

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JANUARY 18, 2000

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; ERIC FISHER; DIANA R. McCUNE AND JOHN A. SCHAEER. ALSO PRESENT WERE DEBORAH A. BARMAN, NEWSLETTER EDITOR; GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR AND DAN E. OWENS, CLERK-TREASURER. ALSO IN ATTENDANCE WERE MARK HIGDON, JIM HUGHES, MARK SHORT AND SUSAN LENT. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 PM.

THE CLERK-TREASURER ADMINISTERED AN OATH OF OFFICE TO THE RECENTLY ELECTED MAYOR, PATRICIA A. ANDERSON, AND MEMBER OF COUNCIL, ERIC FISHER. SEE BOARD REFERRAL FILE NO. 00-001 AND 00-002 FOR AFFIDAVITS. THE MAYOR IS TO ADMINISTER AN OATH OF OFFICE TO THE RECENTLY RE-ELECTED COUNCIL MEMBER, EDWARD M. KOCHALSKI, BEFORE THE NEXT MEETING OF COUNCIL.

- 00-01 McCUNE MOVED AND CHARLES SECONDED A MOTION THAT MARY JO CUSACK SERVE AS PRESIDENT PRO TEMPORE OF COUNCIL DURING 2000. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, McCUNE, FISHER AND SCHAEER: NAY, NONE; ABSTAIN, 1; CUSACK. THE MOTION CARRIED 4-0-1.

MINUTES

- 00-02 MINUTES OF THE PREVIOUS REGULAR MEETING OF DECEMBER 20, 1999, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND CHARLES SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 00-03 CUSACK MOVED AND McCUNE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR DECEMBER OF 1999, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 99016. ✓

REPORTS OF OFFICIALS

THE MAYOR COMMENTED ON SNOW AND ICE REMOVAL FROM THE VILLAGE STREETS, THE TIME WARNER - CHANNEL 10 - ONN CONTROVERSY, A CHANCE IN ADDRESS FOR THE STATE AUDITOR AND A BILL FROM THE FRANKLIN COUNTY EMERGENCY MANAGEMENT AGENCY.

MARK SHORT AND SUSAN LENT PRESENTED THE POSITION OF WASTE MANAGEMENT AND ANSWERED QUESTIONS POSED BY COUNCIL. COUNCIL EXPRESSED NO WILLINGNESS TO CANCEL ITS AGREEMENT WITH LOCAL WASTE SERVICES FOR TRASH COLLECTION WITHIN THE VILLAGE. WASTE MANAGEMENT EXPRESSED AN INTEREST IN A CONTINUING DIALOGUE WITH THE VILLAGE.

THE MAYOR CONTINUED THE DISCUSSION ON THE REMOVAL OF TREES BY VILLAGE RESIDENTS. SUBJECTS SUCH AS PUBLIC LIABILITY, PROPERTY RIGHTS, CLEAR CUTTING, THE INSPECTION OF TREES, A ROLE FOR THE PLANNING COMMISSION AND OWNER'S LANDSCAPING PLANS WERE VOICED AT LENGTH. THE SOLICITOR WILL OUTLINE ACTIONS AVAILABLE TO COUNCIL AT A FUTURE MEETING OF COUNCIL.

THE SOLICITOR HAD NO ADDITIONAL REMARKS.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION MET AND GRANTED A CONDITIONAL CERTIFICATE OF APPROPRIATENESS FOR 5872 OLENTANGY BOULEVARD. THE OWNERS OF 5713 DOVER COURT NOTIFIED THE COMMISSIONER THAT THEY WILL BRING THEIR PROJECT INTO COMPLIANCE WITH THEIR CERTIFICATE OF APPROPRIATENESS WITHIN FOUR MONTHS.

THE MAYOR REPORTED MINIMAL POLICE ACTIVITY IN THE VILLAGE DURING THE MONTH OF DECEMBER.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JANUARY 18, 2000

PAGE TWO

THE STREET COMMISSIONER REPORTED THAT THE STORM SEWER GRATE IS ON ORDER, HOLIDAY DECORATIONS HAVE BEEN REMOVED FROM THE ENTRY MARKERS, THE STONE ENTRY MARKER ON RIVERGLEN DRIVE CONTAINS A CRACK, LIGHTS WERE REPLACED IN THE ENTRY MARKERS AND THAT THE FRANKLIN COUNTY ENGINEER SHOULD BE PAID FOR SNOW AND ICE REMOVAL, AS INVOICED. THE MAYOR, ACTING FOR COUNCIL, THANKED THE COMMISSIONER FOR HANDLING THE APPROPRIATE HOLIDAY DECORATIONS.

COMMITTEE REPORTS

THE PARKS AND RECREATION COMMITTEE CHAIRMAN DISCUSSED MAINTENANCE OF THE PARKS. THE CHAIRMAN OBTAINED TACIT APPROVAL FROM COUNCIL TO CONTACT THE CITY OF WORTHINGTON TO SEE IF THE VILLAGE COULD CONTRACT FOR MEMBERSHIP IN THE CITY'S PARKS AND RECREATION PROGRAM.

OLD BUSINESS


CUSACK AGAIN QUESTIONED THE TENT IN A RESIDENT'S DRIVEWAY. THE VILLAGE'S BUILDING REGULATIONS DO NOT APPEAR TO COVER SUCH A STRUCTURE. THE MAYOR WILL SPEAK WITH THE PROPERTY OWNER.

NEW BUSINESS

MARK HIGDON INTRODUCED JIM HUGHES, A CANDIDATE FOR STATE REPRESENTATIVE, WHO MADE A FEW REMARKS.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON TUESDAY FEBRUARY 22, 2000, AT 7:30 PM AT 302 WEST RIVERGLEN DRIVE.

00-04 THERE BEING NO FURTHER BUSINESS, CUSACK MOVED AND CHARLES SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, 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
FEBRUARY 22, 2000

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 302 WEST RIVERGLEN DRIVE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: WILLIAM P. CHARLES; MARY JO CUSACK; ERIC FISHER; EDWARD M. KOCHALSKI; DIANA R. McCUNE; AND JOHN A. SCHAEER. ALSO PRESENT WERE DEBORAH A. BARMAN, NEWSLETTER EDITOR; GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL R. MORTINE AND DAN E. OWENS, CLERK-TREASURER. IN THE ABSENCE OF THE MAYOR, MARY JO CUSACK CALLED THE MEETING TO ORDER AT 7:32 PM.

THE CLERK-TREASURER REPORTED THAT THE MAYOR ADMINISTERED AN OATH OF OFFICE TO THE RECENTLY RE-ELECTED COUNCIL MEMBER, EDWARD M. KOCHALSKI, SUBSEQUENT TO THE LAST MEETING OF COUNCIL. SEE BOARD REFERRAL FILE NO. 00-003 FOR THE AFFIDAVIT.

THE CLERK-TREASURER REPORTED THAT THE NEWSLETTER EDITOR AND CLERK-TREASURER HAVE SIGNED KINKO'S CREDIT CARD LIABILITY ACKNOWLEDGMENTS. SEE BOARD REFERRAL FILE NO. 00-004 FOR THE STATEMENT.

MINUTES

- 00-05 MINUTES OF THE PREVIOUS REGULAR MEETING OF JANUARY 18, 2000, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. KOCHALSKI 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, 6; CHARLES, FISHER, KOCHALSKI, McCUNE, SCHAEER AND CUSACK: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 00-06 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR JANUARY 2000, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, McCUNE, KOCHALSKI, SCHAEER AND CUSACK: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 00-005.

THE CLERK-TREASURER PASSED COPIES OF **VILLAGE OF RIVERLEA CASH BASIS ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED DECEMBER 31, 1999** FOR COUNCIL'S EXAMINATION. COPIES OF THE VILLAGE'S YEAR 2000 ROSTER WERE ALSO DISTRIBUTED.

- 780 THE CLERK-TREASURER PRESENTED **ORDINANCE NO. 780, AN ORDINANCE APPROVING THE REALIGNMENT OF ANNUAL APPROPRIATION ORDINANCE NO. 773**. McCUNE MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 780. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, FISHER, KOCHALSKI, McCUNE, SCHAEER AND CUSACK: NAY, NONE. THE MOTION CARRIED 6-0. CHARLES MOVED AND SCHAEER SECONDED A MOTION TO ADOPT ORDINANCE NO. 780. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, FISHER, KOCHALSKI, McCUNE, SCHAEER AND CUSACK: NAY, NONE. THE MOTION CARRIED 6-0.

REPORTS OF OFFICIALS

THE MAYOR HAD NO REPORT FOR JANUARY.

THE SOLICITOR HAD NOT DRAFTED AN ORDINANCE RELATIVE TO THE TREE SITUATION, BECAUSE HE COULD NOT FIND GUIDELINES IN OHIO FOR SUCH AN ORDINANCE. HE PRESENTED THE TRASH CONTRACT FOR THE MAYOR'S SIGNATURE. SNOW REMOVAL ON THE HIGH STREET SIDEWALKS, WHICH ARE IN THE CITY OF WORTHINGTON, WAS DISCUSSED. A RESOLUTION REQUESTED BY AOL TIME WARNER INC. WILL BE PRESENTED TO COUNCIL AT THEIR MARCH MEETING.

THE MARSHAL REPORTED A MINIMUM OF POLICE ACTIVITY WITHIN THE VILLAGE DURING JANUARY.

THE BUILDING/ZONING COMMISSIONER DISCUSSED A PROBLEM OF RESIDENTS NOT CONFORMING TO THEIR CERTIFICATE OF APPROPRIATENESS AND OF A BUILDING PERMIT BEING ISSUED WITHOUT A CERTIFICATE OF APPROPRIATENESS. COUNCIL AND THE SOLICITOR ASKED THE COMMISSIONER TO CONTACT THE RESIDENTS AND THE FRANKLIN COUNTY BUILDING DEPARTMENT TO SEE IF THE PROBLEMS COULD BE RECTIFIED WITH A MINIMUM OF CONFLICT.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
FEBRUARY 22, 2000

PAGE TWO

THE STREET COMMISSIONER REPORTED THAT THE VILLAGE HAD HAD TWO WATER LINE BREAKS WHICH WERE REPAIRED BY THE CITY OF COLUMBUS. SOME STREET DAMAGE WAS SUSTAINED DUE TO THE BREAKS AND NORMAL WINTER CONDITIONS.

COMMITTEE REPORTS

THE PARKS AND RECREATION COMMITTEE CHAIRMAN REPORTED 1) INITIAL CONTACT HAS BEEN MADE WITH THE CITY OF WORTHINGTON RELATIVE TO THE VILLAGE OBTAINING FULL USE OF THEIR PARKS AND RECREATION PROGRAM, 2) MAINTENANCE OF THE PARKS WILL RUN ABOUT \$2,200.00 FOR THE YEAR AND 3) VOLUNTEERS ARE DESIRED FOR THE 3:00 PM EGG HUNT, IN THE RAVINE, ON SATURDAY APRIL 22, 2000.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY MARCH 20, 2000, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

00-07 THERE BEING NO FURTHER BUSINESS, McCUNE MOVED AND KOCHALSKI SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, FISHER, McCUNE, KOCHALSKI, SCHAEER AND CUSACK: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 8:37 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MARCH 20, 2000

MINUTES

The meeting of the Riverlea Village Council was called to order March 20, 2000, at 7:30 P.M., at 301 West Riverglen Drive, Riverlea, by Mayor Patricia Anderson. Present were Mayor Anderson, Council Members William Charles, Mary Jo Cusack, Eric Fisher, Ed Kochalski, Diana McCune, and Jack Schaer. Also present were Newsletter Editor Deborah Barman, Zoning Commissioner Gary Bruck, Street Commissioner Dan McIntyre, and Solicitor Steve Mershon.

00-08 It was moved by Mary Jo Cusack and seconded by Jack Schaer that the Minutes of the February 22, 2000, meeting be approved as submitted. Charles, Cusack, Fisher, Kochalski, McCune and Schaer all voted Aye.

00-09 It was moved by Diana McCune and seconded by Mary Jo Cusack that the Treasurer's Report be approved as submitted. Charles, Cusack, Fisher, Kochalski, McCune and Schaer all voted Aye. *P.B. 00-0006*

REPORTS OF OFFICIALS

The Mayor's Report included the following:

1. The MORPC Annual Meeting Luncheon will be held April 20, 2000, at 11:45 A.M. at the Greater Columbus Convention Center. Anyone interested in attending should contact Dan Owens.

2. Daffodils have been planted in the ravine and are starting to bloom. More will be planted in the fall.

3. The Mayor is trying to contact the grass people to mow the ravine. Eric Fisher noted that he is letting 10 people bid on this job.

4. There was discussion on the plaque in the park. There was universal dissatisfaction with the stone for the plaque. Mr. Fisher is to look into this and report back.

The Solicitor's Report included the following:

1. He has received a letter from the people at 5785 Pioneers Court requesting papers necessary for an appeal from the Building and Zoning Commission action.

2. A letter has been prepared for Mayor Anderson's signature requesting a 75% reimbursement for the park changes.

3. Time-Warner has requested us to agree to a change in the cable franchise. Their parent company is merging with America On Line. The Solicitor has the Resolution which is similar to the Ameritech Resolution. It was moved by Ed Kochalski, seconded by Jack Schaer that the Resolution be adopted. Charles, Cusack, Fisher, Kochalski, McCune and Schaer voted Aye.

4. The Solicitor reported that he had researched the tree issue and that there is no specific authority for the premise that a municipality can control placement and removal of trees on private property as part of the zoning laws. There is also no specific authority that this cannot be done. Therefore, if we enact such an ordinance, it may be subject to litigation. There is authority for the municipality to control placement and removal of trees to the extent that they impact the safety of the public right away. It was noted that Upper Arlington requires its residents to take care of the trees on the public right away in front of their homes. It was suggested that Dr. Sidner, a horticulturist from Ohio State University, be consulted and invited to our next meeting. Gary Bruck agreed to talk to Dr. Sidner. It was noted that Grove City has its own arborist.

In the absence of the Marshall, the Mayor read his report.

Building and Zoning Commissioner Gary Bruck reported:

1. The Commission approved amended plans subject to a change to synthetic stone under the south and west windows for the property at 5785 Pioneers Court.

2. An addition to the home at 322 West Riverglen Drive was also approved.

Street Commissioner Dan McIntyre reported as follows:

1. The custom-made grate for Frontenac and Olentangy should be in this week.

2. The guard rails for the three dead end streets should be in by the next meeting.

3. The water breaks had been repaired and he had returned the barricades. The water main break on Southington has not yet been patched as they are waiting for the gravel to settle. The homeowner is to call the City Action Line.

4. Dan Owens has received a \$25.00 bill from the water department for a missed meeting on the park. Apparently the contractor did not show up for the meeting.

Ed Kochalski moved that the barricades at the end of the three dead end streets be made of heavy timber. It was agreed that the Motion be withdrawn and the Street Commissioner will check into the type of barricades required and the costs and report back at the next meeting. No barricades will be ordered until further vote of Counsel.

Per the Mayor's request, the Street Commissioner will obtain new Stop signs for the Village.

COMMITTEE REPORTS

Parks and Recreation Committee Chair Eric Fisher reported:

1. The Easter Egg Hunt will be April 22, 2000, at 3:00 P.M. at the Ravine. Volunteers are needed and should call 270-4070.

2. On March 9, 2000, at 3:00 P.M., he met with Worthington City Manager David Elder and Parks Commissioner Bill Poling regarding Riverlea's possible involvement in the Worthington Recreation Department's activities. We would be required to pay the same amount which we pay for police services. Therefore, we will not pursue this liaison further at this time. Worthington's priority list is first, those who live in Worthington, second those who work in Worthington, and third all other non-residents. Mr. Fisher stated that he will make sure the schedule for signing up is posted and publicized in our Newsletter for the benefit of our residents.

3. He will talk to Ted Beegle and have him talk to the contractor as to unfinished items and the missed meeting with the water people. Ten per cent is still being withheld pending completion. Mr. Fisher noted that Mr. Beegle has not been paid yet. Mr. Fisher has received two bids on maintenance. A further discussion on the dissatisfaction with the rock on which the plaque has been placed followed. Mr. Fisher will follow up on this.

OLD BUSINESS

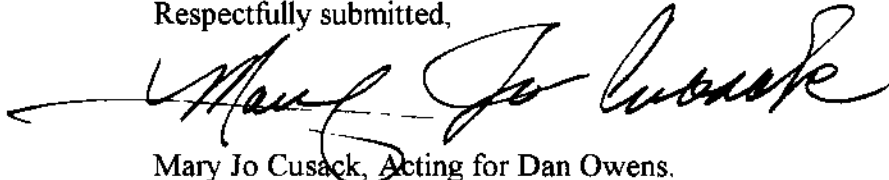
No additional old business was discussed.

NEW BUSINESS

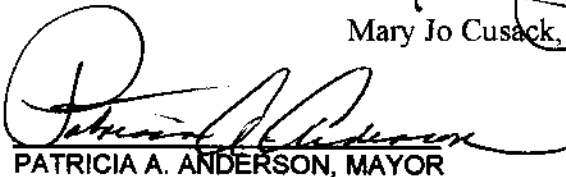
The next meeting will be held Monday, April 17, 2000, at 7:30 p.m., at 5825 Dover Court.

00-10 There being no further business, Ed Kochalski moved and Diana McCune seconded a Motion to Adjourn. Charles, Cusack, Fisher, Kochalski, McCune, Schaer voted Aye. The meeting was adjourned at 8:56 P.M..

Respectfully submitted,



Mary Jo Cusack, Acting for Dan Owens.


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

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
APRIL 17, 2000

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; ERIC FISHER; EDWARD M. KOCHALSKI AND JOHN A. SCHAER. ALSO PRESENT WERE DEBORAH A. BARMAN, NEWSLETTER EDITOR; GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR AND DAN E. OWENS, CLERK-TREASURER. ALSO IN ATTENDANCE WERE RALPH GRAHAM, STEVE STEPHENS OF THE COLUMBUS DISPATCH, DR. DAVIS SYDNOR, URBAN FORESTER AT THE OHIO STATE UNIVERSITY, AND THOSE SHOWN ON THE ATTACHED LISTING. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 PM.

MINUTES

- 00-11 MINUTES OF THE PREVIOUS REGULAR MEETING OF MARCH 20, 2000, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. KOCHALSKI 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, FISHER, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 00-12 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR MARCH 2000, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 00-008.

REPORTS OF OFFICIALS

THE MAYOR HAD NO REPORT FOR THE MONTH.

THE SOLICITOR OFFERED NO REPORT.

THE MAYOR OFFERED NO REPORT FOR THE MARSHAL, SINCE THE CITY OF WORTHINGTON HAD SUBMITTED NO REPORT FOR THE MONTH OF MARCH.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION HAD NOT MET SINCE THE LAST MEETING OF COUNCIL.

THE STREET COMMISSIONER REPORTED THAT THE MISSING STORM SEWER GRATE HAD BEEN REPLACED. GUARD RAILS ARE TO BE REPLACED. THE AVAILABILITY AND DESIRABILITY OF WOOD RATHER THAN STEEL GUARD RAILS IS TO BE INVESTIGATED. FIRE HYDRANTS ARE TO BE FLUSHED MAY 3, 2000.

COMMITTEE REPORTS

THE PARKS AND RECREATION COMMITTEE CHAIRMAN REPORTED ON WORK TO BE ACCOMPLISHED TO COMPLETE THE PARK PROJECT AND PAYMENTS THAT WILL BE DUE. HE ALSO INFORMED COUNCIL THAT THE EGG HUNT WILL START AT 3:00 PM ON SATURDAY APRIL 22, 2000 IN THE RAVINE. THE CHAIRMAN PROPOSED A BUDGET OF \$300 FOR THE EVENT.

OLD BUSINESS

SCHAER INFORMED COUNCIL THAT HE HAD NOTIFIED THE CITY OF COLUMBUS DUMPING HOT LINE. ON SEVERAL OCCASIONS, OF MATTER DEPOSITED AT THE SOUTH END OF OLENTANGY BOULEVARD.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
APRIL 17, 2000

PAGE TWO

NEW BUSINESS

THE MAYOR INTRODUCED DAVIS SYDNOR WHO LED A LENGTHY DISCUSSION ON URBAN TREES IN OHIO AND IN PARTICULAR CENTRAL OHIO. OF SPECIAL INTEREST WERE HIS OPINIONS ON VARIETIES OF TREES AND THE MIX OF VARIETIES BEST SUITED FOR OUR AREA. THE AGE AND CONDITION OF EXISTING TREES WAS ALSO DISCUSSED.

- 00-13 THE MAYOR REPORTED ON HAVING RECEIVED AN APPEAL OF A PLANNING COMMISSION DECISION FROM RALPH GRAHAM. AFTER CONSULTING WITH THE SOLICITOR, CUSACK MOVED AND SCHAEER SECONDED A MOTION TO HEAR THE APPEAL AT THE MAY MEETING OF COUNCIL AND TO RECEIVE THE COMMENTS OF THOSE CURRENTLY IN ATTENDANCE AT THIS APRIL MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

THE DISPUTE IS LIMITED TO THE CHOICE OF MATERIAL TO BE PLACED BELOW TWO WINDOWS OF AN ENCLOSED PORCH WHICH FACES WEST SOUTHTON AVENUE.

THE BUILDING/ZONING COMMISSIONER PRESENTED THE COMMISSION'S ACTIONS AND REASONING BEHIND THEM. MR. GRAHAM PRESENTED HIS APPEAL. A PETITION WITH FOURTEEN SIGNATURES WAS PRESENTED BY CAROL L. CHRETIEN AND COPIES OF A LETTER FROM GEORGE THOMPSON WERE DISTRIBUTED; BOTH DOCUMENTS FAVORED MR. GRAHAM'S POSITION. SEE BOARD REFERRAL FILE NO. 00-009 and 00-010. SEVERAL OTHER CITIZENS SPOKE AND MEMBERS OF COUNCIL THANKED ALL FOR THEIR OPINIONS.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY MAY 15, 2000, AT 7:30 PM AT 229 WEST SOUTHTON AVENUE.

- 00-14 THERE BEING NO FURTHER BUSINESS, FISHER MOVED AND CUSACK SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:45 PM.


PATRICIA A. ANDERSON, MAYOR


DAN E. OWENS, CLERK OF COUNCIL

Village of Riverlea

Council Meeting
4/17/00

Bob Mullinax 155 W Southington

STEVE STEPHENS COLUMBUS DISPATCH

Shelly & Ralph Graham } 5185 Pioneers Ct

Ralph Gidun }

George Thompson 2052 W Southington

Velen Vailen 5794 Whitehite Ct

Don Campbell 5846 Olentangy Blvd

Mark Kresge 5841 Emporium Sq (Kresge Contracting)

Jim & Margaret Beecher 256 Melbourne Pl

Keith Beecher 250 W. Southington Ave

✓ Carol Christen 189 W. Southington Ave.

Ed Kochalski 5754 Olentangy Blvd

Steve Merston 118 Duwyn Del Way Greenville

Bob & Sue Rauch Olentangy Blvd.

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 15, 2000**

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; ERIC FISHER; EDWARD M. KOCHALSKI AND JOHN A. SCHAEER. ALSO PRESENT WERE DEBORAH A. BARMAN, NEWSLETTER EDITOR; GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL R. MORTINE, MARSHAL; AND DAN E. OWENS, CLERK- TREASURER. ALSO IN ATTENDANCE WERE RALPH GRAHAM, GREGORY HALL OF PROFESSIONAL REPORTERS, INC., SUE RANCK, AND THOSE SHOWN ON THE ATTACHED LISTING. THE MAYOR CALLED THE MEETING TO ORDER AT 7:36 P.M.

THE MAYOR ELECTED TO HEAR RALPH GRAHAM'S APPEAL OF A PLANNING COMMISSION DECISION AT THIS TIME. GREGORY HALL RECORDED THE PROCEEDINGS AND THE MAYOR SWORE IN THOSE WISHING TO BE WITNESSES: GARY A. BRUCK, BUILDING/ ZONING COMMISSIONER; RALPH GRAHAM; AND SUE RANCK. THE COMMISSIONER EXPLAINED THE COMMISSIONS REQUIREMENT FOR PLACING STONE UNDER THE TWO WINDOWS. MR. GRAHAM REFERRED TO HIS STATEMENTS AT THE APRIL 17, 2000 MEETING OF COUNCIL. MRS. RANCK EXPRESSED SUPPORT OF MR. GRAHAM'S POSITION ON THE ISSUE. EACH MEMBER OF COUNCIL EXPRESSED HIS/HER OPINION ON THE APPEAL. COUNCIL DISCUSSED THE ISSUE AT LENGTH.

- 00-15 KOCHALSKI MOVED AND FISHER SECONDED A MOTION THAT THE APPEAL OF RALPH GRAHAM BE APPROVED, THAT MR. GRAHAM BE ALLOWED TO VARY THE MATERIALS USED ON THAT PORTION OF THE EXTERIOR OF HIS HOME BELOW THE TWO WINDOWS OF THE ENCLOSED PORCH (WHICH FACES WEST SOUTHTON AVENUE) FROM THAT REQUIRED BY THE PLANNING COMMISSION AND THAT SUCH PORTION OF THE EXTERIOR MAY BE COMPLETED WITH STUCCO. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 3; CHARLES, FISHER, AND KOCHALSKI: NAY, 2; CUSACK AND SCHAEER. THE MOTION FAILED 3-2, A MAJORITY OF THOSE ELECTED TO COUNCIL NOT HAVING SUPPORTED THE MOTION. MR. GRAHAM'S APPEAL HAVING BEEN REJECTED, MR. HALL AND MR. GRAHAM EXITED THE MEETING. THE COMMISSIONER EXPRESSED HIS WILLINGNESS TO WORK WITH MR. GRAHAM TO BRING HIS PROJECT INTO COMPLIANCE WITH THE RULING OF THE COMMISSION.

THE MAYOR ADMINISTERED AN OATH OF OFFICE TO THE RECENTLY ELECTED CLERK-TREASURER, DAN E. OWENS. SEE BOARD REFERRAL FILE NO. 00-010 FOR THE AFFIDAVIT.

MINUTES

- 00-16 MINUTES OF THE PREVIOUS REGULAR MEETING OF APRIL 17, 2000 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, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 00-17 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR APRIL 2000, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 00-011. ✓

THE CLERK-TREASURE COMMENTED ON THE YET TO BE FINALIZED AUDIT CONDUCTED BY THE AUDITOR OF STATE. THE INVESTMENT COMMITTEE WILL MEET BEFORE THE JUNE MEETING OF COUNCIL TO PROPOSE A VILLAGE BUDGET FOR 2001, REVIEW VILLAGE INVESTMENTS, AND TO PROPOSE SCHEDULING FOR A TAX LEVY VOTE.

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 15, 2000**

PAGE TWO

REPORTS OF OFFICIALS

782 THE MAYOR REPORTED THAT O.D.N.R. HAS OFFERED A 50% MATCHING GRANT OF \$2,000 TO \$20,000 FOR THE PLANTING OF TREES AS PART OF THEIR BI-CENTENNIAL PROGRAM. THE SOLICITOR PROPOSED **RESOLUTION NO. 782, A RESOLUTION AUTHORIZING THE APPROPRIATE VILLAGE OFFICIALS TO EXECUTE A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES AND DECLARING AN EMERGENCY.** KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 782. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. CHARLES MOVED AND CUSACK SECONDED A MOTION TO ADOPT RESOLUTION NO. 782. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. CHARLES WILL FOLLOW UP ON THE GRANT PROPOSAL.

00-18 AFTER A REQUEST BY THE MAYOR AND DISCUSSION BY COUNCIL, CUSACK MOVED AND CHARLES SECONDED A MOTION AUTHORIZING THE MAYOR TO EXPEND UP TO \$500.00 AT A MEETING OF THE MAYOR'S ASSOCIATION OF OHIO. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

THE SOLICITOR COMMENTED FURTHER ON THE AUDIT OF THE VILLAGES RECORDS. HE HAS BEEN REQUESTED BY FRANKLIN COUNTY CHILDREN'S SERVICES TO PREPARE AN ORDINANCE FOR COUNCIL'S CONSIDERATION. SAID ORDINANCE WILL BE PRESENTED TO COUNCIL AT ITS JUNE MEETING.

THE MARSHAL REPORTED OF A MINIMUM OF ACTIVITY, AS REPORTED BY THE CITY OF WORTHINGTON, FOR THE PREVIOUS MONTH.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT TWO VARIANCES, A FENCE HEIGHT AND A LOT LINE CLEARANCE, WERE GRANTED BY THE COMMISSION SINCE THE LAST MEETING OF COUNCIL.

THE STREET COMMISSIONER REPORTED ON 3 WATER LINE BREAKS. THE SOLICITOR WILL FOLLOW UP ON DETERMINING WHO IS RESPONSIBLE FOR STREET REPAIRS; THE COMMISSIONER WILL ATTEMPT TO HAVE THE CITY OF COLUMBUS COMPLETE REPAIR OF A DRIVEWAY.

00-19 KOCHALSKI MOVED AND SCHAEER SECONDED A MOTION AUTHORIZING THE STREET COMMISSIONER EXPEND UP TO \$1,000.00 TO HAVE THE STREETS SWEEPED BEFORE JULY FOURTH. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

00-20 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION AUTHORIZING THE STREET COMMISSIONER TO OBLIGATE UP TO \$8,500.00 OF VILLAGE FUNDS TO REPLACE TRAFFIC CONTROL SIGNS THE NEW SIGNS ARE TO BE GRAFFITI RESISTANT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

COUNCIL DISCUSSED HOW TO PREVENT WATER FROM STANDING AT THE CURB LINES AND MATERIAL TO BE USED FOR REPLACEMENT OF GUARD RAILS. NO ACTION WAS TAKEN ON EITHER ISSUE.

COMMITTEE REPORTS

THE PARKS AND RECREATION COMMITTEE CHAIRMAN REPORTED THAT THE EGG HUNT WAS A SUCCESS, PLANS ARE PROGRESSING FOR THE FOURTH OF JULY PICNIC, THE COST OF MINIMIZING THE SIZE OF THE MARKER AT THE PARK WOULD BE PROHIBITIVE, AND THAT HE WOULD CHECK WITH TED BEEGLE ON WHAT WAS REQUIRED TO COMPLETE THE PARK PROJECT.

00-21 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION AUTHORIZING A BUDGET OF \$3,000.00 FOR THE FOURTH OF JULY PICNIC. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAEER: NAY, NONE, THE MOTION CARRIED 5-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 15, 2000

PAGE THREE

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

IT WAS BROUGHT TO COUNCIL'S ATTENTION THAT A RESIDENT IS STORING FURNITURE IN FRONT OF A HOME.

FISHER NOTED THE RECEIPT OF A SALARY SURVEY AND ENCOURAGED OTHERS TO RESPOND, IF SOLICITED.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY JUNE 19, 2000, AT 7:30 PM AT 5801 CARRINGTON COURT.

00-22 THERE BEING NO FURTHER BUSINESS, CUSACK MOVED AND FISHER SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:30 P.M.


DAN E. OWENS, CLERK OF COUNCIL


PATRICIA A. ANDERSON, MAYOR

Riverlea Council
Meeting
15 May 00

ERIC FISHER

Sue Ranck & Robert Ranck

Carol Kretsch

George Wilkerson

Viles Vatter

Ralph Graham

Dan McIntyre

Marjorie Cusack

Neil Martine

Dick Brown

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 19, 2000**

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 5801 CARRINGTON COURT. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR, WILLIAM P. CHARLES; MARY JO CUSACK; ERIC FISHER; DIANA R. McCUNE AND JOHN A. SCHAEER. ALSO PRESENT WERE DEBORAH A. BARMAN, NEWSLETTER EDITOR; GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL R. MORTINE, MARSHAL; AND DAN E. OWENS, CLERK- TREASURER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 P.M.

MINUTES

- 00-23 MINUTES OF THE PREVIOUS REGULAR MEETING OF MAY 15, 2000 WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND CHARLES SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 00-24 CUSACK MOVED AND McCUNE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR MAY 2000, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 00-012.

- 00-25 THE CLERK-TREASURER PRESENTED THE PROPOSED VILLAGE TAX BUDGET FOR 2001. AFTER SOME DISCUSSION, CUSACK MOVED AND CHARLES SECONDED A MOTION TO APPROVE THE BUDGET AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

COUNCIL DISCUSSED THE MERITS OF THE INVESTMENT PROPOSALS OFFERED BY GUERNSEY BANK AND KEYBANK. ALL THINGS BEING NEARLY EQUAL, THE CLERK-TREASURE WILL DEPOSIT A DISCOUNTED \$100,000 OF VILLAGE FUNDS WITH GUERNSEY BANK.

THE DISCUSSION OF THE PLACEMENT OF A TAX LEVY ON THE BALLOT WAS DEFERRED UNTIL THE FALL OF 2000.

THE CLERK-TREASURER DISTRIBUTED COPIES OF THE AUDIT REPORT OF THE VILLAGE BY THE AUDITOR OF STATE. COPIES ARE TO BE MADE AVAILABLE TO EACH MEMBER OF COUNCIL.

REPORTS OF OFFICIALS

THE MAYOR REPORTED THAT BARB FAIR IS NO LONGER WITH O.D.N.R. THE WORTHINGTON HISTORICAL SOCIETY IS TO CONDUCT A TOUR OF GARDENS; SOME OF THE GARDENS ARE TO BE WITHIN THE VILLAGE. TED BEEGLE NEEDS TO SUPPLY KEYS, INVESTIGATE FOR LEAKS AND INSTRUCT OTHERS ON HOW TO TURN THE SPRINKLER SYSTEM IN THE PARK ON AND OFF.

THE SOLICITOR REPORTED UPON HIS INVESTIGATION OF REQUIREMENTS AND SPECIFICATIONS FOR WOOD AND/OR STEEL GUARD RAILS; O.D.O.T. AND DUBLIN USE BOTH MATERIALS BUT NO SPECIFIC SPECIFICATIONS WERE FOUND FOR WOOD. THE RECORDS RETENTION PROBLEM HAS NOT GONE AWAY; THE MAYOR IS TO APPOINT CARL BRYANT TO THE COMMITTEE; THE CLERK-TREASURER WILL ATTEMPT TO LOCATE A WORK ROOM FOR INVENTORYING RECORDS. THE SOLICITOR PRESENTED THE PROPERTY MAINTENANCE CODE AND PART OF THE PLANNING AND ZONING CODE DEALING WITH PARKING OF MOTOR VEHICLES AS ENACTED BY UPPER ARLINGTON; COUNCIL WILL DISCUSS THESE CODES AT THE SEPTEMBER MEETING.

THE MARSHAL REPORTED A MINIMUM OF ACTIVITY, AS REPORTED BY THE CITY OF WORTHINGTON, FOR THE PREVIOUS MONTH. ONE THEFT OF TOOLS WAS REPORTED. COUNCIL REQUESTED THAT THE POLICE ENCOURAGE DRIVERS TO STOP AT STOP SIGNS AND THAT THEY INVESTIGATE THE TIMING OF THE SOUTHINGTON AVENUE AT HIGH STREET TRAFFIC LIGHT.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 19, 2000

PAGE TWO

THE BUILDING/ZONING COMMISSIONER REPORTED THAT TWO CERTIFICATES OF APPROPRIATENESS, AUKLAND AND THOMAS DAVIS, WERE GRANTED BY THE COMMISSION SINCE THE LAST MEETING OF COUNCIL. GRAHAM PLANS TO CONFORM TO MANDATE OF COUNCIL. COUNCIL REQUESTED THAT THE COMMISSION REVIEW RODNEY DAVIS' DECK PROJECT.

THE STREET COMMISSIONER WAS INFORMED THAT ORDINANCES BAN PARKING ON WEST RIVERGLEN DRIVE AND WEST SOUTHTON AVENUE BETWEEN HIGH STREET AND CRESCENT COURT. THE COMMISSIONER PLANS TO HAVE THE FIRE HYDRANTS PAINTED THIS SUMMER. TRAFFIC CONTROL SIGNS SHOULD ALSO BE REPLACED BEFORE THE NEXT MEETING OF COUNCIL.

00-26 AFTER A LENGTHY DISCUSSION, CUSACK MOVED AND CHARLES SECONDED A MOTION THAT WOODEN GUARD RAILS BE INSTALLED AT THE END OF THREE STREETS AND AT THE RAVINE ON WEST RIVERGLEN DRIVE.

00-27 CUSACK MOVED AND FISHER SECONDED A MOTION THAT THE VOTE ON MOTION 00-26 BE DEFERRED UNTIL THE SEPTEMBER MEETING OF COUNCIL WHEN AT LEAST TWO ESTIMATES OF COST SHOULD BE AVAILABLE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

COMMITTEE REPORTS

THE PARKS AND RECREATION COMMITTEE CHAIRMAN REMINDED COUNCIL THAT \$2,000 IS DUE TED BEEGLE FOR SUPERVISING THE WORK ON THE PARK. THE CHAIRMAN REPORTED THAT PLANS FOR THE FOURTH OF JULY PICNIC ARE WELL ESTABLISHED.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

00-28 McCUNE MOVED AND CUSACK SECONDED A MOTION TO AUTHORIZE THE STREET COMMISSIONER TO EXPEND UP TO \$1,500 FOR THE PURCHASE OF LEAF BAGS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY SEPTEMBER 18, 2000, AT 7:30 PM AT 5754 OLENTANGY BOULEVARD.

00-29 THERE BEING NO FURTHER BUSINESS, McCUNE MOVED AND CUSACK SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:30 P.M.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 18, 2000**

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; ERIC FISHER; EDWARD M. KOCHALSKI; DIANA R. McCUNE AND JOHN A. SCHAEER. ALSO PRESENT WERE DEBORAH A. BARMAN, NEWSLETTER EDITOR; GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL R. MORTINE, MARSHAL; AND DAN E. OWENS, CLERK- TREASURER. ALSO PRESENT WERE JEFF AND PAM COLWELL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 P.M.

MINUTES

- 00-30 MINUTES OF THE PREVIOUS REGULAR MEETING OF JUNE 19, 2000 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, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 00-31 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR JUNE, JULY AND AUGUST 2000, AS SUBMITTED BY THE CLERK-TREASURER AND TO INCREASE THE EXPENDITURE OF MOTION 00-018 FROM \$500 TO \$550 AND TO AUTHORIZE THE PAYMENT OF AN ADDITIONAL \$10 TO THE MUSICAL RAMBLERS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 00-013, 00-014 AND 00-015.

- 783 AFTER SOME DISCUSSION, KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 783, RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO ENACT RESOLUTION NO. 783. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

THE CLERK-TREASURER REPORTED THAT HE HAD PLACED COPIES OF THE LAST 15 YEARS OF VILLAGE RESOLUTIONS AND ORDINANCES AND AN INDEX OF ALL RESOLUTIONS AND ORDINANCES IN TWO LIBRARIES. HE ALSO REPORTED THE PURCHASE OF A \$87,000 CERTIFICATE OF DEPOSIT FOR THE VILLAGE. SEE BOARD REFERRAL FILE NO. 00-016.

REPORTS OF OFFICIALS

THE MAYOR REQUESTED A VOLUNTEER TO ATTEND A LUNCHEON IN HER STEAD.

THE SOLICITOR REPORTED UPON HIS INVOLVEMENT WITH A PLANNING COMMISSION LETTER, INTERACTION BETWEEN A CITIZEN AND THE WORTHINGTON POLICE, THE RECORDS RETENTION COMMITTEE AND OHIO CITIZEN ACTION.

THE SOLICITOR ADVISED THE CLERK-TREASURER THAT OHIO CITIZEN ACTION QUALIFIES AS A CHARITABLE ORGANIZATION, TO OBTAIN AN APPLICATION TO SOLICIT AND TO ISSUE A PERMIT, AS DIRECTED BY ORDINANCE NO. 511.

- 00-32 THE RECORD RETENTION COMMITTEE; THE MAYOR, SOLICITOR, CLERK-TREASURER AND CARL L. BRYANT; REPORTED HAVING LOCATED A FACILITY TO STORE AND INVENTORY VILLAGE RECORDS. KOCHALSKI MOVED AND SCHAEER SECONDED A MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO LEASE THE FACILITIES FOR SEVEN MONTHS AT A COST OF NOT MORE THAN \$1,400 (\$200 PER MONTH). THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

THE SOLICITOR ADVISED ALL VILLAGE OFFICIALS WHO BECOME AWARE OF OR ARE INFORMED OF A CASE OF CHILD ABUSE TO NOTIFY THE SOLICITOR, WORTHINGTON POLICE OR FRANKLIN COUNTY CHILDREN'S SERVICES IMMEDIATELY, DIRECTLY AND EXCLUSIVELY.

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 18, 2000**

PAGE TWO

THE MARSHAL REPORTED A MINIMUM OF ACTIVITY, AS REPORTED BY THE CITY OF WORTHINGTON, FOR JUNE, JULY AND AUGUST. ONE BREAK IN, ONE THEFT FROM A CAR AND THE SHOOTING OF A RACCOON WERE REPORTED. THE POLICE ARE CHECKING COMPLIANCE WITH VILLAGE STOP SIGNS. THE OPERATION OF THE TRAFFIC LIGHT AT NORTH HIGH STREET AND SOUTHLINGTON AVENUE APPEARS TO BE BETTER, BUT IS STILL IN NEED OF IMPROVEMENT.

THE BUILDING/ZONING COMMISSIONER THANKED THE COMMISSION MEMBERS FOR SEVERAL REGULAR AND SPECIAL MEETINGS HELD DURING THE SUMMER MONTHS. HE REPORTED ON THE MEETINGS HELD SINCE THE LAST MEETING OF COUNCIL. THE COMMISSIONER IS CONTINUING TO DRAFT THE LIST OF DOCUMENTS REQUIRED TO BE FILED IN REQUESTING A CERTIFICATE OF COMPLIANCE AND/OR A VARIANCE OF VILLAGE ORDINANCES.

THE STREET COMMISSIONER COMMENTED ON THE BACKGROUND OF THE MAYOR'S LETTER SUPPORTING THE COLUMBUS METROPOLITAN SEWAGE FACILITIES PLAN. HE EXPRESSED CONCERN ABOUT THE VILLAGES OBLIGATION TO REPLACE WATER LINES AT SOME FUTURE DATE; CHARLES WILL PREPARE A ROUGH ESTIMATE OF WHAT COSTS MIGHT BE INVOLVED. LEAF BAGS ARE ON HAND AND WILL BE DISTRIBUTED SEPTEMBER 30TH AND OCTOBER 7TH. THE PLANNED REPLACEMENT OF TRAFFIC CONTROL SIGNS IS PROGRESSING. HE REPORTED THAT INSTALLATION OF WOODEN GUARD RAILS WOULD NO DOUBT REQUIRE A PROFESSIONAL SURVEY AND THE ADVERTISING FOR BIDS. CUSACK THANKED THE COMMISSIONER FOR HIS WORK IN PAINTING VILLAGE FIRE HYDRANTS AND GUARD RAILS.

COMMITTEE REPORTS

THE PARKS AND RECREATION COMMITTEE CHAIRMAN REPORTED ON THE JULY 4TH PICNIC. PROBLEMS WITH MEAT AND WATER WERE NOTED AND ARE TO BE AVOIDED IN THE FUTURE. KOCHALSKI THANKED THE CHAIRMAN FOR HIS WORK.

00-33 BEGGARS NIGHT IS TO BE HELD ON OCTOBER 30TH. KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE OF \$500 OF VILLAGE FUNDS ON THE HALLOWEEN PROGRAM. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE.

00-34 AFTER SOME DISCUSSION, KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO REIMBURSE SUE BACHMANN \$750 FOR A WATER DAMAGED CARPET. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE.

THE SPRINKLER SYSTEM WAS DISCUSSED AT LENGTH. AN INVOICE FOR THE WORK PERFORMED BY TED BEEGLE WILL BE OBTAINED BY THE CHAIRMAN.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

SEVERAL CITIZENS AND OFFICIALS COMMENTED ON THE PARKING OF COMMERCIAL VEHICLES ON VILLAGE STREETS. THE SOLICITOR WILL INVESTIGATE APPROPRIATE ORDINANCES.

SCHAER REQUESTED THAT THE COUNCIL CONSIDER PLACING A SWING SET IN A VILLAGE PARK. INSURANCE DID NOT SEEM TO BE A PROBLEM. SCHAER WILL INVESTIGATE COSTS OF THE EQUIPMENT.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 18, 2000

PAGE THREE

THE CONCERN EXPRESSED BY CARL L. BRYANT ABOUT WILD ANIMALS IN THE VILLAGE WAS DISPELLED BY THE PROVISIONS OF ORDINANCE NO. 614.

THE MAYOR WILL ADDRESS THE PROBLEM OF MULTIPLE INOPERABLE VEHICLES BY A LETTER TO THE OWNER, QUOTING VILLAGE ORDINANCES.

THE MAYOR WILL ACTIVATE THE TREE COMMITTEE TO ESTABLISH A FALL 2000 TREE PROGRAM.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY OCTOBER 16, 2000, AT 7:30 PM AT 5795 DOVER COURT.

00-35 THERE BEING NO FURTHER BUSINESS, McCUNE MOVED AND FISHER SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:01 P.M.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 16, 2000**

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, MARY JO CUSACK; EDWARD M. KOCHALSKI; DIANA R. McCUNE AND JOHN A. SCHAER. ALSO PRESENT WERE DEBORAH A. BARMAN, NEWSLETTER EDITOR; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL R. MORTINE, MARSHAL; AND DAN E. OWENS, CLERK- TREASURER. ALSO PRESENT WERE PAM COLWELL, SHIRLEY ZIEGLER, AND MARILYN WILSON. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 P.M.

MINUTES

- 00-36 MINUTES OF THE PREVIOUS REGULAR MEETING OF SEPTEMBER 18, 2000 WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. NATALIE NAPLES AND SIMON JASON WERE ADDED TO THE NAMES OF JEFF AND PAM COLWELL AS THOSE WHO WERE ALSO PRESENT. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS AMENDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 3; CUSACK, KOCHALSKI AND McCUNE: NAY, 1; SCHAER. THE MOTION FAILED 3-1 SINCE A MAJORITY OF THOSE ELECTED TO COUNCIL DID NOT SUPPORT THE MOTION.

SCHAER WAS INFORMED THAT THE DISCUSSION ON THE PARKING OF COMMERCIAL VEHICLES AND THE PARKING OF MULTIPLE INOPERABLE VEHICLES WITHIN THE VILLAGE WAS COVERED IN THE SEPTEMBER 18, 2000, MINUTES.

- 00-37 MINUTES OF THE PREVIOUS REGULAR MEETING OF SEPTEMBER 18, 2000 WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. NATALIE NAPLES AND SIMON JASON WERE ADDED TO THE NAMES OF JEFF AND PAM COLWELL AS THOSE WHO WERE ALSO PRESENT AND PARAGRAPH 00-34 WAS CORRECTED TO READ "REIMBURSE MARCI McCARTHY \$750" NOT "REIMBURSE SUE BACHMANN \$750". SCHAER MOVED AND KOCHALSKI SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS AMENDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

THE CLERK-TREASURER REPORTED THAT MARCI McCARTHY PRESENTED RECEIPTS IN THE AMOUNT OF \$751.58 PAID BY SUE BACHMANN FOR REPLACING THE BACHMANN'S BASEMENT CARPET. MARCI McCARTHY REQUESTED THAT THE VILLAGE PAY SUE BACHMANN FOR THE WATER DAMAGE ALLEGEDLY CAUSED BY MARCI'S HUSBAND. THE CLERK-TREASURER RETAINED A COPY OF THE RECEIPTS AND MAILED SUE BACHMANN THE RECEIPTS AND A CHECK MADE OUT IN HER NAME FOR \$750. SEE PARAGRAPHS 00-34 AND 00-37.

- 00-38 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR SEPTEMBER 2000, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 00-017.

REPORTS OF OFFICIALS

THE MAYOR DISCUSSED THE PARKING OF CAMPERS IN DRIVEWAYS, CARPENTER ANTS IN TREES, PLANTING OF DAFFODIL BULBS AND CLEANING OUT OF THE RAVINE.

ERIC FISHER JOINED THE MEETING AT 7:40 PM.

- 00-39 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHARTER OAK TO CLEAR THE RAVINE OF UNWANTED VEGETATION FOR NO MORE THAN \$2,500. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. KRIS SCHAER WILL OVERSEE THE WORK.

- 784 AFTER SOME DISCUSSION, CUSACK MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 784, A RESOLUTION APPROVING THE REGIONAL PLEDGE OF THE MID-OHIO REGIONAL PLANNING COMMISSION AND EXPRESSING SUPPORT OF THE COMMISSION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND McCUNE SECONDED A MOTION TO ADOPT RESOLUTION NO. 784. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

PAGE TWO

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 16, 2000**

THE MAYOR ANNOUNCED THAT SHE HAD SENT A LETTER REQUESTING THE REMOVAL OF THE MULTIPLE INOPERABLE VEHICLES TO THE OFFENDING RESIDENT. COUNCIL CONCURRED WITH THE MAYOR'S DECISION TO RETAIN THE FRANKLIN COUNTY ENGINEER'S OFFICE FOR SNOW AND ICE REMOVAL FROM THE VILLAGE STREETS DURING THE 2000-2001 WINTER SEASON. THE MAYOR ANNOUNCED THAT SHE WILL NOT ATTEND THE NOVEMBER MEETING OF COUNCIL.

THE SOLICITOR REQUESTED GUIDANCE IN DRAFTING AN ORDINANCE TO PROHIBIT THE PARKING OF COMMERCIAL VEHICLES WITHIN THE VILLAGE. HE PRESENTED ORDINANCES OF SEVERAL OTHER COMMUNITIES. MUCH DISCUSSION FOLLOWED. THE SOLICITOR WILL PRESENT A DRAFT OF A PROPOSED ORDINANCE TO COUNCIL AT ITS NOVEMBER MEETING.

THE MARSHAL REPORTED A MINIMUM OF ACTIVITY, AS REPORTED BY THE CITY OF WORTHINGTON, FOR SEPTEMBER. A THEFT WAS REPORTED FROM AN UNLOCKED CAR. 24 COMPLAINTS, MANY FROM THE SAME LOCATION, WERE RECEIVED.

THE BUILDING/ZONING COMMISSIONER PRESENTED NO REPORT, AS THE COMMISSION HAD NOT MET SINCE THE LAST COUNCIL MEETING.

THE STREET COMMISSIONER COMMENTED ON LEAF BAG DISTRIBUTION. HE HAS TURNED OFF THE SPRINKLER SYSTEM IN THE PARK. THE MAYOR STATED THAT PHARAZYN WILL WINTERIZE THE SPRINKLER SYSTEM.

COMMITTEE REPORTS

THE PARKS AND RECREATION COMMITTEE CHAIRMAN THANKED ALL WHO HELPED WITH THE JULY 4th PICNIC. THE HALLOWEEN EVENT IS TO BE HELD IN THE PARK FROM 5:30 TO 7:30 ON OCTOBER 30th.

OLD BUSINESS

NO ADDITIONAL OLD BUSINESS WAS DISCUSSED.

NEW BUSINESS

THE MAYOR INTRODUCED SHIRLEY ZIEGLER, A RESIDENT OF WORTHINGTON, WHO HAS AN INTEREST IN LOCAL GOVERNMENTS.

SCHAER REPORTED THAT A SWING SET COULD BE OBTAINED FOR THE VILLAGE PARK AT A REASONABLE COST. DISCUSSION FOLLOWED AS TO THE BEST LOCATION FOR A SWING SET AND WHETHER SUCH WOULD BE IN THE BEST INTEREST OF THE VILLAGE. NO ACTION WAS TAKEN BY THE COUNCIL.

THE STREET COMMISSIONER REPORTED THAT PLANS FOR THE NEW SIGNS ARE PROGRESSING.

GUARD RAILING WAS AGAIN DISCUSSED BY COUNCIL. NO ACTION WAS TAKEN.

MARILYN WILSON REPORTED ON THE FALL 2000 TREE PROGRAM.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY NOVEMBER 20, 2000, AT 7:30 PM AT 302 WEST RIVERGLEN DRIVE.

00-40 THERE BEING NO FURTHER BUSINESS, CUSACK MOVED AND SCHAER SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:04 PM.


PATRICIA A. ANDERSON, MAYOR


DAN E. OWENS, CLERK OF COUNCIL

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 20, 2000**

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 AND JOHN A. SCHAEER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL R. MORTINE, MARSHAL; AND DAN E. OWENS, CLERK- TREASURER. ALSO PRESENT WERE JEFF AND PAM COLWELL, MARILYN WILSON AND MARILOU BEACHLER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:31 P.M.

MINUTES

- 00-41 MINUTES OF THE PREVIOUS REGULAR MEETING OF OCTOBER 16, 2000 WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. THE VOTE ON THE MOTION TO ADOPT **RESOLUTION 784** WAS CORRECTED TO READ, "THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, FISHER, McCUNE AND SCHAEER: NAY, NONE: ABSTAIN, 1; KOCHALSKI. THE MOTION CARRIED 4-0-1." CUSACK MOVED AND KOCHALSKI SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS AMENDED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI SCHAEER: NAY, NONE. THE MOTION CARRIED 4-0.

CLERK-TREASURER REPORT

- 00-42 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORTS FOR OCTOBER 2000, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 00-018.

THE CLERK-TREASURER CIRCULATED A DRAFT OF THE 2001 VILLAGE ROSTER FOR CORRECTIONS AND ANNOUNCED THAT THE INVESTMENT COMMITTEE WOULD HOLD AN OPEN MEETING BEFORE THE DECEMBER MEETING OF COUNCIL TO DRAFT THE 2001 VILLAGE APPROPRIATION ORDINANCE.

REPORTS OF OFFICIALS

THE MAYOR ANNOUNCED A C.O.M.C. DINNER MEETING AND REPORTED ON HAVING RECEIVED A REQUEST TO ENTER INTO A CONTRACT WITH THE COLUMBUS CITY ATTORNEY. THE SOLICITOR STATED THAT THE TERMS OF THE REQUESTED CONTRACT WERE THE SAME AS AUTHORIZED BY ORDINANCE NO. 777 FOR THE C.Y. 2000 CONTRACT.

- 785 CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE NO. 785, 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.** THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 4-0. CUSACK MOVED AND CHARLES SECONDED A MOTION TO ADOPT ORDINANCE NO. 785. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI SCHAEER: NAY, NONE. THE MOTION CARRIED 4-0.

THE SOLICITOR HAD NO ADDITIONAL REPORT AT THIS TIME.

THE MARSHAL REPORTED A MINIMUM OF ACTIVITY, AS REPORTED BY THE CITY OF WORTHINGTON, FOR OCTOBER. ONE REPORT OF THE CUTTING OF SHRUBBERY WAS RECEIVED. WORTHINGTON HAS EXPRESSED THE WISH FOR A TIMELY POLICE CONTRACT AGREEMENT FOR C.Y. 2001. THE MARSHAL STATED THAT THE TERMS OF THE REQUESTED CONTRACT REFLECTED A FOUR PER-CENT INCREASE OVER THE AMOUNT AUTHORIZED BY ORDINANCE NO. 778 FOR THE C.Y. 2000 CONTRACT.

- 786 CUSACK MOVED AND SCHAEER SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE NO. 786, 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.** THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI AND SCHAEER: NAY, NONE. THE MOTION CARRIED 4-0. CUSACK MOVED AND CHARLES SECONDED A MOTION TO ADOPT ORDINANCE NO. 786. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI SCHAEER: NAY, NONE. THE MOTION CARRIED 4-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 20, 2000

PAGE TWO

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION GRANTED ONE CERTIFICATE OF APPROPRIATENESS SINCE THE LAST MEETING OF COUNCIL FOR THE WIDENING OF A DRIVEWAY. HE ALSO REPORTED THAT RALPH AND SHELLEY GRAHAM HAVE NOT COMPLIED WITH THE REQUIREMENTS, RELATIVE TO STUCCO VS STONE, SET BY COUNCIL AND THE PLANNING COMMISSION. THE MAYOR STATED THAT SHE WOULD ADDRESS A LETTER TO THE GRAHAMS SEEKING THEIR INTENT IN THE MATTER. THE COMMISSIONER PRESENTED A SUGGESTED LIST OF DOCUMENTS REQUIRED FOR ARCHITECTURAL REVIEW BY THE COMMISSION, BUT REQUESTED THAT THE COMMISSION REVIEW THE LIST BEFORE COUNCIL CONSIDER ANY ACTION.

THE STREET COMMISSIONER COMMENTED ON LEAF BAG DISTRIBUTION AND A WATER LEAK ON WEST SOUTHTON AVENUE. THE NEED FOR A COST ESTIMATE TO REPLACE THE VILLAGE'S WATER SYSTEM WAS DISCUSSED. THE COMMISSIONER ALSO COMMENTED ON THE NEED FOR PRESERVING THE CONCRETE GUTTERS AT AND CURBS NEAR DRIVEWAY CURB CUTS.

- 00-43 CUSACK INTRODUCED AND KOCHALSKI SECONDED THE INTRODUCTION OF AN ORDINANCE TO ESTABLISH CERTAIN STANDARDS FOR THE CONSTRUCTION OF DRIVEWAY APPROACHES AND CURBS IN THE RIGHT OF WAY IN THE VILLAGE. DISCUSSION FOLLOWED AS TO CURB HEIGHTS, APRON DESIGN AND THE COSTS OF SAID CONSTRUCTION. THE STREET COMMISSIONER IS TO OBTAIN CURRENT UNIT COSTS. NO VOTE WAS CALLED; THIS ACTION WAS DEEMED TO SERVE AS THE FIRST READING OF THE ORDINANCE.

COMMITTEE REPORTS

MARILYN WILSON AND COUNCIL MEMBER SCHAER REPORTED THAT CHARTER OAKS HAD CLEARED BRUSH AND UNDESIRED TREES FROM THE RAVINE ON WEST SOUTHTON AVENUE. MARILYN WILSON REQUESTED THAT COUNCIL AUTHORIZE THE MAYOR TO EXPEND VILLAGE FUNDS FOR PLANTING DESIRABLE TREES IN THE RAVINE.

- 00-44 CUSACK MOVED AND SCHAER SECONDED A MOTION AUTHORIZING THE MAYOR TO SPEND \$2,500 OF VILLAGE FUNDS FOR PLANTING DESIRABLE TREES IN THE RAVINE ON WEST RIVERGLEN DRIVE AND THE REMOVAL OF THE GUARD RAIL AT THE WEST END OF SAID RAVINE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. SCHAER AND MARILYN WILSON ARE TO OVER SEE THE WORK.

THE MAYOR IS TO CONTACT THE PROPER PERSONS TO INSURE THAT THE IRRIGATION SYSTEM IN THE PARK IS WINTERIZED.

OLD BUSINESS

SCHAER SUGGESTED THAT AN ENGINEERING FIRM BE RETAINED TO EVALUATE THE VILLAGE'S WATER LINES DUE TO FOUR LEAKS WITH IN THE LAST YEAR. AFTER SOME DISCUSSION, COUNCIL ELECTED TO TAKE A "WAIT AND SEE" POSITION ON THE ISSUE.

NEW BUSINESS

CUSACK PROPOSED THAT COUNCIL ADOPT A RESOLUTION, AS REQUESTED BY JAMES BOOKER, IN SUPPORT OF THE SYCAMORE HILLS SUBDIVISION'S POSITION THAT AIR TRAFFIC NOT BE INCREASED AT DON SCOTT AIRPORT.

- 787 AFTER DISCUSSION, CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 787, A RESOLUTION TO EXPRESS SUPPORT OF THE SYCAMORE HILLS RESIDENTS ASSOCIATION REGARDING OPERATIONS AT DON SCOTT AIRPORT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO ADOPT RESOLUTION NO. 787. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 20, 2000

PAGE THREE

THE SOLICITOR PRESENTED THE DRAFT OF AN ORDINANCE REGULATING THE PARKING OF COMMERCIAL VEHICLES IN THE VILLAGE. AFTER MUCH DISCUSSION, THE DEFINITION OF A COMMERCIAL VEHICLE WAS DEFINED AS A VEHICLE HAVING A GROSS VEHICLE WEIGHT RATING THAT EQUALS OR EXCEEDS 9,000 POUNDS, GROSS VEHICLE WEIGHT RATING WAS DEFINED AND THE PENALTIES SECTION WAS ALTERED TO EXCLUDE POSSIBLE CONFLICTS WITH OTHER PARKING ORDINANCES. KOCHALSKI INTRODUCED THE ORDINANCE.

00-45 CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **AN ORDINANCE REGULATING THE PARKING AND STORAGE OF COMMERCIAL VEHICLES AND TRAILERS IN THE VILLAGE OF RIVERLEA, OHIO.** THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 1; CUSACK: NAY, 3; CHARLES, KOCHALSKI AND SCHAER. THE MOTION FAILED 1-3. THIS ACTION IS TO SERVE AS THE FIRST READING OF THE ORDINANCE.

MARILOU BEACHLER EXPRESSED HER APPRECIATION FOR COUNCIL'S PART IN COMPLETING THE PARK PROJECT, PAINTING OF THE GUARD RAILS AND THE REMOVING A TENT ON A NEIGHBOR'S DRIVE. SHE EXPRESSED HER FRUSTRATION WITH FIVE CARS PARKED AT ANOTHER NEIGHBOR'S HOME, LITTER IN FRONT OF YET ANOTHER HOME AND THE POSSIBILITY OF THE TENT REAPPEARING. THE MARSHAL IS TO MAKE CONTACT WITH THE OWNER OF THE FIVE CARS; THE MAYOR IS AWARE OF AND IS IN THE PROCESS OF TAKING ACTION IN THE TRASH PROBLEM; THE MAYOR EXPRESSED HER OPINION THAT THE TENT WOULD NOT REAPPEAR AND STATED THAT SHE WOULD REQUEST ITS REMOVAL, IF IT DID.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY DECEMBER 18, 2000, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

00-46 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, 4; CHARLES, CUSACK, KOCHALSKI AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. THE MEETING WAS ADJOURNED AT 9:42 P.M.


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

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 18, 2000**

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; ERIC FISHER; EDWARD M. KOCHALSKI; DIANA R. McCUNE AND JOHN A. SCHAEER. ALSO PRESENT WERE DEBORAH A. BARMAN, NEWSLETTER EDITOR; GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL R. MORTINE, MARSHAL; AND DAN E. OWENS, CLERK- TREASURER. JANE FISHER WAS ALSO PRESENT. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 P.M.

MINUTES

- 00-47 MINUTES OF THE PREVIOUS REGULAR MEETING OF NOVEMBER 20, 2000 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, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 00-48 KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR NOVEMBER 2000, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 00-019.

THE CLERK-TREASURER REPORTED ON THE DECEMBER 13, 2000, MEETING OF THE INVESTMENT COMMITTEE. NO CHANGES WERE RECOMMENDED FOR THE VILLAGE'S INVESTMENT POLICY. IT WAS NOTED THAT AT LEAST ONE ADDITIONAL INSURANCE COMPANY HAD SOLICITED THE VILLAGE'S BUSINESS; THE COMMITTEE RECOMMENDED STAYING WITH THE OML POOL AT THIS TIME; COUNCIL CONCURRED. CONSIDERATION OF THE APPROPRIATION ORDINANCE AND A TAX LEVY COMPLETED THE WORK OF THE COMMITTEE.

- 788 THE CLERK-TREASURER PRESENTED **ORDINANCE NO. 788, AN ANNUAL APPROPRIATION ORDINANCE (VILLAGE)** FOR THE VILLAGE OF RIVERLEA FOR C.Y. 2001. COUNCIL DISCUSSED THE ORDINANCE. FISHER QUESTIONED THE REASON FOR THE SUSPENSION OF THE THREE READINGS. CUSACK MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 788. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND McCUNE SECONDED A MOTION TO ADOPT ORDINANCE NO. 788. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

THE COMMITTEE REPORTED THAT THEY RECOMMEND THE RENEWAL OF THE VILLAGE'S 4.0 MILL TAX LEVY AND THAT IT BE PLACED ON THE BALLOT FOR THE PRIMARY ELECTION IN THE SPRING OF 2001.

- 00-49 KOCHALSKI MOVED AND SCHAEER SECONDED A MOTION TO REQUEST THE RENEWAL OF 4.0 MILL LEVY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

- 00-50 CUSACK MOVED AND SCHAEER SECONDED A MOTION TO PLACE THE REQUESTED RENEWAL ON THE BALLOT IN THE SPRING OF 2001. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, FISHER, McCUNE AND SCHAEER: NAY, 1; KOCHALSKI. THE MOTION CARRIED 5-1.

THE SOLICITOR IS TO PREPARE THE NECESSARY TAX LEVY ORDINANCE FOR THE JANUARY MEETING OF COUNCIL.

- 00-51 THE CLERK-TREASURER REQUESTED ACTION ON THE PROPOSAL SUBMITTED AT THE NOVEMBER MEETING OF COUNCIL BY PHARAZYN LANDSCAPING & CONSULTING, INC. FOR PARK AND IRRIGATION SYSTEM MAINTENANCE DURING C.Y. 2001. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO AUTHORIZE THE MAYOR TO APPROVE THE PROPOSAL IN AN AMOUNT NOT TO EXCEED \$2,500. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 18, 2000**

PAGE TWO

TO CORRECT THE UNDER-VOTE IN THE SUSPENSION OF THREE READINGS AT THE NOVEMBER MEETING OF COUNCIL, THE FOLLOWING THREE ISSUES WERE RE-INTRODUCED AT THIS TIME:

- 785 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 785, 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. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT ORDINANCE NO. 785. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.**
- 786 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 786, 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. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 786. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.**
- 787 AFTER ANSWERING FISHER'S QUESTIONS, CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 787, A RESOLUTION TO EXPRESS SUPPORT OF THE SYCAMORE HILLS RESIDENTS ASSOCIATION REGARDING OPERATIONS AT DON SCOTT AIRPORT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO ADOPT RESOLUTION NO. 787. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0.**

REPORTS OF OFFICIALS

THE MAYOR REPORTED THE CHANGE OF A HOUSE NUMBER. SHE REPORTED THAT A RESIDENT HAD BEEN WARNED OF THE DANGER OF CARS PARKED IN THE STREET BEING HIT BY SNOW PLOWS. SHE ALSO REPORTED THAT THE PROBLEM OF LITTER AT A HOME WAS BEING ADDRESSED.

THE MARSHAL REPORTED A MINIMUM OF ACTIVITY, AS REPORTED BY THE CITY OF WORTHINGTON, FOR NOVEMBER. ONE REPORT OF A THEFT FROM AN OUT BUILDING WAS REPORTED.

- 00-51 AT THE SUGGESTION OF THE STREET COMMISSIONER, CUSACK MOVED THAT THE MARSHAL BE SUPPLIED WITH A BADGE OF OFFICE. THE MOTION DIED FOR LACK OF A SECOND.**

THE SOLICITOR REPORTED ON A MEETING WITH THE CITY OF WORTHINGTON CONCERNING METROCOMM AND WITH THE COLUMBUS CITY ATTORNEY ABOUT RIVERLEA'S RELATIONSHIP WITH THE ATTORNEY'S OFFICE.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT AS THE COMMISSION HAD NOT MET SINCE THE LAST MEETING OF COUNCIL.

THE STREET COMMISSIONER COMMENTED THAT THE CONTINUING WATER LEAK ON WEST SOUTHWINGTON AVENUE WAS AT THE VALVE BOX AND HAD BEEN REPORTED. HE REPORTED THAT THE COST OF REPLACING ALL CURBS WITHIN THE VILLAGE WOULD BE BETWEEN \$350,000 AND \$400,000. CURBS WILL BE DISCUSSED AGAIN IN JANUARY AND/OR FEBRUARY.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 18, 2000

PAGE THREE

COMMITTEE REPORTS

THE PARKS & RECREATION COMMITTEE CHAIR THANKED ALL WHO WORKED ON THE HALLOWEEN EVENT, ESPECIALLY STEVE CHAPMAN, BILL CHARLES AND MARY JO CUSACK.

OLD BUSINESS

- 00-52 THE MAYOR READ AN ORDINANCE REGULATING THE PARKING AND STORAGE OF COMMERCIAL VEHICLES AND TRAILERS IN THE VILLAGE OF RIVERLEA, OHIO, BY TITLE, SERVING AS THE SECOND READING OF THE ORDINANCE.
- 00-53 THE MAYOR READ AN ORDINANCE TO ESTABLISH CERTAIN STANDARDS FOR THE CONSTRUCTION OF DRIVEWAY APPROACHES AND CURBS IN THE RIGHT OF WAY IN THE VILLAGE, BY TITLE, SERVING AS THE SECOND READING OF THE ORDINANCE.

COUNCIL MEMBER WILLIAM P. CHARLES JOINED THE MEETING AT 9:06 P.M.

THE MAYOR WILL ADDRESS A LETTER TO THE GRAHAMS IN JANUARY.

NEW BUSINESS

FISHER MADE COMMENTS ON THE CONTENT OF THE NEWS LETTER.

THE MAYOR STATED THAT THERE WAS INTEREST IN FORMING A "HELPING HANDS" ORGANIZATION WITHIN THE VILLAGE.

- 789 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 789, AN ORDINANCE PROVIDING OF THE REMOVAL OF ICE AND SNOW FROM THE STREETS OF THE VILLAGE OF RIVERLEA, AND DECLARING AN EMERGENCY. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT ORDINANCE NO. 789. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.
- 790 CUSACK MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 790, AN ORDINANCE TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE OF RIVERLEA. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. CUSACK MOVED AND McCUNE SECONDED A MOTION TO ADOPT ORDINANCE NO. 790. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON TUESDAY JANUARY 16, 2001, AT 7:30 PM AT 5825 DOVER COURT.

- 00-54 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:26 P.M.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL