. 9603.

THE CLERK-TREASURER PRESENTED ADDITIONAL INFORMATION FROM THE CITY OF COLUMBUS ABOUT THE INVOICE FOR STREET SWEEPING IN 1986 AND 1987. COUNCIL REQUESTED MORE INFORMATION BEFORE APPROVING PAYMENT.

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT FIRE HYDRANTS WILL BE FLUSHED MAY 4, 1996. HAZARDOUS WASTE CAN BE DROPPED OFF IN WORTHINGTON ON JUNE 7 AND 8, 1996. JOHN L LANDOLFI OF VSS&P WILL REPRESENT THE VILLAGE AT A HEARING THURSDAY APRIL 18, 1996 IN THE McELROY ZONING DISPUTE.

THE SOLICITOR REPORTED THAT THE CLERK-TREASURER CAN NOW TRANSFER THE REMAINING BALANCE OF THE BOND RETIREMENT FUND TO THE STREET CONSTRUCTION AND MAINTENANCE FUND AND CLOSE THE BOND RETIREMENT FUND.

THE MAYOR GAVE THE MARSHAL'S REPORT SHOWING MINIMAL ACTIVITY FOR THE MONTH OF MAY. A CAR WAS STOLEN FROM PIONEERS COURT. THE MAYOR WILL INVESTIGATE HAVING STREET NUMBERS PAINTED ON THE VILLAGE'S CURBS.

THE BUILDING/ZONING COMMISSIONER REPORTED THE GRANTING OF ONE VARIANCE AND TWO CERTIFICATES OF APPROPRIATENESS.

THE STREET COMMISSIONER REPORTED ON STREET SWEEPING AND CURB REPLACEMENT.

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- 96-19 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE PAYMENT OF UP TO \$1500 FOR THE REPAIR OF CATCH BASINS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 5-0.

COMMITTEE REPORTS

GUY PEREZ REPORTED THE COMPLETION OF THE SUCCESSFUL TREE PLANTING PROJECT FOR THE SPRING OF 1996. COUNCIL PLANS TO CONTINUE THE PROGRAM IN THE FALL.

GUY AND MONICA PEREZ VOLUNTEERED TO CHAIR A PARKS AND RECREATION COMMITTEE. THE MAYOR MADE THE APPOINTMENT AND COUNCIL CONCURRED.

COPY FOR THE NEXT NEWSLETTER WILL BE DUE ON APRIL 26, 1996.

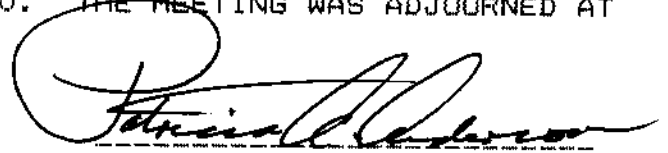
OLD BUSINESS

CUSACK REPORTED ON COMPLETION OF NEGOTIATIONS ON THE DEVELOPMENT OF THE HIGH STREET PROPERTY IN WORTHINGTON. IT IS FELT THAT RESULTS WERE AS GOOD AS COULD BE EXPECTED FOR ALL SIDES OF THE ISSUE.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, MAY 20, 1996, AT 7:30 PM AT 229 WEST SOUTHLINGTON AVENUE.

- 96-20 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND GERMAN 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 9:00 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
SPECIAL COUNCIL MEETING
MAY 5, 1996

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET IN SPECIAL SESSION 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; MICHAEL A GIUNTA; EDWARD M KOCHALSKI AND JAMES E McELMURRAY. ALSO PRESENT WERE RANDALL BENNETT, BUILDING/ZONING COMMISSIONER; DANIEL A McINTYRE, STREET COMMISSIONER AND JOHN L LANDOLFI, SPECIAL-COUNSEL. WILLIAM S EDWARDS AND TONYA FLORIE WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 8:00 PM.

IN THE ABSENCE OF THE CLERK, KOCHALSKI SERVED AS CLERK.

- 96-21 CHARLES MOVED AND CUSACK 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, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. McINTYRE, EDWARDS AND FLORIE EXITED THE MEETING.

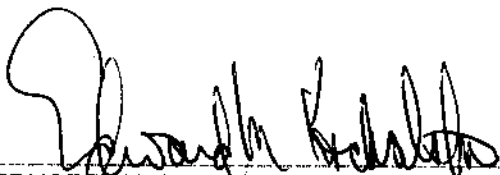
AT THE CONCLUSION OF THE EXECUTIVE SESSION, THE STREET COMMISSIONER REJOINED THE MEETING.

- 96-22 GIUNTA MOVED AND KOCHALSKI SECONDED A MOTION THAT THE VILLAGE SEEK A PERMANENT INJUNCTION ORDER AGAINST MARGIE McELROY NOT TO ENGAGE IN A BUSINESS AT HER NORTH HIGH STREET AND WEST SOUTHTON AVENUE PROPERTY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

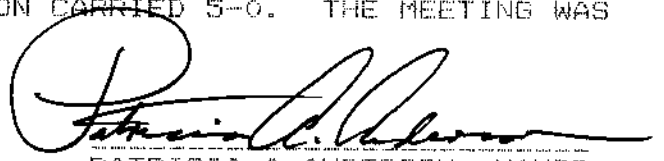
- 96-23 AFTER DISCUSSION, McELMURRAY MOVED AND CHARLES SECONDED A MOTION THAT THE VILLAGE DEFER PAYMENT OF THE STREET SWEEPING BILL UNTIL THE REGULAR MAY COUNCIL MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

- 96-24 AFTER DISCUSSION, CUSACK MOVED AND GIUNTA SECONDED A MOTION THAT THE STREET COMMISSIONER ESTABLISH SPECIFICATIONS AND DETERMINE ELIGIBLE PARTIES TO PAINT HOUSE NUMBERS ON CURBS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

- 96-25 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND McELMURRAY 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 9:15 PM.



EDWARD M KOCHALSKI, ACTING CLERK OF COUNCIL


PATRICIA A ANDERSON, MAYOR

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 20, 1996

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 229 WEST SOUTHWINGTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A ANDERSON, MAYOR; MARY JO CUSACK; KAREN S GERMAN; MICHAEL A GIUNTA AND EDWARD M KOCHALSKI. ALSO PRESENT WERE RANDALL BENNETT, BUILDING/ZONING COMMISSIONER; STEVEN W MERSHON, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER AND DAVID G MOORE, NEWSLETTER EDITOR. GUY PEREZ AND MICHAEL E KEHOE OF AMERITECH OHIO WERE ALSO IN ATTENDANCE.

MR KEHOE PRESENTED AMERITECH OHIO'S PLANS FOR CABLE TELEVISION SERVICE FOR THE VILLAGE. MR KEHOE AND THE SOLICITOR WILL PREPARE REQUIRED LEGISLATION FOR COUNCIL TO CONSIDER AT THEIR JUNE MEETING.

THE MAYOR CALLED THE MEETING TO ORDER AT 7:52 PM.

MINUTES

96-26 MINUTES OF THE PREVIOUS REGULAR MEETING OF APRIL 15, 1996, 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 SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0.

96-27 MINUTES OF THE SPECIAL MEETING OF MAY 5, 1996, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. GIUNTA MOVED AND CUSACK 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, 4; CUSACK, GERMAN, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

96-28 KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR APRIL OF 1996, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 9604.

COUNCIL MEMBER JAMES E McELMURRAY JOINED THE MEETING AT 8:05 PM.

96-29 AFTER DISCUSSION AND A REPORT FROM THE CLERK-TREASURER, KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO PAY THE CITY OF COLUMBUS \$895.35 FOR SWEEPING VILLAGE STREETS ON JUNE 21, 1986 AND JUNE 20, 1987. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, GIUNTA AND KOCHALSKI: NAY, NONE; ABSTAIN, 1; McELMURRAY. THE MOTION CARRIED 4-0-1.

THE CLERK-TREASURER WILL CERTIFY FUNDS ARE AVAILABLE PRIOR TO ISSUING CHECKS AS REQUESTED BY THE AUDITOR OF STATE. MEDICARE TAX WITHHOLDING IS BEING INVESTIGATED FURTHER. MICROFILMING OR SCANNING OF VILLAGE RECORDS IS ALSO BEING INVESTIGATED.

THE INVESTMENT COMMITTEE WILL HOLD A PUBLIC MEETING AND HEARING JUNE 9, 1996 TO DISCUSS THE 1997 VILLAGE BUDGET.

REPORTS OF OFFICIALS

THE MAYOR REPORTED ON SEVERAL MEETINGS SHE HAS ATTENDED. FIRE HYDRANTS HAVE BEEN FLUSHED WITH NO PROBLEMS NOTED. THE WORTHINGTON FIRE DEPARTMENT HAS BEEN MADE AWARE OF SEVERAL STREETS WHICH DO NOT CONNECT FROM THE VILLAGE TO THE SAME STREET IN WORTHINGTON.

96-30 McELMURRAY MOVED AND CUSACK SECONDED A MOTION REQUESTING THE MAYOR TO PREPARE A SUITABLE CERTIFICATE COMMEMORATING AMY CLARK'S PARTICIPATION IN THE OLYMPIC TORCH RELAY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

THE SOLICITOR REPORTED ON THE AGREED PERMANENT INJUNCTION ORDER IN THE McELROY MATTER. THE SOLICITOR WILL INVESTIGATE NEED FOR LEGISLATION REGULATING SMALL SATELLITE DISHES.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 20, 1996

PAGE TWO

THE MARSHAL HAD NO REPORT. THE MAYOR WILL REQUEST THAT COPIES OF POLICE REPORTS BE SENT TO HER. NO INFORMATION HAS BEEN OBTAINED ON THE TWO ARRESTS IN THE VILLAGE EARLY IN THE YEAR.

THE BUILDING/ZONING COMMISSIONER REPORTED THE GRANTING OF ONE VARIANCE FOR A GARAGE REPLACEMENT.

THE STREET COMMISSIONER REPORTED ON COMPLETION OF THE CURB REPLACEMENT PROJECT, LIFT STATION PUMP REPAIR, DIRT DUMPED IN STREETS, CRACKS IN PAVEMENT AND HOUSE NUMBERING.

- 96-31 GERMAN MOVED AND CUSACK SECONDED A MOTION TO ALLOW THE STREET COMMISSIONER TO SPEND UP TO \$1,000 TO HAVE STREET NUMBERS PAINTED ON VILLAGE CURBS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

COMMITTEE REPORTS

GUY PEREZ REPORTED ON PLANS FOR THE JULY 4th PICNIC.

- 96-32 GIUNTA MOVED AND McELMURRAY SECONDED A MOTION TO PERMIT GUY PEREZ TO SPEND UP TO \$2,000 ON THE JULY 4th PICNIC. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

GUY PEREZ ALSO REPORTED ON PLANS FOR THE CARE AND MAINTENANCE OF VILLAGE PARKS. A REPORT AND REQUEST FOR COUNCIL ACTION WILL BE GIVEN AT THE JUNE COUNCIL MEETING.

- 96-33 GERMAN MOVED AND GIUNTA SECONDED A MOTION REQUESTING THE MAYOR TO ADDRESS A LETTER TO THE OWNER OF 141 WEST SOUTHTON AVENUE REQUESTING HER TO IMPROVE THE CONDITION OF HER YARD. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

COPY FOR THE NEXT NEWSLETTER WILL BE DUE ON MAY 31, 1996.

OLD BUSINESS

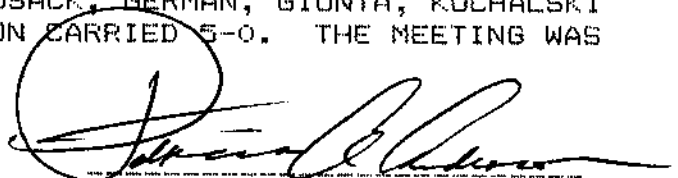
NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

- 96-34 CUSACK MOVED AND GERMAN SECONDED A MOTION REQUESTING THE SOLICITOR AND KOCHALSKI TO INVESTIGATE THE DESCRIPTION, OWNERSHIP AND POSSIBLE MEANS OF OBTAINING TITLE TO CERTAIN STRIPS OF LAND ON THE NORTH EDGE OF THE VILLAGE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, JUNE 17, 1996, AT 7:30 PM AT 20 WEST SOUTHTON AVENUE.

- 96-35 THERE BEING NO FURTHER BUSINESS, McELMURRAY MOVED AND KOCHALSKI SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:33 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 17, 1996

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 AND KAREN S GERMAN. ALSO PRESENT WERE STEVEN W MERSHON, SOLICITOR; DANIEL A MCINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER; DAVID G MOORE, NEWSLETTER EDITOR AND WILLIAM K VAN PELT, MARSHAL. GUY AND MONICA PEREZ AND SAM MORRIS WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:33 PM.

BECAUSE THERE WAS NOT A QUORUM OF MEMBERS, NO ACTION COULD BE TAKEN AT THE MEETING.

REPORTS OF OFFICIALS

THE MAYOR REPORTED ON THE MAYORS ASSOCIATION OF OHIO MEETING. SUBJECTS COVERED INCLUDED CABLE TELEVISION, INVESTMENT POLICIES AND STATE MONEY FOR PARKS.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT, BUT CHARLES REPORTED THAT TWO CERTIFICATES OF APPROPRIATENESS WERE GRANTED AND ONE REQUEST FOR SAME WAS DEFERRED AT THE JUNE MEETING.

THE MARSHAL PRESENTED THE POLICE REPORT FOR MAY 1996. WITH THE EXCEPTION OF AN ANIMAL BITE CASE, THE REPORT SHOWED A MINIMUM OF ACTIVITY WITHIN THE VILLAGE.

THE SOLICITOR REPORTED THAT HE HAS NOT BEEN CONTACTED BY AMERITECH OHIO SINCE COUNCIL'S LAST MEETING. THE SOLICITOR SPOKE WITH THE OWNER OF 130 WEST SOUTHLINGTON AVENUE ABOUT DUMPING TOP SOIL IN THE STREET, LANDSCAPING THE YARD AND THE PROCEDURE FOR THE OWNER TO OBTAIN RETURN OF HIS \$2000 DEPOSIT. THE SOLICITOR HAS RESEARCHED THE PROBLEM AND CONCLUDED THE VILLAGE PROBABLY COULD NOT LIMIT THE NUMBER OF OPERATIONAL AUTOMOBILES OWNED AT ONE ADDRESS. KOCHALSKI AND THE SOLICITOR WILL OBTAIN A REALTOR'S OPINION OF THE VALUE OF THE TEN FOOT STRIP ON THE NORTH SIDE OF THE VILLAGE.

THE STREET COMMISSIONER REPORTED ON DIRT AND GRASS PLACED IN THE STREETS AND THE NEED FOR TRIMMING OF TREES WHICH OBSTRUCT DRIVER'S VIEWS. ONE PUMP HAS BEEN REMOVED FROM THE LIFT STATION AND REPAIRED. NO CONTACT HAS BEEN MADE FOR CLEANING SEWERS. PROTECTION OF SIGNS FROM GRAFFITI WAS DISCUSSED AS WAS THE REMOVAL OF SEVERAL STOP SIGNS. COUNCIL EXPRESSED AN INTEREST IN HAVING STREET CRACKS FILLED THIS SUMMER AND OF HAVING STREETS SWEEPED BY JULY 4, 1996.

THE CLERK-TREASURER COMMENTED ON MICROFILMING VILLAGE DOCUMENTS AND WITHHOLDING FROM VILLAGE OFFICIAL'S COMPENSATION.

COMMITTEE REPORTS

GUY PEREZ PRESENTED A PLAN FOR PROPOSED LANDSCAPING FOR VILLAGE PROPERTY.

MONICA PEREZ GAVE A PROGRESS REPORT FOR THE JULY 4th PICNIC.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

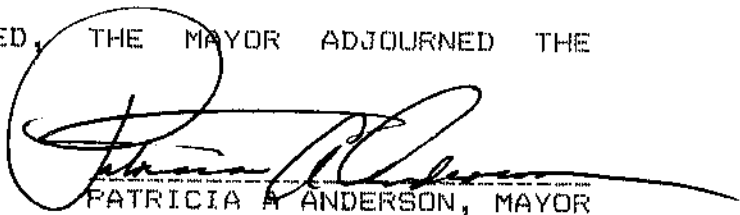
NEW BUSINESS

COPY FOR THE NEXT NEWSLETTER WILL BE DUE ON JUNE 26, 1996.

THE MAYOR CALLED A SPECIAL COUNCIL MEETING TO BE HELD SUNDAY, JUNE 23, 1996, AT 8:00 PM AT 301 WEST RIVERGLEN DRIVE.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, SEPTEMBER 16, 1996, AT 7:30 PM AT 5781 CRESCENT COURT.

WITH NOTHING FURTHER TO BE DISCUSSED, THE MAYOR ADJOURNED THE MEETING AT 9:20 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
SPECIAL COUNCIL MEETING
JUNE 23, 1996

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 AND EDWARD M KOCHALSKI. ALSO PRESENT WERE STEVEN W MERSHON, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER AND DAVID G MOORE, NEWSLETTER EDITOR. JACK AND KRIS SCHAER WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:52 PM.

MINUTES

96-36 MINUTES OF THE PREVIOUS REGULAR MEETING OF MAY 20, 1996, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND KOCHALSKI 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, 4; CHARLES, CUSACK, GERMAN AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0.

96-37 MINUTES OF THE PREVIOUS REGULAR MEETING OF JUNE 17, 1996, 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 SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GERMAN AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

96-38 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MAY OF 1996, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GERMAN AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 9605.

96-39 THE CLERK-TREASURER PRESENTED THE VILLAGE TAX BUDGET FOR 1997 AS PROPOSED BY THE INVESTMENT COMMITTEE. AFTER DISCUSSION, CUSACK MOVED AND GERMAN SECONDED A MOTION ADOPTING THE BUDGET AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GERMAN AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0. THE CLERK-TREASURER IS TO FILE THE BUDGET WITH THE FRANKLIN COUNTY AUDITOR.

REPORTS OF OFFICIALS

DUE TO THE LACK OF A QUORUM TO SUSPEND THE THREE READINGS, NO ACTION WAS TAKEN ON THE COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AS REQUESTED OF THE MAYOR BY MORPC.

THE STREET COMMISSIONER LED A DISCUSSION CONCERNING THE FILLING OF CRACKS IN THE VILLAGE'S STREETS. IT WAS PROPOSED THAT THE CRACKS DID NOT REQUIRE FILLING AT THIS TIME AND IF REQUIRED THE WORK COULD BE ACCOMPLISHED IN THE FALL. NO ACTION WAS TAKEN ON THE ISSUE.

COMMITTEE REPORTS

96-40 THE REQUEST OF THE PARKS AND RECREATION COMMITTEE FOR FUNDS FOR PROPOSED LANDSCAPING WAS DISCUSSED AT LENGTH. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE OF \$865 TO PRUNE AND \$295 TO REMOVE SURROUNDING SOD FOR THE 8 TREES IN THE PARK (TRAFFIC CIRCLE). THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GERMAN AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0. THE MAYOR REQUESTED THAT JACK AND KRIS SCHAER WORK WITH THE PARKS AND RECREATION COMMITTEE IN LANDSCAPING THE PARK AND RAVINE.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

IT WAS DETERMINED THAT THERE WAS NO NEED TO AMEND ORDINANCE NO. 720, ANNUAL APPROPRIATION ORDINANCE (VILLAGE) (1996).

96-41 THERE BEING NO FURTHER BUSINESS, GERMAN MOVED AND CHARLES SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GERMAN AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0. THE MEETING WAS ADJOURNED AT 8:55 PM.


DAN E OWENS, CLERK OF COUNCIL


PATRICIA A ANDERSON, MAYOR

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 16, 1996

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; KAREN S GERMAN; MICHAEL A GIUNTA; EDWARD M KOCHALSKI AND JAMES E McELMURRAY. ALSO PRESENT WERE STEVEN W MERSHON, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER; DAVID G MOORE, NEWSLETTER EDITOR; WILLIAM K VAN FELT, MARSHAL AND RANDALL BENNETT, BUILDING/ZONING COMMISSIONER. GUY PEREZ AND TOM AND YVON DAVIS WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 PM.

MINUTES

- 96-42 MINUTES OF THE PREVIOUS SPECIAL MEETING OF JUNE 23, 1996, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND KOCHALSKI 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, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 96-43 KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR JUNE, JULY AND AUGUST OF 1996, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 9606, 9607 AND 9608. THE FINANCIAL REPORT OF THE JULY FOURTH VILLAGE PICNIC WAS NOTED.
- 96-44 CUSACK MOVED AND CHARLES SECONDED A MOTION TO APPROVE THE PURCHASE OF A MAXIMUM OF 27 TREES, AMOUNTING TO \$5,200 IN VILLAGE FUNDS, FOR THE FALL PLANTING PROGRAM. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.
- 96-45 GERMAN MOVED AND KOCHALSKI SECONDED A MOTION TO REFUND \$2,000 STREET BOND TO LaVELLE PROPERTIES, INC IN CARE OF PATRICK J DOHERTY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 9609. IT WAS NOTED THAT THE CLERK-TREASURER AND NEWSLETTER EDITOR HOLD KINKO'S CHARGE CARDS IN THEIR NAMES AND THE VILLAGE OF RIVERLEA. BOTH INDIVIDUALS HAVE SIGNED A PERSONAL LIABILITY STATEMENT. SEE BOARD REFERRAL FILE NO. 9610.
- 96-46 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE INVESTMENT POLICY VILLAGE OF RIVERLEA AS SUBMITTED BY THE CLERK-TREASURER. 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 POLICY IS TO BE FILED WITH THE STATE AUDITOR. SEE BOARD REFERRAL FILE NO. 9611.
- 728 RESOLUTION NO. 728, 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 PRESENTED. GIUNTA MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION 728. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. CHARLES MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT RESOLUTION 728. 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 RESOLUTION IS TO BE FILED WITH THE COUNTY AUDITOR.
- 96-47 AFTER DISCUSSION AND EXPLANATION BY PEREZ, McELMURRAY MOVED AND CUSACK SECONDED A MOTION TO PAY DAVEY TREE EXPERT COMPANY \$260 FOR FERTILIZATION OF 8 TREES ON THE TRAFFIC CIRCLE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 16, 1996

PAGE TWO

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT THERE IS AN OPENING ON THE WORTHINGTON LIBRARY BOARD OF TRUSTEES AND THAT A LETTER HAD BEEN RECEIVED FROM CARL BRYANT ABOUT THE TREE IN THE FRONT YARD OF 141 WEST SOUTHLINGTON AVENUE.

96-48 AFTER MUCH DISCUSSION, KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO ADDRESS A LETTER TO THE OWNER OF 141 WEST SOUTHLINGTON AVENUE REQUESTING REMOVAL OF THE FALLEN TREE AS REQUIRED BY ORDINANCE NO. 435. IF THE TREE IS NOT REMOVED WITHIN 10 DAYS, THE VILLAGE WILL REMOVE THE TREE AND ASSESS THE COST TO THE OWNER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.

SHARON TOWNSHIP HAS BEEN CONTACTED AND THEY ARE WILLING TO REMOVE STORM DEBRIS FROM THE VILLAGE'S STREETS.

729 THE SOLICITOR INTRODUCED RESOLUTION NO. 729, A RESOLUTION APPROVING THE SUBDIVISION OF LOT NO. A-9 IN THE VILLAGE. GERMAN MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION 729. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. GIUNTA MOVED AND GERMAN SECONDED A MOTION TO ADOPT RESOLUTION 729. 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 SOLICITOR WILL CONVEY THE OPINION TO THE OWNER THAT HE MIGHT NOT BE ABLE TO CONSTRUCT A BUILDING SOLELY ON THE RESULTING 'HALF-LOTS' AND THAT ANY IMPROVEMENTS ON THEM WOULD HAVE TO CONFORM TO THE VILLAGE'S BUILDING AND ZONING ORDINANCES.

THE SOLICITOR CONTINUES TO MONITOR THE AT&T, THE CITY OF WORTHINGTON AND OTHER POLITICAL SUBDIVISIONS WITH RESPECT TO CABLE TELEVISION CONTRACTS.

730 THE SOLICITOR INTRODUCED RESOLUTION NO. 730, A RESOLUTION AUTHORIZING THE VILLAGE OF RIVERLEA, OHIO TO ACCEPT A DONATION OF REAL PROPERTY WITHIN THE VILLAGE. CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION 730. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO ADOPT RESOLUTION 730. 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 MAYOR IS TO EXPRESS THE VILLAGE'S APPRECIATION TO THE OWNER AND MARTY EVANS HUESTIS FOR ESTABLISHING THE VALUE OF THE PARCEL.

THE MARSHAL REPORTED A MINIMUM OF PROBLEMS FOR THE POLICE DURING THE SUMMER MONTHS. THE SPEED OF DRIVERS AND THE OBSERVANCE OF STOP SIGNS WAS DISCUSSED. SHARON TOWNSHIP HAS REQUESTED A COPY OF THE 1996 VILLAGE POLICE CONTRACT WITH THE CITY OF WORTHINGTON. SHARON TOWNSHIP MAY MAKE A PRESENTATION TO COUNCIL AT THE OCTOBER COUNCIL MEETING.

THE BUILDING/ZONING COMMISSIONER REPORTED ON THE ACTIONS OF THE COMMISSION. TWO REQUESTS WERE GRANTED IN JUNE AND TWO IN AUGUST.

THE STREET COMMISSIONER REPORTED THAT HOUSE NUMBERS HAVE BEEN PAINTED ON CURBS, A PUMP HAS BEEN REPAIRED AT THE LIFT STATION AND LEAF BAGS HAVE BEEN ORDERED. DISCUSSION WAS HELD ABOUT REQUIRING A CASH DEPOSIT FOR STREET REPAIR AT MAJOR CONSTRUCTION SITES. THE VILLAGE DOES NOT EXPECT TO FILL STREET CRACKS THIS FALL. A REPORT WILL BE GIVEN AT THE OCTOBER COUNCIL MEETING ON SANITARY SEWER INSPECTION AND CLEANING.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 16, 1996

PAGE THREE

COMMITTEE REPORTS

96-49 GUY PEREZ REPORTED ON THE ORGANIZATION AND PLANS FOR THE PARKS AND RECREATION COMMITTEE WHICH HE CHAIRS. AT MR PEREZ'S REQUEST, KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE OF UP TO \$500 OF VILLAGE FUNDS FOR A VILLAGE HALLOWEEN EVENT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. CHARLES PRESENTED THE MAYOR A LETTER FROM PATTIE CHARLES THANKING THE VILLAGE FOR INITIATING AND CONTINUING THE TREE PLANTING PROGRAM.

OLD BUSINESS

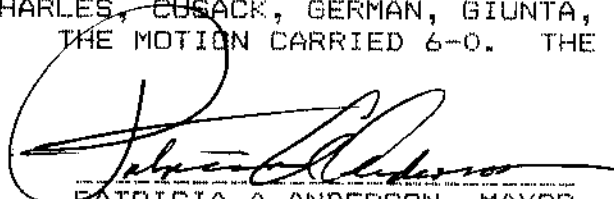
NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

731 ORDINANCE NO. 731, AN ORDINANCE APPROVING THE REALIGNMENT OF ANNUAL APPROPRIATION ORDINANCE NO. 720 AND DECLARING AN EMERGENCY, WAS INTRODUCED BY THE CLERK-TREASURER. THE ORDINANCE INCREASED THE LINE ITEM FOR PROVIDING AND MAINTAINING VILLAGE PARKS BY \$6,000. CHARLES MOVED AND McELMURRAY SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE 731. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. CHARLES MOVED AND GIUNTA SECONDED A MOTION TO ADOPT ORDINANCE 731. 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 NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, OCTOBER 21, 1996, AT 7:30 PM AT 5754 OLENTANGY BOULEVARD.

96-50 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, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:40 PM.



PATRICIA A ANDERSON, MAYOR



DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 21, 1996

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 STEVEN W MERSHON, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER; DAVID G MOORE, NEWSLETTER EDITOR AND WILLIAM K VAN FELT, MARSHAL. PATTIE CHARLES AND GUY PEREZ WERE ALSO IN ATTENDANCE. PAUL R INSLEY, CHAIRMAN OF THE BOARD OF TRUSTEES, AND DONALD E SCHWIND, CHIEF OF POLICE, REPRESENTED THE SHARON TOWNSHIP TRUSTEES. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 PM.

MINUTES

- 96-51 MINUTES OF THE PREVIOUS ~~SPECIAL~~ MEETING OF SEPTEMBER 16, 1996, 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 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.

CLERK-TREASURER REPORT

- 96-52 KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR ~~JUNE, JULY~~ ~~AND AUGUST~~ ~~OF 1996~~, 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. 9612.

REPORTS OF OFFICIALS

THE MAYOR REPORTED THE RECEIPT OF LETTERS REQUESTING ACTION ON THE REMOVAL OF A FALLEN TREE AT 141 WEST SOUTHTON AVENUE AND PLACEMENT OF YARD WASTE IN THE VILLAGE'S STREETS. THE TREE IS BEING REMOVED AT A COST OF \$280 WHICH THE VILLAGE WILL BILL TO THE PROPERTY OWNER. THE NEWSLETTER WILL CONTAIN A REQUEST THAT RESIDENTS NOT PUT YARD WASTE IN THE STREETS. A M.O.R.P.C. REQUEST FOR A TELECOMMUNICATIONS STUDY ASSESSMENT WAS DISCUSSED; ACTION WAS DEFERRED TO THE NOVEMBER COUNCIL MEETING, WHEN MORE INFORMATION WOULD BE AVAILABLE.

MR INSLEY AND MR SCHWIND PRESENTED A SHARON TOWNSHIP CONTRACT PROPOSAL FOR POLICE PROTECTION AND SERVICES TO THE VILLAGE FOR CALENDAR YEAR 1997. SEE BOARD REFERRAL FILE NO. 9613. AFTER A LENGTHY DISCUSSION, MR INSLEY AND MR SCHWIND EXITED THE MEETING.

- 96-53 ADDITIONAL DISCUSSION FOLLOWED. CUSACK MOVED AND CHARLES SECONDED A MOTION TO CONTRACT WITH THE CITY OF WORTHINGTON FOR POLICE PROTECTION IN 1997. DISCUSSION CONTINUED AND IT WAS REQUESTED THAT WORTHINGTON MAKE A PRESENTATION AT THE NOVEMBER MEETING OF COUNCIL. CHARLES WITHDREW HIS SECOND AND CUSACK WITHDREW HER MOTION.

COUNCIL MEMBER KAREN S GERMAN JOINED THE MEETING AT 8:53 PM.

THE MAYOR'S REPORT CONTINUED WITH A DISCUSSION OF NOISE IN THE VILLAGE CAUSED BY LOW FLYING AIRCRAFT. CUSACK WILL CONTACT THE PROPER AUTHORITIES AND ADDRESS THE ISSUE IN THE NEWSLETTER.

THE SOLICITOR REPORTED THE RECEIPT OF A RECORDED QUICK-CLAIM DEED FOR PART OF THE "DEVIL'S" STRIP THAT ABUTS WORTHINGTON ON THE NORTH SIDE OF THE VILLAGE. SEE BOARD REFERRAL FILE NO. 9614. THE PROPERTY WAS A GIFT TO THE VILLAGE BY GEORGE W AND DORIS M ANKNEY. THE SOLICITOR HAS ADVISED MR DAN R LANE OF DEVELOPMENT RESTRICTIONS ON THE SPLIT LOTS WHICH WERE APPROVED BY RESOLUTION NO. 729. NO ADDITIONAL COMMENTS WERE MADE CONCERNING THE WORTHINGTON POLICE CONTRACT OR THE FALLEN TREE REMOVAL.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 21, 1996

PAGE TWO

- 732 THE SOLICITOR INTRODUCED ORDINANCE NO. 732, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CABLE TELEVISION FRANCHISE AGREEMENT WITH AMERITECH NEW MEDIA, INC. DISCUSSION OF THE ORDINANCE AND CONTRACT FOLLOWED. COUNCIL ALTERED SECTION 3.4(g)(iii) OF THE CONTRACT, DEALING WITH LIABILITY OF THE VILLAGE, TO END WITH A PERIOD AFTER "ITS CONTROL RELATING THERETO". CUSACK MOVED AND GIUNTA SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE 732. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, 1; CHARLES. THE MOTION CARRIED 5-1. CUSACK MOVED AND GIUNTA SECONDED A MOTION TO ADOPT ORDINANCE 732. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, 1; CHARLES. THE MOTION CARRIED 5-1.

THE MARSHAL REPORTED THAT A MINIMUM OF POLICE ACTIVITY WAS REQUIRED IN THE VILLAGE DURING THE MONTH OF SEPTEMBER. THE CITY OF WORTHINGTON MAY MAKE A PRESENTATION AT THE NOVEMBER COUNCIL MEETING.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT; THE COMMISSION DID NOT MEET DURING SEPTEMBER.

THE STREET COMMISSIONER WAS REQUESTED TO ADDRESS A LETTER TO CERTAIN RESIDENTS CONCERNING THE QUALITY OF STREET PATCHING AT CONSTRUCTION SITES. THE COMMISSIONER REQUESTED THAT COUNCIL OBTAIN STREET BONDS AT ALL BUT THE MOST MINOR OF CONSTRUCTION SITES.

- 96-54 THE CLEANING OF SANITARY SEWERS WAS DISCUSSED. TWO PROPOSALS HAD BEEN OBTAINED. KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO RETAIN ACE SEPTIC TANK CLEANING SERVICES, INC. TO PERFORM THE WORK AT A COST NOT TO EXCEED \$6,000. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. WILLIAM S EDWARDS WILL BE ASKED TO OVERSEE THE WORK.

COMMITTEE REPORTS

GUY PEREZ REPORTED ON THE PLANS FOR THE VILLAGE HALLOWEEN AND DECEMBER HOLIDAY EVENTS. 22 TREES WILL BE PLANTED OCTOBER 26, 1996. PATTIE CHARLES REPORTED THE RESULTS OF THE PARKS AND RECREATION COMMITTEE'S OPINION POLL.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

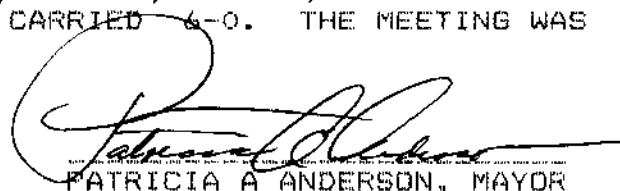
NEW BUSINESS

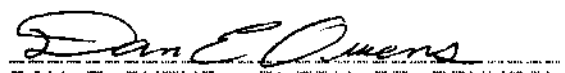
THE FORMAT OF COUNCIL MINUTES WAS DISCUSSED. NO ACTION WAS TAKEN BUT THE FORM WILL BE INVESTIGATED AND DISCUSSED AT A FUTURE MEETING. A RESIDENT ASKED A MEMBER OF COUNCIL ABOUT DISCHARGING FIREARMS WITHIN THE VILLAGE. IT WAS NOTED THAT ORDINANCE NO. 336, AN ORDINANCE CONCERNING THE DISCHARGE OF FIREARMS, PASSED JANUARY 15, 1973, STATES "NO PERSON SHALL DISCHARGE ANY FIREARM WITHIN THE VILLAGE OF RIVERLEA.....".

COPY FOR THE NEXT NEWSLETTER IS TO BE SUBMITTED BY FRIDAY NOVEMBER 1, 1996.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, NOVEMBER 18, 1996, AT 7:30 PM AT 276 WEST RIVERGLEN DRIVE.

- 96-55 THERE BEING NO FURTHER BUSINESS, GERMAN MOVED AND KOCHALSKI 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 10:10 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 18, 1996

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; WILLIAM P CHARLES; MARY JO CUSACK; KAREN S GERMAN; MICHAEL A GIUNTA; EDWARD M KOCHALSKI AND JAMES E McELMURRAY. ALSO PRESENT WERE RANDALL BENNETT, BUILDING/ZONING COMMISSIONER; STEVEN W MERSHON, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER; DAVID G MOORE, NEWSLETTER EDITOR AND WILLIAM K VAN PELT, MARSHAL. GLENN AND JESSIE BAKER, KEITH AND MARILOU BEACHLER, GARY BRUCK AND PATTIE CHARLES WERE ALSO IN ATTENDANCE. WAYNE McCOY, CHIEF OF POLICE FOR THE CITY OF WORTHINGTON REPRESENTED THE CITY. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 PM.

CHIEF McCOY PRESENTED WORTHINGTON'S CONTRACT PROPOSAL FOR POLICE PROTECTION AND SERVICES TO THE VILLAGE FOR CALENDAR YEAR 1997. AFTER MANY QUESTIONS AND ANSWERS AND MUCH DISCUSSION, CHIEF McCOY EXITED THE MEETING.

MINUTES

- 96-56 MINUTES OF THE PREVIOUS REGULAR MEETING OF OCTOBER 21, 1996, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. PARAGRAPH 96-51 REQUIRED CORRECTION. THE MEETING OF SEPTEMBER 16, 1996 WAS A "REGULAR MEETING" NOT A "SPECIAL" ONE. PARAGRAPH 96-52 WAS CORRECTED TO READ "FINANCIAL REPORT FOR SEPTEMBER" NOT, AS PRINTED, "FOR JUNE, JULY AND AUGUST". "QUICK-CLAIM DEED" WAS CORRECTED TO READ "QUIT-CLAIM DEED" IN THE LAST PARAGRAPH OF PAGE ONE. KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS CORRECTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 96-57 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR OCTOBER OF 1996, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 9615

THE INVESTMENT COMMITTEE IS TO MEET DECEMBER 2, 1996 TO DRAFT THE VILLAGE'S 1997 APPROPRIATION ORDINANCE.

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT COLUMBUS HAS REQUESTED THAT VILLAGE RESIDENTS NOT PLACE YARD WASTE ON PARK LANDS TO THE SOUTH OF THE VILLAGE. PROGRESS WAS REPORTED ON THE COLLECTION, BY THE VILLAGE FROM THE PROPERTY OWNER, FOR TREE REMOVAL AT 141 WEST SOUTHWINGTON AVENUE. ICE AND SNOW REMOVAL BY FRANKLIN COUNTY WAS DISCUSSED AND COUNCIL REQUESTED A STATEMENT FROM THE COUNTY AS TO THE VILLAGE'S STATUS. VEGETATION BLOCKING VIEWS ALONG CURBS AND AT CORNERS WAS DISCUSSED.

THE SOLICITOR HAD NOTHING ADDITIONAL TO REPORT.

THE MARSHAL REPORTED A MINIMUM OF POLICE ACTIVITY DURING THE MONTH OF OCTOBER.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 18, 1996

PAGE TWO

SEVERAL CITIZENS REQUESTED THAT COUNCIL ENACT LEGISLATION TO HALT O.D.N.R. FROM ISSUING DEER KILL PERMITS WITHIN THE VILLAGE. MUCH DISCUSSION FOLLOWED. THE MAYOR APPOINTED A COMMITTEE OF JESSIE BAKER, PATTIE CHARLES, JIM McELMURRAY AND LISA MORRIS TO REPORT ON THE ISSUE AT THE DECEMBER MEETING OF COUNCIL. THE SOLICITOR IS TO INVESTIGATE OPTIONS OPEN TO COUNCIL. COUNCIL DEFERRED ACTION ON THE REQUEST UNTIL ITS DECEMBER MEETING.

THE BUILDING/ZONING COMMISSIONER HAD NOTHING NEW TO REPORT; THE COMMISSION DID NOT MEET DURING OCTOBER.

THE STREET COMMISSIONER REPORTED THE CLEANING OF SANITARY SEWERS SHOULD BE COMPLETED WITHIN A WEEK. THE SOLICITOR IS DRAFTING A LETTER TO A RESIDENT AND/OR CONTRACTOR REQUESTING REPLACEMENT OF A SUB-STANDARD DRIVEWAY APPROACH.

COMMITTEE REPORTS

PATTIE CHARLES REPORTED THE PLANS FOR THE VILLAGE HOLIDAY EVENTS ARE "ON TARGET".

OLD BUSINESS

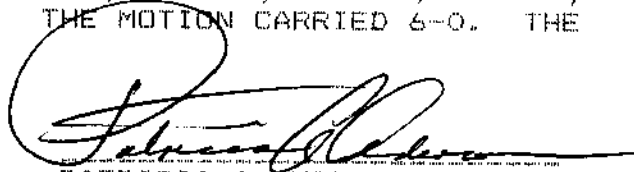
733 CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE 733, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CITY OF WORTHINGTON, OHIO AND DECLARING AN EMERGENCY. THE CONTRACT IS TO BE FOR POLICE PROTECTION FOR 1997 AT AN ANNUAL AMOUNT NOT TO EXCEED 1.05 TIMES THE AMOUNT PAID IN 1996. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO ADOPT ORDINANCE NO. 733. COUNCIL DISCUSSED THE MERITS OF THE PROPOSAL. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.

NEW BUSINESS

COPY FOR THE NEXT NEWSLETTER IS TO BE SUBMITTED BY SUNDAY NOVEMBER 24, 1996. THE EDITOR PLANS TO PUBLISH LETTERS-TO-THE-EDITOR IN THE NEWSLETTER.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, DECEMBER 16, 1996, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

96-58 THERE BEING NO FURTHER BUSINESS, GERMAN 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 9:20 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 16, 1996

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; EDWARD M KOCHALSKI AND JAMES E McELMURRAY. ALSO PRESENT WERE STEVEN W MERSHON, SOLICITOR; DANIEL A McINTYRE, STREET COMMISSIONER; DAN E OWENS, CLERK-TREASURER; DAVID G MOORE, NEWSLETTER EDITOR AND WILLIAM K VAN PELT, MARSHAL. GLENN AND JESSIE BAKER, FRAN FELDMILLER, KERRY AND JOANN BIERMAN, KENT SHIMEAL, LISA MORRIS AND GUY AND MONICA PEREZ WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:34 PM.

MINUTES

96-59 MINUTES OF THE PREVIOUS REGULAR MEETING OF NOVEMBER 18, 1996, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND KOCHALSKI 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, 4; CHARLES, CUSACK, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

96-60 KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR NOVEMBER OF 1996, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 96016

COUNCIL MEMBER KAREN S GERMAN JOINED THE MEETING AT 7:44 PM.

734 THE SOLICITOR PRESENTED ORDINANCE NO. 734, AN ORDINANCE INCREASING THE COMPENSATION OF THE VILLAGE NEWSLETTER EDITOR. THE ORDINANCE ESTABLISHED THE COMPENSATION AT AN ANNUAL AMOUNT OF \$500. CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE 734. 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 McELMURRAY SECONDED A MOTION TO ADOPT ORDINANCE NO. 734. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

735 THE CLERK-TREASURER PRESENTED ORDINANCE NO. 735, ANNUAL APPROPRIATION ORDINANCE (VILLAGE), AS PREPARED BY THE INVESTMENT COMMITTEE ON DECEMBER 2, 1996 FOR CALENDAR YEAR 1997. THE TOTAL OF ALL APPROPRIATIONS WAS \$186,125. AFTER DISCUSSION, KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE 735. 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 CHARLES SECONDED A MOTION TO ADOPT ORDINANCE NO. 735. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 16, 1996

PAGE TWO

THE INVESTMENT COMMITTEE AND COUNCIL CHOSE NOT TO MODIFY THE INVESTMENT POLICY AS APPROVED BY COUNCIL ON SEPTEMBER 16, 1996 AND FILED WITH THE AUDITOR OF THE STATE OF OHIO.

THE CLERK-TREASURER REPORTED THAT NO INTEREST HAD BEEN EXPRESSED BY ANY PARTY FOR A VILLAGE TYPEWRITTER SO IT WILL BE DISPOSED OF FORTHWITH.

736 KOCHALSKI PROPOSED ORDINANCE NO. 736, AN ORDINANCE PROVIDING FOR THE REMOVAL OF ICE AND SNOW FROM THE STREETS OF THE VILLAGE OF RIVERLEA, AND DECLARING AN EMERGENCY. THE FRANKLIN COUNTY ENGINEER IS TO BE PAID AN AMOUNT NOT TO EXCEED \$10,000 AND REQUESTED TO SUBMIT PROMPT BILLS FOR WORK PERFORMED THROUGH APRIL 30, 1997. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE 736. 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 CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 736. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

REPORTS OF OFFICIALS

THE MAYOR HAD NO ADDITIONAL REPORT.

THE SOLICITOR REPORTED HAVING ADDRESSED TWO LETTERS TO RESIDENTS DURING THE PREVIOUS MONTH AND THAT HE WILL REPORT TO COUNCIL IN JANUARY ON RECORD RETENTION AND CONSTRUCTION BONDS.

THE MARSHAL REPORTED A MINIMUM OF POLICE ACTIVITY DURING THE MONTH OF NOVEMBER.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT. THE MAYOR AND CLERK-TREASURER REPORTED THAT THE COMMISSION APPROVED ONE CERTIFICATE OF APPROPRIATENESS AT A DECEMBER 10, 1996 MEETING.

THE STREET COMMISSIONER REPORTED THE CLEANING OF SANITARY SEWERS HAS BEEN COMPLETED. DISCUSSION FOLLOWED ABOUT THE WORK AND POSSIBLE VIDEO INSPECTION OF THE SEWERS. THE SUB-STANDARD DRIVEWAY APPROACH HAS BEEN REPLACED WITH AN APPROVED APPROACH.

COMMITTEE REPORTS

THE BUDGET FOR THE PARKS AND RECREATION COMMITTEE HAD BEEN PRESENTED TO THE INVESTMENT COMMITTEE AND INCLUDED IN THE APPROPRIATION ORDINANCE.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 16, 1996

PAGE THREE

OLD BUSINESS

AS REQUESTED BY THE MAYOR, THE COMMITTEE REPORT ON O.D.N.R. DEER KILL PERMITS WITHIN THE VILLAGE WAS PRESENTED BY LISA MORRIS. THE COMMITTEE RECOMMENDED THAT COUNCIL ENACT LEGISLATION DESIGNED TO HALT THE ISSUING OF SAID PERMITS. COUNCIL RESPONDED; OTHER RESIDENTS GAVE THEIR VIEWS; COUNCIL MEMBERS GAVE THEIR VIEWS; A GENERAL EXCHANGE OF IDEAS FOLLOWED. COMMENTS CENTERED ON SAFETY, RIGHTS AND ALTERNATIVE DEER CONTROL OPTIONS. IT WAS NOTED THAT LETTERS AND FLIERS DISTRIBUTED RELATIVE TO THE DEER ISSUE WERE NOT AUTHORIZED BY COUNCIL.

- 96-61 GERMAN MOVED AND CUSACK SECONDED A MOTION THAT COUNCIL CIRCULATE A QUESTIONNAIRE TO OBTAIN THE FEELINGS OF ALL VILLAGE RESIDENTS ON THE DEER KILL ISSUE. AFTER DISCUSSION OF THE CONTENT OF THE QUESTIONNAIRE, CUSACK WITHDREW THE SECOND AND GERMAN WITHDREW THE MOTION.

THE SOLICITOR DISCUSSED ORDINANCES HE HAD PREPARED FOR COUNCIL TO CONSIDER.

- 96-62 KOCHALSKI PROPOSED, WHILE RETAINING THE RIGHT TO OPPOSE, AN AMENDMENT TO ORDINANCE NO. 336, AN ORDINANCE CONCERNING THE DISCHARGE OF FIREARMS, TO PROHIBIT THE USE OF CROSSBOWS WITHIN THE VILLAGE. KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO SUSPEND THE THREE READINGS OF THE AMENDMENT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI AND McELMURRAY: NAY, 1; GERMAN. THE MOTION FAILED 4-1. THE AMENDMENT WAS DEEMED TO HAVE HAD ITS FIRST READING.

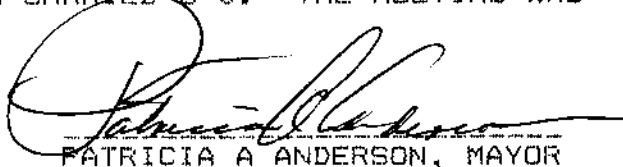
NEW BUSINESS

CUSACK REPORTED THAT WARNER CABLE EXPRESSED SATISFACTION WITH THE WAY THE VILLAGE NEGOTIATED WITH AMERITECH NEW MEDIA, INC.

COPY FOR THE NEXT NEWSLETTER IS TO BE SUBMITTED BY SUNDAY DECEMBER 29, 1996.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD TUESDAY, JANUARY 21, 1997, AT 7:30 PM AT 5825 DOVER COURT.

- 96-63 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, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 10:20 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

Village of Riverlea

Meeting of Council

16 Dec 96

Attendance

Name	Wish to speak; on subject
G. Leon Baker	Visit - Deer maybe
Jessie Baker ✓	deer
Frank Feldmiller ✓	deer
Kerry Bigman ✓	DEER Question ON Police
Alan Ballman ✓	deer - ? " "
Kent Shumall ✓	deer
Lisa Morris ✓	deer - committee report
Steve Mershman	NO