VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING JANUARY 16, 2001

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. KOCHAŁSKI; DIANA R. McCUNE 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; NEIL R. MORTINE, MARSHAL; AND DAN E. OWENS, CLERK-TREASURER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 P.M.

01-01 KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO HAVE MARY JO CUSACK SERVE AS PRESIDENT PRO TEMPORE OF COUNCIL DURING 2001. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE: ABSTAIN, 1; CUSACK. THE MOTION CARRIED 5-0-1.

## MINUTES

01-02 MINUTES OF THE PREVIOUS REGULAR MEETING OF DECEMBER 18, 2000, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. THE FOLLOWING CORRECTIONS WERE MADE TO THE MINUTES AS SUBMITTED BY THE CLERK-TREASURER: PARAGRAPH 788, "FISHER QUESTIONED THE REASON FOR SUSPENSION OF THE THREE READINGS" WAS CORRECTED TO READ "SCHAER AND FISHER QUESTIONED THE REASON FOR THE SUSPENSION OF THE THREE READINGS; THE CLERK-TREASURER STATED THAT MOST DATA WAS AVAILABLE TWO MONTHS EARLIER"; PARAGRAPH 00-50, "THE MOTION CARRIED 5-1" WAS CORRECTED TO READ "THE MOTION CARRIED 4-1"; PARAGRAPH "00-51" ON PAGE TWO WAS ALTERED TO BE PARAGRAPH "00-51-A" AND PARAGRAPH 00-54, ".... YEA 4; ...." WAS CORRECTED TO READ ".... YEA 6; ....". CUSACK MOVED AND KOCHALSKI SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS CORRECTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, MCCUNE AND SCHAER: NAY, NONE: ABSTAIN, 1; CHARLES. THE MOTION CARRIED 5-0-1.

### **CLERK-TREASURER REPORT**

01-03 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR DECEMBER 2000, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 01-001.

THE CLERK-TREASURER DISTRIBUTED TWO COPIES OF THE YEAR 2000 ANNUAL REPORT AS FILED WITH THE AUDITOR OF STATE, THE OML POOL INSURANCE POLICY AS PREPARED BY MARSH USA INC. AND AN APPLICATION FOR INSURANCE FROM ACORDIA. HE ALSO REPORTED ON A CONVERSATION WITH THE FIREPROOF RECORDS CENTER ABOUT STORAGE OF VILLAGE RECORDS.

# **REPORTS OF OFFICIALS**

THE MAYOR REQUESTED A VOLUNTEER TO SERVE ON COTA'S TRANSIT LEGACY COUNCIL; FISHER STATED THAT HE WOULD CONSIDER THE POSITION. NO ONE VOLUNTEERED TO REPRESENT THE VILLAGE WITH THE FRANKLIN COUNTY SOLID WASTE AUTHORITY. THE OHIO SUPREME COURT HAS PROPOSED A RE-DISTRICTING PLAN FOR ITS ACTIVITIES. THE MAYOR WILL ADDRESS THE GRAHAM LETTER IN THE NEAR FUTURE.

THE SOLICITOR SUBMITTED RESOLUTION NO. 791, A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR COUNCIL'S CONSIDERATION. AFTER DISCUSSION OF THE TIMING AND AMOUNT OF THE PROPOSED LEVY, CUSACK MOVED AND FISHER SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 791. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES CUSACK, FISHER, KOCHALSKI, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. CUSACK MOVED AND SCHAER SECONDED A MOTION TO ADOPT RESOLUTION NO. 791. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE CLERK-TREASURER IS TO FILE A COPY OF RESOLUTION NO. 791 WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS AND DRAFT A NEWSLETTER ARTICLE REPORTING COUNCIL'S ACTION.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING JANUARY 16, 2001

#### **PAGE TWO**

THE MARSHAL REPORTED A BARE MINIMUM OF ACTIVITY, AS REPORTED BY THE CITY OF WORTHINGTON, FOR DECEMBER. LITTER IN ONE YARD AND PARKING OF MULTIPLE CARS AT ANOTHER ADDRESS REMAIN A PROBLEM. THE MAYOR IS TO CONTACT THE COUNTY HEALTH DEPARTMENT ON THE LITTER PROBLEM AND THE MAYOR AND SOLICITOR WILL CONTACT THE CITY OF WORTHINGTON ABOUT THE PARKING PROBLEM

01-04 THE MARSHAL REPORTED THAT HE HAS BEEN UNABLE TO DELIVER THE MAYOR'S LETTER TO THE LITTERED HOME. KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE OF UP TO \$100 TO HIRE A PROCESS SERVER TO DELIVER THE LETTER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. KOCHALSKI WILL CONTACT A SERVER.

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 SOUTHINGTON AVENUE WAS AT THE VALVE BOX AND HAD BEEN REPORTED. THE CONDITION OF VILLAGE STREETS WILL CONTINUE TO BE MONITORED DURING THE WINTER'S FREEZING AND THAWING CYCLES.

## COMMITTEE REPORTS

THE PARKS & RECREATION COMMITTEE CHAIR HAD NO REPORT OTHER THAN TO STATE THAT EASTER WILL BE ON APRIL 15, 2001.

#### **OLD BUSINESS**

- 01-05 CUSACK MOVED AND SCHAER SECONDED A MOTION TO TABLE AN ORDINANCE REGULATING THE PARKING AND STORAGE OF COMMERCIAL VEHICLES AND TRAILERS IN THE VILLAGE OF RIVERLEA, OHIO UNTIL THE FEBRUARY MEETING OF COUNCIL. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.
- 01-06 CUSACK MOVED AND SCHAER SECONDED A MOTION TO TABLE AN ORDINANCE TO ESTABLISH CERTAIN STANDARDS FOR THE CONSTRUCTION OF DRIVEWAY APPROACHES AND CURBS IN THE RIGHT OF WAY IN THE VILLAGE UNTIL THE FEBRUARY MEETING OF COUNCIL. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

## **NEW BUSINESS**

THE MAYOR AND MARSHAL WERE ASKED TO REQUEST THAT THE WORTHINGTON POLICE ENFORCE STOP SIGN ORDINANCES WITHIN THE VILLAGE.

THE MAYOR REPORTED ON HER MEETING WITH THE NEWSLETTER EDITOR AND CLERK-TREASURER. THE EDITOR EXITED THE MEETING. COUNCIL STATED ITS DESIRE TO HAVE AT LEAST TEN ISSUES PUBLISHED A YEAR, ONE AFTER EACH COUNCIL MEETING. CONTENT OF THE NEWSLETTER, PUBLICATION OF THE DIRECTORY AND COMPENSATION OF THE EDITOR WERE ALSO DISCUSSED. THE MAYOR IS TO DETERMINE THE INTEREST AND RESOLVE OF THE EDITOR WITH RESPECT TO THE POSITION. THE MAYOR MAY APPOINT A NEW EDITOR BEFORE THE FEBRUARY MEETING OF COUNCIL.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON TUESDAY, FEBRUARY 20, 2001, AT 7:30 PM AT 229 WEST SOUTHINGTON AVENUE.

01-07 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, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:03 P.M.

PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING FEBRUARY 20, 2001

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 229 WEST SOUTHINGTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; MARY JO CUSACK; ERIC FISHER; 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; NEIL R. MORTINE, MARSHAL; AND DAN E. OWENS, CLERK-TREASURER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 P.M.

### **MINUTES**

01-08 MINUTES OF THE PREVIOUS REGULAR MEETING OF JANUARY 22, 2001, 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, 4; CUSACK, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

COUNCIL MEMBER WILLIAM P. CHARLES JOINED THE MEETING AT 7:32 PM.

## **CLERK-TREASURER REPORT**

01-09 CUSACK MOVED AND CHARLES SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR JANUARY 2001, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 01-002.

THE CLERK-TREASURER REPORTED ATTENDING A MID-OHIO FINANCE ADMINISTRATORS' MEETING AT MORPC ON INFRASTRUCTURE ACCOUNTING AND REPORTING.

## **REPORTS OF OFFICIALS**

THE MAYOR ANNOUNCED THE MORPC MEETING TO BE HELD APRIL 19, 2001. SHE GAVE A STATUS REPORT ON THE RUBBISH PROBLEM AT A HOME ON WEST SOUTHINGTON AVENUE. THE MAYOR ANNOUNCED THAT JULIE RICKETTS HAD BEEN APPOINTED NEWSLETTER EDITOR, REPLACING DEBORAH BARMAN.

THE SOLICITOR NOTED THAT TIMING WOULD BE CRITICAL IF COUNCIL WISHED TO REMOVE THE TAX LEVY FROM THE MAY BALLOT WITHOUT INCURRING CHARGES FROM THE BOARD OF ELECTIONS. HE DELIVERED A LETTER ADDRESSED TO THE PIONEERS COURT OWNER WHOSE REMODELING PROJECT WAS INCONSISTENT WITH PLANS PRESENTED TO THE PLANNING COMMISSION. THE SOLICITOR WILL SUPPLY COPIES OF POLICE RELATED ORDINANCES TO THE WORTHINGTON POLICE WHO CAN ENFORCE SAME BY WRITING TICKETS AND APPEARING IN COURT. COUNCIL EXPRESSED AN INTEREST IN HAVING THE SOLICITOR DRAFT A CONTRACT FOR THE NEWSLETTER EDITOR.

THE MARSHAL REPORTED A MINIMUM OF ACTIVITY, AS REPORTED BY THE CITY OF WORTHINGTON, FOR JANUARY. RADAR SPEED CHECKS HAVE BEEN CONDUCTED. HE HAD ALSO CONTACTED THE WORTHINGTON POLICE ABOUT ENFORCEMENT AND CONFIRMED THE ABOVE SOLICITOR'S REPORT AS IT RELATES TO THE MULTIPLE VEHICLE PROBLEM ON WEST SOUTHINGTON AVENUE.

THE BUILDING/ZONING COMMISSIONER HAD NO REPORT AS THE COMMISSION HAD NOT MET SINCE THE LAST MEETING OF COUNCIL. HE QUESTIONED THE CONFORMANCE TO SUBMITTED PLANS OF A 'COMPLETED' PROJECT ON OLENTANGY BOULEVARD. HE ALSO NOTED A CONFERENCE WITH A PARTY ON WEST RIVERGLEN DRIVE.

THE STREET COMMISSIONER COMMENTED ON AN APWA MEETING AT COLUMBUS INTERNATIONAL AIRPORT. THE WATER LEAKS APPEAR TO HAVE BEEN REPAIRED.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING FEBRUARY 20, 2001

**PAGE TWO** 

### **COMMITTEE REPORTS**

01-10 AT THE REQUEST OF THE PARKS & RECREATION COMMITTEE CHAIR, McCUNE MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE EXPENDITURE OF UP TO \$300 ON THE SPRING EGG HUNT TO BE HELD APRIL 14, 2001. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. THE CHAIRMAN REQUESTED HELP FROM ALL IN ATTENDANCE TOWARD THE PROJECT. HE ALSO STATED THAT THE SUMMER PICNIC IS TO BE HELD JULY 4, 2001, THAT THE MUSICAL RAMBLERS ARE TO BE REQUESTED TO PLAY AND THAT MEAT IS TO BE ON THE MENU. AGAIN, A CALL FOR HELP WAS GIVEN ESPECIALLY FOR CHILDREN'S GAMES.

## **OLD BUSINESS**

CUSACK REPORTED A NEGATIVE ATTITUDE BY OFFICIALS OF THE OHIO STATE UNIVERSITY AND DON SCOTT AIRPORT ON ATTEMPTS TO MODIFY DEVELOPMENT PLANS OF THE AIRPORT.

THE TWO ORDINANCES TABLED AT THE JANUARY MEETING REMAIN TABLED.

### **NEW BUSINESS**

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY, MARCH 19, 2001, AT 7:30 PM AT 5801 CARRINGTON COURT.

01-11 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 SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 8:42 P.M.

PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA SPECIAL COUNCIL MEETINGS OF FEBRUARY 22, 2001 AND FEBRUARY 24, 2001

01-12 THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF RIVERLEA, CALLED FOR 12 NOON THURSDAY, FEBRUARY 22, 2001, WAS NOT HELD DUE TO THE LACK OF A QUORUM.

01-13 A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF RIVERLEA MET AT 10:00 AM ON FEBRUARY 24th, AT 301 WEST RIVERGLEN DRIVE. 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. SCHAER. ALSO PRESENT WERE STEVEN W. MERSHON, SOLICITOR; AND DAN E. OWENS, CLERK-TREASURER. THE MAYOR CALLED THE MEETING TO ORDER AT 10:01 AM.

THE SOLICITOR DISCUSSED THE EVENTS THAT HAD TRANSPIRED SINCE THE COUNCIL MEETING OF FEBRUARY 20th, 2001, AND BEFORE AS THEY PERTAINED TO THE TAX LEVY FILED WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS.

THE SOLICITOR SUBMITTED RESOLUTION NO. 792, A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY INFORMATION TO THE VILLAGE NEEDED TO ENABLE THE VILLAGE TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION, FOR COUNCIL'S CONSIDERATION. AFTER DISCUSSION, KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 792. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. CUSACK MOVED AND SCHAER SECONDED A MOTION TO ADOPT RESOLUTION NO. 792. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE CLERK-TREASURER IS TO POST COPIES OF RESOLUTION NO. 792 AND THE SOLICITOR IS TO SUBMIT A COPY TO THE FRANKLIN COUNTY AUDITOR.

COUNCIL EXPRESSED AN INTEREST IN HOLDING AN INFORMATIONAL MEETING FOR RESIDENTS TO FURTHER EXPLAIN THE PROPOSED TAX LEVY.

01-14 THERE BEING NO FURTHER BUSINESS THAT COULD BE DISCUSSED, FISHER MOVED AND CHARLES SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 10:14 AM.

PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING MARCH 19, 2001

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 5801 CARRINGTON COURT. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: MARY JO CUSACK, PRESIDENT PRO TEM OF COUNCIL; ERIC FISHER; EDWARD M. KOCHALSKI; DIANA R. McCUNE AND JOHN A. SCHAER. ALSO PRESENT WERE DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; JULIE RICKETTS, NEWSLETTER EDITOR; AND DAN E. OWENS, CLERK-TREASURER. ALSO IN ATTENDANCE WERE MARCEE C. McCREARY, AIDE TO THE HONORABLE DEBORAH PRYCE; C.C. UNGUREAN OF LOCAL WASTE SERVICES, LLC; AND JANE AND MARSHALL FISHER. IN THE ABSENCE OF THE MAYOR, MARY JO CUSACK, PRESIDENT PRO TEM OF COUNCIL, CALLED THE MEETING TO ORDER AT 7:31 P.M.

- 01-15 WITH THE PERMISSION OF COUNCIL, CUSACK INTRODUCED MARCEE C. McCREARY AND LED A DISCUSSION OF THE PROPOSED EXPANSION OF DON SCOTT AIRPORT BY THE OHIO STATE UNIVERSITY. A LIVELY INTERCHANGE OF INFORMATION FOLLOWED. CUSACK VOLUNTEERED TO DRAFT A LETTER TO THE HONORABLE DEBORAH PRYCE EXPRESSING THE VILLAGE'S POSITION. ANY DESIRED COMMENTS ARE TO BE SUBMITTED TO CUSACK WITHIN TWO WEEKS. COUNCIL THANKED MS McCREARY FOR ATTENDING AND SHE EXITED THE MEETING.
- 01-16 WITH THE PERMISSION OF COUNCIL, CUSACK INTRODUCED C.C. UNGUREAN. MR. UNGUREAN ANNOUNCED THAT HIS COMPANY WAS CHANGING THE VILLAGE'S PICK UP DAY FROM THURSDAY TO MONDAY. THE MONDAY PICK UP WILL BE BETWEEN 1 AND 3 P.M. AN OPTIONAL FRIDAY PICK UP WOULD BE EARLY IN THE A.M. DISCUSSION FOLLOWED ON YARD WASTE, RECYCLING AND SERVICE DATES AND TIMES. COUNCIL EXPRESSED NO INTEREST IN THE EARLY FRIDAY PICK UP. COUNCIL THANKED MR. UNGUREAN FOR ATTENDING AND HE EXITED THE MEETING.

## **MINUTES**

- 01-17 MINUTES OF THE PREVIOUS REGULAR MEETING OF FEBRUARY 20, 2001, 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, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.
- 01-18 MINUTES OF THE PREVIOUS SPECIAL MEETINGS OF FEBRUARY 22 AND 24, 2001, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. KOCHALSKI MOVED AND SCHAER SECONDED A MOTION THAT THE MINUTES OF THE MEETINGS BE APPROVED AS SUBMITTED BY THE CLERK- TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

# **CLERK-TREASURER REPORT**

01-19 KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR FEBRUARY 2001, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 01-003.

THE CLERK-TREASURER COMMENTED ON HIS HAVING RECEIVED INFORMATION FROM FEMA. A COPY OF THE OBC/OEPA/ODNR TREE GRANT PROGRAM WILL BE DISTRIBUTED TO ALL MEMBERS OF COUNCIL AND THE TREE COMMITTEE CHAIRPERSON; PROPOSALS ARE DUE BY MAY 4, 2001; AN APPLICATION IS TO BE CONSIDERED AT THE APRIL MEETING OF COUNCIL.

01-20 AT THE REQUEST OF THE CLERK-TREASURER, KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE OF UP TO \$500 FOR VILLAGE RECORDS' RETENTION. FUNDS ARE TO COVER ONE MONTH STORAGE ROOM RENT, ONE YEAR OF STORAGE AND MATERIALS AND GASOLINE REQUIRED FOR THE TRANSFER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING MARCH 19, 2001

**PAGE TWO** 

## **REPORTS OF OFFICIALS**

THE PRESIDENT PRO TEM OF COUNCIL STATED THAT THE BOARD OF HEALTH IS INVOLVED IN CLEARING TRASH AT A VILLAGE RESIDENCE AND THAT THREE INOPERABLE VEHICLES HAVE BEEN PLACED IN THE DRIVE AND TWO OPERABLE ONES ARE ON THE STREET AT ANOTHER RESIDENCE. THE SOLICITOR AND BUILDING/ZONING COMMISSIONER ARE TO CONTACT THE RESIDENT CONCERNING THE STUCCO/STONE ISSUE. ALL PRESENT COMPLIMENTED THE EDITOR ON THE FINE MARCH NEWSLETTER.

THE SOLICITOR REPORTED ON THE ESTIMATED YIELD AND EFFECTIVE RATE OF THE TAX LEVY WHICH IS TO BE ON THE MAY BALLOT. THE CLERK-TREASURER IS TO SET THE TIME AND PLACE FOR A PUBLIC MEETING TO FURTHER INFORM THE VOTERS OF THE LEVY.

SCHAER PRESENTED THE MARSHAL'S REPORT. THERE WAS MINIMAL POLICE ACTIVITY DURING FEBRUARY. THERE WAS ONE FORCED ENTRY, NOTHING REPORTED TAKEN, AND 3 ANIMAL COMPLAINTS, ALL ON WEST SOUTHINGTON AVENUE.

CHARLES AND THE CLERK-TREASURER REPORTED THAT THE PLANNING COMMISSION GAVE TENTATIVE APPROVAL TO A PRELIMINARY REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR AN ADDITION AT 156 WEST RIVERGLEN DRIVE. SEVERAL ISSUES ARE TO BE ADDRESSED BY THE OWNER.

THE STREET COMMISSIONER NOTED EVIDENCE OF WORK BEING DONE, BY PERSONS UNKNOWN, IN THE AREA OF A LONG SUSPECTED GAS LEAK ON WEST SOUTHINGTON AVENUE.

01-21 FISHER MOVED AND SCHAER SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE OF UP TO \$800 TO HAVE THE VILLAGE STREETS SWEPT, SHORTLY BEFORE JULY 4, 2001. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAER: NAY, 1; KOCHALSKI. THE MOTION CARRIED 5-1.

## **COMMITTEE REPORTS**

THE PARKS & RECREATION COMMITTEE CHAIR NOTED THAT THE SPRING EGG HUNT FOR CHILDREN WOULD BE HELD APRIL 14, 2001. HELP WITH THE PROJECT WAS REQUESTED.

## **OLD BUSINESS**

- 01-22 KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO REMOVE FROM THE TABLE AN ORDINANCE REGULATING THE PARKING AND STORAGE OF COMMERCIAL VEHICLES AND TRAILERS IN THE VILLAGE OF RIVERLEA, OHIO. (SEE 01-05, JANUARY 16, 2001) THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.
- 793 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO ADOPT **ORDINANCE NO. 793, AN ORDINANCE REGULATING THE PARKING AND STORAGE OF COMMERCIAL VEHICLES AND TRAILERS IN THE VILLAGE OF RIVERLEA, OHIO.** (SEE 00-45, NOVEMBER 20, 2000 AND 00-52, DECEMBER 18, 2000 FOR THE TWO PREVIOUS READINGS) THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.
- 01-23 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO REMOVE FROM THE TABLE AN ORDINANCE TO ESTABLISH CERTAIN STANDARDS FOR THE CONSTRUCTION OF DRIVEWAY APPROACHES AND CURBS IN THE RIGHT OF WAY IN THE VILLAGE. (SEE 01-06, JANUARY 16, 2001) THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.
- 794 KOCHALSKI MOVED AND CHARLES SECONDED A MOTION TO ADOPT ORDINANCE NO. 794, AN ORDINANCE TO ESTABLISH CERTAIN STANDARDS FOR THE CONSTRUCTION OF DRIVEWAY APPROACHES AND CURBS IN THE RIGHT OF WAY IN THE VILLAGE. (SEE 00-43, NOVEMBER 20, 2000 AND 00-53, DECEMBER 18, 2000 FOR THE TWO PREVIOUS READINGS) THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, MCCUNE AND SCHAER: NAY, 1; FISHER. THE MOTION CARRIED 5-1.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING MARCH 19, 2001

**PAGE THREE** 

795 THE SOLICITOR SUBMITTED ORDINANCE NO. 795, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JULIE RICKETTS FOR THE PROVISION OF NEWSLETTER EDITOR AND VILLAGE ROSTER CUSTODIAN SERVICES, FOR COUNCIL'S CONSIDERATION. FISHER MOVED AND MCCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 795. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES CUSACK, FISHER, KOCHALSKI, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. CHARLES MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT ORDINANCE NO. 795. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

### **NEW BUSINESS**

THE PRESENTATION OF C.C. UNGUREAN OF LOCAL WASTE SERVICES, LLC WAS DISCUSSED AT LENGTH. MANY OPINIONS WERE OFFERED. OTHER SERVICE PROVIDERS ARE TO BE CONTACTED. IT WAS DEEMED THAT NO ACTION WAS REQUIRED TO STAY WITH LOCAL WASTE SERVICES AND THE MONDAY PICK UP, AT LEAST FOR THE TIME BEING. NO ACTION WAS TAKEN BY COUNCIL

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

01-24 THERE BEING NO FURTHER BUSINESS, FISHER MOVED AND SCHAER SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:45 P.M.

PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING APRIL 16, 2001

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; DIANA R. McCUNE AND JOHN A. SCHAER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; JULIE RICKETTS, NEWSLETTER EDITOR; AND DAN E. OWENS, CLERK-TREASURER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 P.M.

## **MINUTES**

01-25 MINUTES OF THE PREVIOUS REGULAR MEETING OF MARCH 19, 2001, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. PARAGRAPH 01-15 WAS CORRECTED TO ADD "COUNCIL MEMBER WILLIAM P. CHARLES JOINED THE MEETING AT 7:36 P.M.". CUSACK MOVED AND MCCUNE SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS CORRECTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

### **CLERK-TREASURER REPORT**

01-26 CUSACK MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MARCH 2001, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 01-004.

THE CLERK-TREASURER ANSWERED QUESTIONS PERTAINING TO A DRAFT OF THE VILLAGE'S 2002 BUDGET. HE COMMENTED ON THE NEW VILLAGE OFFICERS' HANDBOOK AS PREPARED BY THE AUDITOR OF STATE; ADDITIONAL COPIES WILL BE SOUGHT. JULIE RICKETTS HAS SIGNED A RECEIPT FOR A KINKO'S CREDIT CARD FOR THE VILLAGE'S ACCOUNT; SEE BOARD REFERRAL FILE NO. 01-005. HE ALSO COMMENTED ON HAVING RECEIVED A REQUEST FOR INFORMATION FROM FEMA; HE WILL FOLLOW UP ON THE REQUEST.

# **REPORTS OF OFFICIALS**

THE MAYOR REPORTED THAT THE OFFICIAL 2000 POPULATION OF THE VILLAGE WAS 499. THE BUREAU OF THE CENSUS APPRECIATED THE VILLAGE'S COOPERATION IN ITS COUNT. THE MAYOR THANKED FISHER FOR OVER SEEING THE SPRING EGG HUNT.

COUNCIL MEMBER EDWARD M. KOCHALSKI JOINED THE MEETING AT 7:45 P.M.

THE SOLICITOR REPORTED THAT THE NOTICE OF THE PROPOSED TAX LEVY RENEWAL HAS BEEN ADVERTISED, THAT HE HAD BEEN CONTACTED ABOUT WHETHER OR NOT A LOT ON CRESCENT COURT WAS A BUILDABLE LOT, THAT HE HAD NOT CONTACTED THE HEALTH DEPARTMENT ABOUT THE PROBLEM ON WEST SOUTHINGTON AVENUE AND THAT HE WOULD FOLLOW UP ON THE STUCCO/STONE SITUATION ON THE SAME STREET.

VARIOUS REPORTS WERE MADE ABOUT THE TRUCK SITUATION ON WESTCHESTER COURT. THE CLERK-TREASURER WILL DELIVER COPIES OF THE APPROPRIATE ORDINANCE TO THE MAYOR AND PRESIDENT PRO TEM OF COUNCIL TO BE INCLUDED WITH LETTERS TO THE SUSPECTED OFFENDERS.

THE MAYOR REPORTED A MINIMUM OF POLICE ACTIVITY IN THE VILLAGE DURING MARCH.

THE BUILDING/ZONING COMMISSIONER NOTED THE APPROVAL OF ONE PROJECT AT 5877 OLENTANGY BOULEVARD SINCE THE LAST MEETING OF COUNCIL.

NO REPORT WAS GIVEN FOR THE STREET COMMISSIONER.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING APRIL 16, 2001

**PAGE TWO** 

# **COMMITTEE REPORTS**

THE PARKS & RECREATION COMMITTEE CHAIR THANKED CUSACK, THE QUAYLES AND JULIE RICKETTS FOR THEIR HELP WITH THE SPRING EGG HUNT. HE ASKED FOR HELP WITH THE FOURTH OF JULY PICNIC. THE CLERK-TREASURER SUGGESTED A PARK DEDICATION PROGRAM THANKING MAJOR CONTRIBUTORS TO THE PROJECT; HE WILL OBTAIN NAMES AND ADDRESSES OF SAID CONTRIBUTORS. THE CHAIR REQUESTED FUNDS FOR SAID PICNIC.

01-27 McCUNE MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE EXPENDITURE OF UP TO \$3,000 ON THE FOURTH OF JULY PICNIC. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

## **OLD BUSINESS**

CUSACK REPORTED ON HAVING BEEN CONTACTED BY SEVERAL RESIDENTS ON THE DON SCOTT AIRPORT ISSUE. A LETTER TO THE HONORABLE DEBORAH PRYCE IS BEING DRAFTED. A PETITION TO THE OHIO STATE UNIVERSITY, SIGNED BY LOCAL RESIDENTS AND BUSINESS OWNERS, IS UNDER CONSIDERATION.

THE MAYOR APPOINTED FISHER TO A COTA BOARD.

ANY VILLAGE APPLICATION FOR AN OBC/OEPA/ODNR TREE PROGRAM GRANT IS TO BE DEFERRED UNTIL 2002.

AN INFORMATIONAL MEETING TO FURTHER EXPLAIN THE PROPOSED TAX LEVY TO RESIDENTS WAS CALLED APRIL NINTH. ONLY THE HOST AND SEVERAL VILLAGE OFFICIALS WERE IN ATTENDANCE. NO PROGRAM WAS HELD.

## **NEW BUSINESS**

FISHER REPORTED ON AN OML SALARY SURVEY OF ELECTED OFFICIALS.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY, MAY 21, 2001, AT 7:30 PM AT 5795 DOVER COURT.

01-28 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, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 8:28 P.M.

PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING MAY 21, 2001

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; ERIC FISHER; DIANA R. MCCUNE AND JOHN A. SCHAER. ALSO PRESENT WERE DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL R. MORTINE, MARSHAL; JULIE RICKETTS, NEWSLETTER EDITOR; AND DAN E. OWENS, CLERK-TREASURER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 P.M.

### MINUTES

01-29 MINUTES OF THE PREVIOUS REGULAR MEETING OF APRIL 16, 2001, 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, FISHER, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

## **CLERK-TREASURER REPORT**

01-30 CUSACK MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR APRIL 2001, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 01-005.7

THE CLERK-TREASURER STATED THAT THERE HAD BEEN NO SUBSTANTIAL CHANGES TO THE PROPOSED 2001 VILLAGE BUDGET SINCE THE APRIL MEETING OF COUNCIL; COUNCIL MADE NO COMMENTS; THE INVESTMENT COMMITTEE WILL MEET BEFORE THE JUNE COUNCIL MEETING TO REVIEW THE PROPOSED BUDGET. THE CLERK-TREASURER STATED THAT IN ORDER TO CONFORM WITH THE AUDITOR OF STATE'S RECOMMENDATION, WHEN NEW CHECKS ARE ORDERED, TWO SIGNATURES WILL BE REQUIRED FOR VILLAGE CHECKS; THAT OF THE MAYOR, PRESIDENT PRO TEM OF COUNCIL AND/OR CLERK-TREASURER; COUNCIL MADE NO COMMENT.

# **REPORTS OF OFFICIALS**

THE MAYOR COMMENTED ON THE TRASH SCHEDULE, A SEWER BACK UP, THE PLANTING OF TREES IN THE RAVINE, A REQUEST TO THE HEALTH DEPARTMENT FOR MOSQUITO CONTROL, SAFETY OF CHILDREN DURING THE SUMMER MONTHS, A HOLE IN THE PAVEMENT ON WEST RIVERGLEN DRIVE, A REQUEST FOR FLUSHING OF SEWER LINES, AND TWO STOP SIGNS THAT ARE IN NEED OF REPAIR.

THE SOLICITOR SUGGESTED THAT THE VILLAGE'S INSURANCE COVERAGE BE REVIEWED BEFORE RENEWAL AT YEAR'S END; THE POLICE AND NEWSLETTER CONTRACTS SHOULD BE COORDINATED WITH THE INSURANCE COVERAGE; THE SOLICITOR AND CLERK-TREASURER WILL FOLLOW UP ON THE SUGGESTION.

THE MARSHAL REPORTED A MINIMUM OF POLICE ACTIVITY IN THE VILLAGE DURING APRIL. ISSUES OF A WALKER, PARKED TRUCKS AND A BADGE WERE DISCUSSED BUT NO ACTION WAS TAKEN.

THE BUILDING/ZONING COMMISSIONER NOTED THE APPROVAL OF ONE MINOR PROJECT; A CONCRETE SLAB FOR A HOT TUB.

THE STREET COMMISSIONER MENTIONED THE SEWER BACK UP AND A REQUEST FOR BIKE LANES IN THE VILLAGE STREETS. BIKE LANES ARE TO BE OBSERVED IN OTHER SUBURBS.

## **COMMITTEE REPORTS**

THE PARKS & RECREATION COMMITTEE CHAIR STATED THAT PLANS FOR THE 4 JULY PICNIC ARE WELL ESTABLISHED. HELP WITH THE ACTIVITIES WAS SOLICITED. SETTING UP OF TABLES AND CHAIRS THE MORNING OF THE 4th WILL NOT BE ACCOMPLISHED WITHOUT THE AID OF SEVERAL VOLUNTEERS.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING MAY 21, 2001

**PAGE TWO** 

## **OLD BUSINESS**

FISHER REPORTED HIS ATTENDANCE AT A COTA ADVISORY BOARD MEETING.

CUSACK REPORTED THAT SHE IS DRAFTING THE LETTER TO THE HONORABLE DEBORAH PRYCE WITH REGARD TO THE DON SCOTT AIRPORT. THE PHONE NUMBER TO REPORT NOISY EVENTS IS BEING SOUGHT AND IS TO BE PUBLISHED.

## **NEW BUSINESS**

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY, JUNE 18, 2001, AT 7:30 PM AT 302 WEST RIVERGLEN DRIVE.

01-31 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, 4; CUSACK, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. THE MEETING WAS ADJOURNED AT 8:30 P.M.

PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING JUNE 18, 2001

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; MARY JO CUSACK; WILLIAM P. CHARLES; AND JOHN A. SCHAER. 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. GUESTS OF COUNCIL WERE ERIC STEWART OF AMERITECH NEW MEDIA, INC., FRANK ARSENAULT OF WIDE OPEN WEST OHIO, LLC., AND VILLAGE RESIDENT DONALD F. CAMPBELL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:33 P.M. THE ABSENCE OF A QUORUM TO CONDUCT BUSINESS WAS NOTED.

## **REPORTS OF OFFICIALS**

THE MAYOR THANKED THE STREET COMMISSIONER FOR PLANTING THE FLOWERS AT THE ENTRY MARKERS, INFORMED COUNCIL THAT THE SPRINKLER SYSTEM IN THE PARK HAS BEEN TURNED ON FOR THE SEASON, STATED THAT THE COUNTY HEALTH DEPARTMENT PLANS TO SPRAY FOR MOSQUITOES AS SOON AS THEIR TRUCK IS FIXED, AND REPORTED THAT SHE HAD RETAINED A PROCESS SERVER TO DELIVER A NOTICE TO A RESIDENT OF WEST SOUTHINGTON AVENUE.

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

THE MAYOR INTRODUCED ERIC STEWART OF AMERITECH NEW MEDIA, INC. AND FRANK ARSENAULT OF WIDE OPEN WEST OHIO, LLC. THE PENDING ACQUISITION OF THE AMERITECH CABLE SYSTEMS BY WIDE OPEN WEST WAS DISCUSSED AT LENGTH. COUNCIL WAS REQUESTED TO ADOPT A RESOLUTION CONSENTING TO SAID ASSIGNMENT. MR. STEWART AND MR. ARSENAULT EXITED THE MEETING.

# **MINUTES**

01-32 MINUTES OF THE PREVIOUS REGULAR MEETING OF MAY 21, 2001, 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; CHARLES, CUSACK, KOCHALSKI, AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

# **CLERK-TREASURER REPORT**

- 01-33 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MAY 2001, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI, AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 01-006.
- 01-34 THE CLERK-TREASURER PRESENTED THE VILLAGE TAX BUDGET FOR 2002 AS PREPARED BY THE INVESTMENT COMMITTEE. AFTER A LINE BY LINE REVIEW BY COUNCIL, KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO ADOPT THE BUDGET AS SUBMITTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI, AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

THE CLERK-TREASURER NOTED THE TRANSFER OF FUNDS FROM THE CHECKING ACCOUNT TO STAR OHIO. NO ADDITIONAL INVESTMENT ACTION IS ANTICIPATED, AT LEAST UNTIL FALL.

# REPORTS OF OFFICIALS (CONTINUED)

01-35 THE SOLICITOR PRESENTED A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CABLE TELEPHONE FRANCHISE AS DESCRIBED IN THE FCC FORM 394 SUBMITTED BY AMERITECH NEW MEDIA, INC. SINCE COUNCIL WAS UNABLE TO SUSPEND THE THREE READINGS OF THE RESOLUTION, THE SOLICITOR'S ACTION SERVED AS ITS FIRST READING. THE MAYOR MAY CALL A SPECIAL MEETING OF COUNCIL TO ENACT THE RESOLUTION.

THE SOLICITOR, MAYOR, AND PRESIDENT PRO TEM OF COUNCIL ARE FOLLOWING UP ON THE PROBLEM OF THE NEGLECTED PROPERTY ON WEST SOUTHINGTON AVENUE. IT WAS NOTED THAT THE TERMS OF FOUR MEMBERS OF COUNCIL TERMINATE AT THE END OF THE YEAR AND THAT THE SEATS ARE TO BE FILLED AT THE NOVEMBER GENERAL ELECTION.

THE MARSHAL REPORTED A MINIMUM OF POLICE ACTIVITY IN THE VILLAGE DURING MAY, ONE ARREST WAS MADE AND A POLICE CHASE RESULTING IN AN ABANDONED VEHICLE WAS NOTED.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING JUNE 18, 2001

### **PAGE TWO**

THE STREET COMMISSIONER MENTIONED A FIRE HYDRANT THAT IS TO BE REPAIRED, THAT THE STREETS ARE TO BE SWEPT BEFORE JULY 4th, AND THAT TRAFFIC SIGNS ARE TO BE IN PLACE BY THE SEPTEMBER MEETING OF COUNCIL. AN EXTENDED DISCUSSION OF GUARD RAILS ENSUED.

01-36 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO AUTHORIZE THE MAYOR TO EXPEND NO MORE THAN \$750.00 OF VILLAGE FUNDS TO HAVE A PROPERTY SURVEY CONDUCTED IN ORDER TO LOCATE A GUARD RAIL AT THE EAST END OF BEVERLY PLACE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, KOCHALSKI, AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION MET JUNE 11th AND 18th. FIVE CERTIFICATES OF APPROPRIATENESS WERE GRANTED INCLUDING ONE VARIANCE.

01-37 THE BUILDING/ZONING COMMISSIONER REQUESTED THAT COUNCIL APPROVE HIS GUIDELINES AS SUBMITTED SEVERAL MONTHS PRÉVIOUSLY. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE GUIDELINES AS SUBMITTED. DISCUSSION FOLLOWED AS TO THE CONTENT AND STATUS OF THE GUIDELINES. CUSACK AND KOCHALSKI AGREED TO HAVING THE MOTION TABLED UNTIL THE SEPTEMBER MEETING OF COUNCIL.

THE SOLICITOR WILL ADDRESS A LETTER TO THE PARTY PARKING A TRUCK ON A VILLAGE STREET. THE STUCCO/STONE ISSUE REMAINS ACTIVE. THE QUESTION OF A BUILDABLE LOT HAS SURFACED; NO FORMAL REQUEST FOR A RULING HAS BEEN RECEIVED; NO OPINIONS WERE OFFERED.

# **COMMITTEE REPORTS**

NO COMMITTEE REPORTS WERE OFFERED.

# **OLD BUSINESS**

CUSACK REPORTED ON THE PROGRESS OF THE DON SCOTT AIRPORT COMMUNICATIONS. MR. CAMPBELL STATED THAT THE AIRCRAFT NOISE HAS NOT BOTHERED HIM. A LETTER TO THE CLERK-TREASURER FROM CARL L. BRYANT EXPRESSING HIS CONCERNS WAS GIVEN TO CUSACK TO INCLUDE IN HER FILE.

## **NEW BUSINESS**

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY, SEPTEMBER 17, 2001, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

01-38 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 9:15 PM.

PATRICIA A. ANDERSON, MAYOR

DAN E. OWENS, CLERK OF COUNCIL

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VILLAGE OF RIVERLEA SPECIAL COUNCIL MEETING JULY 4, 2001

- 01-39 A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT THE VILLAGE HALL IN THE CIRCLE ON 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. SCHAER. ALSO PRESENT WERE DANIEL A. McINTYRE, STREET/COMMISSIONER; DAN E. OWENS, CLERK-TREASURER AND MARSHALL FISHER. IN THE ABSENCE OF THE MAYOR, MARY JO CUSACK, PRESIDENT PRO TEM OF COUNCIL, CALLED THE MEETING TO ORDER AT 9:06 A.M.
- 796 SCHAER MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 796, A RESOLUTION CONSENTING TO THE ASSIGNMENT OF A CABLE TELEPHONE FRANCHISE AS DESCRIBED IN THE FCC FORM 394 SUBMITTED BY AMERITECH NEW MEDIA, INC.

PATRICIA A. ANDERSON, MAYOR, JOINED THE MEETING AT 9:10 AM.

AFTER SOME DISCUSSION, THE FOLLOWING VOTE WAS RECORDED ON THE ABOVE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE, AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO ADOPT RESOLUTION NO. 796. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

01-40 THERE BEING NO FURTHER BUSINESS THAT COULD BE DISCUSSED, McCUNE MOVED AND CUSACK SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:26 A.M.

PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING SEPTEMBER 17, 2001

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. SCHAER. ALSO PRESENT WERE JULIE RICKETTS, 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. GUESTS OF COUNCIL WERE MARCI McCARTHY, DAVID G. MOORE, REGINALD M. "IKE" DAVIS AND MATTHEW L. SHERMAN. THE MAYOR CALLED THE MEETING TO ORDER AT 7:31 P.M.

### **MINUTES**

- 01-39 MINUTES OF THE PREVIOUS REGULAR MEETING OF JUNE 18, 2001, 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 SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.
- 01-40 MINUTES OF THE PREVIOUS SPECIAL MEETING OF JULY 4, 2001, 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 SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

# **CLERK-TREASURER REPORT**

01-41 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR JUNE, JULY AND AUGUST 2001, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO'S. 01-007, 01-008 AND 01-009.

COUNCIL MEMBER WILLIAM P. CHARLES JOINED THE MEETING AT 7:43 PM.

01-42 THE CLERK-TREASURER REQUESTED COUNCIL'S APPROVAL TO PAY TWO BILLS. CUSACK MOVED AND McCUNE SECONDED A MOTION AUTHORIZING THE PAYMENT OF \$170.00 FOR SPECIAL TRIMMING IN THE RAVINE AND UP TO \$12,000.00 FOR THREE NEW GUARD RAILS AND NEW TRAFFIC CONTROL SIGNS AND POSTS, INCLUDING INSTALLATION OF GUARD RAILS, SIGNS AND POSTS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

THE CLERK-TREASURER COMMENTED ON STAR OHIO, STAR TERM, A TRAINING COURSE AND THE POSSIBLE APPOINTMENT OF CLERK-TREASURERS. A DRAFT OF THE 2002 APPROPRIATIONS ORDINANCE IS TO BE PRESENTED AT THE OCTOBER MEETING OF COUNCIL.

THE CLERK-TREASURER PRESENTED RESOLUTION NO. 797, 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. AFTER SOME DISCUSSION, CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF RESOLUTION NO. 797. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. McCUNE MOVED AND SCHAER SECONDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

# REPORTS OF OFFICIALS

THE MAYOR STATED THAT THE WORTHINGTON FIRE DEPARTMENT HANDLED THE REMOVAL OF A FALLEN TREE FROM A VILLAGE STREET AND THAT SUCH EVENTS SHOULD BE REPORTED TO THE DEPARTMENT. THE MAYOR WILL SEEK COST ESTIMATES FOR THE REMOVAL OF A TREE IN THE RAVINE. SHE QUESTIONED THE CONDITION OF THE LIFT STATION AND WAS ASSURED IT WAS BEING MAINTAINED PROPERLY. FLUSHING OF SEWER LINES IS TO BE INVESTIGATED. THE GUARD RAILS HAVE BEEN INSTALLED AND REFLECTORS ARE TO BE MOUNTED.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING SEPTEMBER 17, 2001

## **PAGE TWO**

THE MAYOR AND SOLICITOR REPORTED THAT THE SOLICITOR, JENNIFER MALONE AND GERALYN STANCIN WILL MEET AND ATTEMPT TO REDUCE CONTACTS TO OFFICIALS OF THE CITY OF WORTHINGTON AND TO INCREASE INVOLVEMENT WITH SOCIAL AGENCIES. THE SOLICITOR WAS REQUESTED TO PREPARE AN AMENDMENT TO ORDINANCE NO. 435 PERMITTING ADDITIONAL PARTIES TO DELIVER OFFICIAL NOTICES.

THE SOLICITOR REPORTED THAT NEGOTIATIONS ARE CONTINUING RELATIVE TO THE PLANNING COMMISSION'S ORDER IN THE STONE VS STUCCO ISSUE ON THE HOME MODIFICATION FACING WEST SOUTHINGTON AVENUE. LETTERS WERE SENT TO OWNERS OF HOMES WHO PARK TRUCKS IN DRIVES AND/OR VILLAGE STREETS IN APPARENT VIOLATION OF THE VILLAGE ORDINANCE.

THE MARSHAL STATED THAT VANDALISM, ASSAULT AND THEFT WERE INVOLVED IN THE SEVEN POLICE REPORTS THAT WERE WRITTEN DURING THE LAST THREE MONTHS.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION APPROVED 2 CERTIFICATES OF APPROPRIATENESS, ONE INCLUDING A VARIANCE, IN JULY AND AUGUST. KOCHALSKI REQUESTED THAT SITE PLANS BE INCLUDED IN REPORTS TO COUNCIL. THE COMMISSIONER STATED THAT A DRAFT APPLICATION FORM IS TO BE REVIEWED BY THE COMMISSION AND WILL BE PRESENTED TO COUNCIL AT IT'S OCTOBER MEETING.

THE STREET COMMISSIONER REPORTED THAT GUARD RAILS, TO INCLUDE REFLECTORS, HAVE BEEN INSTALLED, TRAFFIC CONTROL SIGNS ARE TO BE DELIVERED ANY DAY, TWO FIRE HYDRANTS WERE REPAIRED AND THAT LEAF BAGS ARE TO BE DISTRIBUTED SEPTEMBER 29, 2001. WORTHINGTON'S WATER LINE PROJECT ON OLENTANGY BOULEVARD AND ON WEST SOUTH STREET WAS DISCUSSED. ADVANCE NOTICE TO RESIDENTS OF STREET SWEEPING OPERATIONS WAS ALSO DISCUSSED.

### **COMMITTEE REPORTS**

THE PARKS AND RECREATION COMMITTEE CHAIR THANKED ANDREW KAROLY! AND THE VILLAGE COUNCIL FOR THEIR HELP ON THE 4th OF JULY PICNIC. A VOLUNTEER TO LEAD CHILDREN'S GAMES WILL BE SOUGHT FOR NEXT YEAR. THE HALLOWEEN EVENT WILL BE HELD FROM 5:30 TO 7:30 ON OCTOBER 30, 2001 IN THE CIRCLE ON WEST RIVERGLEN DRIVE.

01-43 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION AUTHORIZING THE EXPENDITURE OF \$300.00 ON THE HALLOWEEN EVENT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

## **OLD BUSINESS**

CUSACK DISTRIBUTED A DRAFT OF A LETTER TO THE HONORABLE DEBORAH PRYCE RELATIVE TO DON SCOTT AIRPORT. COMMENTS SHOULD BE RETURNED TO HER BEFORE THE PROPOSED SEPTEMBER 21, 2001 MAILING.

THE STREET COMMISSIONER INFORMED KOCHALSKI THAT FUNDS AUTHORIZED FOR THE GUARD RAIL PROPERTY SURVEY WERE NOT SPENT DUE TO A REVISED PLACEMENT OF THE GUARD RAIL.

CUSACK REQUESTED A COST ESTIMATE FOR STREET NAME SIGNS AND POSTS. THE STREET COMMISSIONER WILL ATTEMPT TO HAVE AN ESTIMATE FOR THE OCTOBER MEETING OF COUNCIL.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING SEPTEMBER 17, 2001

**PAGE THREE** 

### **NEW BUSINESS**

MARCI McCARTHY REPORTED ON A STUDY SHE HAD MADE ON RECYCLING OF SOLID WASTE. COUNCIL DISCUSSED THE ISSUE AT LENGTH. THE MAYOR WILL INVITE C.C. UNGUREAN TO THE OCTOBER MEETING OF COUNCIL.

FISHER REQUESTED THAT THE MAYOR FORMULATE A DISASTER TELEPHONE TREE DURING THE NEXT MONTH.

SCHAER LED A DISCUSSION OF WHITE PEDESTRIAN AND/OR BICYCLE LINES ON VILLAGE STREETS. NO ACTION WAS TAKEN.

MATTHEW SHERMAN REQUESTED INFORMATION ON THE VILLAGE'S TREE PROGRAM. HE WAS INFORMED OF HOW IT OPERATED IN PREVIOUS YEARS. THE MAYOR WILL SEEK A CHAIR FOR THE TREE COMMITTEE.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY, OCTOBER 15, 2001, AT 7:30 PM AT 5754 OLENTANGY BOULEVARD.

01-44 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, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:35 PM.

PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING OCTOBER 15, 2001

BEFORE THE REGULAR OCTOBER COUNCIL MEETING, LORI DOBOS REPRESENTING HOMESHARING, A PROGRAM OF NORTHWEST COUNSELING SERVICES, INFORMED THOSE ASSEMBLED OF THE UNIQUE HOUSING OPTION, WITH BUILT-IN BENEFITS, OFFERED BY HER ORGANIZATION TO ALL RESIDENTS OF FRANKLIN COUNTY. AFTER DISTRIBUTING SEVERAL FLIERS, MS DOBOS EXITED THE GATHERING.

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 5754 OLENTANGY BOULEVARD. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; MARY JO CUSACK; ERIC FISHER; EDWARD M. KOCHALSKI AND DIANA R. McCUNE. ALSO PRESENT WERE JULIE RICKETTS, NEWSLETTER EDITOR; GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR AND DAN E. OWENS, CLERK-TREASURER. GUESTS OF COUNCIL WERE MARCI McCARTHY, REGINALD M. "IKE" DAVIS, JENNIFER MALONE, ANNE KAROLYI, PAMELA COLWELL AND C.C. UNGUREAN OF LOCAL WASTE SERVICES, LLC. THE MAYOR CALLED THE MEETING TO ORDER AT 7:47 P.M.

## **MINUTES**

01-45 MINUTES OF THE PREVIOUS REGULAR MEETING OF SEPTEMBER 17, 2001, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, FISHER, KOCHALSKI AND MCCUNE: NAY, NONE. THE MOTION CARRIED 4-0.

# **CLERK-TREASURER REPORT**

01-46 CUSACK MOVED AND McCUNE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR SEPTEMBER 2001, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, FISHER, KOCHALSKI AND McCUNE: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 01-010.

THE CLERK-TREASURER PRESENTED A DRAFT FOR THE 2002 VILLAGE APPROPRIATION ORDINANCE. FISHER INTRODUCED THE ORDINANCE FOR ITS FIRST READING. KOCHALSKI WILL PRESENT A REVISED ORDINANCE, MORE NEARLY REPRESENTING VILLAGE EXPENDITURES, BY THE NEXT MEETING OF COUNCIL.

## **COMMITTEE REPORTS**

THE MAYOR INTRODUCED JENNIFER MALONE AS THE NEW CHAIR OF THE TREE COMMITTEE. MS MALONE REPORTED THAT 3" TREES COULD BE OBTAINED FOR FROM \$360 TO \$440.

01-47 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO PLACE TREES IN THE FRONT TREE LINES, CHARGE RESIDENTS \$125 PER TREE AND THE VILLAGE WOULD COVER UP TO \$315 PER TREE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, FISHER, KOCHALSKI AND McCUNE; NAY, NONE. THE MOTION CARRIED 4-0.

RESIDENTS CAN PLACE TREES IN THEIR SIDE OR BACK YARDS BY PAYING THE FULL COSTS. MS MALONE WAS GIVEN THE NAME OF ANOTHER TREE SUPPLIER TO CONTACT.

MARCI McCARTHY AND C.C. UNGUREAN OF LOCAL WASTE SERVICES, LLC. PRESENTED A PLAN FOR RECYCLING THE VILLAGE'S SOLID WASTE. A ONE TIME COST FOR BINS WAS STATED AT \$4.85 TO \$6.00 EACH AND PICK UP FEES WERE STATED AT \$2.30 PER HOUSE PER MONTH OR ABOUT \$6,348 PER YEAR FOR THE VILLAGE. THE PAPER BAGS FOR YARD WASTE RUN ABOUT \$0.30 EACH. MS McCARTHY AND MR. UNGUREAN WERE REQUESTED TO SUBMIT A WRITTEN PROPOSAL AT THE NOVEMBER MEETING OF COUNCIL.

# **REPORTS OF OFFICIALS**

THE MAYOR HAD NO ADDITIONAL REPORT.

THE SOLICITOR PRESENTED AN ORDINANCE TO AMEND PARAGRAPH 3 SECTION III OF ORDINANCE NO. 435. SAID AMENDMENT DEALS WITH WHO MAY DELIVER NOTICES TO THE OWNER OR PERSON RESPONSIBLE FOR PROPERTY. KOCHALSKI INTRODUCED THE ORDINANCE FOR ITS FIRST READING.

DISCUSSION FOLLOWED AS TO HOW TO HANDLE RESIDENTS, WHO WHILE NOT VIOLATING ORDINANCES OF THE VILLAGE, ABUSE SERVICES AND CAUSE REPEATED DIFFICULTIES FOR OFFICIALS AND/OR NEIGHBORS. JENNIFER MALONE, SPEAKING AS EXECUTIVE DIRECTOR OF NORTHWEST COUNSELING SERVICES, STATED HER ORGANIZATION COULD BE CONTRACTED TO SERVE AS AN OMBUDSMAN IN SUCH CASES.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING OCTOBER 15, 2001

## **PAGE TWO**

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION WILL MEET OCTOBER 24th TO CONSIDER AN APPLICATION FOR A VARIANCE AND CERTIFICATE OF APPROPRIATENESS FOR CONSTRUCTION ON LOT A-3 ADJACENT TO 35 WEST RIVERGLEN DRIVE.

THE STREET COMMISSIONER REPORTED THAT LEAF BAGS HAVE BEEN DISTRIBUTED, TRAFFIC CONTROL SIGNS HAVE BEEN ERECTED, THE COSTS FOR STREET NAME SIGNS SHOULD BE AVAILABLE AT THE NEXT MEETING OF COUNCIL, WATER AND SEWER RATES ARE TO REMAIN CONSTANT, REPLACING THE LIFT STATION WITH A SEWER LINE MIGHT COST \$3 MILLION, C&SOE CO. HAS BEEN UNABLE TO READ THE LIFT STATION METER, SEWER LINES NEED CLEANING AT A COST OF \$4,000 TO \$5,000 AND A CURB PROJECT WAS PROPOSED AT A COST OF \$8,500. THE SOLICITOR WILL FOLLOW UP ON C&SOE CO.'S PROBLEM. THE CURB PROJECT WAS DEFERRED.

01-48 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO EXPEND UP TO \$6,000 TO HAVE THE SEWERS CLEANED. FISHER REQUESTED A WRITTEN PROPOSAL FOR THE PROJECT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 3; CUSACK, KOCHALSKI AND McCUNE: NAY, 1; FISHER. THE MOTION FAILED 3-1.

## **COMMITTEE REPORTS (CONTINUED)**

THE PARKS AND RECREATION COMMITTEE CHAIR REPORTED THAT THE HALLOWEEN EVENT WILL BE HELD FROM 5:30 TO 7:30 ON OCTOBER 30, 2001 IN THE CIRCLE ON WEST RIVERGLEN DRIVE. HELP IS ALWAYS WELCOMED.

### **OLD BUSINESS**

CUSACK QUESTIONED THE ENFORCEMENT OF THE ORDINANCE REGULATING THE PARKING OF TRUCKS WITHIN THE VILLAGE. DISCUSSION FOLLOWED. NO ACTION WAS TAKEN,

### **NEW BUSINESS**

FISHER (1) STATED HE COULD NOT OBTAIN THE VILLAGE'S ORDINANCES AND RESOLUTIONS AT THE LOCAL LIBRARY (2) QUESTIONED THE MAYOR ON HER EMERGENCY TELEPHONE TREE; THE MAYOR IS ADDRESSING THE ISSUE (3) REPORTED ON QUESTIONS HE ASKED AT THE COTA ADVISORY BOARD MEETING RELATIVE TO POSSIBLE DISASTERS (4) STATED THAT OUR WATER SUPPLY IS SUBJECT TO CONTAMINATION BY TERRORIST.

AN OPINION WAS OFFERED THAT THE FRANKLIN COUNTY EMA IS THE AGENCY BEST QUALIFIED TO SUPPORT THE VILLAGE IN THE EVENT OF AN EMERGENCY AND THAT PANIC MUST BE AVOIDED. MR. DAVIS OUTLINED WHAT HE HAS DONE TO BE PRÉPARED FOR AN EMERGENCY.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY, NOVEMBER 19, 2001, AT 7:30 PM AT 229 WEST SOUTHINGTON AVENUE.

01-49 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; CUSACK, KOCHALSKI, FISHER AND McCUNE: NAY, NONE. THE MOTION CARRIED 4-0. THE MEETING WAS ADJOURNED AT 10:12 PM.

PATRICIA A. ANDERSON, MAYOR

DAN E. OWENS, CLERK OF COUNCIL

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VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING NOVEMBER 19, 2001

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 AND JOHN A. SCHAER. ALSO PRESENT WERE JULIE RICKETTS, NEWSLETTER EDITOR; GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL M. MORTINE, MARSHAL AND DAN E. OWENS, CLERK-TREASURER. GUESTS OF COUNCIL WERE MARCI McCARTHY, DAVID G. MOORE, SHARON AND STEVE COCHRAN, ROBERT COPELAND, MARK HAIMERL, DUNCAN AUKLAND, JOHN MCALEARNEY AND JANE AND MARSHALL FISHER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:35 P.M.

THE MAYOR INTRODUCED ROBERT COPELAND, REPRESENTING THE OWNERS OF 35 WEST RIVERGLEN DRIVE, AND SHARON AND STEVE COCHRAN, HOLDERS OF AN OPTION ON SAID PROPERTY. THE COCHRANS AND COPELAND EXPRESSED THEIR DISSATISFACTION OF THE PLANNING COMMISSION FOR NOT HAVING GRANTED A VARIANCE(S) AND CERTIFICATE OF APPROPRIATENESS FOR A PROPOSED PROJECT ON THE PARCEL AND FOR REFERRING THE PARCEL SPLIT TO COUNCIL. THEY OUTLINED THE NATURE OF THE PROJECT FOR COUNCIL. MARK HAIMERL, DUNCAN AUKLAND AND JOHN MCALEARNEY EXPRESSED DISAPPROVAL OF THE PROJECT. ALL PRESENT DISCUSSED THE MATTER AT LENGTH. IT WAS NOTED THAT AN EXISTING PORCH AND GARAGE BRIDGED A PROPOSED PARCEL SPLIT LINE; THAT COUNCIL MUST APPROVE ANY PARCEL SPLIT WITHIN THE VILLAGE AND THAT A MODIFICATION OF THE EXISTING STRUCTURE MIGHT JEOPARDIZE ITS NON-CONFORMING ZONING STATUS. NO SPECIFIC ACTION WAS REQUESTED OF COUNCIL AND NONE WAS TAKEN. THE SIX PERSONS MENTIONED ABOVE EXITED THE MEETING.

# **MINUTES**

- 01-50 MINUTES OF THE PREVIOUS REGULAR MEETING OF OCTOBER 15, 2001, 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.
- 01-51 FISHER MOVED THAT HIS FOURTH POINT UNDER NEW BUSINESS SHOULD READ "FISHER ...... (4) CONSIDERS THAT THE PRIMARY RESPONSIBILITY OF VILLAGE GOVERNMENT IS TO MAINTAIN PUBLIC SAFETY AND PUBLIC HEALTH". THE MOTION FAILED FOR LACK OF A SECOND.

THE FOLLOWING VOTE WAS RECORDED ON MOTION 01-50: YEA, 3; CHARLES, CUSACK AND SCHAER: NAY, 1; FISHER. THE MOTION FAILED 3-1, NOT HAVING THE APPROVAL OF A MAJORITY OF THOSE ELECTED TO COUNCIL.

# **CLERK-TREASURER REPORT**

- 01-52 CUSACK MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR OCTOBER 2001, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, FISHER AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. SEE BOARD REFERRAL FILE NO. 01-011.
- 01-53 AT THE REQUEST OF THE CLERK-TREASURER, CUSACK MOVED AND SCHAER SECONDED A MOTION TO APPROVE THE PAYMENT OF \$8,857.15 TO THE FRANKLIN COUNTY ENGINEER FOR SNOW AND ICE REMOVAL DURING THE 1999-2000 AND 2000-2001 WINTER SEASONS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, FISHER AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

THE CLERK-TREASURER ADDED LINE ITEM 29, \$3,000 FOR STATE AUDITOR'S FEES, TO THE DRAFT OF THE 2002 VILLAGE APPROPRIATION ORDINANCE AND REINTRODUCED THE ORDINANCE FOR ITS SECOND READING. THE INVESTMENT COMMITTEE IS TO MEET, IN PUBLIC SESSION, TO REVIEW THE APPROPRIATIONS BEFORE THE DECEMBER MEETING OF COUNCIL.

# **REPORTS OF OFFICIALS**

THE MAYOR ANNOUNCED THE RESIGNATION OF ERIC FISHER AS CHAIR OF THE PARKS AND RECREATION COMMITTEE EFFECTIVE DECEMBER 31, 2001; STATED THAT SHE HAD ESTABLISHED A PHONE TREE TO BE ANNOUNCED IN THE NEWSLETTER; REQUESTED THAT A TREE BE MOVED IN THE RAVINE AND STATED THAT SHE WOULD BE OUT OF TOWN FROM DECEMBER 5 THROUGH 11, 2001.

THE SOLICITOR HAD THE MAYOR READ AN ORDINANCE TO AMEND PARAGRAPH 3 SECTION III OF ORDINANCE NO. 435 BY TITLE FOR ITS SECOND READING. THE SOLICITOR ALSO REPORTED THAT A PARTY COULD NOT PAY PROPERTY TAXES FOR ANOTHER PERSON WITHOUT THEIR PERMISSION, AT LEAST NOT IN OHIO.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING NOVEMBER 19, 2001 PAGE TWO

THE MARSHAL REPORTED THAT TWO REPORTS WERE TAKEN BY THE WORTHINGTON POLICE DURING OCTOBER. COUNCIL COMMENTED ON THE TIMING OF THE NORTH HIGH STREET AT SOUTHINGTON AVENUE TRAFFIC LIGHT. SUPPORT FOR RENEWING THE WORTHINGTON POLICE CONTRACT FOR 2002 WAS VOICED BY COUNCIL.

THE BUILDING/ZONING COMMISSIONER REPORTED ON THE OCTOBER 24th COMMISSION MEETING RELATIVE TO 35 WEST RIVERGLEN DRIVE. HE REPORTED THAT THE DRAFTS OF THREE PROPOSED DOCUMENTS WERE NOT READY FOR COUNCIL'S CONSIDERATION.

THE STREET COMMISSIONER REPORTED THAT HE CONTINUES TO SEEK INFORMATION ON STREET NAME SIGNS AND POSTS. HE STATED THAT THE CLEANING OF SANITARY SEWERS COST \$5,300 IN 1996 AND THAT IN ORDER TO BE "FISCALLY RESPONSIBLE" COUNCIL SHOULD SEE THAT THE WORK IS ACCOMPLISHED IN 2001. FISHER AND DAVID G. MOORE EXPRESSED AN INTEREST IN SEEING THE COST FIGURES.

01-54 CUSACK MOVED AND SCHAER SECONDED A MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO HAVE THE SANITARY SEWERS CLEANED AT A COST OF NOT MORE THAN \$6,500. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, FISHER AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

# **COMMITTEE REPORTS**

FISHER THANKED CUSACK AND MORTINE FOR THEIR HELP WITH THE HALLOWEEN EVENT AND STATED THAT THE MAYOR'S CONTRIBUTION WAS AN OBLIGATION OF HER OFFICE.

### **OLD BUSINESS**

MARCI McCARTHY FIELDED QUESTIONS ABOUT A RECYCLING PROGRAM FOR THE VILLAGE. CONTENT OF A NEWSLETTER ARTICLE PERTAINING TO RECYCLING WAS DISCUSSED, A RESIDENT'S LETTER WAS REVIEWED AND THE COST FIGURES STUDIED. ACTION WAS DEFERRED UNTIL THE DECEMBER COUNCIL MEETING IN HOPE THAT THE FULL COUNCIL WOULD BE PRESENT.

FISHER REQUESTED THAT SOME METHOD BE FOUND TO HAVE THE SNOW REMOVED FROM THE SIDEWALK ALONG HIGH STREET.

# **NEW BUSINESS**

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY, DECEMBER 17, 2001, AT 7:30 PM AT 229 WEST SOUTHINGTON AVENUE.

01-55 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, 4; CHARLES, CUSACK, FISHER AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. THE MEETING WAS ADJOURNED AT 9:50 PM.

PATRICIA A. ANDERSON, MAYOR

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING DECEMBER 17, 2001

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 229 WEST SOUTHINGTON AVENUE. 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. SCHAER. ALSO PRESENT WERE JULIE RICKETTS, 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. GUESTS OF COUNCIL WERE MARCI McCARTHY, DAVID G. MOORE, REGINALD M. "IKE" DAVIS AND ANNE KAROLYI. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 P.M.

### **MINUTES**

- 01-56 McCUNE MOVED AND CUSACK SECONDED A MOTION THAT THE MINUTES OF THE COUNCIL MEETING OF OCTOBER 15, 2001 BE APPROVED AS SUBMITTED BY THE CLERK-TREASURER AT THE NOVEMBER MEETING OF COUNCIL. THE FOLLOWING VOTE WAS RECORDED ON MOTION 01-56: YEA, 2; CUSACK AND McCUNE: NAY, 1; FISHER: ABSTAIN 3, CHARLES, KOCHALSKI AND SCHAER. THE MOTION FAILED 2-1-3, NOT HAVING THE APPROVAL OF A MAJORITY OF THOSE ELECTED TO COUNCIL.
- 01-57 AFTER SOME DISCUSSION, FISHER MOVED AND CUSACK SECONDED A MOTION TO RECONSIDER MOTION 01-56. THE FOLLOWING VOTE WAS RECORDED ON MOTION 01-57: YEA, 4; CUSACK, FISHER, KOCHALSKI AND McCUNE: NAY, NONE: ABSTAIN, 2; CHARLES AND SCHAER. THE MOTION CARRIED 4-0-2.
- 01-58 FISHER MOVED AND McCUNE SECONDED A MOTION THAT THE MINUTES OF THE COUNCIL MEETING OF OCTOBER 15, 2001 BE APPROVED AS SUBMITTED BY THE CLERK-TREASURER AT THE NOVEMBER MEETING OF COUNCIL. THE FOLLOWING VOTE WAS RECORDED ON MOTION 01-58: YEA, 4; CUSACK, FISHER, KOCHALSKI AND McCUNE: NAY, NONE: ABSTAIN 2, CHARLES AND SCHAER. THE MOTION CARRIED 4-0-2.
- 01-59 MINUTES OF THE PREVIOUS REGULAR MEETING OF NOVEMBER 19, 2001, 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, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

# **CLERK-TREASURER REPORT**

01-60 SCHAER MOVED AND McCUNE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR NOVEMBER 2001, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, FISHER, KOCHALSKI, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 01-012.

THE CLERK-TREASURER COMMENTED ON PROBLEMS WITH BILLINGS FOR THE LAWN CARE AGREEMENT FOR THE PARKS AND PAYMENTS BY THE TREE PROGRAM FOR TREES PLANTED PRIOR TO THE PROGRAM. THE MAYOR AND CLERK-TREASURER WILL ADDRESS BOTH PROBLEMS.

# REPORTS OF OFFICIALS

THE MAYOR PRESENTED ORDINANCE NO. 798, 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. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 798. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. CHARLES MOVED AND SCHAER SECONDED A MOTION TO ADOPT ORDINANCE NO. 798. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

THE MAYOR ENCOURAGED NEWLY ELECTED OFFICIALS TO ATTEND A PROGRAM SPONSORED BY THE OHIO MUNICIPAL LEAGUE. SHE COMMENTED ON AN AMERICAN ELECTRIC POWER CO. LETTER GIVING PHONE NUMBERS FOR PERSONS TO CONTACT IN CASE OF SERVICE PROBLEMS.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING DECEMBER 17, 2001

### **PAGE TWO**

- 799 THE CLERK-TREASURER READ ORDINANCE NO. 799, AN ORDINANCE TO AMEND PARAGRAPH 3 OF SECTION III OF ORDINANCE NO. 435, BY TITLE FOR THE THIRD TIME. CUSACK MOVED AND SCHAER SECONDED A MOTION TO ADOPT ORDINANCE NO. 799. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.
- THE SOLICITOR PRESENTED ORDINANCE NO. 800, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CITY OF COLUMBUS FOR LEGAL REPRESENTATION IN CERTAIN CRIMINAL AND TRAFFIC CASES AND DECLARING AN EMERGENCY. KOCHALSKI MOVED AND McCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 800. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, FISHER, McCUNE AND SCHAER: NAY, 1; KOCHALSKI. THE MOTION CARRIED 5-1. CHARLES MOVED AND SCHAER SECONDED A MOTION TO ADOPT ORDINANCE NO. 800. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

THE BUILDING/ZONING COMMISSIONER PRESENTED AN "APPLICATION", "CHECK LIST" AND "FACT SHEET" FOR USE BY FILERS TO THE ARCHITECTURAL REVIEW COMMISSION. THE SOLICITOR WILL REVIEW THE DOCUMENTS TO INSURE THAT THEY COMPLY WITH VILLAGE ORDINANCES

THE MAYOR APPOINTED REGINALD M. DAVIS TO THE ARCHITECTURAL REVIEW COMMISSION.

THE MARSHAL STATED THAT THE WORTHINGTON POLICE RECEIVED 7 COMPLAINTS DURING THE MONTH OF NOVEMBER BUT NO REPORTS WERE FILED.

THE STREET COMMISSIONER REPORTED THAT THE SANITARY SEWERS HAD BEEN FLUSHED, AT A COST BELOW THE ESTIMATE. AN ESTIMATE FOR VIDEO INSPECTION OF CERTAIN LINES IS BEING SOUGHT. A LENGTHY DISCUSSION FOLLOWED AS TO HOW OFTEN THE SEWERS SHOULD BE FLUSHED.

## **COMMITTEE REPORTS**

THE PARKS AND RECREATION COMMITTEE CHAIR HAD NO REPORT.

## **OLD BUSINESS**

IT WAS REPORTED THAT DAVE OWEN WILL CO-OPERATE WITH THE VILLAGE IN CLEARING SNOW AND ICE FROM THE SIDEWALK ALONG NORTH HIGH STREET; OTHER PROPERTY OWNERS WILL BE CONTACTED.

CUSACK REPORTED THAT THE GROUP OPPOSING ENLARGEMENT OF OPERATIONS AT DON SCOTT AIRPORT IS TO MEET QUARTERLY; CUSACK WILL REPRESENT THE VILLAGE AT THESE MEETINGS.

FISHER REPORTED THAT C.O.T.A. INTENDS TO PROMOTE A LIGHT RAIL SYSTEM WELL EAST OF THE VILLAGE. ECONOMIC STUDIES ARE NOT YET AVAILABLE.

RECYCLING WAS DISCUSSED AT LENGTH. MARCI McCARTHY REITERATED COST FIGURES AND THE ADVANTAGES OF SUCH A PROGRAM. THE PROBLEM OF LEAF DISPOSAL WAS DISCUSSED.

CUSACK INTRODUCED AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH FOR ITS FIRST READING. SAID ORDINANCE PROVIDES FOR THE SEPARATE COLLECTION FROM EACH RESIDENCE OF RECYCLABLE MATERIALS AND YARD WASTE.

THE CLERK-TREASURER REPORTED ON THE INVESTMENT COMMITTEE MEETING; THE VILLAGE'S INVESTMENT POLICY WAS REVIEWED, NO CHANGES WERE RECOMMENDED; THE ANNUAL APPROPRIATION ORDINANCE WAS REVIEWED, MINOR CHANGES WERE MADE. THE CLERK-TREASURER READ AND REVIEWED THE PROPOSED ORDINANCE FOR COUNCIL FOR THE THIRD TIME.

VILLAGE OF RIVERLEA REGULAR COUNCIL MEETING DECEMBER 17, 2001

### **PAGE THREE**

- FISHER MOVED AND SCHAER SECONDED A MOTION TO ADOPT ORDINANCE NO. 801, ANNUAL APPROPRIATION ORDINANCE (VILLAGE). THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.
- THE SOLICITOR PRESENTED ORDINANCE NO. 802, AN ORDINANCE PROVIDING OF THE REMOVAL OF ICE AND SNOW FROM THE STREETS OF THE VILLAGE OF RIVERLEA AND DECLARING AN EMERGENCY. SCHAER MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 802. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, McCUNE AND SCHAER: NAY, 1; FISHER. THE MOTION CARRIED 5-1. McCUNE MOVED AND CHARLES SECONDED A MOTION TO ADOPT ORDINANCE NO. 802. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.
- THE SOLICITOR PRESENTED ORDINANCE NO. 803, 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, KEYBANK, NATIONAL ASSOCIATION, AND THE GUERNSEY BANK. CUSACK MOVED AND CHARLES SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 803. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CHARLES, CUSACK, KOCHALSKI, MCCUNE AND SCHAER: NAY, 1; FISHER. THE MOTION CARRIED 5-1. CUSACK MOVED AND CHARLES SECONDED A MOTION TO ADOPT ORDINANCE NO. 803. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.
- THE SOLICITOR PRESENTED ORDINANCE NO. 804, AN ORDINANCE TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE OF RIVERLEA. CUSACK MOVED AND MCCUNE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF ORDINANCE NO. 804. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CHARLES, CUSACK, MCCUNE AND SCHAER: NAY, 2; FISHER AND KOCHALSKI. THE MOTION CARRIED 4-2. CUSACK MOVED AND MCCUNE SECONDED A MOTION TO ADOPT ORDINANCE NO. 804. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, MCCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

# **NEW BUSINESS**

THE MAYOR NOTED THE RECEIPT OF A COPY OF A LETTER FROM THE FRANKLIN COUNTY BOARD OF HEALTH ADDRESSED TO THE OWNER OF 141 WEST SOUTHINGTON AVENUE. THE MAYOR WILL FOLLOW UP WITH THE BOARD.

DAVID MOORE WILL INVESTIGATE THE ESTABLISHMENT OF A VILLAGE WEB SITE.

THE MAYOR, PRESIDENT PRO TEM OF COUNCIL AND ERIC FISHER EXPRESSED THE APPRECIATION OF COUNCIL TO WILLIAM P. CHARLES AND DIANA R. McCUNE FOR THEIR YEARS OF SERVICE TO THE VILLAGE.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON TUESDAY JANUARY 22, 2002, AT 7:30 PM AT 5754 OLENTANGY BOULEVARD.

01-61 THERE BEING NO FURTHER BUSINESS, CHARLES MOVED AND McCUNE SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CHARLES, CUSACK, KOCHALSKI, FISHER, McCUNE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:16 PM.

PATRICIA A. ANDERSON, MAYOR