

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JANUARY 20, 1998

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; DIANA R. McCUNE AND JOHN A. SCHAEER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAN E. OWENS, CLERK-TREASURER; WILLIAM K. VAN PELT, MARSHAL; AND DAVID G. MOORE, NEWSLETTER EDITOR. RESIDENTS MR. WILLIAM S. EDWARDS AND DR. EDWARD FISHER WERE ALSO IN ATTENDANCE. APRIL LEE VALENTI REPRESENTED THE OHIO MUNICIPAL LEAGUE JOINT SELF INSURANCE POOL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 PM.

MS. VALENTI PRESENTED THE OML'S LIABILITY, PROPERTY AND AUTOMOBILE INSURANCE PACKAGE FOR THE VILLAGE TO COUNCIL FOR REVIEW. COUNCIL DISCUSSED THE PROPOSAL AT LENGTH AND MADE A FEW MINOR MODIFICATIONS TO THE PLAN.

THE MAYOR ADMINISTERED AN OATH OF OFFICE TO THE RECENTLY ELECTED MEMBERS OF COUNCIL; WILLIAM P. CHARLES, MARY JO CUSACK, DIANA R. McCUNE AND JOHN A. SCHAEER. SEE BOARD REFERRAL FILE NO. 98001 FOR AFFIDAVITS.

- 98-01 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION THAT MARY JO CUSACK SERVE AS PRESIDENT PRO TEMPORE OF COUNCIL DURING 1998. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, ~~CUSACK~~, GERMAN, KOCHALSKI AND SCHAEER: NAY, NONE: ABSTAIN, 1; CUSACK. THE MOTION CARRIED 5-0-1.

MINUTES

*McCUNE
DEO*

- 98-02 MINUTES OF THE PREVIOUS REGULAR MEETING OF DECEMBER 15, 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, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 98-03 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR DECEMBER OF 1997, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 97016.

THE MAYOR WILL REVIEW THE 1998 POLICE CONTRACT WITH THE CITY MANAGER OF WORTHINGTON.

THE CLERK-TREASURER PRESENTED THE 1997 ANNUAL FINANCIAL REPORT AS FILED WITH THE AUDITOR OF STATE.

REPORTS OF OFFICIALS

THE MAYOR ANNOUNCED THAT SHE HAD MET WITH A REPRESENTATIVE OF USA WASTE OF OHIO. THE VILLAGE'S RATE FOR TRASH REMOVAL IS TO BE \$8.75 PER HOME PER MONTH EFFECTIVE FEBRUARY 1, 1998. THE MAYOR IS TO REQUEST A CERTIFICATE OF INSURANCE AND CERTIFICATE OF PREMIUM PAYMENT FROM THE BUREAU OF WORKERS' COMPENSATION.

THE SOLICITOR SUGGESTED THAT REMOVAL OF LEAVES ON PRIVATE PROPERTY COULD BE HANDLED IN THE SAME MANNER AS THE VILLAGE HAS CONTROLLED WEEDS AND FALLEN TREES IN THE PAST. REPORTED WATER RATE INCREASES BY COLUMBUS DO NOT AFFECT THE VILLAGE.

THE MARSHAL HAD A MINIMAL REPORT FOR DECEMBER.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT AS THE PLANNING COMMISSION DID NOT MEET IN JANUARY. THEY WILL MEET ON THE SECOND MONDAY OF FEBRUARY.

THE STREET COMMISSIONER IS INVESTIGATING REFLECTIVITY OF NEW SIGNS. NEW BULLETIN BOARDS ARE ALSO BEING INVESTIGATED. THE STREETS HAVE BEEN INSPECTED AND SHOULD NOT NEED TO BE SEALED UNTIL THE YEAR 2000. TWO DEVELOPING POT HOLES WERE REPORTED.

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COMMITTEE REPORTS

NO ADDITIONAL COMMITTEE REPORTS WERE PRESENTED TO COUNCIL.

OLD BUSINESS

98-04 A PROPOSAL BY KINMAN ASSOCIATES FOR PARK IMPROVEMENTS WAS DISCUSSED AT GREAT LENGTH BY ALL IN ATTENDANCE. GERMAN MOVED AND SCHAER SECONDED A MOTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KINMAN ASSOCIATES TO SUPPLY A CONSTRUCTION DOCUMENT PACKAGE AT A COST NOT TO EXCEED \$5,000. THE PACKAGE IS TO ALLOW FOR BIDDING OF WATER SERVICE, ELECTRIC SERVICE, WALK WAYS WEST OF THE PATIO AREA AND A PATIO AREA AT THE EAST END NEAR THE FLAG POLE AND THE CONSTRUCTION OF ANY OR ALL OF THE FOUR SEGMENTS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

CUSACK MOVED THAT A COST BE DETERMINED FOR THE CONCEPT DEVELOPED BY OAKLAND NURSERY. NO ACTION WAS TAKEN ON THIS MOTION.


NEW BUSINESS

COPY FOR THE NEXT NEWSLETTER IS TO BE SUBMITTED BY SUNDAY FEBRUARY 1, 1998.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD TUESDAY, FEBRUARY 17, 1998, AT 7:30 PM AT 5795 DOVER COURT.

98-05 THERE BEING NO FURTHER BUSINESS, GERMAN MOVED AND CUSACK SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 10:34 PM.


DAN E. OWENS, CLERK OF COUNCIL


PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
FEBRUARY 17, 1998

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 5795 DOVER COURT. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; WILLIAM P. CHARLES; MARY JO CUSACK; EDWARD M. KOCHALSKI; DIANA R. McCUNE AND JOHN A. SCHAEER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAN E. OWENS, CLERK-TREASURER; AND DAVID G. MOORE, NEWSLETTER EDITOR. RESIDENTS, L. KEITH AND MARILOU BEACHLER, JEFF AND PAM COLWELL, WILLIAM S. EDWARDS, ROBERT C. AND JACQUIE HUMBLEBY, PAT KIEFNER, DENNIS M. McCUNE, DOUGLAS O. METZ, ROBERT W. AND SUE RANCK, GRACE THOMPSON, RODNEY T. TETTENHORST AND PAUL J. ZENISEK, WERE ALSO IN ATTENDANCE. MR. PETER PAVLICK REPRESENTED OAKLAND NURSERY. THE MAYOR CALLED THE MEETING TO ORDER AT 7:34 PM.

MINUTES

- 98-06 MINUTES OF THE PREVIOUS REGULAR MEETING OF JANUARY 20, 1998, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND McCUNE 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, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 98-07 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR JANUARY OF 1998, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 98002.

REPORTS OF OFFICIALS

THE MAYOR ANNOUNCED THAT SHE HAD MET WITH THE CITY MANAGER OF WORTHINGTON AND THAT THE POLICE CONTRACT IS TO REMAIN AS SIGNED. ADJUSTMENTS WILL BE MADE TO THE 1999 CONTRACT. A RIVERLEA GARDEN CLUB HAS BEEN FORMED AND IT MET FEBRUARY 16, 1998. THE ORGANIZATION DOES NOT PLAN TO INVOLVE ITSELF IN THE VILLAGE PARKS.

THE SOLICITOR SENT A LETTER TO 'MR. MOWER' STATING THAT HIS LANDSCAPING AND LAWN CARE SERVICES ARE NOT GOING TO BE UTILIZED DURING CALENDAR YEAR 1998.

THE MAYOR PRESENTED THE MARSHAL'S REPORT FOR JANUARY. THE PASSING OF DR. RUDOLPH EDSE WAS NOTED. THERE WAS A REPORTED DOG BITE CASE WITHIN THE VILLAGE.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE PLANNING COMMISSION GRANTED A CERTIFICATE OF APPROPRIATENESS TO AKBAR AND MINOO HADJARPOUR FOR A MODIFICATION TO THEIR HOME AT 249 FRONTENAC PLACE.

THE STREET COMMISSIONER REPORTED ON THE MAINTENANCE OF AREA LIGHTING.

COMMITTEE REPORTS

CUSACK INTRODUCED MR. PAVLICK OF OAKLAND NURSERY WHO PRESENTED A PLAN FOR PARK IMPROVEMENT INCLUDING COST ESTIMATES.

MUCH DISCUSSION FOLLOWED BY AMONG THOSE RESIDENTS IN ATTENDANCE. THE POSSIBILITY OF OBTAINING DESIGN SERVICES FROM THE OHIO STATE UNIVERSITY WAS MENTIONED.

- 98-08 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO SEEK A PROPOSAL FROM O.S.U. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, McCUNE AND SCHAEER: NAY, 1; KOCHALSKI. THE MOTION CARRIED 4-1.

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- 98-09 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO FORM A COMMITTEE TO EVALUATE OPTIONS FOR PARK IMPROVEMENT. THE EVALUATION IS TO INCLUDE THE PROPOSALS BY KINMAN ASSOCIATES, OAKLAND NURSERY AND O.S.U. THE EXTENT OF WALKWAYS, SIZE OF PATIO, WATER AND/OR ELECTRIC SERVICE, COSTS AND MATERIALS ARE TO BE INCLUDED IN A REPORT TO COUNCIL. RECOMMENDATIONS OF THE COMMITTEE AS WELL AS A NO-BUILD OPTION ARE TO BE PRESENTED TO VILLAGE RESIDENTS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. THE MAYOR APPOINTED CHARLES, CUSACK, SCHAEER, THE MAYOR AND THE BUILDING/ZONING COMMISSIONER TO THE COMMITTEE.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

- 753 CUSACK PROPOSED RESOLUTION NO. 753, A RESOLUTION OPPOSING THE EXPANSION OF WALNUT GROVE CEMETERY INTO AN EXISTING PARK. AFTER DISCUSSION, CUSACK MOVED AND SCHAEER SECONDED A MOTION TO ADOPT RESOLUTION NO. 753. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

- 98-10 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO FORWARD COPIES OF RESOLUTION NO. 753 TO THE MAYOR OF THE CITY OF COLUMBUS AND THE CITY MANAGER OF THE CITY OF WORTHINGTON. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

COPY FOR THE NEXT NEWSLETTER IS TO BE SUBMITTED BY SUNDAY MARCH 1, 1998.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, MARCH 16, 1998, AT 7:30 PM AT 302 WEST RIVERGLEN DRIVE.

- 98-11 THERE BEING NO FURTHER BUSINESS, SCHAEER MOVED AND McCUNE SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 10:42 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MARCH 16, 1998

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 302 WEST RIVERGLEN DRIVE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; WILLIAM P. CHARLES; MARY JO CUSACK; KAREN S. GERMAN; EDWARD M. KOCHALSKI AND JOHN A. SCHAER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAVID G. MOORE, NEWSLETTER EDITOR; DAN E. OWENS, CLERK-TREASURER; AND WILLIAM K. VAN PELT, MARSHAL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:34 PM.

MINUTES

- 98-12 MINUTES OF THE PREVIOUS REGULAR MEETING OF FEBRUARY 17, 1998, 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 SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 98-13 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR FEBRUARY OF 1998, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 98003.

THE CLERK-TREASURER ANNOUNCED THAT THE AUDITOR OF STATE IS IN THE PROCESS OF AUDITING THE VILLAGE'S FINANCIAL RECORDS. NO SURPRISES ARE EXPECTED. THE FRANKLIN COUNTY ENGINEER REPORTS THAT HE IS HOLDING \$4,373.44 AS THE VILLAGE'S BALANCE OF THE \$5.00 PERMISSIVE TAX FUND.

REPORTS OF OFFICIALS

THE MAYOR ANNOUNCED SHE HAD RECEIVED A LETTER COMPLAINING ABOUT DOGS RUNNING LOOSE WITHIN THE VILLAGE; THE MAYOR WILL REQUEST, IN THE NEWSLETTER, THAT DOG OWNERS KEEP THEIR DOGS UNDER CONTROL AT ALL TIMES. POT HOLES AND STANDING WATER IN STREETS WERE DISCUSSED. A REQUEST FOR AN OPEN FIRE WILL BE DIRECTED TO THE WORTHINGTON FIRE DEPARTMENT. THE MARSHAL WAS REQUESTED TO SPEAK TO A RESIDENT ABOUT A BOAT PARKED WITHIN A DRIVEWAY.

- 98-14 GERMAN MOVED AND CUSACK SECONDED A MOTION GRANTING THE RIVERLEA GARDEN CLUB'S REQUEST THAT THEY MAINTAIN THE VILLAGE'S PARKS AND ENTRY MARKERS DURING 1998. MOWING OF GRASS WAS NOT INCLUDED IN THE OFFER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

- 98-15 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION AUTHORIZING THE MAYOR TO SPEND \$550 ON THE CHILDREN'S EASTER EGG HUNT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

COUNCIL MEMBER DIANA R. McCUNE JOINED THE MEETING AT 8:15 PM.

- 754 THE SOLICITOR PRESENTED ORDINANCE NO. 754, 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 CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 754. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 754. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

THE MARSHAL'S REPORT FOR FEBRUARY INCLUDED ONE ACCIDENT AND FOUR ANIMAL INCIDENTS. THE MARSHAL AND STREET COMMISSIONER WILL SEE THAT THE STREETS ARE BLOCKED OFF FOR THE CHILDREN'S EASTER EGG HUNT.

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THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE PLANNING COMMISSION GRANTED CERTIFICATES OF APPROPRIATENESS TO RANDALL AND JODY BENNETT FOR A MODIFICATION TO THEIR HOME AT 5830 FALMOUTH COURT AND TO JERRY AND MARION DURHAM FOR A 48" CHAIN LINK FENCE AT THEIR HOME AT 5774 CARRINGTON COURT.

KOCHALSKI MOVED THAT THE CERTIFICATE FOR THE DURHAM FENCE BE DENIED. THE MOTION DIED FOR LACK OF A SECOND. KOCHALSKI REQUESTED THAT FENCE HEIGHT, PLACEMENT AND MATERIALS BE DISCUSSED AT COUNCIL'S APRIL MEETING.

THE STREET COMMISSIONER REPORTED ON THE MAINTENANCE OF STREETS, SIGNS AND ENTRY MARKERS.

- 98-16 AT THE REQUEST OF SCHAEER, CHARLES MOVED AND KOCHALSKI SECONDED A MOTION TO VIDEO THE SOUTHLINGTON AVENUE AND WESTCHESTER COURT SANITARY SEWERS VOIDED NEAR A RECENT BLOCKAGE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

COMMITTEE REPORTS

THE MAYOR WITHDREW FROM THE AD HOC PARK IMPROVEMENT COMMITTEE. GARY A. BRUCK REPORTED THAT THE OHIO STATE UNIVERSITY WAS UNABLE TO CREATE PARK PLANS DURING 1998. THE COMMITTEE WILL MEET AT 7:00 PM, THURSDAY MARCH 26, 1998, AT 229 WEST SOUTHLINGTON AVENUE.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, APRIL 20, 1998, AT 7:30 PM AT 5825 DOVER COURT.

- 98-17 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, KOCHALSKI, McCUNE AND SCHAEER: 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
APRIL 20, 1998

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; EDWARD M. KOCHALSKI AND JOHN A. SCHAEER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAN E. OWENS, CLERK-TREASURER; AND WILLIAM K. VAN PELT, MARSHAL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:36 PM.

MINUTES

- 98-18 MINUTES OF THE PREVIOUS REGULAR MEETING OF MARCH 16, 1998, 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, GERMAN, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 98-19 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MARCH OF 1998, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 98004.

REPORTS OF OFFICIALS

THE MAYOR NOTED THE PASSING OF LONG TIME RESIDENT, L. RUSSELL ROHR. THE CHILDREN'S EGG HUNT WAS DECLARED A SUCCESS. THE MAYOR ANNOUNCED SHE WOULD BE ATTENDING THE O.M.L. CONFERENCE. VOLUNTEERS WERE SOUGHT TO REPRESENT THE VILLAGE AT A O.M.L. LUNCHEON AND A NATIONAL GUARD BREAKFAST.

THE SOLICITOR REPORTED ON INVESTIGATIONS AND CORRESPONDENCE HE HAD MADE DEALING WITH THE AUDIT, OPEN FIRES, CHANGES OF ADDRESSES AND RECORDS RETENTION.

THE MARSHAL'S REPORT SHOWED A MINIMUM OF ACTIVITY FOR THE MONTH OF MARCH. A RESIDENT WAS INFORMED OF THE ORDINANCE FORBIDDING THE STORAGE OF A BOAT IN FRONT OF HIS HOME.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE PLANNING COMMISSION GRANTED A CONDITIONAL CERTIFICATE OF APPROPRIATENESS FOR A FENCE AND DID NOT OBJECT TO A CHANGE IN A HOUSE NUMBER.

THE STREET COMMISSIONER REPORTED THAT HE HAD ATTEMPTED TO CONTACT THE FIRM TO VIDEO THE SEWER; HE WILL CONTINUE HIS ENDEAVOR. THE COMMISSIONER IS INVESTIGATING BULLETIN BOARDS AND NEW STREET SIGNS; A REPORT WILL BE GIVEN AT THE MAY MEETING. A DISCUSSION FOLLOWED ON POT HOLES IN THE STREETS AND WATER COLLECTING IN THE GUTTERS.

- 98-20 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION REQUESTING THE STREET COMMISSIONER TO INVENTORY LOCATIONS AND PROBABLE CAUSE OF STANDING WATER IN GUTTERS, THAT A STUDY BE MADE TO DETERMINE POSSIBLE SOLUTIONS TO THE PROBLEM AND THAT COSTS AND LEGAL ISSUES BE INVESTIGATED TO ASCERTAIN THE FEASIBILITY OF USING PUBLIC AND/OR PRIVATE FUNDS AND PROPERTY IN SAID SOLUTION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

COMMITTEE REPORTS

THE JULY FOURTH PICNIC WAS DISCUSSED. THE MAYOR WAS REQUESTED TO OBTAIN A CHAIRPERSON FOR THIS EVENT AS WELL AS FOR THE PARKS AND RECREATION COMMITTEE.

- 98-21 CUSACK PRESENTED A RIVERLEA PARK SURVEY FOR REVIEW. AFTER DISCUSSION AND SOME MODIFICATIONS, CUSACK MOVED AND SCHAEER SECONDED A MOTION TO MAIL THE SURVEY TO ALL RESIDENTS WITH THE NEXT NEWSLETTER, ALONG WITH AN ADDRESSED AND STAMPED ENVELOPE FOR ITS RETURN. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

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OLD BUSINESS

THE DISCUSSION OF A FENCE ORDINANCE WAS DEFERRED TO ANOTHER MEETING.

NEW BUSINESS

THE RIVERLEA GARDEN CLUB WILL MEET AT 7:00 PM MAY 20, 1998, AT THE NORTH WEST CORNER OF WEST SOUTHTON AVENUE AND NORTH HIGH STREET.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, MAY 18, 1998, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

98-22 THERE BEING NO FURTHER BUSINESS, CHARLES MOVED AND SCHAEER SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:27 PM.


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

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 18, 1998

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; EDWARD M. KOCHALSKI AND JOHN A. SCHAER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAVID G. MOORE, NEWSLETTER EDITOR; DAN E. OWENS, CLERK-TREASURER AND WILLIAM K. VAN PELT, MARSHAL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:38 PM.

MINUTES

- 98-23 MINUTES OF THE PREVIOUS REGULAR MEETING OF APRIL 20, 1998, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND GERMAN SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

- 98-24 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR APRIL OF 1998, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, GERMAN, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 98005.

THE INVESTMENT COMMITTEE WILL MEET AT 7:30 PM ON JUNE 1st AT 120 WEST RIVERGLEN DRIVE TO DISCUSS THE 1999 BUDGET.

REPORTS OF OFFICIALS

THE MAYOR REPORTED ON CORRESPONDENCE WITH THE BUREAU OF THE CENSUS. ERIC FISHER WAS APPOINTED CHAIRMAN OF HE PARKS AND RECREATION COMMITTEE. KATHY MARSHALL WILL CHAIR THE FORTH OF JULY PICNIC. THE MAYOR REPORTED ON THE MAYORS ASSOCIATION OF OHIO'S ANNUAL CONFERENCE.

COUNCIL MEMBER DIANA R. McCUNE JOINED THE MEETING AT 8:05 PM.

THE MARSHAL'S REPORT SHOWED A MINIMUM OF ACTIVITY FOR THE MONTH OF APRIL. THE THEFT OF GOLF CLUBS FROM A GARAGE WAS REPORTED.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE PLANNING COMMISSION DID NOT MEET DURING MAY AND THUS HAD NO REPORT.

- 99-25 THE STREET COMMISSIONER REPORTED THE PURCHASE OF A NEW AMERICAN FLAG. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE EXPENDITURE OF \$5,500 FOR FIVE NEW BULLETIN BOARDS FOR VILLAGE PUBLIC NOTICES. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. NEW STREET SIGNS ARE BEING INVESTIGATED.

COMMITTEE REPORTS

- 99-26 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE EXPENDITURE OF \$3,500 FOR THE FORTH OF JULY PICNIC. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

THE RIVERLEA PARK SURVEY WILL BE TABULATED AT 7:30 PM MAY 25, 1998, AT 299 WEST SOUTHTON AVENUE.

THE SOLICITOR REPORTED ON THE PROSPECTS OF COLLECTING PREVIOUS YEARS PROPERTY TAXES WHICH WERE NOT ON THE COUNTY'S RECORDS. EVERY EFFORT HAS BEEN MADE TO INSURE THE COLLECTION. THE SOLICITOR IS INVESTIGATING DRY WELLS WITHIN STREET RIGHT OF WAYS AND THE POSITIONING OF STREET SIGNS. THE AUDIT REPORT BY THE AUDITOR OF STATE WAS DISCUSSED; NO ACTION WAS TAKEN.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 18, 1998

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OLD BUSINESS

NO OTHER OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

THE RIVERLEA GARDEN CLUB WILL MEET AT 7:00 PM MAY 20, 1998, AT THE NORTH WEST CORNER OF WEST SOUTHLINGTON AVENUE AND NORTH HIGH STREET.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, JUNE 15, 1998, AT 7:30 PM AT 229 WEST SOUTHLINGTON AVENUE.

98-27 THERE BEING NO FURTHER BUSINESS, GERMAN MOVED AND CUSACK SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:10 PM.


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

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 15, 1998

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 229 WEST SOUTHTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; WILLIAM P. CHARLES; MARY JO CUSACK; KAREN S. GERMAN; EDWARD M. KOCHALSKI AND JOHN A. SCHAEER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAVID G. MOORE, NEWSLETTER EDITOR; DAN E. OWENS, CLERK-TREASURER AND WILLIAM K. VAN PELT, MARSHAL. RESIDENTS KEITH AND MARILOU BEACHLER AND JILL BRUCK ALSO ATTENDED THE MEETING. THE MAYOR CALLED THE MEETING TO ORDER AT 7:34 PM.

MINUTES

- 98-28 MINUTES OF THE PREVIOUS REGULAR MEETING OF MAY 18, 1998, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. GERMAN MOVED AND SCHAEER 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, GERMAN, KOCHALSKI AND SCHAEER: NAY, NONE: ON PHONE 1; CUSACK. THE MOTION CARRIED 4-0-1.

CLERK-TREASURER REPORT

- 98-29 KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MAY OF 1998, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 98006.

- 98-30 THE CLERK-TREASURER PRESENTED THE 1999 VILLAGE BUDGET AS PROPOSED BY THE INVESTMENT COMMITTEE. AFTER SOME DISCUSSION, CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT THE BUDGET AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

THE CLERK-TREASURE WILL CONTINUE TO PLACE INVESTMENT FUNDS INTO STAR OHIO, SINCE THERE IS LITTLE ADVANTAGE IN BUYING CD'S AT LOCAL BANKS.

REPORTS OF OFFICIALS

THE MAYOR REQUESTED THAT THE RAVINE AND CIRCLE BE CLEANED UP BY JULY FOURTH. A TENT, TABLES AND CHAIRS HAVE BEEN RESERVED FOR THE PICNIC.

THE ODNR GRANT FOR THE CIRCLE PARK IMPROVEMENT WAS DISCUSSED AT LENGTH. THE MAYOR THANKED PATTIE CHARLES AND STEVE MERSHON FOR THEIR EFFORTS IN OBTAINING THE GRANT.

- 98-31 CUSACK MOVED AND CHARLES SECONDED A MOTION TO INVESTIGATE ODNR'S ACCEPTANCE OF A PROJECT TO INCLUDE: THE LEVELING OF THE GROUND, CURB REPLACEMENT, A PAVER PATIO WITH BENCHES AT THE EAST END OF THE PARK, A BULLETIN BOARD AND HANDICAP RAMP.
- 98-32 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO AMEND MOTION 98-31 TO INCLUDE WATER SERVICE TO THE PARK. THE FOLLOWING VOTE WAS RECORDED ON THE AMENDMENT: YEA, 4; CHARLES, GERMAN, KOCHALSKI AND SCHAEER: NAY, 1; CUSACK. THE MOTION CARRIED 4-1.
- 98-33 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO AMEND MOTION 98-31 TO INCLUDE INSTALLING BENCHES AT THE WEST END OF THE PARK. THE FOLLOWING VOTE WAS RECORDED ON THE AMENDMENT: YEA, 3; CHARLES, GERMAN, AND KOCHALSKI: NAY, 2; CUSACK AND SCHAEER. THE MOTION FAILED 3-2.

THE FOLLOWING VOTE WAS RECORDED ON MOTION 98-31 AS AMENDED BY MOTION 98-32: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

THE MAYOR IS TO RELAY COUNCIL'S ACTION TO ODNR SO THAT THEIR ANSWER CAN BE ACTED UPON AT COUNCIL'S SEPTEMBER MEETING OR AT AN EARLIER SPECIAL MEETING.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 15, 1998

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THE SOLICITOR COMMENTED ON THE STATE AUDITOR'S REPORT; NO ACTION WAS TAKEN BY COUNCIL. HE COMMENTED ON POSSIBLE BIDDING REQUIREMENTS FOR THE PROPOSED PARK IMPROVEMENTS. THE SOLICITOR REQUESTED THAT THE VILLAGE OBTAIN A COPY OF OHIO'S UNIFORM SIGN CODE AND THAT THE MAYOR APPOINT A FOURTH MEMBER TO A PUBLIC RECORDS REVIEW COMMITTEE.

THE MARSHAL'S REPORT SHOWED A MINIMUM OF ACTIVITY FOR THE MONTH OF MAY.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE PLANNING COMMISSION APPROVED ONE CERTIFICATE OF APPROPRIATENESS DURING JUNE FOR A HOME MODIFICATION ON CRESCENT COURT.

99-34 THE STREET COMMISSIONER REPORTED THAT HE WAS INVESTIGATING GUARD RAIL AND TRAFFIC SIGN REPLACEMENT. CUSACK MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE EXPENDITURE OF \$9,500 TO PURCHASE AND INSTALL THE GUARD RAILS AND TRAFFIC SIGNS AND TO INSTALL FIVE NEW BULLETIN BOARDS FOR VILLAGE PUBLIC NOTICES. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, CHARLES, GERMAN, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

99-35 AFTER SOME DISCUSSION, KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE EXPENDITURE OF \$2,000 TO VIDEO A SECTION OF SANITARY SEWER EAST OF WESTCHESTER COURT AT WEST SOUTHTON AVENUE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, CHARLES, GERMAN, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

99-36 AT THE REQUEST OF THE MAYOR AND THE STREET COMMISSIONER, GERMAN MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE EXPENDITURE OF \$1,000 TO HAVE THE VILLAGE STREETS SWEEPED BEFORE THE JULY FOURTH PICNIC. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, CHARLES, GERMAN, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

COMMITTEE REPORTS

PLANS FOR THE FOURTH OF JULY PICNIC HAVE BEEN COMPLETED.

OLD BUSINESS


NO OTHER OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

IT WAS DETERMINED THAT VIOLATORS OF THE PET DEFECATION ORDINANCE ARE SUBJECT TO A FINE, IF A COMPLAINT IS FILED. COUNCIL TOOK NO ACTION RELEVANT TO AUTOMOBILES PARKED ON GRASS NEAR STREETS.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, SEPTEMBER 21, 1998, AT 7:30 PM AT 20 WEST SOUTHTON AVENUE.

98-37 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, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:05 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 21, 1998

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 20 WEST SOUTHTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; WILLIAM P. CHARLES; MARY JO CUSACK; KAREN S. GERMAN; EDWARD M. KOCHALSKI, DIANA R. McCUNE AND JOHN A. SCHAEER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAVID G. MOORE, NEWSLETTER EDITOR; DAN E. OWENS, CLERK-TREASURER AND WILLIAM K. VAN PELT, MARSHAL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 PM.

MINUTES

- 98-38 MINUTES OF THE PREVIOUS REGULAR MEETING OF JUNE 15, 1998, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND GERMAN SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 98-39 KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR JUNE, JULY AND AUGUST OF 1998, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO'S. 98000, 98001 AND 98002. *9 500 7 8*
- 755 THE CLERK-TREASURER PRESENTED RESOLUTION NO. 755, 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. KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 755. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO ADOPT RESOLUTION NO. 755. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.
- 98-40 THE CLERK-TREASURE PRESENTED SEVEN BILLS TOTALING \$10,174.98 TO COUNCIL FOR ITS CONSIDERATION. THE BILLS WERE FROM STRAWSER EQUIPMENT & LEASING INC., TRI STATE SUPPLY CO. INC., CHARTER OAKS, PHARAZYN LANDSCAPING AND RANDALL O'REILLY INC. SEE 98-51 FOR ACTION TAKEN BY COUNCIL.

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT THE CLEAN UP OF THE RAVINE HAD BEEN COMPLETED AFTER SEVERAL PROBLEMS WERE CORRECTED. BEGGARS' NIGHT IS SCHEDULED FOR 5:30 TO 7:30 P.M. ON OCTOBER 29, 1998. UNDER THE GUIDANCE OF THE MAYOR, SEVERAL VILLAGE TEENAGERS WILL CONDUCT THE HALLOWEEN PARTY IN THE RAVINE.

- 98-41 KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO AUTHORIZE THE MAYOR TO EXPEND \$350 ON THE HALLOWEEN PARTY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

VILLAGE OF RIVERLEA
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SEPTEMBER 21, 1998

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THE MAYOR REPORTED THAT O.D.N.R. APPROVES THE CONCEPT OF THE PARK IMPROVEMENT PROJECT. ALL WORK MUST BE COMPLETED BY DECEMBER 31, 1999.

- 98-42 KOCHALSKI MOVED AND GERMAN SECONDED A MOTION THAT THE PARK PROJECT INCLUDE REPLACEMENT OF ALL CURBS AROUND THE INSIDE CIRCLE, A PAVER BRICK PATIO WITH A CONCRETE BASE, WATER SERVICE AND AN IRRIGATION SYSTEM.
- 98-43 CUSACK MOVED AND McCUNE SECONDED A MOTION TO AMEND MOTION 98-42 BY CONSIDERING EACH OF THE FOUR PARTS SEPARATELY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 3; CUSACK, McCUNE AND SCHAEER: NAY, 3; CHARLES, GERMAN AND KOCHALSKI: YEA, 1; ANDERSON. THE MOTION CARRIED 4-3.
- 98-44 CUSACK MOVED AND SCHAEER SECONDED A MOTION TO INCLUDE REPLACEMENT OF ALL CURBS AROUND THE INSIDE CIRCLE IN THE PARK PROJECT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.
- 98-45 CUSACK MOVED AND McCUNE SECONDED A MOTION TO SUBSTITUTE BOMANITE COLORED STAMPED CONCRETE WITH SAWED JOINTS FOR PAVER BRICKS WITH A CONCRETE BASE AS CALLED FOR IN 98-42. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 3; CUSACK, McCUNE AND SCHAEER: NAY, 3; CHARLES, GERMAN AND KOCHALSKI: YEA, 1; ANDERSON. THE MOTION CARRIED 4-3.
- 98-46 THE MAYOR CALLED FOR A VOTE ON THE ISSUE OF INCLUDING A BOMANITE STAMPED CONCRETE PATIO IN THE PARK PROJECT. THE FOLLOWING VOTE WAS RECORDED ON THE ISSUE: YEA, 4; CUSACK, GERMAN, McCUNE AND SCHAEER: NAY, 2; CHARLES AND KOCHALSKI. THE ISSUE CARRIED 4-2.
- 98-47 THE MAYOR CALLED FOR A VOTE ON THE ISSUE OF INCLUDING WATER SERVICE IN THE PARK PROJECT. THE FOLLOWING VOTE WAS RECORDED ON THE ISSUE: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE ISSUE CARRIED 6-0.
- 98-48 THE MAYOR CALLED FOR A VOTE ON THE ISSUE OF INCLUDING AN IRRIGATION SYSTEM IN THE PARK PROJECT. THE FOLLOWING VOTE WAS RECORDED ON THE ISSUE: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE ISSUE CARRIED 6-0.
- 98-49 CUSACK MOVED AND CHARLES SECONDED A MOTION TO CALL FOR A VOTE ON MOTION 98-42 AS AMENDED AND CONFIRMED BY VOTES 98-43 THROUGH 98-48. THE FOLLOWING VOTE WAS RECORDED ON THE ISSUE: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE ISSUE CARRIED 6-0.
- 98-50 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO INCLUDE A DRINKING FOUNTAIN TO SERVE HUMANS AND DOGS IN THE PARK IMPROVEMENT PROJECT IF, AND ONLY IF, A SANITARY SEWER TAP WOULD NOT BE REQUIRED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, GERMAN AND KOCHALSKI: NAY, 2; McCUNE AND SCHAEER. THE ISSUE CARRIED 4-2.

THE PLANNING COMMISSION WAS REQUESTED TO ADVISE COUNCIL AS TO THE COLOR AND PATTERN FOR A BOMANITE PATIO.

IT WAS NOTED THAT THE KROGER GRANT WOULD COVER THE VILLAGE'S SHARE OF THE EXPENSE OF THE THREE BENCHES ON THE PATIO AT THE EAST END OF THE CIRCLE. IT WAS ALSO NOTED THAT AN ENGINEER WOULD HAVE TO BE RETAINED TO DESIGN THE PARK PROJECT.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
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THE SOLICITOR HAD NO ADDITIONAL COMMENTS.

THE MARSHAL'S REPORT SHOWED A MINIMUM OF ACTIVITY FOR THE MONTH OF JULY. WORTHINGTON POLICE PLACED A VISIBLE SPEED CHECK IN THE VILLAGE FOR A FEW DAYS DURING THE SUMMER. ADDITIONAL USE OF THE UNIT WILL BE REQUESTED.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE PLANNING COMMISSION HELD TWO MEETINGS SINCE THE LAST COUNCIL MEETING. A QUESTION ABOUT A FENCE TO KEEP DEER FROM A PROPERTY WAS DISCUSSED. A NORMAL APPLICATION TO THE PLANNING COMMISSION SHOULD BE MADE IN SUCH A CASE.

THE STREET COMMISSIONER REPORTED THAT LEAF BAGS WOULD BE PASSED OUT OCTOBER 3 AND 10. HE HAS A VCR TAPE ON GAS SUPPLY VENDORS THAT ANYONE MAY BORROW. BULLETIN BOARDS HAVE BEEN INSTALLED AND A UNIFORM TRAFFIC MANUAL HAS BEEN OBTAINED. PROGRESS IS BEING MADE ON OBTAINING NEW TRAFFIC SIGNS.

COMMITTEE REPORTS

THE NEWSLETTER EDITOR NOTED SOME OF THE PROBLEMS THE VILLAGE AND ITS CITIZENS MAY HAVE AS WE ADVANCE INTO THE YEAR 2000. THE CLERK-TREASURER REQUESTED THAT THE EDITOR INCLUDE A TREE ORDER FORM IN THE NEXT NEWSLETTER AND THAT ALL RESIDENTS WATER THEIR TREES BEFORE THE COMING FREEZE.

OLD BUSINESS

KOCHALSKI WAS ASSURED THAT INSPECTION OF SEWERS, PURCHASE OF TRAFFIC SIGNS AND ESTABLISHMENT OF A RECORD RETENTION SYSTEM HAVE NOT BEEN FORGOTTEN.

THE BUILDING/ZONING COMMISSIONER AND CLERK WILL HANDLE THE COLLECTION OF THE \$2,000 CONSTRUCTION BOND.

PROBLEMS OF CARS ON LAWNS AND TRAFFIC WARNINGS VERSUS CITATIONS WERE DISCUSSED BUT NOT RESOLVED.

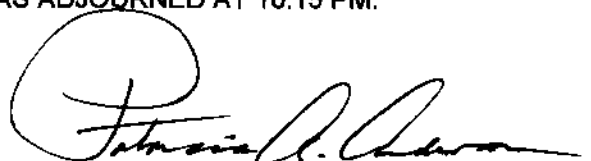
NEW BUSINESS

IT WAS NOTED THAT LOT 10 OF THE VILLAGE COULD BE OBTAINED FOR \$63,900. COUNCIL EXPRESSED NO INTEREST IN OBTAINING SAID LOT FOR THE VILLAGE.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, OCTOBER 19, 1998, AT 7:30 PM AT 5754 OLENTANGY BOULEVARD.

98-51 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF \$10,174.98 IN BILLS AS REQUESTED BY THE CLERK-TREASURER IN 98-40. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

98-52 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: 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

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 19, 1998

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; MARY JO CUSACK; KAREN S. GERMAN; EDWARD M. KOCHALSKI AND DIANA R. McCUNE. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAN E. OWENS, CLERK-TREASURER AND WILLIAM K. VAN PELT, MARSHAL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:38 PM.

MINUTES

- 98-53 MINUTES OF THE PREVIOUS REGULAR MEETING OF SEPTEMBER 21, 1998, 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, 4; CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 4-0.

COUNCIL MEMBER JOHN A. SCHAEER JOINED THE MEETING AT 7:43 PM.

CLERK-TREASURER REPORT

- 98-54 GERMAN MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR SEPTEMBER OF 1998, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 98010.
- 98-55 THE CLERK-TREASURER REPORTED THAT 23 TREES HAD BEEN ORDERED BY RESIDENTS FOR THE FALL 1998 TREE PLANTING PROGRAM. SCHAEER MOVED AND CUSACK SECONDED A MOTION AUTHORIZING THE CLERK-TREASURE TO ORDER AND PAY FOR THE TREES AT A TOTAL EXPENSE TO THE VILLAGE OF NO MORE THAN \$5,000. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0

REPORTS OF OFFICIALS

THE MAYOR INVITED COUNCIL MEMBERS TO REPRESENT THE VILLAGE AT A LUNCHEON. SHE REPORTED THAT LEAF BAGS HAD BEEN DISTRIBUTED AND THAT A FEW REMAIN IN INVENTORY.

- 756 THE SOLICITOR PRESENTED RESOLUTION 756, A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CONTROLLING INTEREST IN A CABLE FRANCHISEE AS DESCRIBED IN THE FCC FORM 394 SUBMITTED BY AMERITECH NEW MEDIA, INC. AFTER SOME CLARIFICATION, KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 756. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. GERMAN MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT RESOLUTION NO. 756. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

THE SOLICITOR REMINDED THE MAYOR THAT TWO APPOINTMENTS ARE TO BE MADE TO A RECORDS RETENTION COMMITTEE.

DISCUSSION FOLLOWED ON PROPERTY OWNERS LEAVING TOOLS, LAWN MOWERS, LADDERS ETC. IN FRONT OF RESIDENCES. THE SOLICITOR WILL INVESTIGATE RELEVANT ORDINANCES.

THE BUILDING/ZONING COMMISSIONER REPORTED ON THE COMMISSION'S OCTOBER MEETING. DISCUSSION FOLLOWED ON THE VILLAGE'S FENCE ORDINANCE AS WELL AS SIDE LOT LINE CLEARANCES FOR NEW CONSTRUCTION. SAMPLES AND PICTURES OF BOMANITE INSTALLATIONS ARE BEING OBTAINED FOR REVIEW RELATIVE TO THE PARK IMPROVEMENT PROJECT.

THE MARSHAL'S REPORT SHOWED A MINIMUM OF ACTIVITY FOR THE MONTH OF SEPTEMBER. ONE TRAFFIC CITATION WAS ISSUED AND A BELATED THEFT REPORT WAS TAKEN.

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THE STREET COMMISSIONER REPORTED THAT THE SOLID WASTE AUTHORITY OF CENTRAL OHIO WILL HOLD HOUSEHOLD HAZARDOUS WASTE COLLECTION DAYS FROM OCTOBER 24 TO DECEMBER 13, 1989. THE LOCATION OF THE NOVEMBER 7 AND 8 SERVICE IN THE WORTHINGTON AND WESTERVILLE AREA HAS YET TO BE ANNOUNCED.

THE DISTRIBUTION OF LEAF BAGS AND THE PROCUREMENT OF TRAFFIC SIGNS WAS DISCUSSED. A DISCUSSION OF STOP SIGNS FOLLOWED.

- 98-56 CUSACK MOVED THAT ALL STOP SIGNS WITHIN THE VILLAGE EXCEPT THE ONE AT RIVERGLEN DRIVE AND HIGH STREET BE REMOVED. THERE WAS NO SECOND TO THE MOTION.

COMMITTEE REPORTS

THERE WERE NO COMMITTEE REPORTS.

OLD BUSINESS

TED BEEGLE HAS EXPRESSED A WILLINGNESS TO OVERSEE THE INSTALLATION OF WATER SERVICE FOR THE PARK IMPROVEMENT PROJECT.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, NOVEMBER 16, 1998, AT 7:30 PM AT 5795 DOVER COURT.

- 98-57 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 8:40 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 16, 1998

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 5795 DOVER COURT. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; WILLIAM P. CHARLES, MARY JO CUSACK; KAREN S. GERMAN; EDWARD M. KOCHALSKI AND DIANA R. McCUNE. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAVID G. MOORE, NEWSLETTER EDITOR AND DAN E. OWENS, CLERK-TREASURER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

MINUTES

- 98-58 MINUTES OF THE PREVIOUS REGULAR MEETING OF OCTOBER 18, 1998, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND McCUNE SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS CORRECTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 98-59 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR OCTOBER OF 1998, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 98011.

THE INVESTMENT COMMITTEE WILL MEET AT 50 WEST BROAD STREET, SUITE 1906, COLUMBUS, OHIO TO DISCUSS THE 1999 ANNUAL APPROPRIATION ORDINANCE. THE MEETING WILL BE HELD AT 12 NOON ON TUESDAY DECEMBER 8th, 1998.

REPORTS OF OFFICIALS

THE MAYOR REPORTED ON A LETTER FROM THE EMERGENCY MANAGEMENT AGENCY, COMMENTED ON FLOOD EVACUATION FROM THE VILLAGE AND STATED THAT THE WORTHINGTON FIRE DEPARTMENT FOUND THAT TWO OF THE VILLAGES FIRE HYDRANTS ARE IN NEED OF REPAIR/REPLACEMENT.

- 98-60 KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO EXPEND UP TO \$6,000 FOR THE REQUIRED REPAIR/REPLACEMENT OF TWO FIRE HYDRANTS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0.

THE MARSHAL HAD NO REPORT.

THE SOLICITOR WILL REPORT NEXT MONTH ON HIS FINDINGS AS TO HOW THE VILLAGE CAN INSURE THE NEATNESS OF PRIVATE PROPERTY.

THE BUILDING/ZONING COMMISSIONER REPORTED ON THE COMMISSION'S NOVEMBER MEETING. THE REQUESTED VARIANCE ON LOT NUMBER 10 WILL BE CONSIDERED AT THE COMMISSIONS DECEMBER MEETING.

THE STREET COMMISSIONER REPORTED ON THE DISTRIBUTION OF LEAF BAGS, LEAVES IN THE CIRCLE, FIRE HYDRANTS REPLACEMENT AND CURB SIDE LEAF PICK UP. CHARLES AND KOCHALSKI WILL INVESTIGATE THE POSSIBILITY OF CURB SIDE LEAF PICK UP.

COMMITTEE REPORTS

GARY BRUCK REQUESTED A DESIGN PROPOSAL/AGREEMENT AND A CONSTRUCTION COST ESTIMATE FOR WATER SERVICE IN THE RIVERGLEN PARK. THE McMULLEN ENGINEERING CO. INC. PROPOSAL WILL BE PRESENTED DURING THE DECEMBER MEETING OF COUNCIL.

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OLD BUSINESS

THE DEPOSIT REQUIRED FOR STREET CLEANING/REPAIR AT CONSTRUCTION SITES WAS DISCUSSED.

NEW BUSINESS


THE PRESERVATION OF GREEN SPACE WITHIN THE VILLAGE WAS DISCUSSED. THE ISSUE WILL BE INVESTIGATED AND BROUGHT UP AT FUTURE MEETINGS OF COUNCIL.

THE NEWSLETTER EDITOR ANNOUNCED HIS INTENTION TO PUBLISH A NEW DIRECTORY. HE PROPOSED SELLING ADVERTISING SPACE IN SAID DIRECTORY; COUNCIL OFFERED NO OBJECTION.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY, DECEMBER 21, 1998, AT 7:30 PM AT 302 WEST RIVERGLEN DRIVE.

98-61 THERE BEING NO FURTHER BUSINESS, CUSACK MOVED AND McCUNE SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 8:45 PM.


DAN E. OWENS, CLERK OF COUNCIL


PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 21, 1998

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 302 WEST RIVERGLEN DRIVE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; WILLIAM P. CHARLES, MARY JO CUSACK; KAREN S. GERMAN; EDWARD M. KOCHALSKI, DIANA R. McCUNE AND JOHN A. SCHAER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAVID G. MOORE, NEWSLETTER EDITOR, DAN E. OWENS, CLERK-TREASURER; ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR AND WILLIAM K. VAN PELT, MARSHAL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

MINUTES

- 98-62 MINUTES OF THE PREVIOUS REGULAR MEETING OF NOVEMBER 16, 1998, 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, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 98-63 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR NOVEMBER OF 1998, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 98012.

THE 1999 ANNUAL APPROPRIATION ORDINANCE WILL BE CONSIDERED NEAR THE END OF THIS MEETING.

- 757 ORDINANCE NO. 757, AN ORDINANCE INCREASING THE COMPENSATION OF THE STREET COMMISSIONER, WAS PRESENTED BY THE INVESTMENT COMMITTEE. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 757. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. GERMAN MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 757. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

DAN McINTYRE, THE SOLICITOR AND CLERK-TREASURER DISCUSSED A PROBLEM OF THE VILLAGE COLLECTING ESTATE TAX RECEIPTS. THE CLERK-TREASURER WILL CONTACT THE COUNTY TREASURER TO ESTABLISH A PROCEDURE TO INSURE THE VILLAGE OBTAINS ITS JUST DUE.

REPORTS OF OFFICIALS

THE MAYOR REQUESTED THAT THE SOLICITOR INVESTIGATE THE STATUS OF FLOOD INSURANCE WITHIN THE VILLAGE. THE MAYOR PLANS TO INVESTIGATE A PLAN TO INSURE THAT THE VILLAGE'S TRASH IS RECYCLED.

- 758 ORDINANCE NO. 758, 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, WAS PRESENTED BY THE SOLICITOR. KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 758. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO ADOPT ORDINANCE NO. 758. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.
- 759 ORDINANCE NO. 759, AN ORDINANCE TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE OF RIVERLEA, WAS PRESENTED BY THE SOLICITOR. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 759. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. CUSACK MOVED AND McCUNE SECONDED A MOTION TO ADOPT ORDINANCE NO. 758. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

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- 760 ORDINANCE NO. 760, AN ORDINANCE PROVIDING FOR THE REMOVAL OF ICE AND SNOW FROM THE STREETS OF THE VILLAGE OF RIVERLEA, AND DECLARING AN EMERGENCY, WAS PRESENTED BY THE SOLICITOR. CUSACK MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 760. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. CUSACK MOVED AND McCUNE SECONDED A MOTION TO ADOPT ORDINANCE NO. 760. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.
- 761 ORDINANCE NO. 761, 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 AND DECLARING AN EMERGENCY, WAS PRESENTED BY THE SOLICITOR. KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 761. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. KOCHALSKI MOVED AND SCHAEER SECONDED A MOTION TO ADOPT ORDINANCE NO. 761. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

THE MARSHAL REPORTED 350 PATROLS AND ONE REPORTED THEFT DURING OCTOBER.

THE BUILDING/ZONING COMMISSIONER REPORTED ON THE COMMISSION'S DECEMBER MEETING. THE VARIANCE REQUESTED ON LOT NUMBER 10 WAS GRANTED AND A CERTIFICATE OF APPROPRIATENESS FOR THE PROJECT WILL BE TAKEN UP AT ANOTHER MEETING OF THE COMMISSION.

THE STREET COMMISSIONER REPORTED THAT SOME LEAF BAGS REMAIN IN INVENTORY. HE STATED THAT THE STREETS SHOULD BE SEALED DURING 1999, AFTER ANY CURB REPLACEMENT IS ACCOMPLISHED. COUNCIL REQUESTED THAT THE STREETS BE SWEEPED IN THE NEAR FUTURE. DISCUSSION FOLLOWED ON THE ASSIGNMENT OF STREET NUMBERS; THE MAYOR IS TO ADDRESS THE NUMBERING PROBLEM. THE REQUIREMENT OF CONSTRUCTION BONDS AND QUALITY OF WORK FOR CURB CUTS FOR DRIVEWAYS AND UTILITY TAPS WAS DISCUSSED; BOTH REQUIREMENTS ARE TO BE REVIEWED.

COMMITTEE REPORTS

- 98-64 GARY BRUCK PRESENTED A PROPOSAL/AGREEMENT BY McMULLEN ENGINEERING CO. INC. FOR DESIGN AND BID DOCUMENTS FOR WATER SERVICE AND IRRIGATION AT THE PARK ON WEST RIVERGLEN DRIVE. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO THE AGREEMENT WITH McMULLEN ENGINEERING CO. INC. AT A COST NOT TO EXCEED \$1,500.00. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 98013. THE PARKS AND RECREATION COMMITTEE CHAIR WILL ASSIST BRUCK AND CHARLES IN OBTAINING A SITE PLAN FOR THE PROJECT.

OLD BUSINESS

THE SOLICITOR WILL REPORT NEXT MONTH ON HIS FINDINGS AS TO HOW TO INSURE THE NEATNESS OF PRIVATE PROPERTY IN THE VILLAGE.

NEW BUSINESS

- 762 ORDINANCE NO. 762, ANNUAL APPROPRIATION ORDINANCE (VILLAGE), AS PROPOSED BY THE INVESTMENT COMMITTEE, WAS PRESENTED BY THE CLERK-TREASURER. AFTER SOME DISCUSSION AND SEVERAL ADJUSTMENTS, GERMAN MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 762. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. GERMAN MOVED AND McCUNE SECONDED A MOTION TO ADOPT ORDINANCE NO. 762. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

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THE NEWSLETTER EDITOR ANNOUNCED COMPLETION OF A VILLAGE ADDRESS REPORT FOR THE FEDERAL CENSUS BUREAU. THE EDITOR WILL INVESTIGATE PLACING VILLAGE ORDINANCES IN A MACHINE READABLE FORM.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD TUESDAY JANUARY 19, 1999, AT 7:30 PM AT 290 WEST RIVERGLEN DRIVE.

98-65 THERE BEING NO FURTHER BUSINESS, GERMAN MOVED AND CUSACK SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:25 PM.


DAN E. OWENS, CLERK OF COUNCIL


PATRICIA A. ANDERSON, MAYOR