

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JANUARY 19, 1999

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 290 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. 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 ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR. THE MAYOR CALLED THE MEETING TO ORDER AT 7:31 PM.

- 99-01 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION THAT MARY JO CUSACK SERVE AS PRESIDENT PRO TEMPORE OF COUNCIL DURING 1999. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE; ABSTAIN, 1; CUSACK. THE MOTION CARRIED 5-0-1.

MINUTES

- 99-02 MINUTES OF THE PREVIOUS REGULAR MEETING OF DECEMBER 21, 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 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.

CLERK-TREASURER REPORT

- 99-03 KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR DECEMBER OF 1998, 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. 99001.

THE CLERK-TREASURER DISTRIBUTED COPIES OF THE 1998 ANNUAL FINANCIAL REPORT AS FILED WITH THE AUDITOR OF STATE AND GAVE COPIES OF THE SUMMARY PAGE TO MEMBERS OF COUNCIL. THE CLERK-TREASURER HAS MET WITH A STAFF MEMBER OF THE COUNTY AUDITOR'S OFFICE ABOUT ESTATE TAX DISTRIBUTIONS. A LETTER WILL BE DIRECTED TO THE AUDITOR'S OFFICE STATING THE VILLAGE'S POSITION.

REPORTS OF OFFICIALS

THE MAYOR PRESENTED A LETTER FROM WASTE MANAGEMENT CONCERNING RECYCLING SOLID WASTE BY VILLAGE RESIDENTS. COUNCIL EXPRESSED LITTLE INTEREST IN ALTERING THE CURRENT METHOD OF TRASH COLLECTION. THE MAYOR WILL ADDRESS THE ISSUE IN A NEWSLETTER ARTICLE.

THE SOLICITOR HAS CONTACTED ODNR ABOUT FLOOD INSURANCE IN THE VILLAGE. HE WILL OBTAIN THEIR RESPONSE FOR THE FEBRUARY MEETING OF COUNCIL. A SO CALLED "NEATNESS ORDINANCE" WAS DISCUSSED AT LENGTH. NO ACTION WAS TAKEN; THE DISCUSSION WILL CONTINUE IN FEBRUARY.

THE MAYOR GAVE THE MARSHAL'S REPORT OF 364 PATROL CHECKS, TWO SUSPICIOUS PERSONS TURNED OVER TO COLUMBUS POLICE AND THE REPORTED USE OF A GUN IN THE VILLAGE DURING THE PREVIOUS MONTH.

THE BUILDING/ZONING COMMISSIONER REPORTED ON THE COMMISSION'S JANUARY MEETING. THE CERTIFICATE OF APPROPRIATENESS REQUESTED ON LOT NUMBER 10 WAS NOT GRANTED DUE TO LACK OF FINAL PLANS. THE REQUEST WILL BE TAKEN UP AT ANOTHER MEETING OF THE COMMISSION.

THE STREET COMMISSIONER REPORTED THAT THE STREETS SHOULD BE SEALED DURING 1999 AND THAT A SURVEY OF THE STREETS WILL BE MADE. THE INSPECTION AND CLEANING OF SANITARY SEWERS IS BEING INVESTIGATED. SPECIFICATIONS FOR TRAFFIC SIGNS ARE BEING DRAFTED.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JANUARY 19, 1999

PAGE TWO

COMMITTEE REPORTS

THE PARK IMPROVEMENT PROJECT WAS DISCUSSED. THE MAYOR AND PARKS AND RECREATION COMMITTEE CHAIR REPORTED HAVING MADE CONTACT WITH OAKLAND NURSERY; NO CALLS HAVE BEEN RETURNED. GARY BRUCK OBTAINED THE REQUIRED SITE PLAN FOR McMULLEN ENGINEERING.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD TUESDAY FEBRUARY 16, 1999, AT 7:30 PM AT 5825 DOVER COURT.

98-04 THERE BEING NO FURTHER BUSINESS, CHARLES 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 8:45 PM.


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

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
FEBRUARY 16, 1999

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; 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; DAN E. OWENS, CLERK-TREASURER AND ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

MINUTES

- 99-05 MINUTES OF THE PREVIOUS REGULAR MEETING OF JANUARY 19, 1999, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND SCHAER SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 99-06 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR JANUARY OF 1999, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 99002.

THE CLERK-TREASURER COMMENTED ON HIS CORRESPONDENCE WITH THE COUNTY AUDITOR IN AN ATTEMPT TO OBTAIN THE VILLAGE'S SHARE OF ESTATE TAXES.

REPORTS OF OFFICIALS

THE MAYOR REQUESTED COUNCIL MEMBERS TO ATTEND SEVERAL MEETINGS IN HER STEAD. IT WAS NOTED THAT A COLUMBUS AUDIT CORRECTED THE ADDRESS OF THREE VEHICLE OWNERS, RESULTING LOSS OF TAX REVENUE TO THE VILLAGE.

A CITIZEN'S LETTER REQUESTING A DOG LEASH ORDINANCE WAS DISCUSSED AT LENGTH.

CUSACK MOVED THAT A DOG LEASH ORDINANCE BE ADOPTED. THERE WAS NO SECOND TO THE MOTION.

- 99-07 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO PUBLISH THE REQUIREMENTS AND PENALTIES OF EXISTING DOG CONTROL ORDINANCES IN THE VILLAGE NEWSLETTER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

THE SOLICITOR REPORTED ON HIS CONTACT WITH ODNr ABOUT FLOOD INSURANCE IN THE VILLAGE. A 1975 APPLICATION WAS NOT CORRECTED AND A ZONING MODIFICATION MAY HAVE TO BE MADE. THE REQUIRED PAPER WORK WILL BE PREPARED FOR THE MARCH MEETING OF COUNCIL.

THE MAYOR GAVE THE MARSHAL'S REPORT OF 370 PATROL CHECKS AND SEVERAL SUSPICIOUS PERSON REPORTS DURING THE PREVIOUS MONTH.

THE BUILDING/ZONING COMMISSIONER REPORTED ON THE COMMISSION'S FEBRUARY MEETING. THE CERTIFICATE OF APPROPRIATENESS REQUESTED FOR A NEW HOUSE ON LOT NUMBER 10 WAS GRANTED AND LIKEWISE AN ADDITION ON DOVER COURT WAS APPROVED.

THE BUILDING/ZONING COMMISSIONER REQUESTED AN INDEX OF VILLAGE ORDINANCES. COUNCIL EXPRESSED A NEED FOR HARD COPIES AND/OR MACHINE PROCESSABLE COPIES TO BE FILED AT ONE OR MORE LIBRARIES. THE ISSUE IS TO BE DISCUSSED FURTHER AT THE MARCH COUNCIL MEETING.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
FEBRUARY 16, 1999

PAGE TWO

THE STREET COMMISSIONER DESIRES TO HAVE THE STREETS SWEEPED BEFORE THE SPRING EGG HUNT. THE NEEDED REPAIRS TO THE LIFT STATION WERE DISCUSSED.

99-08 KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO EXPEND NOT MORE THAN \$3000 ON REPAIRS TO THE LIFT STATION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

COMMITTEE REPORTS

THE PARK IMPROVEMENT PROJECT WAS DISCUSSED. THE MAYOR AND PARKS AND RECREATION COMMITTEE CHAIR ARE TO MEET OAKLAND NURSERY WITHIN THE WEEK.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

KOCHALSKI NOTED THAT THE LOCAL LACROSSE TEAM WOULD SELL MULCH TO THE VILLAGE; THE MAYOR BEAT THEIR PRICE BY MAKING A DONATION OF SAME, BUT WOULD NOT INCLUDE DELIVERY.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY MARCH 15, 1999, AT 7:30 PM AT 229 WEST SOUTHTON AVENUE.

98-09 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; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:15 PM.


PATRICIA A. ANDERSON, MAYOR


DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MARCH 15, 1999

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; EDWARD M. KOCHALSKI, DIANA R. McCUNE AND JOHN A. SCHAEER. ALSO PRESENT WERE DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAVID G. MOORE, NEWSLETTER EDITOR; DAN E. OWENS, CLERK-TREASURER AND ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 PM.

MINUTES

- 99-10 MINUTES OF THE PREVIOUS REGULAR MEETING OF FEBRUARY 16, 1999, 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 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.

CLERK-TREASURER REPORT

- 99-11 KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR FEBRUARY OF 1999, 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. 99003.

REPORTS OF OFFICIALS

THE MAYOR STATED THAT THE COUNTY ENGINEER WILL CONTINUE TO REMOVE THE ICE AND SNOW FROM THE VILLAGE'S STREETS AND THAT THE OLENTANGY BOULEVARD ENTRY SIGN WAS REMOVED TO BE REFINISHED.

- 763 THE SOLICITOR SUBMITTED RESOLUTION NO. 763, A RESOLUTION CONCERNING FLOOD PRONE AREAS IN THE VILLAGE OF RIVERLEA, OHIO AND AUTHORIZING THE MAYOR OF THE VILLAGE TO APPLY FOR PARTICIPATION BY THE VILLAGE IN THE NATIONAL FLOOD INSURANCE PROGRAM AND DECLARING AN EMERGENCY, TO COUNCIL FOR ITS CONSIDERATION. CUSACK MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 763. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. CHARLES MOVED AND CUSACK SECONDED A MOTION TO ADOPT RESOLUTION NO. 763. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

THE SOLICITOR SUBMITTED AN ORDINANCE REGULATING CONSTRUCTION WITHIN FLOOD PRONE AREAS IN THE VILLAGE OF RIVERLEA, OHIO AND DECLARING AN EMERGENCY TO COUNCIL FOR ITS CONSIDERATION AT A SUBSEQUENT MEETING.

THE MAYOR GAVE THE MARSHAL'S REPORT OF 322 PATROL CHECKS DURING THE PREVIOUS MONTH. THE REPORT OF A DEAD DOG WAS NOT CONFIRMED. A SEPARATE REPORT OF A DETAINED DOG WAS DISCUSSED.

SINCE THE COMMISSION HAD NOT MET, THE BUILDING/ZONING COMMISSIONER HAD NO REPORT FOR THE MONTH.

THE STREET COMMISSIONER REPORTED ON SNOW REMOVAL AND STATED THAT THE VILLAGE'S STREETS WILL BE SWEEP APRIL FIRST OR SECOND. CURB REPLACEMENT DURING THE 1999 CONSTRUCTION SEASON WAS DISCUSSED.

COMMITTEE REPORTS

THE DEFINITION OF THE PARK IMPROVEMENT PROJECT AND THE PREPARATION OF BIDDING DOCUMENTS WAS DISCUSSED AT LENGTH.

- 99-12 AFTER SOME DISCUSSION ABOUT THE SPRING EGG HUNT, KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$300 ON THE EVENT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MARCH 15, 1999

PAGE TWO

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

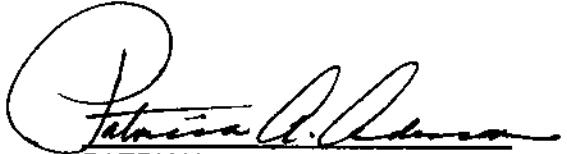
CUSACK REPORTED ON HAVING ATTENDED A MEETING OF THE PARTNERS FOR CITIZENSHIP AND CHARACTER IN GOVERNMENT UNDER THE AUSPICES OF CITY OF WORTHINGTON FOR THE MAYOR. CUSACK WILL CONTINUE TO MONITOR THE ACTIVITY OF GROUP.

DAVID MOORE STATED HE WOULD HAVE A REPORT FOR COUNCIL ON THE FEASIBILITY OF MACHINE READABLE COPIES OF ORDINANCES FOR THE APRIL MEETING.

CUSACK REQUESTED THAT COPIES OF **RESOLUTION NO. 753, A RESOLUTION OPPOSING THE EXPANSION OF WALNUT GROVE CEMETERY INTO AN EXISTING PARK** BE SENT TO THE CITIES OF COLUMBUS AND WORTHINGTON AND THE LOCAL AFFILIATES OF THE THREE MAJOR TELEVISION NETWORKS.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY APRIL 19, 1999, AT 7:30 PM AT 20 WEST SOUTHTON AVENUE (NOTE: CHANGED, AT A LATER DATE, TO 5754 OLENTANGY BOULEVARD).

99-13 THERE BEING NO FURTHER BUSINESS, McCUNE MOVED AND CHARLES 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 8:54 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
APRIL 19, 1999

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; 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 ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR. CITIZENS PRESENT INCLUDED: JANE FISHER, JACKIE KOCHALSKI, DAN AND KAY NOBLE AND SUE RANK. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

MINUTES

- 99-14 MINUTES OF THE PREVIOUS REGULAR MEETING OF MARCH 15, 1999, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND SCHAEER SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 99-15 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR MARCH OF 1999, 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. 99004.

REPORTS OF OFFICIALS

THE MAYOR STATED THAT SHE PLANS TO ATTEND THE MAYOR'S CONFERENCE THIS SUMMER. THE MAYOR CALLED ATTENTION TO THE NEWLY PLANTED DAFFODILS IN THE RAVINE.

- 764 THE SOLICITOR AGAIN SUBMITTED ORDINANCE NO. 764, AN ORDINANCE REGULATING CONSTRUCTION WITHIN FLOOD PRONE AREAS IN THE VILLAGE OF RIVERLEA, OHIO AND DECLARING AN EMERGENCY, TO COUNCIL FOR ITS CONSIDERATION. CUSACK MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 764. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 764. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

THE SOLICITOR WILL SUBMIT PROPOSED BIDDING DOCUMENTS FOR THE SLURRY SEALING OF VILLAGE STREETS TO COUNCIL AT ITS MAY MEETING.

THE MAYOR GAVE THE MARSHAL'S REPORT FOR THE PREVIOUS MONTH. REPORTS OF DEAD DOGS, LOOSE DOGS AND BROKEN LIGHTS WERE DISCUSSED.

SINCE THE COMMISSION HAD NOT MET, THE BUILDING/ZONING COMMISSIONER HAD NO REPORT FOR THE MONTH.

THE STREET COMMISSIONER REPORTED ON ATTENDING THE BOARD OF HEALTH MEETING AND OF THE REMOVAL OF A TREE AND SEVERAL STUMPS FROM THE CIRCLE ON WEST RIVERGLEN DRIVE.

- 99-16 DAN AND KAY NOBLE REQUESTED THAT THE TREE BE REPLACED BY ANOTHER IN MEMORY OF DR. WILLIAM D. (BILL) HITT. CUSACK MOVED AND SCHAEER SECONDED A MOTION TO EXPEND UP TO \$400 OF VILLAGE FUNDS FOR SUCH A TREE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. THE NOBLES ARE TO SUPPLY AN APPROPRIATE PLAQUE. THE CLERK-TREASURER AND THE NOBLES ARE TO COORDINATE THE PROJECT.
- 99-17 THE STREET COMMISSIONER DISCUSSED THE PLACEMENT OF CURBS AT THE CIRCLE ON WEST RIVERGLEN DRIVE. KOCHALSKI MOVED AND SCHAEER SECONDED A MOTION TO EXPEND AN AMOUNT OF LESS THAN \$15,000 OF VILLAGE FUNDS FOR OLD CURB REMOVAL, PLACEMENT OF NEW CURBS, BACKFILLING OF THE CURBS AND REQUIRED PAVEMENT PLACEMENT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
APRIL 19, 1999

PAGE TWO

- 99-18 AFTER SOME DISCUSSION CUSACK MOVED AND McCUNE SECONDED A MOTION TO AMEND MOTION 99-17 TO READ, IN PART, "EXPEND AN AMOUNT OF LESS THAN \$10,000 OF VILLAGE FUNDS". THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.
- 99-19 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO EXPEND AN AMOUNT OF LESS THAN \$5,000 OF VILLAGE FUNDS FOR OLD CURB REMOVAL, PLACEMENT OF NEW CURBS, BACKFILLING OF THE CURBS AND REQUIRED PAVEMENT PLACEMENT AT VARIOUS LOCATIONS THROUGHOUT THE VILLAGE, AS DETERMINED BY THE STREET-COMMISSIONER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

THE NEED FOR SECURING CATCH BASINS WAS NOTED.

COMMITTEE REPORTS

PARKS AND RECREATION COMMITTEE CHAIR REPORTED THAT THE EGG HUNT WAS A SUCCESS. HE SUGGESTED THAT FUTURE EVENTS AWARD MORE BUT LESSER PRIZES, REMOVE CONFLICTS BETWEEN AGE GROUPS AND REDUCE PARENTAL INVOLVEMENT.

THE PARK IMPROVEMENT PROJECT IS PROGRESSING. ONCE THE PROJECT IS FULLY DEFINED, BID DOCUMENTS WILL BE PREPARED.

OLD BUSINESS

DAVID G. MOORE SUBMITTED A PROPOSAL FOR PUTTING VARIOUS VILLAGE ORDINANCES INTO ELECTRONIC FORMAT. THE PROPOSAL IS TO BE DISCUSSED AT THE MAY COUNCIL MEETING.

NEW BUSINESS

KOCHALSKI INITIATED A DISCUSSION ON CODIFICATION OF VILLAGE ORDINANCES. HE ALSO REQUESTED THAT NUMBERING OF VILLAGE HOMES BE DISCUSSED AT COUNCIL'S NEXT MEETING.

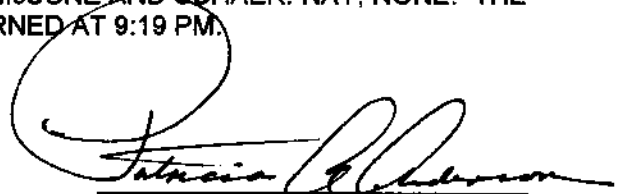
SUE RANK SUBMITTED SAMPLES OF A MATERIAL USED FOR BENCHES AT A TENNESSEE ZOO. IT WAS THOUGHT SUCH BENCHES WOULD BE APPROPRIATE FOR THE VILLAGE'S PARK.

JACKIE KOCHALSKI EXPRESSED HER DISPLEASURE OF CATS ROAMING LOOSE WITHOUT ANY HUMAN CONTROL. THE SOLICITOR WILL REPORT ON ANIMAL CONTROL ORDINANCES AND A COMMENT ON THE PROBLEM WILL BE NOTED IN THE NEWSLETTER.

THE NEWSLETTER EDITOR DISTRIBUTED COPIES OF A LETTER FROM A CITIZEN OF THE VILLAGE ABOUT DOG CONTROL WHICH WILL APPEAR IN THE NEWSLETTER.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY MAY 17, 1999, AT 7:30 PM AT A YET TO BE DETERMINED LOCATION.

- 99-20 THERE BEING NO FURTHER BUSINESS, KOCHALSKI 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 9:19 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

NOTE: MAY MEETING IS TO BE HELD AT 20 WEST SOUTHTON AVENUE

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 17, 1999

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; MARY JO CUSACK; KAREN S. GERMAN; 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 AND ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR. OTHER RESIDENTS PRESENT INCLUDED: JAMES L. FAVRET AND SUE RANK. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

MINUTES

- 99-21 MINUTES OF THE PREVIOUS REGULAR MEETING OF APRIL 19, 1999, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND SCHAER 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, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

COUNCIL MEMBER EDWARD M. KOCHALSKI JOINED THE MEETING AT 7:40 PM.

CLERK-TREASURER REPORT

- 99-22 KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR APRIL OF 1999, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 99005.

THE INVESTMENT COMMITTEE WILL MEET JUNE 15, 1999, TO DISCUSS THE VILLAGE'S CALENDAR YEAR 2000 BUDGET.

THE CLERK-TREASURER ATTENDED A WORKSHOP CONDUCTED BY THE OHIO EMERGENCY MANAGEMENT AGENCY AND THE EMERGENCY MANAGEMENT AGENCY FOR FRANKLIN COUNTY. THE SUBJECT OF THE WORKSHOP WAS DAMAGE ASSESSMENT. THE AGENCIES DESIRE REPORTS OF ALL UNINSURED DAMAGE TO PUBLIC OR PRIVATE PROPERTY RESULTING FROM AN EMERGENCY OR DISASTER EVENT, PRIMARILY BY WIND OR FLOOD. WILLIAM P. CHARLES IS THE PRIMARY CONTACT PERSON FOR THE VILLAGE.

REPORTS OF OFFICIALS

THE MAYOR EXPRESSED CONCERNS ABOUT THE TIMING OF TRASH PICK UP, SILVER MAPLE SEEDS IN STORM SEWERS, WEEDS IN YARDS AND DOGS IN GARAGES. SHE REPORTED THAT FLOWERS WOULD BE PLANTED AT THE ENTRY MARKERS.

THE SOLICITOR DEFERRED COMMENTS UNTIL LATER IN THE MEETING.

THE MAYOR GAVE THE MARSHAL'S REPORT FOR THE PREVIOUS MONTH. REPORTS OF A DEAD ANIMAL, THEFT FROM A GARAGE AND PATROL CHECKS WERE DISCUSSED.

SINCE THE COMMISSION HAD NOT MET, THE BUILDING/ZONING COMMISSIONER HAD NO REPORT FOR THE MONTH. THE COMMISSION MAY MEET JUNE 14, 1999.

THE STREET COMMISSIONER REPORTED ON THE COMPLETION OF CURB CONSTRUCTION AT THE CIRCLE ON WEST RIVERGLEN DRIVE AND THE PROPOSED SLURRY SEALING OF VILLAGE STREETS.

- 765 THE SOLICITOR SUBMITTED RESOLUTION NO. 765, A RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR SLURRY SEALING AND OTHER MAINTENANCE OF STREETS OF THE VILLAGE AND DECLARING AN EMERGENCY, TO COUNCIL FOR ITS CONSIDERATION. AFTER DISCUSSION, CUSACK MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 765. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. GERMAN MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 765. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 17, 1999

PAGE TWO

COMMITTEE REPORTS

PARKS AND RECREATION COMMITTEE CHAIR REPORTED THAT THE SUMMER PICNIC WILL BE HELD ON SUNDAY, JULY 4, 1999. HE REQUESTED THE HELP OF COUNCIL IN FORMING A COMMITTEE, OBTAINING REPORTS FROM PREVIOUS YEARS AND IN CONDUCTING CHILDREN'S GAMES.

SUE RANK PRESENTED SAMPLES OF MATERIAL AND BROCHURES OF PARK BENCHES, AS OBSERVED AT A SOUTHERN ZOO, FOR CONSIDERATION IN THE PARK IMPROVEMENT PROJECT. THE PARKS AND RECREATION COMMITTEE CHAIR AND THE BUILDING/ZONING COMMISSIONER PROPOSED RETAINING MARK A. SCHIEBER, LANDSCAPE ARCHITECT, OF SCHIEBER AND ASSOCIATES TO DESIGN AND PREPARE BID DOCUMENTS FOR THE PARK IMPROVEMENT PROJECT.

- 99-23 KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCHIEBER AND ASSOCIATES TO DESIGN AND PREPARE BID DOCUMENTS FOR THE PARK IMPROVEMENT PROJECT AT A COST OF NOT MORE THAN \$2,500. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

MR. FAVRET OF 5690 OLENTANGY BOULEVARD REQUESTED THAT THE VILLAGE INSTALL A CATCH BASIN AT THE ENTRY TO HIS DRIVEWAY ON MELBOURNE PLACE. COUNCIL DISCUSSED WHETHER THIS WAS A PRIVATE OR PUBLIC PROBLEM. THE STREET COMMISSIONER WILL ATTEMPT TO DETERMINE THE COST OF A SOLUTION TO THE CONCERN.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY JUNE 21, 1999, AT 7:30 PM AT 5795 DOVER COURT.

- 99-24 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; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:07 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 21, 1999

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; DIANA R. McCUNE AND JOHN A. SCHAER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR; 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. OTHERS PRESENT INCLUDED: DENNIS M. McCUNE AND MARK A. SCHIEBER OF SCHIEBER AND ASSOCIATES. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 PM.

MINUTES

- 99-25 MINUTES OF THE PREVIOUS REGULAR MEETING OF MAY 17, 1999, 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 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

- 99-26 GERMAN MOVED AND McCUNE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR MAY OF 1999, 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. 99006.

THE CLERK-TREASURER REPORTED OF A \$200 CONTRIBUTION FROM AMERITECH TO BE USED FOR VILLAGE BEAUTIFICATION.

- 99-27 CUSACK OPENED A DISCUSSION ON COMPENSATION OF VILLAGE OFFICIALS. GERMAN MOVED THE ADOPTION OF AN ORDINANCE TO INCREASE THE MAYOR'S COMPENSATION FROM \$3,000 TO \$6,000 PER YEAR, COUNCIL MEMBERS FROM \$225 TO \$450 PER YEAR, THE BUILDING/ZONING COMMISSIONER FROM \$600 TO \$1,500 PER YEAR, THE STREET COMMISSIONER FROM \$600 TO \$1,500 PER YEAR AND THE NEWSLETTER EDITOR FROM \$500 TO \$1,500 PER YEAR. THIS ACTION IS TO SERVE AS THE FIRST READING OF THE ORDINANCE.

COUNCIL BEGAN DISCUSSION OF THE YEAR 2000 BUDGET, BUT YIELDED TO THE PARKS AND RECREATION COMMITTEE.

COMMITTEE REPORTS

ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR, INTRODUCED MARK A. SCHIEBER OF SCHIEBER AND ASSOCIATES WHO LEAD A DISCUSSION OF PLANS HE INTENDS FOR SUBMISSION TO ODNR FOR THE PARK IMPROVEMENT ON WEST RIVERGLEN DRIVE.

- 99-28 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION THAT THE CANYON STONE PATTERN OF BOMANITE BE USED FOR THE PATIO. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

ADDITIONAL ISSUES DISCUSSED INCLUDED COLOR OF BOMANITE, GRADING, BENCHES, OBSCURING THE AIR RELIEF VALVE, SIZE OF WATER TAP, SIZE OF PATIO, IRRIGATION SYSTEM, MAINTENANCE COST OF PROJECT AND EXTENT OF PLANTINGS.

- 99-29 CUSACK MOVED THAT A VOTE BE TAKEN ON THE PROPOSED PROJECT AS DEFINED BY THE PLANS SUBMITTED BY SCHIEBER AND ASSOCIATES AS MODIFIED BY THE PRECEDING DISCUSSION. THERE WAS NO SECOND TO THE MOTION.

SCHAER REQUESTED A SPECIAL MEETING OF COUNCIL TO DEFINE THE PROJECT AFTER COUNCIL MEMBERS REVIEW THE PLANS AND VISIT THE SITE. THE MAYOR CALLED FOR A SPECIAL MEETING OF COUNCIL ON JUNE 30, 1999.

PAGE TWO

- 99-30 CUSACK MOVED AND CHARLES SECONDED A MOTION THAT THE PROPOSED PROJECT AS DEFINED BY THE PLANS SUBMITTED BY SCHIEBER AND ASSOCIATES AS MODIFIED BY THE PRECEDING DISCUSSION BE SUBMITTED TO ODNR FOR REVIEW. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, 1; SCHAER. THE MOTION CARRIED 5-1.

CLERK-TREASURER REPORT (CONTINUED)

- 99-31 AFTER REVIEW AND DISCUSSION, CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT THE VILLAGE TAX BUDGET FOR THE YEAR 2000 AS SUBMITTED BY THE INVESTMENT COMMITTEE, MODIFIED FOR INCREASES IN COMPENSATION OF OFFICIALS AND AN ADDITIONAL \$500 FOR LEAF BAGS. 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 BUDGET IS TO BE FILED WITH THE FRANKLIN COUNTY AUDITOR.

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT DAVID G. MOORE HAS RESIGNED AS NEWSLETTER EDITOR EFFECTIVE DECEMBER 31, 1999. A PETITION WAS PRESENTED EXPRESSING CONCERN OVER FLOOD INSURANCE LEGISLATION PASSED BY COUNCIL; THE MAYOR WILL ADDRESS A LETTER TO THOSE AFFECTED EXPLAINING THE POSITION OF COUNCIL. THE MAYOR REPORTED HAVING CONTACTED WASTE MANAGEMENT ABOUT THE TIMING OF OUR TRASH PICK UP; WASTE MANAGEMENT ASSURES THAT THEY WILL TAKE CARE OF THE PROBLEM; THE MAYOR WILL FOLLOW UP ON ANY REOCCURRENCE OF LATE PICK UPS. THE MAYOR NOTED THE COST ESTIMATE, PREPARED BY THE STREET COMMISSIONER, FOR INSTALLING A CATCH BASIN AT THE DRIVEWAY OF JAMES L. FAVRET ON MELBOURNE PLACE; COUNCIL EXPRESSED CONCERN THAT IT MIGHT BE USING PUBLIC MONIES TO SOLVE A PRIVATE PROBLEM.

- 99-32 KOCHALSKI MOVED THAT COUNCIL PAY ONE HALF OF THE COST OF THE CATCH BASIN WITH MR. FAVRET. THERE WAS NO SECOND TO THE MOTION.
- 99-33 CUSACK MOVED AND SCHAER SECONDED A MOTION THAT THE MAYOR ADDRESS A LETTER TO MR. FAVRET EXPRESSING COUNCIL'S POSITION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, McCUNE AND SCHAER: NAY, 1; KOCHALSKI. THE MOTION CARRIED 5-1.
- 99-34 THE SOLICITOR PRESENTED A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE TO CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO, ON BEHALF OF THE VILLAGE FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS AND FOR ACQUISITION SERVICES IN CONNECTION THEREWITH AND DECLARING AN EMERGENCY. AFTER DISCUSSION ON HOW THIS RESOLUTION MIGHT IMPACT THE VILLAGE, CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF THE RESOLUTION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 2; CHARLES AND CUSACK: NAY, 4; GERMAN, KOCHALSKI, McCUNE AND SCHAER. THE MOTION FAILED 2-4. SINCE THE SIGNED AGREEMENT WAS DUE BY JULY 6, 1999, NO ADDITIONAL ACTION WAS TAKEN ON THE RESOLUTION.

THE SOLICITOR REPORTED THAT IT MIGHT COST \$4,500 TO \$7,000 TO CODIFY THE VILLAGE'S ORDINANCES AND \$2,000 PLUS \$0.20 A PAGE TO MAKE THEM ELECTRONICALLY RETRIEVABLE. COUNCIL TOOK NO ACTION ON THE REPORT.

THE MARSHAL REPORTED ON 439 PATROL CHECKS BY THE WORTHINGTON POLICE DURING MAY. SEVERAL CASES OF DOGS RUNNING LOOSE WERE REPORTED. SPEEDING AND THE USE OF A SPEED METER, TRASH IN THE RAVINE AND FIREWORKS WERE DISCUSSED.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT ONE CERTIFICATE OF APPROPRIATENESS HAD BEEN GRANTED SINCE THE LAST MEETING OF COUNCIL. HE ALSO COMMENTED ON THE CURB AND CATCH BASIN REPLACEMENTS.

THE STREET COMMISSIONER REPORTED THAT A NEW PUMP WILL BE REQUIRED FOR THE LIFT STATION. THE LIFT STATION PIT DOES NOT REQUIRE CLEANING AT THIS TIME, 250 FEET OF CURBS HAVE BEEN REPLACED, 6 CATCH BASINS ARE TO BE REPLACED AT A COST OF ABOUT \$4,500, SLURRY SEALING BIDS ARE TO BE OPENED JUNE 28, 1999 AND THAT GUARD RAIL AND TRAFFIC SIGN REPLACEMENTS WILL COST ABOUT \$10,000.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 21, 1999

PAGE THREE

- 99-35 KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO REPLACE 6 CATCH BASINS AT A COST NOT TO EXCEED \$4,500. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.
- 99-36 CUSACK MOVED AND SCHAEER SECONDED A MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO REPLACE GUARD RAILS AND TRAFFIC SIGNS AT A COST NOT TO EXCEED \$10,000. 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 EXPRESSED CONCERN ON THE PLACEMENT OF STOP SIGNS. THE STREET-COMMISSIONER WILL REPORT ON THIS ISSUE AT THE SPECIAL MEETING.

COMMITTEE REPORTS (CONTINUED)

PARKS AND RECREATION COMMITTEE CHAIR REPORTED THAT THE PLANS FOR THE SUMMER PICNIC ARE IN PLACE.

- 99-37 KOCHALSKI MOVED AND SCHAEER SECONDED A MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENTS EXPENDING NOT MORE THAN A TOTAL OF \$2,500 ON THE JULY 4, 1999, PICNIC. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

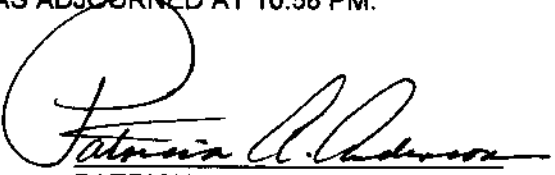
NEW BUSINESS

A SPECIAL COUNCIL MEETING HAS BEEN CALLED FOR WEDNESDAY JUNE 30, 1999, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE. TO BE DISCUSSED AND/OR ACTED UPON WILL BE THE FOLLOWING:

- A. SLURRY SEALING OF VILLAGE STREETS
- B. PARK IMPROVEMENTS
- C. PLACEMENT OF TRAFFIC CONTROL SIGNS.

THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED TO BE HELD MONDAY SEPTEMBER 20, 1999, AT 7:30 PM AT 302 WEST RIVERGLEN DRIVE.

- 99-38 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND SCHAEER 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 10:58 PM.


PATRICIA A. ANDERSON, MAYOR


DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
SPECIAL COUNCIL MEETING
JUNE 30, 1999

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET FOR A SPECIAL MEETING 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; EDWARD M. KOCHALSKI; DIANA R. McCUNE AND JOHN A. SCHAER. ALSO PRESENT WERE ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR AND DAN E. OWENS, CLERK-TREASURER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 PM. TO BE DISCUSSED AND/OR ACTED UPON WERE THE FOLLOWING:

- A. SLURRY SEALING OF VILLAGE STREETS
- B. PARK IMPROVEMENTS
- C. PLACEMENT OF TRAFFIC CONTROL SIGNS.

A. SLURRY SEALING OF VILLAGE STREETS

THE CLERK-TREASURER AND SOLICITOR REPORTED ON THE RESULTS OF THE BIDS FOR A ROAD IMPROVEMENT PROJECT WHICH WERE OPENED JUNE 28, 1999. AMERICAN PAVEMENTS, INC. APPEARED TO HAVE SUBMITTED THE LOWEST AND BEST BID OF THE TWO SUBMITTED. REFERENCES HAVE BEEN CHECKED AND BID DOCUMENTS SEEMED TO BE IN ORDER.

- 766 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE NO. 766, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A ROAD IMPROVEMENT CONTRACT AND DECLARING AN EMERGENCY.** 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 KOCHALSKI SECONDED A MOTION TO ENACT ORDINANCE NO. 766. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

C. PLACEMENT OF TRAFFIC CONTROL SIGNS

- 99-39 AFTER SOME DISCUSSION AND CONSULTATION WITH THE STREET COMMISSIONER, KOCHALSKI MOVED AND SCHAER SECONDED A MOTION THAT NEW VILLAGE STOP SIGNS BE PLACED 2 FEET FROM THE CURB AND 8 FEET FROM THE INTERSECTION UNLESS, AT THE DISCRETION OF THE STREET COMMISSIONER, THEY NEED TO BE MOVED TO AVOID AN OBSTACLE. PLACEMENT OF ALL STOP SIGNS WILL COMPLY WITH SECTION 2H5, OHIO MANUAL OF UNIFORM TRAFFIC DEVICES. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

B. PARK IMPROVEMENTS

- 99-40 COUNCIL DISCUSSED THE PARK IMPROVEMENT PROJECT AT LENGTH. THE SIZE OF THE PATIO WITH RESPECT TO THE ISLAND, COST OF MAINTENANCE AND AMOUNT AND HEIGHT OF PLANTINGS WERE OF CONCERN. KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO APPROVE THE PLANS AS SUBMITTED BY SCHIEBER AND ASSOCIATES INCLUDING WATER SERVICE AND SPRINKLER SYSTEM, THREE BENCHES BUT WITH PLANTINGS LIMITED TO THE EDGES OF THE PATIO. DISCUSSION CONTINUED AT LENGTH. COUNCIL AND THE PARKS AND RECREATION COMMITTEE CHAIR TOURED THE SITE OF THE PARK IMPROVEMENT.
- 90-40 UPON RETURNING TO THE MEETING, GERMAN WITHDREW HER SECOND TO MOTION 99-40 AND KOCHALSKI WITHDREW THE MOTION.
- 767 KOCHALSKI PROPOSED **RESOLUTION NO. 767, A RESOLUTION APPROVING PLANS FOR THE RIVERGLEN PARK IMPROVEMENT PROJECT, AUTHORIZING THE SUBMISSION OF PLANS IN FURTHERANCE OF A GRANT PROPOSAL, AND AUTHORIZING THE SOLICITATION OF BIDS FOR CONSTRUCTION OF SUCH IMPROVEMENTS AND DECLARING AN EMERGENCY.**

VILLAGE OF RIVERLEA
SPECIAL COUNCIL MEETING
JUNE 30, 1999

PAGE TWO

see #99-43 Sept 30, 1999 DEC

Resolution

ORDINANCE NO. 767 PROPOSES THAT THE PARK IMPROVEMENT PROJECT FOLLOW THE PLANS SUBMITTED BY SCHIEBER AND ASSOCIATES, INCLUDING WATER SERVICE AND SPRINKLER SYSTEM, WITH THE FOLLOWING MODIFICATIONS:

1. THE LARGER PATIO CIRCLE BE REDUCED TO 18 FEET 6 INCHES IN DIAMETER
2. THE SMALLER PATIO CIRCLE BE REDUCED PROPORTIONALLY IN SIZE
3. ALL PLANTINGS BE ELIMINATED EXCEPT THOSE EAST OF THE PATIO TO THE FLAG POLE
4. THE BULLETIN BOARD REMAIN IN ITS CURRENT POSITION
5. THREE TEAK BENCHES BE INSTALLED; TWO ON THE LARGE CIRCLE, ONE ON THE SMALL CIRCLE
6. ENTIRE PARK TO BE GRADED AND SEEDED
7. AIR RELIEF VALVE BOX TO BE OBSCURED BY LOW MAINTAINCE BUSHES.

KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 767. 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. 767. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE.

99-41 THERE BEING NO FURTHER BUSINESS, McCUNE 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 9:26 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 20, 1999

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; EDWARD M. KOCHALSKI; DIANA R. McCUNE AND JOHN A. SCHAEER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR AND DAN E. OWENS, CLERK-TREASURER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:31 PM.

MINUTES

- 99-42 MINUTES OF THE PREVIOUS REGULAR MEETING OF JUNE 21, 1999, 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 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.
- 99-43 MINUTES OF THE PREVIOUS SPECIAL MEETING OF JUNE 30, 1999, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. 'ORDINANCE NO. 767' AT THE TOP OF PAGE TWO WAS CORRECTED TO READ 'RESOLUTION NO. 767'. CUSACK MOVED AND CHARLES 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, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 99-44 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR JUNE, JULY AND AUGUST OF 1999, 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. 99007, 99008 AND 99009.

THE CLERK-TREASURER NOTED REQUESTS FOR APPLICATIONS FOR A LIBRARY TRUSTEE AND FOR ENDORSEMENT OF TWO COTA ISSUES. HE ALSO REQUESTED COUNCIL ACTION ON INVOICES FROM SCHIEBER & ASSOCIATES, INC. AND AMERICAN PAVEMENTS, INC.

- 768 RESOLUTION 768, RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR WAS INTRODUCED BY THE CLERK-TREASURER. AFTER SOME DISCUSSION, CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 768. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. CHARLES MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT RESOLUTION NO. 768. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.**

REPORTS OF OFFICIALS

THE MAYOR REPORTED INTEREST OF AN ALTERNATE TRASH CONTRACTOR TO SERVICE THE VILLAGE; THE ORGANIZATION WILL MAKE A PRESENTATION AT THE OCTOBER MEETING OF COUNCIL. THE TREE INVENTORY BY BARBARA FAIR OF ODNR WAS DISCUSSED; THE REPORT WILL BE NOTED IN THE NEWSLETTER AND IS TO BE AVAILABLE AS LEAF BAGS ARE DISTRIBUTED. THE MAYOR ANNOUNCED SEVERAL MEETINGS VILLAGE REPRESENTATIVES ARE INVITED TO ATTEND. THE MAYOR WILL HAVE THE TREES IN THE RIVERGLEN DRIVE RAVINE INSPECTED FOR PHYSICAL SOUNDNESS AND SEEK COMMITMENT FROM THE FRANKLIN COUNTY ENGINEER TO CLEAR THE VILLAGE STREETS OF ICE AND SNOW DURING THE WINTER OF 1999-2000.

THE SOLICITOR AND CLERK-TREASURER REPORTED ON THE OPENING OF BIDS FOR THE PARK IMPROVEMENT PROJECT. THREE BIDS WERE OBTAINED; ARCHITECTURAL GARDENS, INC. WAS THE APPARENT LOW BIDDER. IT WAS NOTED THAT ARCHITECTURAL GARDENS, INC. AND SCHIEBER & ASSOCIATES, INC. HAVE AT LEAST ONE CORPORATE OFFICER IN COMMON. LENGTHY DISCUSSION ENSUED, FOR THE MOST PART, AS TO HOW THE WORK WOULD BE INSPECTED.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 20, 1999

PAGE TWO

- 99-45 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION AUTHORIZING THE CLERK-TREASURER TO PAY SCHIEBER & ASSOCIATES, INC. \$2,554.01, AS INVOICED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.
- 769 ORDINANCE NO. 769, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF CERTAIN PARK IMPROVEMENTS IN THE VILLAGE OF RIVERLEA, OHIO AND DECLARING AN EMERGENCY WAS PROPOSED. AFTER SOME DISCUSSION, CUSACK MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RES/ORD NO. 769. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO ADOPT RESOLUTION NO. 769. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.
- 99-46 McCUNE MOVED AND CHARLES SECONDED A MOTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE INSPECTION OF WORK ASSOCIATED WITH THE PARK IMPROVEMENT PROJECT. THE COST OF SAID INSPECTION IS NOT TO EXCEED \$2,500. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

THE SOLICITOR HAD NO ADDITIONAL REPORT.

THE MAYOR ANNOUNCED THAT WILLIAM K. VAN PELT HAS RESIGNED AS VILLAGE MARSHAL EFFECTIVE SEPTEMBER 30, 1999. THE MAYOR GAVE THE MARSHAL'S REPORT FOR JUNE, JULY AND AUGUST BY REPORTING MINIMAL ACTIVITY DURING THE PERIOD WITH NO SPECIFIC EVENTS OF NOTE.

THE STREET COMMISSIONER REPORTED THAT LEAF BAGS HAVE BEEN ORDERED AND WILL BE DISTRIBUTED FROM THE EAST END OF THE RAVINE ON OCTOBER 2 AND 9, 1999, FROM 9 TO 11 AM. THE AMERICAN FLAG WAS STOLEN FROM THE FLAG POLE IN THE RIVERGLEN PARK AND IT HAS BEEN REPLACED. TRAFFIC SIGNS AND GUARD RAILS ARE TO BE REPLACED; COUNCIL EXPRESSED A DESIRE TO DISCUSS GUARD RAILS AT ITS OCTOBER MEETING. THE COMMISSIONER DISCUSSED THE COMPLETED CRACK AND SLURRY SEAL PROJECT AND RECOMMENDED THE FINAL PAYMENT OF \$4,796.75 BE MADE TO AMERICAN PAVEMENTS, INC.; NO OBJECTION WAS VOICED BY COUNCIL.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT ONE CERTIFICATE OF APPROPRIATENESS HAD BEEN GRANTED SINCE THE LAST MEETING OF COUNCIL. COUNCIL REQUESTED THAT THE PARKING OF CARS ON LAWNS BE DISCUSSED AT THE OCTOBER MEETING OF COUNCIL.

COMMITTEE REPORTS

THE PARKS AND RECREATION COMMITTEE CHAIRMAN EXPRESSED HIS APPRECIATION TO JULIE RICKETTS AND MARCI MCCARTHY FOR CHAIRING THE 4th OF JULY PICNIC. THE EVENT CAME IN WELL UNDER BUDGET AND WAS DECLARED A SUCCESS. COUNCIL CONCURRED IN WISHING TO THANK JULIE AND MARCI. THE CHAIRMAN REPORTED THAT HE HAS COPIES OF HIS HISTORY OF RIVERLEA AVAILABLE FOR THE ASKING.

- 99-47 THE HALLOWEEN FUNCTION WILL BE FROM 5:30 TO 7:30 ON OCTOBER 28, 1999. AT THE REQUEST OF THE CHAIRMAN, KOCHALSKI MOVED AND SCHAER SECONDED A MOTION AUTHORIZING THE EXPENDITURE OF UP TO \$300 FOR THE EVENT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

OLD BUSINESS

- 99-48 COUNCIL DISCUSSED THE COMPENSATION ORDINANCE FOR VILLAGE OFFICIALS AS MOVED IN PARAGRAPH 99-27. ERIC FISHER EXPRESSED HIS CONCERNS AND WISHES ON THE ISSUE. COUNCIL ELECTED NOT TO AMEND THE ORDINANCE TO INCLUDE THE CLERK-TREASURER. THE ORDINANCE WAS GIVEN ITS SECOND READING.
- 99-49 AT THE REQUEST OF THE MAYOR, CUSACK MOVED THE ADOPTION OF AN ORDINANCE TO INCREASE THE CLERK-TREASURE'S COMPENSATION FROM \$6,000 TO \$10,000 PER YEAR. THIS ACTION IS TO SERVE AS THE FIRST READING OF THE ORDINANCE.

gle

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 20, 1999

PAGE THREE

NEW BUSINESS

99-50 COUNCIL DISCUSSED THE REQUEST FOR ENDORSEMENTS FOR TWO ISSUES THAT ARE TO BE INCLUDED ON THE NOVEMBER ELECTION BALLOT. COUNCIL COULD NOT REACH AN ACCORD ON THE REQUEST AND TOOK NO ACTION.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY OCTOBER 18, 1999, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

99-51 THERE BEING NO FURTHER BUSINESS, CUSACK MOVED AND SCHAEER 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 9:55 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 18, 1999

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; DIANA R. McCUNE AND JOHN A. SCHAEER. ALSO PRESENT WERE ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAVID G. MOORE, NEWSLETTER EDITOR AND DAN E. OWENS, CLERK-TREASURER. ALSO IN ATTENDANCE WERE DEBORAH A. BARMAN, NEIL R. MORTINE, JANE AND MARSHALL FISHER AND C. C. UNGUREAN OF LOCAL WASTE SERVICE. THE MAYOR CALLED THE MEETING TO ORDER AT 7:33 PM.

MINUTES

- 99-52 MINUTES OF THE PREVIOUS REGULAR MEETING OF SEPTEMBER 20, 1999, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND SCHAEER 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; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 99-53 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR SEPTEMBER OF 1999, 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. 99010.
- 770 ORDINANCE NO. 770, AN ORDINANCE APPROVING THE REALIGNMENT OF ANNUAL APPROPRIATION ORDINANCE NO. 762 AND DECLARING AN EMERGENCY WAS INTRODUCED BY THE CLERK-TREASURER. CUSACK MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 770. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT ORDINANCE NO. 770. 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 ANNOUNCED THE APPOINTMENT OF NEIL R. MORTINE AS VILLAGE MARSHAL; COUNCIL OFFERED NO OBJECTION TO THE APPOINTMENT.

- 99-54 THE MAYOR INTRODUCED C. C. UNGUREAN OF LOCAL WASTE SERVICE. MR. UNGUREAN PROPOSED THAT HIS ORGANIZATION UNDERTAKE THE TRASH REMOVAL SERVICE FOR THE VILLAGE. HE STATED THAT HE WOULD SUPPLY COUNCIL WITH A STATEMENT OF THE FINANCIAL CONDITION OF THE ORGANIZATION. THE MAYOR IS TO CHECK THE REFERENCES OFFERED BY MR. UNGUREAN. KOCHALSKI PROPOSED AN ORDINANCE TO RETAIN LOCAL WASTE SERVICE TO REMOVE VILLAGE SOLID WASTE BEGINNING JANUARY 1, 2000. THIS IS TO SERVE AS THE FIRST READING OF THE ORDINANCE.

THE SOLICITOR REPORTED THAT O.D.N.R. HAS APPROVED THE PARK IMPROVEMENT PROJECT. HE MADE NO ADDITIONAL COMMENTS.

THE MAYOR AND MARSHAL REPORTED MINIMAL POLICE ACTIVITY IN THE VILLAGE DURING THE PREVIOUS MONTH.

THE STREET COMMISSIONER REPORTED ON LEAF BAG DISTRIBUTION, WATER VALVE BOX AND STORM SEWER REPAIR AND REQUESTED REMOVAL OF AN AIR CONDITIONER AND TREE LIMBS FROM VILLAGE STREETS.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT FOR THE PREVIOUS MONTH AS THE COMMISSION HAD NOT MET.

COMMITTEE REPORTS

THE PARKS AND RECREATION COMMITTEE CHAIRMAN REPORTED THAT THE HALLOWEEN PICNIC WILL BEGIN AT 5:30 PM ON OCTOBER 28, 1999 AND ALL PLANNING IS IN PLACE; A LETTER WAS SENT TO O.D.N.R. OUTLINING THE PARK IMPROVEMENT SCHEDULE AND THAT TED BEEGLE HAS BEEN RETAINED TO OVERSEE THE WORK ON THE PARK.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 18, 1999

PAGE TWO

OLD BUSINESS

- 99-55 McCUNE DISCUSSED THE AMENDED FRANKLIN COUNTY WASTE MANAGEMENT PLAN. AFTER DISCUSSION McCUNE PROPOSED AND VOICED SUPPORT FOR A **RESOLUTION APPROVING THE AMENDED FRANKLIN COUNTY WASTE MANAGEMENT PLAN**. AFTER DISCUSSION BY COUNCIL, McCUNE MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF THE RESOLUTION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. McCUNE MOVED AND CUSACK SECONDED A MOTION TO ADOPT THE RESOLUTION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 3; CUSACK, GERMAN AND McCUNE: NAY, 2; KOCHALSKI AND SCHAEER. THE MOTION FAILED TO OBTAIN THE REQUIRED MAJORITY VOTE OF COUNCIL. THE SOLICITOR WILL ADVISE THE SOLID WASTE AUTHORITY OF CENTRAL OHIO OF COUNCIL'S ACTION.
- 771 **ORDINANCE NO. 771, AN ORDINANCE TO PROVIDE FOR THE COMPENSATION OF VILLAGE COUNCIL MEMBERS, AND CERTAIN ELECTED OFFICERS AND APPOINTED OFFICIALS OF THE VILLAGE** WAS GIVEN A THIRD READING. MUCH DISCUSSION FOLLOWED AS TO WHEN THE ORDINANCE WOULD ADJUST COMPENSATION OF OFFICIALS. THE SOLICITOR WILL OFFER HIS OPINION AT THE NOVEMBER MEETING OF COUNCIL. CUSACK MOVED AND McCUNE SECONDED A MOTION TO ADOPT ORDINANCE NO. 771. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.
- 772 **ORDINANCE NO. 772, AN ORDINANCE TO PROVIDE FOR THE COMPENSATION OF THE CLERK-TREASURER OF THE VILLAGE** THE ABOVE MENTIONED SOLICITOR'S OPINION WILL COVER THIS ORDINANCE ALSO. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 772. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND GERMAN SECONDED A MOTION TO ADOPT ORDINANCE NO. 772. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, GERMAN, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

NEW BUSINESS

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY NOVEMBER 15, 1999, AT 7:30 PM AT 5825 DOVER COURT.

- 99-56 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND McCUNE 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 9:14 PM.


PATRICIA A. ANDERSON, MAYOR


DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 15, 1999

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. SCHAER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAVID G. MOORE, NEWSLETTER EDITOR AND DAN E. OWENS, CLERK-TREASURER. ALSO IN ATTENDANCE WAS DONALD F. CAMPBELL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 PM.

MINUTES

- 99-57 MINUTES OF THE PREVIOUS REGULAR MEETING OF OCTOBER 18, 1999, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND SCHAER SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 99-58 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR OCTOBER OF 1999, 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. 99011.

THE INVESTMENT COMMITTEE WILL MEET DECEMBER 7, 1999, TO DRAFT THE VILLAGE APPROPRIATION ORDINANCE FOR THE YEAR 2000.

REPORTS OF OFFICIALS

- 99-59 THE MAYOR REPORTED ON THE TREE PROGRAM; ACTION ON THE HITT/NOBLE TREE WAS DEFERRED UNTIL THE SPRING OF 2000. THE PROPOSED TRASH CONTRACT WITH LOCAL WASTE SERVICES WAS DISCUSSED AT LENGTH; MR. CAMPBELL EXPRESSED HIS CONCERN OF CHANGING COMPANIES; LOCAL WASTE SERVICES' FINANCIAL REPORTS WERE REVIEWED; THE MAYOR WILL CHECK ON THE HANDLING OF LEAVES BY THE PROPOSED VENDOR; THE RELATED ORDINANCE AS PROPOSED IN PARAGRAPH 99-54 WAS GIVEN A SECOND READING.

THE SOLICITOR EXPRESSED THE DESIRE TO OBTAIN A COPY OF LOCAL WASTE SERVICES WORKERS COMPENSATION CERTIFICATE, ONCE A CONTRACT IS SIGNED. THE SOLICITOR REPORTED THAT, IN HIS OPINION, THE CLERK-TREASURER MAY ADJUST THE COMPENSATION OF ALL OFFICIALS AS CALLED FOR IN ORDINANCES 771 AND 772 STARTING ON JANUARY 1, 2000, EXCEPT FOR THE FOUR COUNCIL MEMBERS WHO DID NOT STAND FOR ELECTION IN NOVEMBER OF 1999; THOSE FOUR POSITIONS ARE TO BE ADJUSTED BEGINNING JANUARY 1, 2002. SEE BOARD REFERRAL FILE NO. 99012, 99013 AND 99014.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT FOR THE PREVIOUS MONTH AS THE COMMISSION HAD NOT MET. HE DID COMMENT ON PROGRESS AT LOT 10 AND THE PARK ON RIVERGLEN DRIVE. THE MAYOR NOTED THE APPOINTMENT OF GREGG H. BACHMANN TO THE VILLAGE PLANNING COMMISSION; NO OBJECTION TO THE APPOINTMENT WAS OFFERED BY COUNCIL.

THE MAYOR REPORTED MINIMAL POLICE ACTIVITY IN THE VILLAGE DURING THE PREVIOUS MONTH.

THE STREET COMMISSIONER REPORTED ON THE COMPLETION OF LEAF BAG DISTRIBUTION, UPCOMING STORM SEWER CLEANING AND PROPOSED REPLACEMENT OF GUARD RAILS.

COMMITTEE REPORTS

THE PARKS AND RECREATION COMMITTEE CHAIRMAN REPORTED THAT THE HALLOWEEN PICNIC WAS A SUCCESS AND CAME IN UNDER BUDGET. THE CHAIRMAN FIELDDED QUESTIONS ON THE PROGRESS OF THE PARK IMPROVEMENT PROJECT. HE WILL SHARE COUNCIL'S COMMENTS WITH TED BEEGLE.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 15, 1999

PAGE TWO

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

CUSACK NOTED THAT THE PARTNERS FOR CITIZENSHIP AND CHARACTER IS SEEKING A VOLUNTEER TO AID THEIR ORGANIZATION.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY DECEMBER 20, 1999, AT 7:30 PM AT 229 WEST SOUTHTON AVENUE.

99-60 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 8:31 PM.


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

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 20, 1999

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; EDWARD M. KOCHALSKI AND DIANA R. McCUNE. ALSO PRESENT WERE DAVID G. MOORE, NEWSLETTER EDITOR; ERIC FISHER, PARKS AND RECREATION COMMITTEE CHAIR; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL R. MORTINE, MARSHAL; AND DAN E. OWENS, CLERK-TREASURER. ALSO IN ATTENDANCE WERE TED BEEGLE AND DEBORAH A. BARMAN. THE MAYOR CALLED THE MEETING TO ORDER AT 7:34 PM.

MINUTES

- 99-61 MINUTES OF THE PREVIOUS REGULAR MEETING OF NOVEMBER 15, 1999, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. KOCHALSKI MOVED AND McCUNE SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 99-62 KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR NOVEMBER OF 1999, 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. 99015.
- 773 THE CLERK-TREASURER, FOR THE INVESTMENT COMMITTEE, PROPOSED **ORDINANCE NO. 773, AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF RIVERLEA, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2000.** CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 773. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT ORDINANCE NO. 773. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0.
- 774 THE CLERK-TREASURER PROPOSED **ORDINANCE NO. 774, AN ORDINANCE AUTHORIZING THE MAYOR OF THE VILLAGE OF RIVERLEA, OHIO TO ENTER INTO MEMORANDA OF AGREEMENT FOR THE DEPOSIT OF PUBLIC FUNDS WITH THE HUNTINGTON NATIONAL BANK, NATIONAL CITY BANK, COLUMBUS, AND THE GUERNSEY BANK.** GERMAN MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 774. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0. GERMAN MOVED AND McCUNE SECONDED A MOTION TO ADOPT ORDINANCE NO. 774. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0.

THE CLERK-TREASURER PRESENTED A DRAFT OF A VILLAGE ROSTER FOR 2000 AND COMMENTED ON THE SCHEDULING OF THE VOTE TO CONTINUE THE CURRENT OPERATING LEVY.

REPORTS OF OFFICIALS

THE MAYOR LED A DISCUSSION ON THE REMOVAL OF TREES BY VILLAGE RESIDENTS; THE DISCUSSION IS TO CONTINUE AT THE JANUARY MEETING OF COUNCIL. A PROBLEM WITH A TRAILER PARKED ON A VILLAGE STREET WAS DISCUSSED; THE MAYOR WILL ADDRESS A LETTER TO THE OWNER OF THE TRAILER, SEEKING ITS REMOVAL. IT WAS REPORTED THAT THE BUILDING/ZONING COMMISSIONER IS SEEKING CLARIFICATION OF THE OWNER'S INTENT FOR A LARGE TENT ERECTED ON A DRIVEWAY. A NEW TRASH AGREEMENT WITH LOCAL WASTE SERVICES AND TERMINATION OF THE AGREEMENT WITH WASTE MANAGEMENT WAS DISCUSSED AT LENGTH; COUNCIL EXPRESSED APPROVAL OF THE TRANSFER OF SERVICES; THE MAYOR WILL TERMINATE WASTE MANAGEMENT'S AGREEMENT WITH THE VILLAGE.

PAGE TWO

- 775 THE MAYOR PROPOSED ORDINANCE NO. 775, AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH. KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 775. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0. KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO ADOPT ORDINANCE NO. 775. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0.**

THE SOLICITOR HAD NO ADDITIONAL REPORT EXCEPT FOR FOUR ORDINANCES DRAFTED FOR COUNCIL'S CONSIDERATION.

- 776 THE SOLICITOR SUBMITTED ORDINANCE NO. 776, AN ORDINANCE TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE OF RIVERLEA. CUSACK MOVED AND GERMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 776. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND GERMAN SECONDED A MOTION TO ADOPT ORDINANCE NO. 776. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0.**
- 777 THE SOLICITOR SUBMITTED ORDINANCE NO. 777, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CITY OF COLUMBUS FOR LEGAL REPRESENTATION IN CERTAIN CRIMINAL AND TRAFFIC CASES AND DECLARING AN EMERGENCY. CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 777. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0. CHARLES MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 777. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0.**
- 778 THE SOLICITOR SUBMITTED ORDINANCE NO. 778, AN ORDINANCE AUTHORIZING THE MAYOR 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. GERMAN MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 778. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0. GERMAN MOVED AND CHARLES SECONDED A MOTION TO ADOPT ORDINANCE NO. 778. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0.**
- 779 THE SOLICITOR SUBMITTED ORDINANCE NO. 779, AN ORDINANCE PROVIDING FOR THE REMOVAL OF ICE AND SNOW FROM THE STREETS OF THE VILLAGE OF RIVERLEA, AND DECLARING AN EMERGENCY. GERMAN MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 779. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0. CHARLES MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 779. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0.**

IN THE ABSENCE OF THE BUILDING/ZONING COMMISSIONER, CHARLES AND THE CLERK-TREASURER REPORTED THAT THE COMMISSION MET AND GRANTED A CONDITIONAL CERTIFICATE OF APPROPRIATENESS FOR 5785 PIONEERS COURT. THE COMMISSIONER HAS ADDRESSED A LETTER TO THE OWNERS OF 5713 DOVER COURT, SEEKING TO BRING THEM INTO COMPLIANCE WITH THEIR CERTIFICATE OF APPROPRIATENESS.

THE MARSHAL REPORTED MINIMAL POLICE ACTIVITY IN THE VILLAGE DURING THE MONTH OF NOVEMBER.

THE STREET COMMISSIONER REPORTED THAT A STORM SEWER HAS BEEN CLEARED OF DEBRIS AND THAT THE CAST IRON GRATE IS TO BE REPLACED.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 20, 1999

PAGE THREE

COMMITTEE REPORTS

THE PARKS AND RECREATION COMMITTEE CHAIRMAN INTRODUCED MR. BEEGLE AND A DISCUSSION OF THE PROGRESS OF THE PARK IMPROVEMENT PROJECT ENSUED. SUBJECTS COVERED INCLUDED PLACEMENT OF THE MONUMENT, INSTALLATION OF A PLASTIC CONDUIT TO THE METER DIAL, TESTING OF THE IRRIGATION SYSTEM, CONTINUED GROWTH OF VEGETATION AND INSTALLING A CONCRETE SLAB UNDER THE VALVE BOX. MR. BEEGLE WILL RELAY COUNCILS COMMENTS TO THE CONTRACTOR. THE PROJECT WAS DEEMED SUBSTANTIALLY COMPLETE.

- 99-63 KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO PAY THE CONTRACTOR, ARCHITECTURAL GARDENS INC., \$30,960.13 AT THIS TIME. \$3,440.00 IS TO BE RETAINED TO INSURE COMPLETION OF WORK REQUIRED IN THE SPRING OF 2000. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

THE MAYOR EXPRESSED THE COUNCIL'S AND VILLAGE'S APPRECIATION FOR THE YEARS OF SERVICE THAT KAREN S. GERMAN AND DAVID G. MOORE HAVE GIVEN TO THE VILLAGE.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON TUESDAY JANUARY 18, 2000, AT 7:30 PM AT 5795 DOVER COURT.

- 99-64 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND GERMAN SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, GERMAN, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 8:32 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL