

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JANUARY 21, 1997

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; 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 AND WILLIAM K VAN PELT, MARSHAL. GLENN AND JESSIE BAKER, MARILOU BEACHLER, GARY BRUCK, STEVE CHAPMAN, KENT SHIMEAL AND LISA MORRIS, GUY AND MONICA PEREZ, MARY ROSE AND ROSE STEVENS WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:38 PM.

- 97-01 KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION THAT MARY JO CUSACK SERVE AS PRESIDENT PRO TEMPORE OF COUNCIL DURING 1997. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE: ABSTAIN, 1; CUSACK. THE MOTION CARRIED 5-0-1.

MINUTES

- 97-02 MINUTES OF THE PREVIOUS REGULAR MEETING OF DECEMBER 16, 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

- 97-03 GIUNTA MOVED AND GERMAN SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR DECEMBER 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. 96017.
- 737 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 737, AN ORDINANCE TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE OF RIVERLEA. 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 KOCHALSKI SECONDED A MOTION TO ADOPT ORDINANCE NO. 737. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.

COUNCIL REQUESTED MORE INFORMATION BEFORE CONSIDERING PAYMENT OF \$125 TO THE DAVEY TREE EXPERT COMPANY.

- 97-04 CUSACK MOVED AND CHARLES SECONDED A MOTION TO APPROVE PAYMENT OF \$6,864.04 TO THE FRANKLIN COUNTY ENGINEER FOR SNOW/ICE CHARGES 1995-1996 WINTER SEASON. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT AMERITECH NEW MEDIA, INC. WILL BE TRIMMING TREES WITHIN THE VILLAGE.

- 738 THE SOLICITOR INTRODUCED RESOLUTION NO. 708, A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE EXEMPTION FROM TAXATION OF CERTAIN REAL PROPERTY WITHIN THE VILLAGE OF RIVERLEA USED FOR PUBLIC PURPOSES. CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 738. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. GERMAN MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT ORDINANCE NO. 738. 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
JANUARY 21, 1997

PAGE TWO

COUNCIL DISCUSSED A RESOLUTION TO REQUIRE A CASH DEPOSIT OR BOND FOR ANY "SUBSTANTIAL" CONSTRUCTION PROJECT OR CURB CUT. THE SOLICITOR WILL MODIFY THE DRAFT RESOLUTION FOR COUNCIL'S FEBRUARY MEETING.

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

THE BUILDING/ZONING COMMISSIONER HAD NO REQUESTS TO REPORT.

THE STREET COMMISSIONER REPORTED ON CONVERSATIONS ABOUT THE LOCATION OF TREE WELLS BORDERING THE VILLAGE NEAR THE CONSTRUCTION SITE IN WORTHINGTON.

COMMITTEE REPORTS

THE PARKS & RECREATION COMMITTEE REPORT WAS DEFERRED TO NEW BUSINESS.

OLD BUSINESS

AN ORDINANCE TO RESTRICT THE DISCHARGE OF FIREARMS AND CROSSBOWS IN THE VILLAGE AND TO REPEAL AND REPLACE SECTIONS 1 AND 2 OF ORDINANCE 336 WAS READ, BY TITLE, BY THE CLERK-TREASURER. THE ORDINANCE WAS DEEMED TO HAVE HAD ITS SECOND READING.

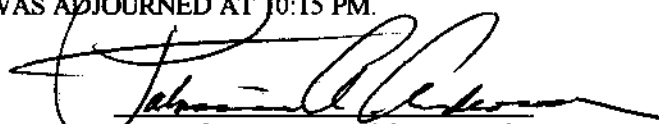
NEW BUSINESS

COPY FOR THE NEXT NEWSLETTER IS TO BE SUBMITTED BY SUNDAY FEBRUARY 2, 1997.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD TUESDAY, FEBRUARY 18, 1997, AT 7:30 PM AT 229 WEST SOUTHTON AVENUE.

THE PARKS & RECREATION COMMITTEE PRESENTED THEIR PLAN FOR THE IMPROVEMENT OF THE VILLAGE'S ENTRY MARKERS AND TRAFFIC CIRCLE ON WEST RIVERGLEN DRIVE. WATER AND ELECTRICAL SERVICE WAS INCLUDED IN THE PLAN FOR THE CIRCLE. COST ESTIMATES WERE OF NECESSITY QUITE GROSS. COUNCIL EXPRESSED ITS OPINION THAT A TAX LEVY WOULD BE REQUIRED TO FINANCE SUCH A PROJECT. THE COMMITTEE WAS REQUESTED TO REFINE ITS ESTIMATES AND MAKE A SPECIFIC REQUEST TO COUNCIL FOR PLANNING FUNDS AT ITS FEBRUARY MEETING.

- 97-05 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, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 10:15 PM.


PATRICIA A ANDERSON, MAYOR


DAN E OWENS, CLERK OF COUNCIL

Council Attendance
Tues 21 Jan 97

Glenn Baker	5731 OLENTANGY Blvd.
Mary Rose	5719 Olentangy Blvd.
Lisa Morris	121 St. Southington Ave.
Kent Shimeall	"
Jessie Baker	5731 Olentangy Blvd
Marieloe Beechler	250 W. Southington Rd.
Dan McIntyre	290 W. Rungler Dr.
Sam & Monica Perez	5815 CRESCENT CT.
Steve Chapman	5790 CRESCENT CT.
Mary Johnson	2290 Southington
Steve Rusher	118 Denwyn Delaney, Granville
Bob Stevens	5859 Olentangy Blvd.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
FEBRUARY 18, 1997

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 229 WEST SOUTHLINGTON AVENUE. 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; DAVID G. MOORE, NEWSLETTER EDITOR; DAN E. OWENS, CLERK-TREASURER AND WILLIAM K. VAN PELT, MARSHAL. JESSIE BAKER, MARILOU BEACHLER, GARY BRUCK, PATTIE CHARLES, KENT SHIMEAL AND LISA MORRIS, GUY AND MONICA PEREZ, MARY ROSE AND ROSE STEVENS WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:36 PM.

MINUTES

- 97-06 MINUTES OF THE PREVIOUS REGULAR MEETING OF JANUARY 21, 1997, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. KOCHALSKI 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, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 97-07 McELMURRAY MOVED AND GIUNTA SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR JANUARY OF 1997, 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. 97001.

THE CLERK-TREASURER READ A LETTER DATED FEBRUARY 16, 1997, FROM LISA J. MORRIS. ATTACHED TO THE LETTER WAS A "REPORT OF COUNCIL APPOINTED COMMITTEE TO EVALUATE DEER ISSUE IN RIVERLEA" AS REQUESTED BY THE SOLICITOR ON DECEMBER 16, 1996. BOTH DOCUMENTS ARE CONTAINED IN BOARD REFERRAL FILE NO. 97002.

TWO COPIES OF THE VILLAGE OF RIVERLEA CASH BASIS ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 1996, AS FILED WITH THE AUDITOR OF STATE WERE PASSED FOR COMMENTS AND/OR QUESTIONS.

REPORTS OF OFFICIALS

THE MAYOR REPORTED ON SEVERAL MEETINGS, PAST AND FUTURE, OF INTEREST TO THE VILLAGE.

THE SOLICITOR HAS FILED AN EXEMPTION FROM TAXATION OF CERTAIN REAL PROPERTY WITHIN THE VILLAGE.

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

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT.

THE STREET COMMISSIONER REPORTED ON CATCH BASIN COVER AND SIGN REPLACEMENTS.

COMMITTEE REPORTS

- 97-08 AT THE REQUEST OF GUY PEREZ, CO-CHAIR, PARKS AND RECREATION COMMITTEE, GIUNTA MOVED AND McELMURRAY SECONDED A MOTION TO APPROVE THE EXPENDITURE OF NOT MORE THAN \$500 FOR AN EGG HUNT. 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
FEBRUARY 18, 1997

PAGE TWO

- 739 AFTER SOME DISCUSSION, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH "MR. MOWER" TO CARE FOR THE VILLAGE TRAFFIC CIRCLE, RAVINE AND ENTRY MARKER AREAS DURING THE SUMMER OF 1997 WAS PROPOSED. THE COST OF SAID WORK IS NOT TO EXCEED \$4,000. GIUNTA MOVED AND CHARLES SECONDED THE MOTION TO SUSPEND THE THREE READINGS OF SAID ORDINANCE NO. 739, AN ORDINANCE PROVIDING FOR THE MAINTENANCE OF PUBLIC PARKS OF THE VILLAGE OF RIVERLEA. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. GERMAN MOVED AND McELMURRAY SECONDED A MOTION TO ADOPT ORDINANCE NO. 739. 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 PARKS AND RECREATION COMMITTEE REQUESTED \$3,000 TO \$5,000, DEPENDING UPON SCOPE OF WORK TO BE PERFORMED, TO RETAIN KINMAN ASSOCIATES INC. TO DESIGN THE PROPOSED PARK. COUNCIL REQUESTED THAT GARY KINMAN MAKE A PRESENTATION AT THE MARCH COUNCIL MEETING. THE COMMITTEE WILL CONTINUE TO DEVELOP A PROJECT TIME LINE AND COST ESTIMATES.

OLD BUSINESS

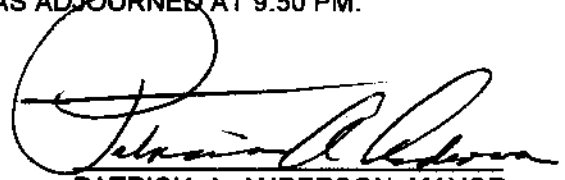
- 740 ORDINANCE NO. 740, AN ORDINANCE TO RESTRICT AND REGULATE BUILDING CONSTRUCTION IN THE VILLAGE AND DECLARING AN EMERGENCY WAS REVIEWED. THE ORDINANCE WILL REQUIRE A \$2,000 DEPOSIT FOR CONSTRUCTION PROJECTS OF \$20,000 OR MORE OR INVOLVING A CURB CUT. CUSACK MOVED AND GIUNTA SECONDED A MOTION TO SUSPEND THE THREE READINGS OF SAID ORDINANCE NO. 740. 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 GERMAN SECONDED A MOTION TO ADOPT ORDINANCE NO. 739 AND DECLARE AN EMERGENCY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.
- 97-09 AN ORDINANCE TO RESTRICT THE DISCHARGE OF FIREARMS AND CROSSBOWS IN THE VILLAGE AND TO REPEAL AND REPLACE SECTIONS 1 AND 2 OF ORDINANCE 336 WAS READ, BY TITLE, BY THE CLERK-TREASURER FOR THE THIRD TIME. CHARLES MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT THE ORDINANCE. AFTER MUCH DISCUSSION BY CITIZENS AND COUNCIL MEMBERS AND STATEMENTS BY COUNCIL MEMBERS, THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 1; CHARLES: NAY, 5; CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY. THE MOTION FAILED 1-5. ADDITIONAL DISCUSSION FOLLOWED THE VOTE.

NEW BUSINESS

COPY FOR THE NEXT NEWSLETTER IS TO BE SUBMITTED BY SUNDAY MARCH 2, 1997.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, MARCH 17, 1997, AT 7:30 PM AT 20 WEST SOUTHTON AVENUE.

- 97-10 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 9:50 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

Village of Riverlea
Meeting of Council
18 Feb 96 Attendance

<u>Name</u>	<u>Wish to speak - subject</u>
✓ Lisa Morris	✓
✓ Kent Shineall	✓
✓ Margaret Brockle	
✓ Rose Jones	
✓ GARY BRICK	
✓ Pathe Charles	
✓ Dave Moor	
✓ Monica Perez	
✓ Guy Perez	
✓ Jessica Baker	
✓ Mary Rose	

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MARCH 17, 1997

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 20 WEST SOUTHLINGTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: 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; DAVID G. MOORE, NEWSLETTER EDITOR; DAN E. OWENS, CLERK-TREASURER AND WILLIAM K. VAN PELT, MARSHAL. KEITH AND MARILOU BEACHLER, GARY BRUCK, PATTIE CHARLES, TIM O'CONNOR AND GUY PEREZ WERE ALSO IN ATTENDANCE. GARY KINMAN REPRESENTED KINMAN ASSOCIATES, INC. IN THE ABSENCE OF THE MAYOR, THE PRESIDENT PRO TEM, MARY JO CUSACK, CALLED THE MEETING TO ORDER AT 7:32 PM AND PRESIDED FOR ITS DURATION.

MINUTES

- 97-11 MINUTES OF THE PREVIOUS REGULAR MEETING OF FEBRUARY 18, 1997, 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 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.

CLERK-TREASURER REPORT

- 97-12 KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR FEBRUARY OF 1997, 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. 97003.

REPORTS OF OFFICIALS

THE MAYOR HAD NO REPORT. THE PRESIDENT PRO TEM COMMENTED UPON MEETINGS SHE HAD ATTENDED.

THE SOLICITOR COMMENTED ON A COURT CASE INVOLVING PUBLIC MEETING MINUTES. NO CHANGE TO THE VILLAGE'S PROCEDURE WAS PROPOSED AT THIS TIME. THE ISSUE WILL REQUIRE CONTINUED SURVEILLANCE.

THE MARSHAL REPORTED A MINIMUM OF POLICE ACTIVITY DURING THE MONTH OF FEBRUARY. SOME STREETS AROUND THE CIRCLE ARE TO BE CLOSED DURING THE UPCOMING EGG HUNT.

THE BUILDING/ZONING COMMISSIONER REPORTED ON PROJECTS UNDER CONSTRUCTION BUT HAD NO NEWS OF PROPOSED WORK.

THE STREET COMMISSIONER REPORTED ON SIGN REPLACEMENTS.

THE NEWSLETTER EDITOR REPORTED THAT A NEW VILLAGE DIRECTORY HAD BEEN PUBLISHED. THE EDITOR AND TIM O'CONNOR INTRODUCED THE POSSIBILITY OF A VILLAGE WEB PAGE.

COMMITTEE REPORTS

GUY PEREZ, CO-CHAIR, PARKS AND RECREATION COMMITTEE, REPORTED 14 TREES HAVE BEEN ORDERED FOR THE VILLAGE TREE LINES. ODNR IS TO MAKE A SURVEY OF THE VILLAGE'S TREES AND WILL REPORT TO COUNCIL AT ITS APRIL MEETING. COMMITTEE CHAIRS AND MEMBERS WERE REQUESTED TO SIGN UP FOR THE VILLAGE FOURTH OF JULY PICNIC.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MARCH 17, 1997

PAGE TWO

OLD BUSINESS

- 741 GARY KINMAN OF KINMAN ASSOCIATES, INC. PRESENTED HIS FIRMS PROPOSAL FOR THE DEVELOPMENT PLAN FOR THE CIRCLE ON WEST RIVERGLEN DRIVE. THE STUDY IS TO BE ACCOMPLISHED FOR A LUMP SUM OF \$3,000 PLUS REIMBURSABLE. AFTER MANY QUESTIONS AND MUCH DISCUSSION, THE SOLICITOR PROPOSED ORDINANCE NO. 741, AN ORDINANCE AUTHORIZING CERTAIN VILLAGE OFFICIALS TO ENTER AN AGREEMENT FOR CERTAIN PROJECT PLANNING SERVICES FOR THE VILLAGE OF RIVERLEA AND DECLARING AN EMERGENCY. THE MAXIMUM COST TO THE VILLAGE IS TO BE \$4,000. CHARLES MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 741. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. CHARLES MOVED AND GIUNTA SECONDED A MOTION TO ADOPT ORDINANCE NO. 741 AND DECLARE AN EMERGENCY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

THE PARKS AND RECREATION COMMITTEE PRESENTED OUTLINES OF TASKS TO BE ACCOMPLISHED AND TIME LINES FOR THE PARK IMPROVEMENTS.

THE SOLICITOR OUTLINED MEANS OF FINANCING THE PARK IMPROVEMENTS INCLUDING TAX LEVIES INSIDE OR OUTSIDE THE 10 MILL LIMIT OR A GENERAL OPERATING LEVY.

CHARLES REPORTED ON A CONVERSATION WITH ODNR ON THE DEER ISSUE. SEVERAL POINTS WERE CLARIFIED BUT NO RECOMMENDATIONS WERE MADE.

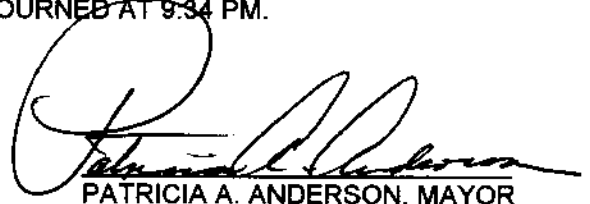
NEW BUSINESS

COUNCIL DISCUSSED AN INTERNET WEB PAGE FOR THE VILLAGE. WILLIAM P. CHARLES, DAVID G. MOORE, STEVE CHAPMAN AND TIM O'CONNOR ARE TO INVESTIGATE THE FEASIBILITY OF A RIVERLEA PAGE.

COPY FOR THE NEXT NEWSLETTER IS TO BE SUBMITTED BY SUNDAY MARCH 30, 1997.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, APRIL 21, 1997, AT 7:30 PM AT 276 WEST RIVERGLEN DRIVE.

- 97-13 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, 5; CHARLES, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:34 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
APRIL 21, 1997

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; 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. LINDA DENIS, KAREN McELMURRAY, GUY AND MONICA PEREZ, JACK SCHAEER AND PAUL ZENISEK WERE ALSO IN ATTENDANCE. BARB FAIR REPRESENTED THE OHIO DIVISION OF FORESTRY. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 PM.

MINUTES

- 97-14 MINUTES OF THE PREVIOUS REGULAR MEETING OF MARCH 17, 1997, 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; CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

- 97-15 GIUNTA MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MARCH OF 1997, 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. 97004.

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT FIRE HYDRANTS WILL BE FLUSHED MAY 5th OR 13th AND ALSO REPORTED ON SEVERAL LETTERS SHE HAS RECEIVED.

THE SOLICITOR COMMENTED ON A REQUEST BY THE CITY OF COLUMBUS FOR A SANITARY SEWER CONTRACT WITH THE VILLAGE. THE SOLICITOR WILL MEET WITH THE STREET COMMISSIONER AND KOCHALSKI ON THIS MATTER.

THE MARSHAL REPORTED A MINIMUM OF POLICE ACTIVITY DURING THE MONTH OF MARCH. THE TRAFFIC LIGHT AT SOUTHTON AND HIGH, BOATS AND DOGS WERE DISCUSSED.

THE BUILDING/ZONING COMMISSIONER REPORTED ON A COMPLETED AND A PROPOSED PROJECT, BUT THAT NO ACTION WAS REQUIRED OF THE COMMISSION DURING APRIL.

THE STREET COMMISSIONER REPORTED ON THE REQUEST OF AMERITECH NEW MEDIA ENTERPRISES TO LOCATE A NME NODE CABINET WITHIN A STREET RIGHT-OF-WAY. THE COMMISSIONER AND SEVERAL CITIZENS EXPRESSED DISSATISFACTION WITH THE PLAN. SINCE NEW MEDIA WAS NOT REPRESENTED AT THE MEETING IT WAS ASSUMED THE CABINET WILL BE LOCATED OUTSIDE THE VILLAGE AND NO ACTION WAS REQUIRED.

THE MAYOR WILL CONTACT A RESIDENT ABOUT THE INSTALLATION OF AN ELECTRIC FENCE WHICH MAY BE IN VIOLATION OF THE VILLAGE'S FENCE ORDINANCE.

COMMITTEE REPORTS

- 97-16 GUY PEREZ, CO-CHAIR, PARKS AND RECREATION COMMITTEE, REPORTED ON THE EGG HUNT WHICH WAS MOST SUCCESSFULLY CHAIRED BY MARILOU BEACHLER. COMMITTEE CHAIRS AND MEMBERS WERE AGAIN REQUESTED FOR THE VILLAGE FOURTH OF JULY PICNIC. PLANS ARE PROGRESSING AND A BUDGET HAS BEEN ESTABLISHED. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE EXPENDITURE OF \$3,000 FOR THE PICNIC. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

THE PARKS IMPROVEMENT PROJECT WAS DISCUSSED AT LENGTH. SEVERAL RESIDENTS EXPRESSED THEMSELVES IN WRITING AND IN PERSON ON THE SUBJECT. THE COMMITTEE PLANS TO CONDUCT A SURVEY OF ALL RESIDENTS TO INFORM THE COUNCIL AND COMMITTEE OF CITIZEN'S DESIRES AND TO AID IN ESTABLISHING DIRECTION FOR THE PROPOSED PROJECT.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
APRIL 21, 1997

PAGE TWO

MONICA PEREZ, CO-CHAIR, PARKS AND RECREATION COMMITTEE, INTRODUCED BARB FAIR OF THE OHIO DIVISION OF FORESTRY WHO REPORTED ON THE PROGRESS OF HER TREE SURVEY IN THE VILLAGE. MUCH INFORMATION WAS EXCHANGED. THE SURVEY WILL CONTINUE DURING THE SPRING AND SUMMER OF 1997.

OLD BUSINESS

THE DEER ISSUE WAS DISCUSSED WITH NO SOLUTIONS BEING OFFERED.

PROGRESS WAS REPORTED IN ESTABLISHING A VILLAGE WEB PAGE.

NEW BUSINESS

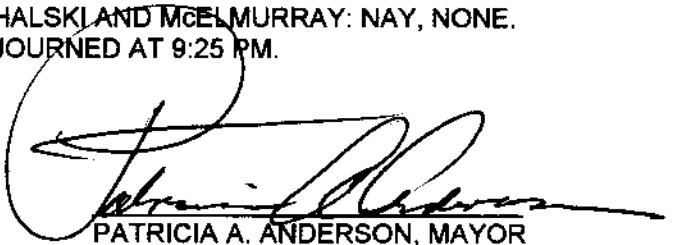
COUNCIL MEMBER WILLIAM P. CHARLES JOINED THE MEETING AT 9:15 PM.

- 742 THE SOLICITOR INTRODUCED ORDINANCE NO. 742, 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. KOCHALSKI MOVED AND McELMURRAY SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 742. 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 McELMURRAY SECONDED A MOTION TO ADOPT ORDINANCE NO. 742 AND DECLARE AN EMERGENCY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

COPY FOR THE NEXT NEWSLETTER IS TO BE SUBMITTED BY WEDNESDAY APRIL 30, 1997. THE NEWSLETTER IS TO INCLUDE PROFILES OF RESIDENTS. INTEREST WAS EXPRESSED IN GENERATING A HISTORY OF THE VILLAGE, IF SOMEONE CAN BE FOUND TO HEAD THE PROJECT.

THE NEXT REGULAR COUNCIL MEETING WILL BE HELD MONDAY, MAY 19, 1997, AT 7:30 PM AT 5754 OLENTANGY BOULEVARD.

- 97-17 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
MAY 19, 1997

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 5754 OLENTANGY BOULEVARD. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: MARY JO CUSACK; KAREN S. GERMAN; EDWARD M. KOCHALSKI AND JAMES E. McELMURRAY. ALSO PRESENT WERE 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. IN THE ABSENCE OF THE MAYOR, THE PRESIDENT PRO TEM, MARY JO CUSACK, CALLED THE MEETING TO ORDER AT 7:36 PM AND PRESIDED FOR ITS DURATION.

THE SOLICITOR PRESENTED A COPY OF A DOCUMENT OF WHICH SEC. 32.05. , ORGANIZATION OF COUNCIL - NON-CHARTER VILLAGES, READ IN PART " ... THE PRESIDENT PRO TEMPORE MAY VOTE UPON MEASURES COMING BEFORE COUNCIL WHILE HE IS PRESIDING IN THE ABSENCE OF THE MAYOR. (1962 O.A.G. NO. 3203) ". COUNCIL DECLARED THAT THERE WAS A QUORUM PRESENT AT THE CURRENT MEETING.

MINUTES

- 97-18 MINUTES OF THE PREVIOUS REGULAR MEETING OF APRIL 21, 1997, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. KOCHALSKI 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, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

- 97-19 GERMAN MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR APRIL OF 1997, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 97005.
- 97-20 McELMURRAY MOVED AND KOCHALSKI SECONDED A MOTION TO ACCEPT \$3,750 FROM THE KROGER CO. " TO BE USED AS YOU (COUNCIL) SEE FIT ". THE DEPOSIT IS TO BE MADE TO THE VILLAGE'S GENERAL FUND. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

THE INVESTMENT COMMITTEE IS TO MEET TO DISCUSS THE VILLAGE'S 1998 BUDGET BEFORE THE JUNE MEETING OF COUNCIL.

REPORTS OF OFFICIALS

THE PRESIDENT PRO TEM COMMENTED UPON A LETTER FROM FEMA REGARDING FLOOD INSURANCE. THE SOLICITOR IS TO REVIEW THE ISSUE. ALSO RECEIVED WAS A REQUEST FROM BARB FAIR OF ODNR REQUESTING AUTHORITY TO ENTER PRIVATE PROPERTY TO CONDUCT THE TREE SURVEY. THE SOLICITOR WILL DRAFT A RELEASE FOR RESIDENTS TO SIGN.

THE SOLICITOR WILL REPORT AT THE JUNE MEETING OF COUNCIL ON GRANT APPLICATIONS THAT COULD FINANCE THE PROPOSED PARK IMPROVEMENTS. HE WILL ALSO REVIEW A PROPOSED SEWER CONTRACT WHICH HAS BEEN REQUESTED BY THE CITY OF COLUMBUS.

THE MARSHAL REPORTED A MINIMUM OF POLICE ACTIVITY DURING THE MONTH OF APRIL. THE MARSHAL WAS REQUESTED TO INVESTIGATE THE REPORTED FAILURE OF THE WORTHINGTON POLICE TO FILE A REPORT UPON A COMPLAINT BY A VILLAGE RESIDENT.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT AS THE COMMISSION DID NOT HAVE A APRIL OR MAY MEETING.

THE STREET COMMISSIONER REPORTED THE CONTINUED PRESENCE OF AN ELECTRIC FENCE WITHIN THE VILLAGE. THE SOLICITOR WILL WRITE A LETTER TO THE PROPERTY OWNER. THE COMMISSIONER REQUESTED AND WAS GRANTED PERMISSION TO HAVE THE STREETS SWEEPED BEFORE JULY 4, 1997. THE COMMISSIONER WAS REQUESTED TO INVESTIGATE THE CLEANING OF VILLAGE SIGNS AND/OR REPLACEMENT BY GRAFFITI RESISTANT SIGNS.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 19, 1997

PAGE TWO

THE NEWSLETTER EDITOR OBTAINED PERMISSION TO PLACE FREE CLASSIFIED ADS IN THE NEWS LETTER THROUGH THE END OF 1997. THE ADS ARE FOR SALE ITEMS BY RESIDENTS AND NOT FOR PROFESSIONAL SERVICES.

COMMITTEE REPORTS

NO REPORTS WERE GIVEN. THE PARKS SURVEY IS TO BE DISCUSSED UNDER NEW BUSINESS.

OLD BUSINESS

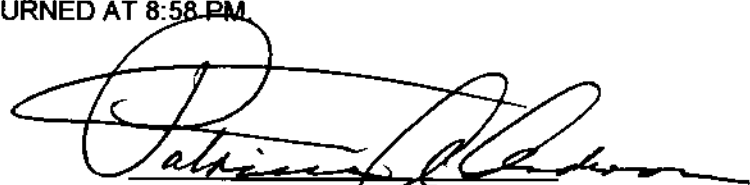
NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

THE RESULTS OF THE VILLAGE PARKS SURVEY WAS DISCUSSED AT LENGTH. FORMS RECEIVED AFTER THE MAY 12, 1997 TABULATION MEETING ARE TO BE NOTED, BUT NOT INCLUDED IN CALCULATED PERCENTAGES. FINANCING OF ANY IMPROVEMENT TOOK UP MOST OF THE DISCUSSION. THE COST FIGURES WERE VAGUE AND WORDING OF FINANCE QUESTIONS ON THE SURVEY WERE THOUGHT TO BE MISLEADING. KINMON & ASSOCIATES IS TO PRESENT ITS REPORT AT THE JUNE COUNCIL MEETING, AS WILL THE SOLICITOR'S GRANT REPORT AND INVESTMENT COMMITTEE REPORT. COUNCIL PLANS TO CONTINUE THIS DISCUSSION AT THAT TIME.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, JUNE 16, 1997, AT 7:30 PM AT 5781 CRESCENT COURT.

97-21 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, 4; CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0. THE MEETING WAS ADJOURNED AT 8:58 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 16, 1997

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; MICHAEL A. GIUNTA AND EDWARD M. KOCHALSKI. ALSO PRESENT WERE STEVEN W. MERSHON, SOLICITOR; DANIEL A. McINTYRE, STREET COMMISSIONER; DAVID G. MOORE, NEWSLETTER EDITOR; DAN E. OWENS, CLERK-TREASURER; GUY PEREZ, PARKS AND RECREATION COMMITTEE CO-CHAIR AND WILLIAM K. VAN PELT, MARSHAL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:37 PM.

MINUTES

- 97-22 MINUTES OF THE PREVIOUS REGULAR MEETING OF MAY 19, 1997, 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, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

- 97-23 CUSACK MOVED AND GIUNTA SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MAY OF 1997, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 97006.
- 97-24 THE CLERK-TREASURER PRESENTED THE VILLAGE TAX BUDGET FOR 1998 AS PROPOSED BY THE INVESTMENT COMMITTEE. AFTER DISCUSSION, CUSACK MOVED AND KOCHALSKI SECONDED A MOTION ADOPTING THE BUDGET AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0. THE CLERK-TREASURER IS TO FILE THE BUDGET WITH THE FRANKLIN COUNTY AUDITOR.

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 IS TO EXPRESS THE VILLAGE'S APPRECIATION TO THE KROGER COMPANY FOR ITS GIFT OF \$3,750 AND REPORT THAT THE FUNDS ARE TO BE USED TO PURCHASE AND INSTALL PARK BENCHES.

THE CLERK-TREASURER WILL DISCUSS THE *UNIFORM ACCOUNTING NETWORK FOR VILLAGE CLERKS* WITH THE AUDITOR DURING THE VILLAGE'S 1998 AUDIT.

REPORTS OF OFFICIALS

THE MAYOR ASKED THE SOLICITOR TO INVESTIGATE THE VILLAGE'S OPTIONS IN DEALING WITH CITIZENS HOUSING MULTIPLE DOGS. THE MAYOR ASKED COUNCIL MEMBERS TO ATTEND SEVERAL MEETINGS FOR HER.

THE SOLICITOR REPORTED THAT THE FEMA FLOOD INSURANCE SHOULD BE OF LITTLE CONCERN TO THE VILLAGE. THE SOLICITOR PRESENTED A DRAFT OF A RELEASE FOR RESIDENTS TO SIGN RELATING TO THE ODNR TREE SURVEY.

THE MARSHAL REPORTED A MINIMUM OF POLICE ACTIVITY DURING THE MONTH OF MAY. WILD ANIMALS CONTINUE TO BE A PROBLEM. THE POLICE CONTINUE TO MONITOR THE SPEED OF VEHICLES WITHIN THE VILLAGE.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT AS THE COMMISSION DID NOT HAVE A JUNE MEETING. THE SOLICITOR QUESTIONED THE REPORT OF THE CONSTRUCTION OF A GAZEBO WITHOUT FORMAL REVIEW.

THE STREET COMMISSIONER REPORTED THAT STREETS ARE TO BE SWEEPED MONDAY, JUNE 30th. HE WILL CHECK POWER WASHING OF ENTRY MARKERS, TRIMMING OF BUSHES, SIGNS, GUARD RAILS, AND TRASH AT THE SOUTH END OF OLENTANGY BOULEVARD. THE 1996-1997 FRANKLIN COUNTY BILL FOR SNOW REMOVAL HAS YET TO BE RECEIVED.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 16, 1997

PAGE TWO

COMMITTEE REPORTS

PLANS FOR THE 4 JULY PICNIC ARE REPORTED TO BE WELL UNDER WAY.

OLD BUSINESS

- 97-25 THE JUNE 12, 1997, REPORT OF THE FINANCE COMMITTEE TO THE RIVERLEA VILLAGE COUNCIL REGARDING THE MANNER OF FUNDING PARK IMPROVEMENTS WAS PRESENTED TO COUNCIL. SEE BOARD REFERRAL FILE NO. 97007. AFTER LENGTHY DISCUSSION, CUSACK MOVED AND CHARLES SECONDED A MOTION ACCEPTING AND ADOPTING THE PREVISIONS OF THE REPORT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0.

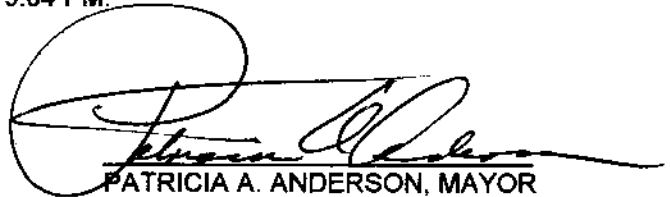
THE ODNR PARK IMPROVEMENT GRANT REQUEST REQUIRES AN AUTHORIZING RESOLUTION. THE MAYOR CALLED FOR A SPECIAL COUNCIL MEETING ON JUNE 26, 1997, TO DISCUSS AND/OR APPROVE SAID RESOLUTION.

MR. KINMAN IS TO MAKE A REPORT AT THE SEPTEMBER MEETING OF COUNCIL.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, SEPTEMBER 15, 1997, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

- 97-26 THERE BEING NO FURTHER BUSINESS, GIUNTA MOVED AND KOCHALSKI SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GIUNTA AND KOCHALSKI: NAY, NONE. THE MOTION CARRIED 4-0. THE MEETING WAS ADJOURNED AT 9:04 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
SPECIAL COUNCIL MEETING
JUNE 26, 1997

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE, IN A SPECIAL MEETING, 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 JAMES E. McELMURRAY. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

IN THE ABSENCE OF THE CLERK-TREASURER, THE MAYOR SERVED AS CLERK.

743 RESOLUTION NO. 743, A RESOLUTION AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES AND DECLARING AN EMERGENCY, AS PREPARED BY THE SOLICITOR, WAS PRESENTED TO COUNCIL FOR CONSIDERATION. AFTER SOME DISCUSSION, McELMURRAY MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 743. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND GERMAN SECONDED A MOTION TO ADOPT RESOLUTION NO. 743. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, GIUNTA AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

97-27 THERE BEING NO FURTHER BUSINESS, CUSACK 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 McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 7:52 PM.

5
see 15 sept 97
DJO



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 15, 1997

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 ; EDWARD M. KOCHALSKI AND JAMES E. McELMURRAY. ALSO PRESENT WERE DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAN E. OWENS, CLERK-TREASURER; GUY PEREZ, PARKS AND RECREATION COMMITTEE CO-CHAIR AND WILLIAM K. VAN PELT, MARSHAL. L. KEITH BEACHLER, GARY BRUCK AND JOHN A. SCHAEER WERE ALSO IN ATTENDANCE. GARY KINMAN REPRESENTED KINMAN ASSOCIATES, INC. THE MAYOR CALLED THE MEETING TO ORDER AT 7:31 PM.

MINUTES

- 97-27 MINUTES OF THE PREVIOUS REGULAR MEETING OF JUNE 16, 1997, AND THE SPECIAL MEETING OF JUNE 26, 1997, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. PARAGRAPH 97-27 OF THE JUNE 26, 1997, SPECIAL MEETING WAS CORRECTED TO READ "THE MOTION CARRIED 5-0". CUSACK MOVED AND McELMURRAY SECONDED A MOTION THAT THE MINUTES OF THE TWO MEETINGS 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

- 97-28 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 1997, 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. 97008, 97009 AND 97010.
- 744 THE CLERK-TREASURER PRESENTED RESOLUTION NO. 744, 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. CHARLES MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 744. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO ADOPT RESOLUTION NO. 744. 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 CLERK-TREASURER GAVE THE PARKS AND RECREATION COMMITTEE CO-CHAIR THE STREET TREE SURVEY HOMEOWNER'S CONSENT FORMS WHICH HAD BEEN MAILED TO THE VILLAGE'S POST OFFICE BOX.

REPORTS OF OFFICIALS

THE MAYOR NOTED SEVERAL PROBLEMS WITH VILLAGE TREES. CHARLES, KOCHALSKI AND THE SOLICITOR WERE ASKED TO REPORT ON MAINTENANCE OF VILLAGE TREES. THE MAYOR IS IN CONTACT WITH THE BOARD OF HEALTH IN AN ATTEMPT TO OBTAIN ANOTHER SPRAYING FOR MOSQUITOES. THE STREET COMMISSIONER WILL INVESTIGATE THE PROCUREMENT OF LEAF BAGS. RESIDENTS WILL AGAIN BE ASKED NOT TO DUMP YARD WASTE IN THE RAVINE.

- 745 THE SOLICITOR PRESENTED ORDINANCE NO. 745, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SEWER SERVICE AGREEMENT WITH THE CITY OF COLUMBUS AND DECLARING AN EMERGENCY. AFTER DISCUSSION AND COMMENTS BY THE SOLICITOR, KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 745. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. GERMAN MOVED AND CHARLES SECONDED A MOTION TO ADOPT ORDINANCE NO. 745. 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 15, 1997

PAGE TWO

THE SOLICITOR WILL PREPARE AN ORDINANCE ALLOWING THE VILLAGE TO SET HOUSE NUMBERS WITHIN THE VILLAGE. THE MAYOR WILL REQUEST COMMENTS FROM THE BUILDING/ZONING COMMISSIONER ABOUT THE CONSTRUCTION OF A GAZEBO WITHIN THE VILLAGE. THE NUMBER OF ANIMALS WITHIN A HOUSEHOLD WAS DISCUSSED. DECLARING A GENERAL NUISANCE SEEMED TO OFFER THE BEST SOLUTION TO THE PROBLEM. AN UPDATE TO THE O.D.N.R. GRANT REQUEST WILL BE PREPARED BY THE OCTOBER DEADLINE.

THE MARSHAL REPORTED A MINIMUM OF POLICE ACTIVITY DURING THE SUMMER MONTHS. AN AUTOMOBILE DEER COLLISION ON HIGH STREET WAS REPORTED.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT AS THE COMMISSION DID NOT MEET DURING JULY, AUGUST OR SEPTEMBER.

THE STREET COMMISSIONER REPORTED ON THE REPAIR OF A FIRE HYDRANT AND A STREET SIGN. GUARDRAIL RAIL REPLACEMENT CONTINUES UNDER INVESTIGATION.

- 746 AFTER DISCUSSION THE STREET COMMISSIONER REQUESTED PASSAGE OF ORDINANCE NO. 746, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF CERTAIN CURB REPAIR SERVICES AND DECLARING AN EMERGENCY. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 746. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 746. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 6-0.

COMMITTEE REPORTS

GUY PEREZ STATED THAT THERE WOULD BE A FALL TREE PLANTING PROGRAM, BUT THAT THE SPRING PROGRAM WOULD BE DISCONTINUED DUE TO DECLINING NEED FOR NEW TREES. HE ALSO STATED HE WOULD NOT RECOMMEND THAT MR. MOWER BE RETAINED TO SERVICE THE PARKS IN 1998.

- 97-29 AT THE REQUEST OF THE CO-CHAIR OF THE PARKS AND RECREATION, KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION TO ALLOCATE \$500 TO THE PARKS AND RECREATION COMMITTEE FOR A 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.

MR. KINMAN PRESENTED HIS FIRM'S PLAN FOR THE CIRCLE ON WEST RIVERGLEN DRIVE. THE PLAN INCLUDED A CLOSED OVAL WALKWAY WITH EIGHT ENTRY POINTS AND WATER AND ELECTRIC SERVICE. NO SPECIFIC COST INFORMATION WAS GIVEN. A MODEL OF THE PROPOSED IMPROVEMENTS WAS DISPLAYED. A PUBLIC MEETING WILL BE HELD DURING OCTOBER TO OBTAIN THE REACTION OF CITIZENS TO THE PROJECT.

OLD BUSINESS

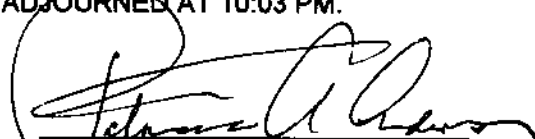
THERE WAS NO OTHER OLD BUSINESS TO BE DISCUSSED.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, OCTOBER 20, 1997, AT 7:30 PM AT 229 WEST SOUTHTON AVENUE.

- 97-30 THERE BEING NO FURTHER BUSINESS, CHARLES 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 10:03 PM.


DAN E. OWENS, CLERK OF COUNCIL


PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 20, 1997

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 229 WEST SOUTHLINGTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; WILLIAM P. CHARLES; MARY JO CUSACK; KAREN S. GERMAN; AND JAMES E. McELMURRAY. ALSO PRESENT WERE DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR AND DAN E. OWENS, CLERK-TREASURER. GARY BRUCK AND JOHN A. SCHAEER WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 PM.

MINUTES

- 97-31 MINUTES OF THE PREVIOUS REGULAR MEETING OF SEPTEMBER 15, 1997, 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, 4; CHARLES, CUSACK, GERMAN AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

- 97-32 McELMURRAY MOVED AND CHARLES SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR SEPTEMBER OF 1997, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GERMAN AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 97011.

THE CLERK-TREASURER STATED THAT A BILL FROM KINMAN AND ASSOCIATES WOULD NOT BE PAID WITHOUT COUNCIL APPROVAL. A BILL FROM MR. MOWER-CUSTOM LAWN CARE IS TO BE MODIFIED TO REFLECT THE AGREEMENT OF MARCH 2, 1997. A REQUEST FROM THE COUNTY AUDITOR FOR THE DIRECT DEPOSIT OF VILLAGE FUNDS WAS LEFT TO THE DISCRETION OF THE CLERK-TREASURER. FOUR TREES WERE REPORTED AS HAVING BEEN ORDERED FOR THE FALL PLANTING PROGRAM.

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT RANDALL BENNETT HAS SUBMITTED HIS RESIGNATION AS BUILDING/ZONING COMMISSIONER EFFECTIVE DECEMBER 31, 1997; SEE BOARD REFERRAL FILE NO. 97012. THE FRANKLIN COUNTY ENGINEER WILL AGAIN BE REQUESTED TO REMOVE SNOW FROM VILLAGE STREETS DURING THE WINTER OF 1997-1998. O.D.N.R. IS TO BEGIN THE TREE SURVEY AND THE FALL TREE PLANTING WILL BEGIN IN NOVEMBER..

THE SOLICITOR PRESENTED AN ORDINANCE AUTHORIZING THE MAYOR TO ASSIGN STREET ADDRESSES TO NEWLY CONSTRUCTED BUILDINGS IN THE VILLAGE. THE ORDINANCE WAS GIVEN A FIRST READING.

THE MARSHAL HAD NO REPORT FOR SEPTEMBER. WILD ANIMALS CONTINUE TO BE A PROBLEM WITHIN THE VILLAGE.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT AS THE COMMISSION DID NOT MEET DURING OCTOBER.

THE STREET COMMISSIONER REPORTED THE COMPLETION OF THE CURB REPLACEMENT PROGRAM AND THAT LEAF BAGS HAVE BEEN DISTRIBUTED TO RESIDENTS.

COMMITTEE REPORTS

GARY BRUCK STATED THAT PLANS FOR HALLOWEEN IN THE CIRCLE WERE COMPLETE AND THAT THERE WOULD BE A PUBLIC FORUM ON PLANS FOR THE PARK IMPROVEMENTS ON OCTOBER 28, 1997.

OLD BUSINESS

THERE WAS NO OTHER OLD BUSINESS TO BE DISCUSSED.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 20, 1997

PAGE TWO

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, NOVEMBER 17, 1997, AT 7:30 PM AT 5825 DOVER COURT.

97-33 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, 4; CHARLES, CUSACK, GERMAN AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 4-0. THE MEETING WAS ADJOURNED AT 8:07 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 17, 1997

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 DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAN E. OWENS, CLERK-TREASURER; GUY PEREZ, PARKS AND RECREATION COMMITTEE CO-CHAIR; WILLIAM K. VAN PELT, MARSHAL; AND DAVID G. MOORE, NEWSLETTER EDITOR. COUNCIL MEMBERS ELECT DIANA McCUNE AND JOHN A. SCHAEER WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 PM.

MINUTES

- 97-34 MINUTES OF THE PREVIOUS REGULAR MEETING OF OCTOBER 20, 1997, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. KOCHALSKI 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, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 97-35 CUSACK MOVED AND GIUNTA SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR OCTOBER OF 1997, 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. 97013.
- 747 THE CLERK TREASURER READ ORDINANCE NO. 747, AN ORDINANCE PROVIDING FOR THE REMOVAL OF ICE AND SNOW FROM THE STREETS OF THE VILLAGE OF RIVERLEA, BY TITLE. AFTER DISCUSSION, CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 747. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. McELMURRAY MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT ORDINANCE NO. 747. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.
- 748 THE CLERK TREASURER READ ORDINANCE NO. 748, AN ORDINANCE AUTHORIZING THE MAYOR OR ANOTHER OFFICIAL OF THE VILLAGE OF RIVERLEA, OHIO TO CONTRACT WITH THE CITY OF WORTHINGTON, OHIO AND THE WORTHINGTON POLICE DEPARTMENT TO PROVIDE POLICE SERVICES IN THE VILLAGE. THE PROPOSED CONTRACT IS FOR THE PERIOD FROM JANUARY 1, 1998 THROUGH DECEMBER 31, 1998 FOR AN ANNUAL AMOUNT NOT TO EXCEED \$54,000. AFTER DISCUSSION, CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 748. 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 McELMURRAY SECONDED A MOTION TO ADOPT ORDINANCE NO. 748. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.
- 749 THE CLERK TREASURER READ ORDINANCE NO. 749, AN ORDINANCE AUTHORIZING THE MAYOR OR ANOTHER OFFICIAL OF THE VILLAGE OF RIVERLEA, OHIO TO ENTER INTO MEMORANDA OF AGREEMENT FOR THE DEPOSIT OF PUBLIC FUNDS WITH THE HUNTINGTON NATIONAL BANK AND NATIONAL CITY BANK, COLUMBUS, BY TITLE. AFTER DISCUSSION, KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 749. 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 CHARLES SECONDED A MOTION TO ADOPT ORDINANCE NO. 749. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

THE INVESTMENT COMMITTEE IS TO MEET AT NOON ON WEDNESDAY DECEMBER 3, 1997 AT 50 WEST BROAD STREET, COLUMBUS, OHIO TO DISCUSS THE 1998 APPROPRIATION ORDINANCE FOR THE VILLAGE.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 17, 1997

PAGE 2

REPORTS OF OFFICIALS

THE MAYOR ANNOUNCED THAT SHE WOULD BE REPRESENTING THE VILLAGE AT SEVERAL MEETINGS DURING THE NEXT MONTH. STREET CLEANING WAS DISCUSSED AT LENGTH.

- 97-36 KOCHALSKI MOVED AND GIUNTA SECONDED A MOTION THAT THE STREET COMMISSIONER HAVE THE VILLAGE STREETS SWEEPED DURING THE MONTH OF DECEMBER AT A COST NOT TO EXCEED \$1,000. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT AS THE PLANNING COMMISSION DID NOT MEET IN OCTOBER OR NOVEMBER.

THE SOLICITOR REPORTED THAT THE SEWER CONTRACT HAD BEEN SIGNED AND FORWARDED TO THE CITY OF COLUMBUS FOR THEIR ACTION.

AN ORDINANCE AUTHORIZING THE MAYOR TO ASSIGN STREET ADDRESSES TO NEWLY CONSTRUCTED BUILDINGS IN THE VILLAGE WAS GIVEN A SECOND READING.

THE MARSHAL HAD A MINIMAL REPORT FOR OCTOBER. "LAW ENFORCEMENT SERVICES PROVIDED BY THE WORTHINGTON DIVISION OF POLICE" PREPARED BY CHIEF WAYNE I. MCCOY WAS DISTRIBUTED. SEE BOARD REFERRAL FILE NO. 97014.

THE STREET COMMISSIONER REPORTED THAT SOME LEAF BAGS ARE AVAILABLE IF DESIRED BY RESIDENTS. THE LIFT STATION IS REPORTED TO BE IN SATISFACTORY CONDITION. SEVERAL DEFACED STREET SIGNS ARE TO BE REPLACED. CLEANING OF ENTRY MARKERS AND REPLACEMENT OF LANTERNS ARE TO BE INVESTIGATED. THE TWO WAY STOP AT THE TEE INTERSECTION OF SOUTHTON AVENUE AND OLONTANGY BOULEVARD WAS DISCUSSED. NO ACTION WAS DEEMED NECESSARY.

COMMITTEE REPORTS

THE HALLOWEEN EVENT WAS DECLARED A SUCCESS. THERE WILL BE NO CHRISTMAS PROGRAM THIS YEAR. MR. MOWER'S CONTRACT IS NOT TO BE EXTENDED INTO 1998.

- 97-37 THE FUTURE OF THE PARK IMPROVEMENT PROJECT WAS DISCUSSED AT LENGTH. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO AUTHORIZE CHARLES, KOCHALSKI AND GARY BRUCK TO NEGOTIATE WITH KINMAN ASSOCIATES, INC. TO COMPLETE DESIGN PLANS AND SPECIFICATIONS FOR THE PROJECT. THE PLANS ARE TO INCLUDE WATER AND ELECTRIC SERVICE AND BE PREPARED READY FOR BIDDING. TOTAL COST OF PLANS AND SPECIFICATIONS IS NOT TO EXCEED \$5,000. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GIUNTA, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.
- 97-38 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION PAY KINMAN ASSOCIATES, INC. \$1,500 FOR PREVIOUS LANDSCAPE DESIGN WORK COMPLETED. 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
NOVEMBER 17, 1997

PAGE 3

OLD BUSINESS

THERE WAS NO OTHER OLD BUSINESS TO BE DISCUSSED.

NEW BUSINESS

COPY FOR THE NEXT NEWSLETTER IS TO BE SUBMITTED BY SUNDAY NOVEMBER 30, 1997.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, DECEMBER 15, 1997, AT 7:30 PM AT 20 WEST SOUTHTON AVENUE.

97-39 THERE BEING NO FURTHER BUSINESS, CUSACK 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 8:51 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 15, 1997

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; KAREN S. GERMAN; EDWARD M. KOCHALSKI; AND JAMES E. McELMURRAY. ALSO PRESENT WERE DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAN E. OWENS, CLERK-TREASURER; GUY PEREZ, PARKS AND RECREATION COMMITTEE CO-CHAIR; WILLIAM K. VAN PELT, MARSHAL; AND DAVID G. MOORE, NEWSLETTER EDITOR. COUNCIL MEMBER ELECT JOHN A. SCHAEER AND RESIDENT GARY BRUCK WERE ALSO IN ATTENDANCE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

GUY PEREZ, PARKS AND RECREATION COMMITTEE CO-CHAIR, REPORTED THAT HE HAD OBTAINED A PROPOSAL FROM PHARAZYN LANDSCAPING & CONSULTING, INC. FOR 1998 LANDSCAPE/MAINTENANCE OF VILLAGE PARKS. ACTION ON THE PROPOSAL WAS DEFERRED TO A LATER DATE.

GUY PEREZ ANNOUNCED THAT, SINCE THEY WOULD BE MOVING FROM THE VILLAGE, HE AND MONICA WERE RESIGNING AS PARKS AND RECREATION COMMITTEE CO-CHAIRS. THE MAYOR IS TO SEEK A NEW CHAIRPERSON.

MINUTES

- 97-40 MINUTES OF THE PREVIOUS REGULAR MEETING OF NOVEMBER 17, 1997, 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 PRESENTED 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

- 97-41 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR NOVEMBER OF 1997, 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. 97015.
- 750 THE CLERK TREASURER READ ORDINANCE NO. 750, AN ORDINANCE AUTHORIZING THE MAYOR TO ASSIGN STREET ADDRESSES TO NEWLY CONSTRUCTED BUILDINGS IN THE VILLAGE, BY TITLE FOR THE THIRD TIME. AFTER DISCUSSION, CUSACK MOVED AND McELMURRAY SECONDED A MOTION TO ADOPT ORDINANCE NO. 750. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.
- 751 THE CLERK TREASURER READ ORDINANCE NO. 751, AN ORDINANCE TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE OF RIVERLEA. THE ORDINANCE EMPOWERS THE MAYOR RETAIN THE SERVICES OF STEVEN W. MERSHON FOR A PERIOD OF ONE YEAR BEGINNING JANUARY 1, 1998 WITH COMPENSATION SET AT A MINIMUM OF \$5,200 PER ANNUM. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 751. 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. 751. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.
- 752 THE CLERK TREASURER PRESENTED ORDINANCE NO. 752, ANNUAL APPROPRIATION ORDINANCE VILLAGE, AS PREPARED BY THE INVESTMENT COMMITTEE. THE ORDINANCE APPROPRIATES EXPENDITURES OF THE VILLAGE OF RIVERLEA DURING THE FISCAL YEAR ENDING DECEMBER 31, 1998. THE TOTAL OF ALL APPROPRIATIONS WAS \$239,245. AFTER DISCUSSION, CUSACK MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 752. 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 NO. 752. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. THE ORDINANCE IS TO BE FILED WITH THE FRANKLIN COUNTY AUDITOR.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 15, 1997

PAGE 2

REPORTS OF OFFICIALS

THE MAYOR ANNOUNCED THAT THE STREET HAD BEEN SWEEPED.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT AS THE PLANNING COMMISSION DID NOT MEET IN DECEMBER.

THE SOLICITOR HAD NO REPORT.

THE MARSHAL HAD A MINIMAL REPORT FOR NOVEMBER.

THE STREET COMMISSIONER REPORTED THAT SOME LEAF BAGS ARE AVAILABLE IF DESIRED BY RESIDENTS. LENGTHY DISCUSSION FOLLOWED AS TO WHETHER THE VILLAGE COULD REQUIRE RESIDENTS TO REMOVE LEAVES FROM THEIR PROPERTY AND/OR STREET RIGHT OF WAY. THE MAYOR WILL CONTACT RESIDENTS IN AN ATTEMPT TO HAVE THE LEAVES REMOVED FROM STREETS. THE SOLICITOR WILL REPORT ON THIS PROBLEM AT A LATER MEETING OF COUNCIL. THE STREET COMMISSIONER REPORTED ON HIS INVESTIGATION OF STREET SIGNS THAT RESIST DEFACING. HE WILL CONTACT SUPPLIERS AND OBTAIN COST FIGURES.

COMMITTEE REPORTS

NO ADDITIONAL COMMITTEE REPORTS WERE PRESENTED TO COUNCIL.

OLD BUSINESS

THERE WAS NO OTHER OLD BUSINESS TO BE DISCUSSED.

NEW BUSINESS

97-42 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO EXPRESS THE APPRECIATION OF THE VILLAGE FOR THE YEARS OF SERVICE OF MICHAEL A. GIUNTA AND JAMES E. McELMURRAY AS COUNCIL MEMBERS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GERMAN AND KOCHALSKI: NAY, NONE: ABSTAIN, 1; McELMURRAY. THE MOTION CARRIED 4-0-1.

97-43 THE MAYOR ANNOUNCED THE APPOINTMENT OF GARY BRUCK AS BUILDING COMMISSIONER. CUSACK MOVED AND CHARLES SECONDED A MOTION TO AFFIRM CONSENT OF THE APPOINTMENT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0.

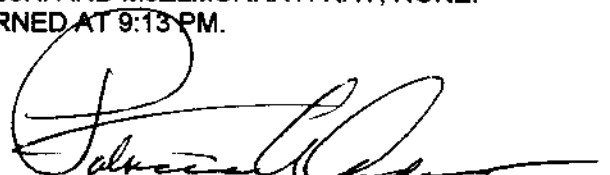
CUSACK NOTED RENEWED INTEREST IN THE DEVELOPMENT OF PARK LAND TO THE SOUTH OF THE VILLAGE. EVERYONE WAS ENCOURAGED TO KEEP AN EYE ON THE SITUATION.

GERMAN SUGGESTED THAT THE VILLAGE INVESTIGATE RETAINING A FIRM, AT RESIDENT'S EXPENSE, TO MAINTAIN TREES. THE STREET COMMISSIONER WILL LOOK INTO THE MATTER.

COPY FOR THE NEXT NEWSLETTER IS TO BE SUBMITTED BY SUNDAY DECEMBER 28, 1997.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD TUESDAY, JANUARY 20, 1997, AT 7:30 PM AT 5754 OLENTANGY BOULEVARD.

97-44 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, GERMAN, KOCHALSKI AND McELMURRAY: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:13 PM.


PATRICIA A. ANDERSON, MAYOR


DAN E. OWENS, CLERK OF COUNCIL