

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JANUARY 22, 2002**

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; REGINALD M. DAVIS; ERIC FISHER; EDWARD M. KOCHALSKI; DAVID G. MOORE AND JOHN A. SCHAEER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; JULIE RICKETTS, NEWSLETTER EDITOR AND DAN E. OWENS, CLERK-TREASURER. THE GUEST OF COUNCIL WAS L. KEITH BEACHLER. THE MAYOR CALLED THE MEETING TO ORDER AT 7:40 P.M.

- 02-01 THE MAYOR ADMINISTERED AN OATH OF OFFICE TO THE RECENTLY ELECTED MEMBERS OF COUNCIL, MARY JO CUSACK, REGINALD M. DAVIS, DAVID G. MOORE AND JOHN A. SCHAEER. SEE BOARD REFERRAL FILE NO. 02-001 THROUGH 02-004 FOR AFFIDAVITS.
- 02-02 FISHER MOVED AND MOORE SECONDED A MOTION TO HAVE JOHN A. SCHAEER SERVE AS PRESIDENT PRO TEMPORE OF COUNCIL DURING 2002. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.
- 02-03 THE MAYOR ADMINISTERED AN OATH OF OFFICE TO THE RECENTLY ELECTED PRESIDENT PRO TEMPORE OF COUNCIL, JOHN A. SCHAEER. SEE BOARD REFERRAL FILE NO. 02-005 FOR THE AFFIDAVIT.

MINUTES

- 02-04 MINUTES OF THE PREVIOUS REGULAR MEETING OF DECEMBER 17, 2001, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND MOORE 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; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 02-05 KOCHALSKI MOVED AND SCHAEER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR DECEMBER 2001, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 02-006.
- 02-06 AT THE REQUEST OF THE CLERK-TREASURER AND AFTER SOME DISCUSSION, CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO REIMBURSE JENNIFER MALONE \$315 AND FRED STECK \$265 FOR TREES PLANTED WITHIN THE TREE LINE AS PART OF THE TREE PROGRAM. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

THE CLERK-TREASURER PASSED TWO COPIES OF THE CASH BASIS ANNUAL FINANCIAL REPORT FOR COUNCIL TO OBSERVE. THE ORIGINAL HAS BEEN FILED WITH THE AUDITOR OF STATE. NOTICE IS TO BE PUBLISHED THAT ANYONE MAY EXAMINE THE DOCUMENT BY CONTACTING THE CLERK-TREASURER.

REPORTS OF OFFICIALS

THE MAYOR DISTRIBUTED PUBLICATIONS FROM THE OHIO DEPARTMENT OF AGING AND DISCUSSED THE TRASH PICK UP SCHEDULE.

THE SOLICITOR DISCUSSED AT LENGTH THE REQUIREMENTS FOR ENACTING ORDINANCES AND RESOLUTIONS AND OF SUSPENDING THE THREE READINGS THEREOF. QUORUM AND PUBLISHING REQUIREMENTS WERE ALSO REVIEWED. EFFECTIVE DATES OF NON-EMERGENCY AND EMERGENCY LEGISLATION WERE OUTLINED.

- 804** THE SOLICITOR NOTED THAT THE THREE READINGS OF **ORDINANCE NO. 804, AN ORDINANCE TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE OF RIVERLEA** HAD NOT BEEN PROPERLY SUSPENDED AT THE DECEMBER MEETING OF COUNCIL. THE CLERK-TREASURER READ **ORDINANCE NO. 804**, BY TITLE, FOR ITS SECOND READING.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JANUARY 22, 2002

PAGE TWO

- 805 THE SOLICITOR NOTED THE NEED TO AMEND ORDINANCE NO. 800. MOORE INTRODUCED ORDINANCE NO. 805, **AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO. 800**. MOORE MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE NO. 805**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. MOORE MOVED AND CUSACK SECONDED A MOTION TO ADOPT **ORDINANCE NO. 805**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, KOCHALSKI, FISHER, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

THE MARSHAL DID NOT PRESENT A REPORT FOR THE MONTH OF DECEMBER OF 2001. THE MAYOR LED A DISCUSSION ABOUT THE CONDITIONS AT 141 WEST SOUTHLINGTON AVENUE.

- 02-07 KOCHALSKI MOVED AND MOORE SECONDED A MOTION TO APPOINT MARY JO CUSACK TO COORDINATE EFFORTS OF THE VILLAGE, IN CONJUNCTION WITH VARIOUS GOVERNMENTAL AGENCIES, TO BRING RESOLUTION TO THE CONTINUING ENVIRONMENTAL, HEALTH AND HOUSING PROBLEMS ASSOCIATED WITH 141 WEST SOUTHLINGTON AVENUE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

THE STREET COMMISSIONER REPORTED THAT THE RETIRED VILLAGE FLAGS WERE APPROPRIATELY INCINERATED. HE IS CONTINUING TO SEEK VIDEO INSPECTIONS OF VARIOUS SANITARY SEWERS.

THE BUILDING/ZONING COMMISSIONER AND SOLICITOR REPORTED THAT MINOR CHANGES WERE MADE TO THE THREE DOCUMENTS REFERRED TO THEM BY COUNCIL AT THE DECEMBER MEETING OF COUNCIL. THE COMMISSIONER WILL LEAD AN EFFORT TO CODIFY THE VILLAGE'S BUILDING AND ZONING ORDINANCES. ORDINANCE NO'S. 584 AND 685 WERE NOTED TO BE IN NEED OF MODIFICATION.

- 02-08 KOCHALSKI MOVED AND SCHAEER SECONDED A MOTION TO REQUEST THAT THE SOLICITOR DRAFT APPROPRIATE MODIFICATIONS TO ORDINANCE NO'S 584 AND 685. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

COMMITTEE REPORTS

A CHAIR HAS YET TO BE APPOINTED FOR THE PARKS AND RECREATION COMMITTEE.

OLD BUSINESS

THE CLERK-TREASURER READ **AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH**, BY TITLE, FOR ITS SECOND READING.

- 02-09 RECYCLING WAS DISCUSSED AT LENGTH. THE COST OF PAPER LEAF BAGS WAS STATED TO BE THREE TIMES THAT OF PLASTIC WITH ONE HALF THE CAPACITY. THE VILLAGE DOES NOT PLAN TO PROVIDE PAPER BAGS TO RESIDENTS. MOORE WILL INVESTIGATE THE COST AND/OR POSSIBILITY OF REMOVING LEAVES FROM CURB SIDE. KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO PUBLICIZE TO ALL RESIDENTS THE RAMIFICATIONS OF THE ORDINANCE BEFORE A VOTE IS TAKEN ON THE ORDINANCE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

MOORE REPORTED ON A POSSIBLE WEB SITE. NO ACTION WAS TAKEN.

THE NEWSLETTER EDITOR REPORTED THAT THE VILLAGE DIRECTORY IS READY FOR PUBLICATION.

CUSACK REPORTED THAT SHE WILL MEET WITH THE GROUP OPPOSING ENLARGEMENT OF OPERATIONS AT DON SCOTT AIRPORT ON THURSDAY.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JANUARY 22, 2002

PAGE THREE

NEW BUSINESS

THE LAWN CARE AGREEMENT FOR THE PARKS WAS DEFERRED TO THE FEBRUARY MEETING OF COUNCIL.

MOORE REQUESTED A BELATED INTRODUCTION OF GUESTS OF COUNCIL AND THAT INTRODUCTIONS OF GUESTS BE DONE AT THE BEGINNING OF FUTURE MEETINGS.

FISHER REPORTED AN INCREASE IN COTA FARES AND THANKED DAVE OWEN FOR CLEARING SNOW FROM THE WALK NEAR THE BUS STOP.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON TUESDAY FEBRUARY 19, 2002, AT 7:30 PM AT 302 WEST RIVERGLEN DRIVE.

02-10 THERE BEING NO FURTHER BUSINESS, MOORE MOVED AND SCHAER SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, KOCHALSKI, FISHER, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:52 PM.


PATRICIA A. ANDERSON, MAYOR


DAN E. OWENS, CLERK OF COUNCIL

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
FEBRUARY 19, 2002**

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 302 WEST RIVERGLEN DRIVE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: MARY JO CUSACK; REGINALD M. DAVIS; ERIC FISHER; EDWARD M. KOCHALSKI; DAVID G. MOORE 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. GUESTS OF COUNCIL INCLUDED DR. ROBERT W. AND SUSAN RANK, CARL L. BRYANT, YVON DAVIS, DAN A. NOBLE, ANN TEACH AND C. C. UNGUREAN REPRESENTING LOCAL WASTE SERVICES LLC. IN THE ABSENCE OF THE MAYOR, JOHN A. SCHAEER, PRESIDENT PRO-TEMPORE OF COUNCIL, CALLED THE MEETING TO ORDER AT 7:31 P.M.

MINUTES

- 02-11 MINUTES OF THE PREVIOUS REGULAR MEETING OF JANUARY 22, 2002, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND MOORE 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; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 02-12 KOCHALSKI MOVED AND MOORE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR JANUARY 2002, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 02-007.

THE PASSINGS OF MARY ESTHER HORN AND NAOMI EDWARDS WERE NOTED. ON A MUCH LIGHTER NOTE, HELEN ROHR WILL BE 90 YEARS YOUNG ON MARCH 15, 2002.

FISHER COMMENTED ON THE CASH BASIS ANNUAL FINANCIAL REPORT AS SUBMITTED BY THE CLERK-TREASURER AT THE JANUARY MEETING OF COUNCIL. FISHER LED A DISCUSSION OF THE VILLAGE'S INVESTMENT POLICY AND MEMBERSHIP OF THE INVESTMENT COMMITTEE. NO ACTION WAS TAKEN.

REPORTS OF OFFICIALS

SCHAEER NOTED RECEIPT OF LETTERS DEALING WITH RECYCLING WHICH WILL BE READ LATER, DURING THE OLD BUSINESS SECTION OF THE MEETING.

- 804 THE CLERK-TREASURER READ ORDINANCE NO. 804, AN ORDINANCE TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE OF RIVERLEA FOR ITS THIRD READING. FISHER MOVED AND CUSACK SECONDED A MOTION TO ADOPT ORDINANCE NO. 804. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, KOCHALSKI, FISHER, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

THE SOLICITOR HAD NO ADDITIONAL REPORT, AT THIS TIME.

THE BUILDING/ZONING COMMISSIONER ANNOUNCED A COMMISSION MEETING FOR FEBRUARY 27, 2002. HE IS CONTINUING TO REVIEW ORDINANCE NO'S. 584 AND 685. THE COMMISSIONER WAS REQUESTED TO FOLLOW UP ON A COMPLIANCE ISSUE RELATED TO THE USE OF STONE AND STUCCO.

THE STREET COMMISSIONER REPORTED PROGRESS ON THE SELECTION OF STREET NAME SIGNS AND THAT VIDEO INSPECTION OF SELECTED SANITARY SEWERS SHOULD BE ACCOMPLISHED IN MARCH OR APRIL OF 2002.

THE MARSHAL REPORTED ON THREE POLICE REPORTS TAKEN DURING JANUARY. COUNCIL ENDORSED THE HAND BILLS PASSED OUT BY THE WORTHINGTON POLICE IN AN ATTEMPT TO REDUCE THEFTS. THE WEST SOUTHLINGTON AVENUE AT NORTH HIGH STREET TRAFFIC LIGHT CONTINUES TO BE AN ANNOYANCE; AN ATTEMPT WILL BE MADE TO OBTAIN A "TRIP NOTICE" LIGHT AT THE INTERSECTION.

COMMITTEE REPORTS

A CHAIR HAS YET TO BE APPOINTED FOR THE PARKS AND RECREATION COMMITTEE. CUSACK VOLUNTEERED TO LEAD THE SPRING EGG HUNT AND TO SOLICIT OTHER VOLUNTEERS AS REQUIRED.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
FEBRUARY 19, 2002

PAGE TWO

OLD BUSINESS

CUSACK REPORTED ON MEETINGS CONCERNING EXPANSION OF DON SCOTT AIRPORT. SUPPORT FOR A NORTH-SOUTH RUNWAY IS BEING SOUGHT. THE VILLAGE MIGHT SUPPORT SUCH DEVELOPMENT IF PLANS FOR INCREASED EAST-WEST TRAFFIC WERE DROPPED AND THE SCHEME WAS PLACED IN WRITING AND ENDORSED BY PROPER AUTHORITIES.

CUSACK ALSO REPORTED THAT THE ENVIRONMENTAL COURT IS TO HOLD AN ON SITE HEARING AT 141 WEST SOUTHTON AVENUE.

THE CLERK-TREASURER READ AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH, BY TITLE, FOR ITS THIRD READING.

- 02-13 RECYCLING WAS AGAIN DISCUSSED AT LENGTH. LETTERS WERE READ FROM CAROLYN TAKOS, CARL L. BRYANT, AND SUSAN HADLEY AND PHONE CALLS MADE BY SUE RANK WERE NOTED, ALL EXPRESSING OPINIONS ON THE RECYCLING ORDINANCE. MOORE REPORTED ON CONTACTS HE HAD MADE WITH OTHER POLITICAL SUBDIVISIONS. MR. UNGUREAN ANSWERED QUESTIONS DIRECTED TO HIM. EVERYONE PRESENT WAS GIVEN THE OPPORTUNITY TO EXPRESS HIS OR HER VIEW ON THE ISSUE. MOST OF THE DISCUSSION CENTERED ON THE COST AND PRACTICALITY OF REMOVING YARD WASTE, SPECIFICALLY LEAVES. PLASTIC BAGS, PAPER BAGS AND CURB SIDE VACUUMING OF LEAVES WERE THREE OPTIONS DISCUSSED. CUSACK MOVED AND DAVIS SECONDED A MOTION TO POSTPONE THE VOTE ON AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH UNTIL THE APRIL MEETING OF COUNCIL. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, DAVIS, FISHER, KOCHALSKI AND SCHAER: NAY, 1; MOORE. THE MOTION CARRIED 5-1.

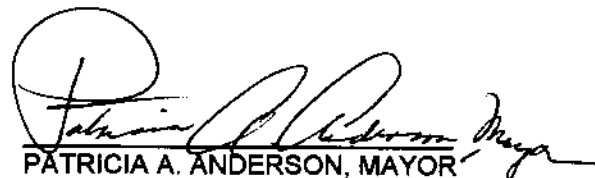
MOORE PRESENTED ADDITIONAL INFORMATION ON A VILLAGE WEB SITE. NO ACTION WAS TAKEN.

NEW BUSINESS

FISHER ANNOUNCED A MARCH 2, 2002 OHIO MUNICIPAL LEAGUE LEADERSHIP TRAINING AND NEWLY ELECTED OFFICIALS SEMINAR.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY MARCH 18, 2002, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

- 02-14 THERE BEING NO FURTHER BUSINESS, CUSACK MOVED AND MOORE SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, KOCHALSKI, FISHER, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:54 PM.


PATRICIA A. ANDERSON, MAYOR


DAN E. OWENS, CLERK OF COUNCIL

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MARCH 18, 2002**

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; REGINALD M. DAVIS; ERIC FISHER; EDWARD M. KOCHALSKI; DAVID G. MOORE 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; DAN E. OWENS, CLERK-TREASURER AND JULIE RICKETTS, NEWSLETTER EDITOR. MS. SUSAN HADLEY WAS A GUEST OF COUNCIL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 P.M.

MINUTES

- 02-15 MINUTES OF THE PREVIOUS REGULAR MEETING OF FEBRUARY 19, 2002, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND MOORE 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; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 02-16 CUSACK MOVED AND SCHAEER SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR FEBRUARY 2002, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 02-008.

THE CLERK-TREASURER NOTED THAT THE STECK AND MALONE CHECKS TOTALING \$580.00, WERE DRAWN ON THE 2002 APPROPRIATION ORDINANCE NOT 2001 AS SHOWN ON THE JANUARY FINANCIAL REPORT. IT WILL BE NECESSARY TO STOP PAYMENT ON THE LOST MALONE CHECK. THE SOLICITOR AND CLERK-TREASURER ARE WORKING TO OBTAIN THE PROPER PERFORMANCE BOND FOR THE WILLIAMS REMODELING PROJECT.

REPORTS OF OFFICIALS

- 02-17 THE MAYOR REQUESTED AUTHORITY TO RETAIN PHARAZYN LANDSCAPING & CONSULTING, INC. TO MAINTAIN THE VILLAGE PARKS DURING 2002. AFTER DETERMINING THAT THE FIRM HAD DONE AN ACCEPTABLE JOB IN 2001, THAT THE INCREASE AMOUNTED TO ABOUT 4.5% AND THAT THERE WOULD BE CLOSER SUPERVISION IN 2002, KOCHALSKI MOVED AND SCHAEER SECONDED A MOTION TO APPROVE THE REQUEST FOR AN AMOUNT OF \$2,455.82 AS QUOTED BY PHARAZYN. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

THE MAYOR ASKED THE SOLICITOR TO DETERMINE IF STORAGE PODS ARE INCLUDED IN THE VILLAGE'S BUILDING REGULATIONS AND/OR THE TRUCK PARKING ORDINANCE. SHE REPORTED THAT THE SELLER HAD REMOVED THE EXCESSIVE NUMBER OF FOR-SALE SIGNS WITHIN THE VILLAGE. SHE REQUESTED THAT THE NEWSLETTER CONTAIN SOME ARTICLES DEALING WITH THE HISTORY OF RIVERLEA, WHEN SPACE WAS AVAILABLE. THE MAYOR PLANS TO HAVE THE VILLAGE PARTICIPATE IN WORTHINGTON/OHIO'S BICENTENNIAL CELEBRATIONS IN 2003. SHE IS ATTEMPTING TO OBTAIN AN EVENTS CHAIRPERSON TO OVERSEE THE VILLAGE'S HOLIDAY PROGRAMS. THE MAYOR REQUESTED THAT THE MARSHAL FIND OUT IF RESIDENTS SHOULD CONTACT THE COUNTY OR WORTHINGTON WITH ANIMAL CONTROL PROBLEMS.

- 805 THE MAYOR APPOINTED DANIEL A. McINTYRE STREET COMMISSIONER. SEE BOARD REFERRAL FILE NO. 02-009. AS REQUESTED BY THE MAYOR, THE SOLICITOR PRESENTED **RESOLUTION NO. 805, A RESOLUTION TO CONFIRM THE APPOINTMENT OF DANIEL A. McINTYRE AS STREET COMMISSIONER**. AFTER FISHER LED A DISCUSSION ON THE NEED FOR SAID RESOLUTION AND COUNCIL DISCUSSED ITS EFFECTIVE DATES, SCHAEER MOVED AND CUSACK SECONDED A MOTION TO AMEND **RESOLUTION NO. 805** TO BE EFFECTIVE FROM JANUARY 1, 2002 AND CONTINUING UNTIL DECEMBER 31, 2002. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. SCHAEER MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **RESOLUTION NO. 805 AS AMENDED**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, 1; FISHER. THE MOTION CARRIED 5-1. CUSACK MOVED AND SCHAEER SECONDED A MOTION TO ADOPT **RESOLUTION NO. 805 AS AMENDED**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MARCH 18, 2002

PAGE TWO

THE SOLICITOR HAD NO ADDITIONAL REPORT.

THE MARSHAL STATED THAT THE WORTHINGTON POLICE TOOK FOUR REPORTS DURING THE MONTH OF FEBRUARY. ALL OF THE EVENTS TOOK PLACE IN THE FIRST BLOCK OF WEST RIVERGLEN DRIVE.

THE BUILDING/ZONING COMMISSIONER REPORTED ON COMMISSION MEETINGS OF FEBRUARY 27 AND ON MARCH 18, 2002. A MAJOR ADDITION ON BEVERLY PLACE WAS APPROVED WITH SEVERAL STIPULATIONS AND AN AWNING STRUCTURE ON CRESCENT COURT WAS APPROVED AS SUBMITTED. THE COMMISSIONER HAS ADDRESSED THE STONE/STUCCO COMPLIANCE ISSUE WITH THE OWNER AND HOPES A SOLUTION TO THE PROBLEM CAN BE REACHED.

THE STREET COMMISSIONER REPORTED HAVING OBTAINED AN AMERICAN FLAG FOR THE POLE ON WEST RIVERGLEN DRIVE AND HAVING REQUESTED THE TRIMMING OF SEVERAL TREES IN THE AREA. A METHOD OF LIGHTING THE FLAG IS TO BE SOUGHT. HE IS FOLLOWING UP THE VIDEO INSPECTION OF SELECTED SANITARY SEWERS. THE COMMISSIONER DISPLAYED TWO STREET NAME SIGN BRACKETS. HE CONTINUES TO SEEK ACCEPTABLE STREET NAME SIGNS AND POSTS.

COMMITTEE REPORTS

- 02-18 CUSACK AND THE MAYOR REQUESTED AUTHORIZATION TO EXPEND \$200 ON THE SPRING EGG HUNT OF MARCH 30. MOORE MOVED AND FISHER SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. FISHER WILL DELIVER TABLES AND SIGNS TO THE MAYOR'S HOME.

OLD BUSINESS

- 02-19 CUSACK REPORTED NEGOTIATIONS CONCERNING EXPANSION OF DON SCOTT AIRPORT. THE VILLAGE MAY BE ASKED TO ENDORSE THE EXPANSION OF THE NORTH RUNWAY. ANY AIRPORT COMMITMENT IS TO BE IN WRITING. CUSACK STATED THAT IT MAY NOT BE POSSIBLE TO GET A COMMITMENT TO **REQUIRE** THAT ALL ADDITIONAL TRAFFIC BE ASSIGNED TO THE NORTH RUNWAY BUT THE ADMINISTRATION MIGHT COMMIT TO **ENCOURAGE** SUCH ASSIGNMENT. KOCHALSKI MOVED AND DAVIS SECONDED A MOTION TO AUTHORIZE AND SUPPORT CUSACK IN ACTING IN THE BEST INTEREST OF THE VILLAGE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAER: NAY, NONE.

CUSACK ALSO REPORTED THAT AN ON-SITE ENVIRONMENTAL COURT HEARING WAS HELD AT 141 WEST SOUTHTON AVENUE ON FEBRUARY 28th. THE RESIDENT WAS NOT PRESENT TO GRANT ENTRY TO THE COURT. ON MARCH 1st, PURSUANT TO A SEARCH WARRANT, THE BOARD OF HEALTH AND THE HUMANE SOCIETY ENTERED THE RESIDENCE. FIVE LIVE DOGS AND THE REMAINS OF FOUR WERE REMOVED. ANOTHER CARCASS IS BEING SOUGHT. THE HEALTH DEPARTMENT DECLARED THE HOME UNFIT FOR HUMAN HABITATION AND GAVE THE OWNER TEN (10) DAYS CLEAN IT UP. AN ENVIRONMENTAL HEARING IS SCHEDULED FOR APRIL 4th. THE OWNER IS PRESENTLY HOSPITALIZED AND A GUARDIANSHIP HEARING IS SET FOR MARCH 26th IN PROBATE COURT.

SUSAN HADLEY SPOKE AT LENGTH IN FAVOR OF THE VILLAGE RECYCLING PROGRAM. SHE WAS WILLING TO ORGANIZE A SURVEY OF VILLAGE RESIDENTS TO OBTAIN THEIR FEELINGS ON THE SUBJECT AND TO ORGANIZE WORK DETAILS TO AID THOSE RESIDENTS WHO MIGHT NOT BE ABLE TO PLACE LEAVES IN PAPER BAGS OR RAKE THEM TO THE STREET. MOORE PRESENTED THE FINDINGS OF HIS SURVEY OF OTHER CENTRAL OHIO COMMUNITIES. SEE BOARD REFERRAL FILE NO. 02-010. OTHER COUNCIL MEMBERS EXPRESSED THEIR OPINION ON THE ISSUE OR REQUESTED SPECIFIC INFORMATION. THE VOTE ON **AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH** IS SCHEDULED FOR THE APRIL MEETING OF COUNCIL.

MOORE AND FISHER OUTLINED PROCEDURES WHICH MIGHT BE FOLLOWED IN THE EVENT OF A VACANCY ON COUNCIL. A REQUEST WAS MADE FOR THE NEWSLETTER TO SOLICIT POSSIBLE CANDIDATES FOR SUCH A POSITION.

MOORE PRESENTED ADDITIONAL INFORMATION ON A VILLAGE WEB SITE. A SPECIFIC PROPOSAL WILL BE MADE AT THE APRIL MEETING OF COUNCIL.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MARCH 18, 2002

PAGE THREE

NEW BUSINESS

MOORE PRESENTED A REPORT ON AN OHIO MUNICIPAL LEAGUE SEMINAR HE ATTENDED.
SEE BOARD REFERRAL FILE NO. 02-011.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY APRIL
15, 2002, AT 7:30 PM AT 229 WEST SOUTHTON AVENUE.

02-20 THERE BEING NO FURTHER BUSINESS, MOORE MOVED AND SCHAER SECONDED A MOTION
TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA,
6; CUSACK, DAVIS, KOCHALSKI, FISHER, MOORE AND SCHAER: NAY, NONE. THE MOTION
CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:48 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
APRIL 15, 2002**

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 229 WEST SOUTHLINGTON AVENUE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; MARY JO CUSACK; REGINALD M. DAVIS; ERIC FISHER; EDWARD M. KOCHALSKI; DAVID G. MOORE 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; DAN E. OWENS, CLERK-TREASURER AND JULIE RICKETTS, NEWSLETTER EDITOR. MARCI McCARTHY, JOHN H. OBERLE, SUE RANCK AND C.C. UNGUREAN OF LOCAL WASTE SERVICES LLC WERE GUESTS OF COUNCIL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:31 P.M.

MINUTES

- 02-21 MINUTES OF THE PREVIOUS REGULAR MEETING OF MARCH 18, 2002, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. KOCHALSKI MOVED AND MOORE 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; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 02-22 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MARCH 2002, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 02-012.

- 806** AT THE REQUEST OF THE CLERK-TREASURER, THE SOLICITOR PRESENTED A DRAFT OF **ORDINANCE NO. 806, AN ORDINANCE TO AUTHORIZE THE VILLAGE TO ENTER INTO CONTRACTS FOR CERTAIN INSURANCE COVERAGES AND TO DECLARE AN EMERGENCY.** AFTER SOME DISCUSSION, KOCHALSKI MOVED AND MOORE SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE 806** AS DRAFTED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, DAVIS, KOCHALSKI, MOORE AND SCHAER: NAY, 1; FISHER. THE MOTION CARRIED 5-1. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT **ORDINANCE 806**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 6-0.

THE CLERK-TREASURER DISTRIBUTED A WORKING DRAFT FOR THE VILLAGE'S 2003 BUDGET. THE INVESTMENT COMMITTEE WILL MEET IN JUNE, PRIOR TO THE JUNE COUNCIL MEETING, TO CREATE A BUDGET FOR COUNCIL CONSIDERATION.

ONE RESUME' FOR THE SUSPECTED COUNCIL VACANCY HAS BEEN RECEIVED. NO ACTION IS TO BE TAKEN UNTIL A VACANCY EXISTS.

REPORTS OF OFFICIALS

THE MAYOR COMMENTED ON THE CONDITION OF THE VILLAGE'S PARKS AND THE POSSIBILITY OF REDISTRICTING OF SCHOOL CHILDREN.

THE SOLICITOR CONTINUES TO INVESTIGATE THE USE OF STORAGE PODS. THE RECYCLING ORDINANCE WAS DEFERRED UNTIL LATER IN THE MEETING.

THE MARSHAL STATED THAT THE WORTHINGTON POLICE TOOK TWO REPORTS DURING THE MONTH OF MARCH. ANOTHER CAR WINDOW WAS BROKEN AND PROPERTY REMOVED. THE AREA LIGHT AT THE SOUTH END OF OLENTANGY BOULEVARD IS IN NEED OF REPAIR.

THE BUILDING/ZONING COMMISSIONER REPORTED THE REQUEST FOR A PRIVACY FENCE TO OBSTRUCT THE VIEW OF A PARKED CAR. THE MAYOR WILL CONTACT THE OWNERS IN AN ATTEMPT TO ALLEVIATE THE PROBLEM. THE COMMISSIONER HAD NO ADDITIONAL REPORT.

THE STREET COMMISSIONER REPORTED THAT SELECTED SEWERS WILL BE VIDEOED DURING THE WEEK OF MAY 6th. THE COMMISSIONER COORDINATED WITH WORTHINGTON ON A SEWER BLOCKAGE OVER EASTER WEEKEND. THE COMMISSIONER CONTINUES TO WORK WITH THE BUILDING/ZONING COMMISSIONER TO SELECT AND INSTALL NEW STREET NAME SIGNS. THE COMMISSIONER WILL HOST A TOUR OF THE LIFT STATION BEFORE THE MAY MEETING OF COUNCIL.

PAGE TWO

COMMITTEE REPORTS

CUSACK AND THE MAYOR REPORTED ON A SUCCESSFUL SPRING EGG HUNT. THE EVENT CAME IN UNDER THE COST ESTIMATE AND SOME PRIZES WERE RETAINED TO BE AWARDED NEXT YEAR.

THE MAYOR WILL RETAIN **THE MUSICAL RAMBLERS** FOR THE FOURTH OF JULY PICNIC.

OLD BUSINESS

MOORE PRESENTED ADDITIONAL INFORMATION ON A VILLAGE WEB SITE. COSTS OF PLACING ORDINANCES AND RESOLUTIONS ON THE SITE WILL BE PRESENTED AT THE MAY MEETING OF COUNCIL. THE POSSIBILITY OF A VILLAGE CABLE TELEVISION COMMUNITY BULLETIN BOARD WAS DISCUSSED.

- 02-23 KOCHALSKI MOVED AND FISHER SECONDED A MOTION TO REMOVE AN **ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH** FROM THE TABLE AND LIMIT COMMENTS BY NON-COUNCIL MEMBERS TO FOUR MINUTES EACH. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

A LETTER FROM CARL BRYANT, EXPRESSING OPPOSITION TO RECYCLING, WAS GIVEN TO EACH MEMBER OF COUNCIL. AN ARTICLE FROM **THE WALL STREET JOURNAL**, QUESTIONING THE ECONOMICS OF RECYCLING WAS SUBMITTED BY CARL BRYANT AND HAROLD JANSSEN. SEE BOARD REFERRAL FILE NO. 02-013.

COUNCIL MEMBERS AND SEVERAL RESIDENTS EXPRESSED THEIR OPINION ON RECYCLING. A POLL OF RESIDENTS SHOWING SUPPORT OF RECYCLING WAS REPORTED. MOST COMMENTS CENTERED ON THE RECYCLING OF YARD WASTE REQUIRING THE USE OF PAPER RATHER THAN PLASTIC BAGS FOR YARD WASTE AND LEAVES. MR. UNGUREAN STATED THAT THE VILLAGE COULD RECYCLE AND ALSO USE PLASTIC BAGS TO DISPOSE OF YARD WASTE AND LEAVES.

- 02-24 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO DELETE "**AND YARD WASTE**" FROM AN **ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.
- 02-25 MOORE MOVED AND CUSACK SECONDED A MOTION TO SET THE BEGINNING DATE FOR RECYCLING AS "**JUNE 3, 2002**", AND AT "**THE RATE OF \$10.36 PER HOUSEHOLD PER MONTH**". KOCHALSKI REQUESTED THAT THE AMENDMENT INCLUDE "**SUCH AGREEMENT SHALL INCLUDE PROVISIONS FOR THE PERIODIC REPORTING TO COUNCIL, BY THE CONTRACTOR, OF THE AMOUNT OF RECYCLABLE MATERIALS COLLECTED**". CUSACK AND MOORE CONCURRED. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.
- 807 SCHAEER MOVED AND MOORE SECONDED A MOTION TO ADOPT **ORDINANCE 807, AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH**.
- 02-26 KOCHALSKI MOVED AND DAVIS SECONDED A MOTION TO AMEND **ORDINANCE NO. 807** TO PERMIT THE USE OF PAPER BAGS FOR YARD WASTE AND LEAVES, BUT CONTINUE TO DISTRIBUTE PLASTIC BAGS FOR THE SAME PURPOSE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 2; DAVIS AND KOCHALSKI: NAY, 4; CUSACK, FISHER, MOORE AND SCHAEER. THE MOTION FAILED 2-4.

COUNCIL MEMBERS EXPRESSED THEIR REASONS FOR THEIR VOTE ON THE ORDINANCE.

FISHER OFFERED THE FOLLOWING STATEMENT: "EVERYONE SHARES A CONCERN FOR THE ENVIRONMENT, AND WE OWE IT TO FUTURE GENERATIONS TO STEWARD THE EARTH'S RESOURCES WELL. BUT MANY SCIENTISTS, INCLUDING THOSE WHO PUBLISH IN LEADING SCIENTIFIC JOURNALS, ARE CONCERNED THAT COSTLY RECYCLING MAY ACTUALLY HURT, NOT PROTECT, THE ENVIRONMENT".

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
APRIL 15, 2002

PAGE THREE

- 807 THE FOLLOWING VOTE WAS RECORDED ON THE MOTION TO ADOPT ORDINANCE 807, AN ORDINANCE TO PROVIDE FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND RUBBISH: YEA, 6; CUSACK, DAVIS, FISHER, KOCHALSKI, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0.

CUSACK PRESENTED A MAP ILLUSTRATING THE RELATIONSHIP OF RIVERLEA AND DON SCOTT AIRPORT. NEITHER RUNWAY AVOIDS THE VILLAGE. CONCERN WAS EXPRESSED THAT AIRCRAFT WOULD RELOCATE FROM COLUMBUS INTERNATIONAL AIRPORT TO DON SCOTT WHEN IMPROVEMENTS ARE MADE TO DON SCOTT.

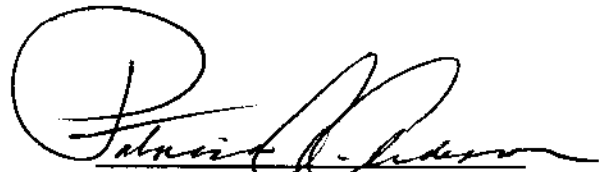
CUSACK REPORTED THAT A GUARDIAN OF THE PERSON AND THE ESTATE FOR THE OWNER OF 141 WEST SOUTHTON AVENUE HAD BEEN APPOINTED. THE GUARDIAN EXPECTS TO TAKE TWO MONTHS TO CLEAN UP THE PROPERTY AND TWO MONTHS TO TRANSFER ITS TITLE.

NEW BUSINESS

MR. OBERLE REQUESTED THAT HE BE PERMITTED TO PLACE A REQUEST FOR SUPPORT OF HIS CANDIDACY FOR REPUBLICAN CENTRAL COMMITTEE MEMBERSHIP IN THE NEWSLETTER. COUNCIL VOICED SUPPORT FOR MR. OBERLE BUT EXPRESSED THE OPINION THAT SAID REQUEST WAS NOT APPROPRIATE.

THE NEXT REGULAR MEETING OF COUNCIL IS SCHEDULED TO BE HELD ON MONDAY, MAY 20, 2002, AT 7:30 PM AT 291 MELBOURNE PLACE.

- 02-27 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND SCHAEER SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, KOCHALSKI, FISHER, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 10:04 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

VILLAGE OF RIVERLEA
SPECIAL COUNCIL MEETING
MAY 6, 2002

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; REGINALD M. DAVIS; ERIC FISHER; EDWARD M. KOCHALSKI; DAVID G. MOORE AND JOHN A. SCHAEER. ALSO PRESENT WERE STEVEN W. MERSHON, SOLICITOR; DAN E. OWENS, CLERK-TREASURER AND JULIE RICKETTS, NEWSLETTER EDITOR. SHARON MURPHY, MARCI MCCARTHY, ANDREW KAROLYI, GREGG BACHMANN, BRADLEY SOWASH AND C.C. UNGUREAN OF LOCAL WASTE SERVICES LLC WERE GUESTS OF COUNCIL. AT THE REQUEST OF THE PRESIDENT PRO TEM OF COUNCIL, THE MAYOR CALLED THE SPECIAL MEETING TO ORDER AT 7:33 P.M. THE PURPOSE OF THE MEETING IS TO DISCUSS AND/OR ACT ON RECYCLING.

THE MAYOR LED A DISCUSSION ON IMPLEMENTING RECYCLING WITHIN THE VILLAGE. COUNCIL MEMBERS AND CITIZENS EXPRESSED THEIR OPINIONS. THERE WAS A DESIRE, BY SOME, FOR THE VILLAGE TO SUPPLY BINS FOR RECYCLING AND PAPER BAGS FOR LEAVES. THE RESULT OF A POLL, WHICH FAVORED THE SUPPLYING OF BINS, WAS PRESENTED. THE ECONOMICS OF RECYCLING WAS DISCUSSED AND THE COUNCIL DELIBERATIONS FOR THE LAST FIVE MONTHS WERE REVIEWED. A DESIRE FOR A QUICK AND SUCCESSFUL INITIATION OF THE RECYCLING PROGRAM WAS EXPRESSED.

02-28 KOCHALSKI MOVED AND DAVIS SECONDED A MOTION TO AUTHORIZE THE VILLAGE TO SUPPLY ONE TRASH BIN TO EACH HOUSEHOLD WITHIN THE VILLAGE AT A COST OF ABOUT \$5.00 EACH. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 1; SCHAEER: NAY, 5; CUSACK, DAVIS, KOCHALSKI, FISHER AND MOORE. THE MOTION FAILED 1-5.

MARCI MCCARTHY AND MR. UNGUREAN AGREED TO COORDINATE THE SALE OF RECYCLING BINS AND PUBLICIZE THE SALE IN THE NEWSLETTER.

02-29 KOCHALSKI MOVED AND MOORE SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; CUSACK, DAVIS, KOCHALSKI, FISHER, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 8:15 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 20, 2002**

THE STREET COMMISSIONER CONDUCTED A TOUR OF THE SANITARY SEWER LIFT STATION AT THE REAR OF 5693 OLENTANGY BOULEVARD BEFORE THE MEETING OF COUNCIL. THE CONDITION OF THE STATION WAS NOTED BY THE VILLAGE OFFICIALS IN ATTENDANCE.

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 291 MELBOURNE PLACE. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; MARY JO CUSACK; REGINALD M. DAVIS; ERIC FISHER; DAVID G. MOORE AND JOHN A. SCHAER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAN E. OWENS, CLERK-TREASURER AND JULIE RICKETTS, NEWSLETTER EDITOR. THE MAYOR CALLED THE MEETING TO ORDER AT 7:32 P.M.

MINUTES

- 02-28 MINUTES OF THE PREVIOUS REGULAR MEETING OF APRIL 15, 2002, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. MOORE MOVED AND CUSACK SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, DAVIS, FISHER, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 02-29 CUSACK MOVED AND MOORE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR APRIL 2002, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, DAVIS, FISHER, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 02-014.

THE CLERK-TREASURER REPORTED THAT THE STATE AUDITOR HAD AUDITED THE VILLAGE, BUT THAT THE REPORT AND BILL HAD YET TO BE RECEIVED. BOTH DOCUMENTS SHOULD BE AVAILABLE FOR THE JUNE MEETING OF COUNCIL.

THE CLERK-TREASURER REPORTED THE "LEGISLATIVE ACTIVITIES; SUPPLIES AND MATERIALS" APPROPRIATION LINE ITEM IS NEARING EXHAUSTION. COUNCIL EXPRESSED AN INTEREST IN INCREASING THE LINE ITEM BY \$1,500.

THE VILLAGE'S INVESTMENT COMMITTEE; MADE UP OF THE MAYOR, PRESIDENT PRO TEM OF COUNCIL, CLERK-TREASURER AND COUNCIL MEMBER APPOINTED BY THE MAYOR, MARY JO CUSACK; WILL MEET IN AN OPEN MEETING BEFORE THE JUNE MEETING OF COUNCIL. THE COMMITTEE IS TO MAKE RECOMMENDATIONS TO COUNCIL ON THE 2003 VILLAGE BUDGET, INVESTMENT POLICY, INVESTMENTS AND AMENDING THE 2002 APPROPRIATION ORDINANCE.

TWO RESUME'S HAVE BEEN RECEIVED FOR THE ANTICIPATED COUNCIL VACANCY. THE SOLICITOR STATED THAT COUNCIL COULD FILL A VACANCY WITHIN 30 DAYS OF A RESIGNATION BY A MOTION PASSED BY A MAJORITY OF A QUORUM. COUNCIL REQUESTED THAT THE NEWSLETTER REQUEST THAT ALL RESUME'S FOR THE OFFICE BE SUBMITTED BY JUNE 7, 2002.

REPORTS OF OFFICIALS

- 02-30 THE MAYOR REQUESTED THAT SHE BE AUTHORIZED TO SPEND UP TO \$200 OF VILLAGE FUNDS TO ATTEND A MAYORS ASSOCIATION OF OHIO MEETING. CUSACK SO MOVED AND SCHAER SECONDED THE MOTION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, DAVIS, FISHER, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.
- 02-31 AFTER SOME DISCUSSION MOORE MOVED AND SCHAER SECONDED THE MOTION TO ESTABLISH A BUDGET OF \$3,000 FOR THE JULY 4th VILLAGE PICNIC, TO INCLUDE A BAND, TENT AND CHAIRS AND A MEAT COURSE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, DAVIS, FISHER, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

THE MAYOR FOUND NO NEED FOR A PRIVACY FENCE TO OBSTRUCT THE VIEW OF A SUSPECTED ABANDONED CAR ON WEST SOUTHLINGTON, BUT WILL CONTINUE TO MONITOR THE SITUATION.

THE SOLICITOR WILL INVESTIGATE THE NEED FOR PAYING \$250 FOR A COPYRIGHT FEE TO COVER THE BAND'S PERFORMANCE ON JULY 4th.

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 20, 2002**

PAGE TWO

THE MAYOR RELAYED THE MARSHAL'S REPORT OF MINIMAL POLICE ACTIVITY DURING APRIL.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION APPROVED A LOT LINE ENCROACHMENT VARIANCE AT 302 WEST RIVERGLEN, A VARIANCE AND CERTIFICATE OF APPROPRIATENESS FOR A FENCE AT 190 WEST RIVERGLEN DRIVE AND A CERTIFICATE OF APPROPRIATENESS FOR A YARD SHED AT 5775 DOVER COURT.

THE ISSUE OF STONE VS STUCCO AT 5785 PIONEERS COURT WAS DISCUSSED AT LENGTH. THE BUILDING/ZONING COMMISSIONER REPORTED THAT TO MATCH THE EXISTING STONE COULD BE CONSIDERED A HARDSHIP FOR THE OWNER. THE OWNER HAS AGREED TO APPLY FOR AN "AS-BUILT" VARIANCE FOR THE PROJECT.

02-32 AS THE CULMINATION OF AT LEAST 3 YEARS OF EFFORT, THE STREET COMMISSIONER AND THE BUILDING/ZONING COMMISSIONER REPORTED ON THE SELECTION OF STREET NAME SIGNS AND POSTS. CUSACK MOVED AND MOORE SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE OF NO MORE THAN \$13,000 FOR PURCHASE AND INSTALLATION OF STREET NAME SIGNS AND POSTS. FISHER OBJECTED TO THE EXPENDITURE BECAUSE HE WAS NOT GIVEN WRITTEN NOTICE OF AN EXPENDITURE OF SUCH A MAGNITUDE BEFORE THE MEETING AND THAT FURTHER STUDY MIGHT RESULT IN LOWER COSTS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, DAVIS, MOORE AND SCHAER: NAY, 1; FISHER. THE MOTION CARRIED 4-1.

THE CONDITION OF THE SANITARY SEWER LIFT STATION AT THE REAR OF 5693 OLENTANGY BOULEVARD WAS DISCUSSED. WHILE NO EXACT COST FIGURES WERE SET FORTH, COUNCIL WAS ADVISED THAT THE COST OF REFURBISHING THE STATION WOULD BE IN THE NEIGHBORHOOD OF \$10,000 TO \$12,000. SUCH COSTS WOULD HAVE TO BE INCLUDED IN FUTURE OR REVISED BUDGETS AND APPROPRIATIONS.

COMMITTEE REPORTS

NO ADDITIONAL COMMITTEE REPORTS WERE PRESENTED.

OLD BUSINESS

CUSACK REPORTED THAT SHE ADVISED A CALLER THAT CONDITIONAL BUSINESS USE OF PROPERTY WITHIN THE VILLAGE HAS NOT BEEN PERMITTED.

CUSACK REPORTED THAT THE BOARD OF HEALTH AND ENVIRONMENTAL COURT ARE MAKING PROGRESS IN RECTIFYING THE PROBLEM AT 141 WEST SOUTHTON AVENUE. SHE HAS OBTAINED STILL AND VIDEO PICTURES OF THE INTERIOR OF THE RESIDENCE. THE WORTHINGTON POLICE HAVE BEEN MOST COOPERATIVE. THE TOTAL PROJECT MAY NOT BE COMPLETED UNTIL FALL.

CUSACK HAD DISTRIBUTED COPIES OF THE OHIO STATE UNIVERSITY AIRPORT MASTER PLAN UPDATE TO MEMBERS OF COUNCIL. THE PLAN DOES NOT BACK UP THE STATEMENTS OF AIRPORT OFFICIALS IN THAT IT STATES THAT PLANES WOULD BE TRANSFERRED TO DON SCOTT WHEN FACILITIES ARE IMPROVED. COUNCIL CONTINUED TO SUPPORT CUSACK'S JUDGMENT ON THIS ISSUE.

MOORE INTRODUCED AN ORDINANCE, **VILLAGE WEB SITE**. THE CLERK-TREASURE READ THE RESOLUTION, BY TITLE, FOR ITS FIRST READING.

MOORE STATED THAT TIME WARNER DID NOT HAVE THE FACILITIES TO INCLUDE RIVERLEA ON THEIR PUBLIC ACCESS CHANNEL THIS YEAR.

MOORE PRESENTED THE CLERK-TREASURER WITH A FORM TO ESTIMATE THE VOLUME OF ORDINANCES AND RESOLUTIONS AMASSED BY THE VILLAGE. THIS WILL AID IN DETERMINING THE COST OF CODIFYING THE ORDINANCES AND RESOLUTIONS.

FISHER REPORTED THAT COTA IS MAKING PROGRESS IN PLANNING FOR A LIGHT RAIL SYSTEM FOR COLUMBUS AND THAT HE HAD RESIGNED FROM THEIR ADVISORY COUNCIL. THE MAYOR MAY APPOINT A NEW MEMBER.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
MAY 20, 2002

PAGE THREE

NEW BUSINESS

MOORE PRESENTED COUNCIL WITH TWO REPORTS, "LEAF PICKUP FOR RIVERLEA" AND "NOTES FROM THE OHIO MUNICIPAL LEAGUE LEADERSHIP TRAINING ACADEMY, MAY 10, 2002". HE REQUESTED THAT ALL VILLAGE OFFICIALS BE GIVEN A COPY OF THE ETHICS LAW.

FISHER PRESENTED COUNCIL WITH A REPORT, "OHIO MUNICIPAL LEAGUE MUNICIPAL LEADERSHIP TRAINING ACADEMY 11 MAY 2002, AFTERNOON SESSION, PUBLIC PERSONNEL MANAGEMENT". HE QUESTIONED WHETHER COMPENSATION OF VILLAGE OFFICIALS QUALIFIED THEM AS INDEPENDENT CONTRACTORS OR AS EMPLOYEES. THE SOLICITOR IS INVESTIGATING THE STATUS OF VILLAGE OFFICIALS.

FISHER INTRODUCED A RESOLUTION, **DUTIES OF THE CLERK TREASURE**. THE CLERK-TREASURE READ THE RESOLUTION, BY TITLE, FOR ITS FIRST READING.

FISHER SUBMITTED HIS RESIGNATION FROM COUNCIL TO THE PRESIDENT PRO TEM OF COUNCIL. SEE BOARD REFERRAL FILE NO. 02-015.

THE MAYOR ANNOUNCED THAT THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD ON MONDAY, JUNE 17, 2002, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

- 02-33 THERE BEING NO FURTHER BUSINESS, CUSACK MOVED AND MOORE SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, DAVIS, FISHER, MOORE AND SCHAEER: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 10:24 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 17, 2002**

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; EDWARD M. KOCHALSKI; DAVID G. MOORE AND JOHN A. SCHAER. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; MICHAEL MANTOR, PARKS AND RECREATION CHAIR; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL R. MORTINE, MARSHAL AND DAN E. OWENS, CLERK-TREASURER. GUESTS OF COUNCIL INCLUDED THE FOLLOWING: DEBORAH ANN BARMAN, SHARON W. MURPHY, RENEE SHANNON AND ROD TETTENHORST. THE MAYOR CALLED THE MEETING TO ORDER AT 7:33 P.M.

EVERYONE PRESENT INTRODUCED THEMSELVES. THE RESIGNATION OF REGINALD M. DAVIS FROM COUNCIL WAS NOTED. SEE BOARD REFERRAL FILE NO. 02-016. THE PROCEDURE FOR THE SELECTION OF REPLACEMENTS OF COUNCIL MEMBERS ERIC FISHER AND REGINALD M. DAVIS WAS DISCUSSED. FIVE CANDIDATES HAD SUBMITTED RESUMES WITH THE CLERK-TREASURER FOR DISTRIBUTION TO COUNCIL MEMBERS. THE FIVE CANDIDATES WERE DEBORAH ANN BARMAN, MARK T. HAIMERL, SHARON W. MURPHY, RENEE SHANNON AND ROD TETTENHORST.

- 02-34 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO ADMINISTER THE OATH OF OFFICE TO BOTH APPOINTED CANDIDATES AT THE CONCLUSION OF THE COMPLETE SELECTION PROCESS. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, KOCHALSKI, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

CANDIDATES, IN ATTENDANCE, MADE A SHORT PRESENTATION AND FIELDLED QUESTIONS FROM COUNCIL MEMBERS.

- 02-35 MOORE MOVED AND CUSACK SECONDED A MOTION FOR COUNCIL TO ENTER INTO EXECUTIVE SESSION, PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(1), TO CONSIDER THE APPOINTMENT OF A PUBLIC OFFICIAL, VIZ, THE APPOINTMENT OF TWO PERSONS TO FILL EXISTING VACANCIES AS MEMBERS OF THE RIVERLEA VILLAGE COUNCIL. THE EXECUTIVE SESSION INCLUDED ALL ELECTED VILLAGE OFFICIALS AND THE SOLICITOR. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, KOCHALSKI, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. COUNCIL ENTERED EXECUTIVE SESSION AND OTHERS PRESENT EXITED THE MEETING.

- 02-36 IN EXECUTIVE SESSION, CUSACK MOVED AND SCHAER SECONDED A MOTION TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR OPEN COUNCIL MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, KOCHALSKI, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0. ALL OFFICIALS AND GUESTS REJOINED THE REGULAR MEETING.**

- 02-37 SCHAER MOVED AND MOORE SECONDED A MOTION TO APPOINT DEBORAH ANN BARMAN TO FULFILL THE UNEXPIRED TERM OF ERIC FISHER AS A MEMBER OF COUNCIL. SAID TERM EXPIRES DECEMBER 31, 2003. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, KOCHALSKI, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

- 02-38 SCHAER MOVED AND KOCHALSKI SECONDED A MOTION TO APPOINT RENEE SHANNON TO FULFILL THE UNEXPIRED TERM OF REGINALD M. DAVIS AS A MEMBER OF COUNCIL. SAID TERM EXPIRES DECEMBER 31, 2005. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, KOCHALSKI, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 4-0.

THE MAYOR ADMINISTERED THE OATH OF OFFICE TO THE TWO NEWLY APPOINTED MEMBERS OF COUNCIL. SEE BOARD REFERRAL FILE NO. 02-017 AND 02-018. THE CLERK-TREASURER WILL FILE NOTICE OF THESE APPOINTMENTS WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS. SEE BOARD REFERRAL FILE NO. 02-019.

MINUTES

- 02-39 MINUTES OF THE PREVIOUS REGULAR MEETING OF MAY 20, 2002, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. MOORE MOVED AND CUSACK SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS FILED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; BARMAN, CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 02-40 KOCHALSKI MOVED AND MOORE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR MAY 2002, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; BARMAN, CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 02-020.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 17, 2002

PAGE TWO

THE CLERK-TREASURER CIRCULATED HIS COPY OF THE AUDIT OF THE VILLAGE PERFORMED BY THE AUDITOR OF STATE'S OFFICE AND STATED THAT THE AUDITOR'S FEE HAD BEEN PAID.

808 THE CLERK-TREASURER PRESENTED **ORDINANCE NO. 808, AN ORDINANCE APPROVING THE REALIGNMENT OF THE ANNUAL APPROPRIATION VILLAGE, ORDINANCE NO. 801**, AS APPROVED BY THE INVESTMENT COMMITTEE, FOR COUNCIL'S CONSIDERATION. AFTER A LINE BY LINE REVIEW, KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE NO. 808**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; BARMAN, CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 6-0. KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO ADOPT **ORDINANCE NO. 808**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; BARMAN, CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 6-0.

02-41 THE CLERK-TREASURER PRESENTED THE **VILLAGE TAX BUDGET - 2003**, AS APPROVED BY THE INVESTMENT COMMITTEE, FOR COUNCIL'S CONSIDERATION. AFTER DISCUSSION OF CHANGES MADE FROM THE 2002 BUDGET, KOCHALSKI MOVED AND MOORE SECONDED A MOTION TO APPROVE THE **VILLAGE TAX BUDGET - 2003**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; BARMAN, CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 6-0.

THE CLERK-TREASURER REPORTED THAT THE INVESTMENT COMMITTEE HAD REVIEWED THE VILLAGE'S INVESTMENT POLICY AND A PROPOSED INVESTMENT OF JUNE 20, 2002. COUNCIL OFFERED NO OBJECTIONS.

THE CLERK-TREASURER MAY MISS THE SEPTEMBER MEETING OF COUNCIL. HE IS PLANNING TO BE OUT OF TOWN.

REPORTS OF OFFICIALS

THE MAYOR REPORTED ON THE MAYORS ASSOCIATION OF OHIO MEETING. SHE STATED THAT SHE MAY ALSO MISS THE SEPTEMBER MEETING OF COUNCIL, DUE TO BEING OUT OF TOWN.

THE SOLICITOR MADE THE FOLLOWING REPORTS: EXISTING ORDINANCES DO NOT SPECIFY A SPECIFIC TIME OR LOCATION WHEN AND WHERE CITIZENS MAY PLACE RUBBISH FOR PICK UP, THE JULY FOURTH BAND WILL PLAY ONLY UN-COPYRIGHTED MUSIC DURING THEIR PERFORMANCE, THE EXTENT OF EXISTING INSURANCE COVERAGE, THE COST OF ADDITIONAL INSURANCE COVERAGE WILL BE FORTHCOMING AND THAT HE IS INVESTIGATING THE EMPLOYEE/INDEPENDENT CONTRACTOR ISSUE AS IT RELATES TO VILLAGE OFFICIALS. THE SOLICITOR DISTRIBUTED COPIES OF THE OHIO ETHICS LAW AND A SYNOPSIS OF THE LAW. HE ALSO REQUESTED RECEIPTS FROM VILLAGE OFFICIALS FOR THE ETHICS INFORMATION. SEE BOARD REFERRAL FILE NO. 02-021 THROUGH 02-027.

THE MARSHAL REPORTED THAT THE WORTHINGTON POLICE MADE TWO REPORTS DURING MAY. ONE WAS A HOME ROBBERY.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION HAD NOT MET SINCE THE LAST MEETING OF COUNCIL. TWO PROJECTS ARE KNOWN TO BE ON THE AGENDA FOR A JULY MEETING. THE MAYOR APPOINTED DEBORAH ANN BARMAN TO THE PLANNING COMMISSION. THE COMMISSION WILL ALSO WORK ON CODIFICATION OF BUILDING AND ZONING ORDINANCES AND RESOLUTIONS.

THE STREET COMMISSIONER REPORTED THAT STREET NAME SIGNS AND POSTS SHOULD BE IN PLACE BY THE SEPTEMBER MEETING OF COUNCIL. THE COMMISSIONER WAS REQUESTED TO HAVE THE LIFT STATION COST FIGURES AVAILABLE FOR DISTRIBUTION BEFORE THE SEPTEMBER MEETING.

02-42 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE OF NO MORE THAN \$1,200 FOR PURCHASE OF PLASTIC LEAF BAGS FOR THE FALL OF 2002. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, 1; MOORE. THE MOTION CARRIED 5-1.

COMMITTEE REPORTS

THE MAYOR REPORTED THAT PLANNING FOR THE JULY FOURTH PICNIC IS ON SCHEDULE. MORE HELP IS BEING SOLICITED.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
JUNE 17, 2002

PAGE THREE

OLD BUSINESS

CUSACK REPORTED THAT THERE HAS BEEN NO NEW ACTION ON THE DON SCOTT AIRPORT ISSUE AND THAT 141 WEST SOUTHTON AVENUE HAS BEEN CLEARED OF DEBRIS, APPRAISED AND IS ON THE MARKET FOR SALE. CUSACK WARNED THAT THE PRESENT OWNER MIGHT CAUSE ADDITIONAL PROBLEMS.

THE CLERK-TREASURER READ, BY TITLE, **AN ORDINANCE, VILLAGE WEB SITE**, AS INTRODUCED BY MOORE, FOR ITS SECOND READING.

THE CLERK-TREASURER READ, BY TITLE, **A RESOLUTION, DUTIES OF THE CLERK OF COUNCIL**, AS INTRODUCED BY FISHER, FOR ITS SECOND READING.

DUE TO HIS PLANNED ABSENCE FROM THE SEPTEMBER MEETING OF COUNCIL, THE CLERK-TREASURER OFFERED THE FOLLOWING COMMENTS ON **A RESOLUTION, DUTIES OF THE CLERK OF COUNCIL**: HE STANDS BY HIS NOTE TO FISHER OF MAY 16, 2002, THE ORC DEFINES THE DUTIES AND RESPONSIBILITIES OF THE CLERK-TREASURER, MEMBERS OF COUNCIL TAKE AN OATH TO SUPPORT THE LAWS OF THE STATE OF OHIO, REQUESTED THAT THE RESOLUTION BE READ FOR ITS THIRD READING IN SEPTEMBER AND THAT A VOTE ON THE RESOLUTION BE RECORDED. SHOULD THE RESOLUTION BE ENACTED, THE CLERK-TREASURER STATED THAT HE PLANS TO IGNORE IT.

- 02-43 CUSACK MOVED AND SHANNON SECONDED A MOTION REQUESTING THAT THE MAYOR ADDRESS A LETTER TO THE WORTHINGTON BOARD OF EDUCATION EXPRESSING THE COUNCIL'S WISH THAT THE VILLAGE'S CHILDREN REMAIN ASSIGNED TO EVENING STREET ELEMENTARY SCHOOL AND NOT BE REASSIGNED TO COLONIAL HILLS ELEMENTARY SCHOOL. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; BARMAN, CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 6-0.

MOORE INTENDS TO HAVE COST FIGURES FOR ONLINE CODIFICATION OF THE VILLAGE'S ORDINANCES AND RESOLUTIONS BY THE SEPTEMBER MEETING OF COUNCIL. HE WILL ALSO PURSUE ALTERNATIVE METHODS OF LEAF DISPOSAL FOR THE FALL OF 2003.

NEW BUSINESS

MOORE PRESENTED A RECENT SERIES OF ARTICLES IN THE COLUMBUS DISPATCH DEALING WITH DEMOGRAPHICS OF LOCAL COMMUNITIES AS GENERATED BY THE 2000 FEDERAL CENSUS. SEVERAL COMMENTS AND SUGGESTIONS WERE MADE BUT NO ACTION WAS TAKEN.

THE MAYOR ANNOUNCED THAT THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD ON MONDAY, SEPTEMBER 16, 2002, AT 7:30 PM AT 113 WEST RIVERGLEN DRIVE.

- 02-44 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND MOORE SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; BARMAN, CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:55 PM.


PATRICIA A. ANDERSON, MAYOR


DAN E. OWENS, CLERK OF COUNCIL

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 16, 2002**

The Council of the Village of Riverlea met on the above date at 113 West Riverglen Drive. The following members were present: John A. Schaer, President Pro Tem of Council; Council Members Debra Ann Barman, Mary Jo Cusack, David G. Moore, Renee Shannon and Edward M. Kochalski. Also present were Building/Zoning Commissioner Gary A. Bruck, Street Commissioner Daniel A. McIntyre, Solicitor Steven W. Mershon, and Newsletter Editor Julie Ricketts. In the absence of the Clerk-Treasurer, the President Pro Tem of Council recorded the Minutes of the Meeting and in the absence of the Mayor, he called the meeting to order at 7:34 PM.

MINUTES

- 02-45 Minutes of the previous meeting of June 17, 2002 were not read since each member had received a copy. Cusack moved and Kochalski seconded a motion that the minutes be approved as filed by the Clerk-Treasurer. The following vote was recorded on the motion; Yea, 6; Barman, Cusack, Kochalski, Moore, Schaer, Shannon: Nay, none. The motion carried 6-0.
- 02-46 An amendment to the Minutes of the Council Meeting of May 20, 2002 was discussed. Cusack moved and Moore seconded a motion that the Minutes be amended to include the following paragraph, as recorded by the Clerk-Treasurer:

02-28 MINUTES OF THE PREVIOUS SPECIAL MEETING OF MAY 6, 2002, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. MOORE 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; CUSACK, DAVIS, FISHER, MOORE AND SCHAER: NAY, NONE. THE MOTION CARRIED 5-0.

The following vote was recorded on Motion 02-46; Yea, 6; Barman, Cusack, Kochalski, Moore, Schaer, Shannon: Nay, none. The motion carried 6-0.

CLERK-TREASURER REPORT

- 02-47 The Clerk-Treasurer's reports for the months of June, July and August 2002 were discussed and Kochalski moved and Cusack seconded a motion to approve the payment of bills and to accept the financial reports as filed by the Clerk-Treasurer. The following vote was recorded on the motion; Yea, 6; Barman, Cusack, Kochalski, Moore, Schaer, Shannon: Nay, none. The motion carried 6-0. See Board Referral File No. 02-028 through 02-030.
- 809 RESOLUTION 809, A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR** was discussed at length. The Solicitor provided an explanation of the **RESOLUTION** and Cusack moved and Kochalski seconded a motion to suspend the three readings of **RESOLUTION 809**. The following vote was recorded on the motion; Yea, 6; Barman, Cusack, Kochalski, Moore, Schaer, Shannon: Nay, none. The motion carried 6-0. Kochalski moved and Barman seconded a motion to adopt **RESOLUTION 809**. The following vote was recorded on the motion; Yea, 6; Barman, Cusack, Kochalski, Moore, Schaer, Shannon: Nay, none. The motion carried 6-0.

REPORTS OF OFFICIALS

The Mayor was absent. No report was given.

The solicitor made the following reports: The village currently has one million dollars in liability coverage. The estimated cost of a second million in liability coverage is an additional \$2,059.00 per year. The village currently has \$10,000 coverage for theft by officials. The estimated cost to increase this coverage to \$100,000 is an additional \$409 per year. The Clerk-Treasurer will check to see if other insurers may be available and also check to see if coverage might be provided by purchasing a bond.

The Marshall was not present. Council Member Schaer had spoken to the Marshall prior to the meeting and the Marshall had said there was minimal police activity during the summer. However, Council Member Cusack, as a private citizen, had filed a report with the police concerning people trespassing on her property from Chaucer Court. Also, a new resident at 5826 Westchester Court reported a white male loitering at an adjacent lot. It is unknown to Council if a police report was filed concerning this incident.

The Building/Zoning Commissioner reported activity for the residences at 302 West Riverglen (Schaer) and 5785 Pioneers Court (Graham) during July, no activity during August and three requests which were all denied for improper documentation during September.

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
SEPTEMBER 16, 2002**

PAGE TWO

The Street Commissioner submitted an estimate for rebuilding the sewage lift station. There was much discussion concerning the liability that the village would incur by having the lift station rebuilt without having the plans reviewed by OSHA. There was also discussion concerning the liability that the village is incurring by not having a written agreement concerning the maintenance procedures to be followed by anyone hired by the village to maintain the lift station. The Solicitor will investigate and draw up a contract for our lift station inspector to comply with safety standards. The Council expressed a desire to hire an engineer to create plans for updating the lift station.

The street commissioner reviewed a system for providing a solar powered lighting to illuminate the flag at the circle. The system, whose approximate cost is \$2,700, was discussed and the idea was deferred until the next meeting of Council.

The Street Commissioner informed Council that he had found a less expensive person to install the Village's new street signposts. The project to install new posts and signs is advancing.

REPORTS OF COMMITTEES

The Parks & Recreation Committee Chair, Mike Mantor, was not in attendance. Julie Ricketts volunteered to inform him of the proposed Halloween party.

The Ad Hoc Committee of one, Mary Jo Cusack, reported on the continuing battle with Ohio State University's Don Scott Field and the low flying aircraft situation. She handed out a copy of a letter for review by Council. She would like any and all Council Members to review and comment on the letter and be ready to endorse the Village's stand against the expansion of Don Scott Field.

OLD BUSINESS

AN ORDINANCE, VILLAGE WEB SITE, was discussed. The Ordinance would provide for a web master to set up a site for an initial \$500 and provide compensation at \$600 per year for site maintenance. Minor changes were made to the text of the Ordinance. Cusack moved to adopt the Ordinance; the Motion died for lack of a second; the Ordinance will be considered at the October meeting of Council, so additional wording can be changed.

A RESOLUTION, DUTIES OF THE CLERK OF COUNCIL, was discussed. It was decided that the vote on this Ordinance would be deferred until the October meeting of Council.

NEW BUSINESS

Codification of the Village laws was discussed at length. There was much discussion as to whether codification needed to be done and what the relative costs might be. Dave Moore handed out an informal estimate he had acquired from American Legal Publishing Corp., a company that is in the business of codifying municipalities' laws. The proposal included a base cost of \$6,750. More investigation is required and action in this area was deferred until the next Council meeting.

Damage to the village streets that was caused by a "tracked vehicle" was discussed. Kochalski inquired about the village's laws against damage caused by this situation and it was decided that there were currently laws on the books that prohibited this. Enforcement of the laws is what is required.

Recycling of the village's trash was discussed. Some residents and Council Members suspect that the current waste hauler, Local Waste Services LLC, may not be fulfilling their contractual obligations. Local Waste Services LLC representative, C. C. Ungurean, will be requested to attend the next Council meeting to report on the status and effectiveness of the current recycling efforts.

The Mayor was requested to address a letter to the owner of the property adjacent to the lift station in regard to the Ordinance prohibiting electric fences within the Village.

An examination of the village plat will be performed to ensure that the lift station is, in fact, on Village property.

The next regular meeting of council is scheduled to be held on Monday, October 21st, 2002 at 7:30 PM at 5754 Olentangy Blvd. (Kochalski).

- 02-48 There being no further business, Schaer moved and Kochalski seconded a motion to adjourn the meeting. The following vote was recorded on the motion; Yea, 6; Barman, Cusack, Kochalski, Moore, Schaer, Shannon: Nay, none. The motion carried 6-0. The meeting was adjourned at 10:15 PM.


John A. Schaer, President Pro Tem of Council


Patricia A. Anderson, Mayor

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 21, 2002**

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; EDWARD M. KOCHALSKI; DAVID G. MOORE; JOHN A. SCHAER AND RENEE SHANNON. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. MCINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; DAN E. OWENS, CLERK-TREASURER AND JULIE RICKETTS, NEWSLETTER EDITOR. C.C. UNGUREAN OF LOCAL WASTE SERVICES, L.L.C. WAS A GUEST OF COUNCIL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 P.M.

MINUTES

- 02-49 MINUTES OF THE PREVIOUS REGULAR MEETING OF SEPTEMBER 16, 2002, WERE NOT READ SINCE EACH MEMBER HAD RECEIVED A COPY. CUSACK MOVED AND MOORE SECONDED A MOTION THAT THE MINUTES OF THE MEETING BE APPROVED AS DRAFTED BY THE PRESIDENT PRO TEM OF COUNCIL AND THE CLERK-TREASURER WITH THE FOLLOWING THREE CORRECTIONS: IN THE FIRST PARAGRAPH OF THE SECOND PAGE "**REBUILDING** THE SEWAGE LIFT STATION" CORRECTED TO READ "**REPAIRING** THE SEWAGE LIFT STATION" AND IN THE SECOND PARAGRAPH OF **OLD BUSINESS** DEALING WITH A **RESOLUTION, DUTIES OF THE CLERK OF COUNCIL** AND THE SECOND PARAGRAPH OF **NEW BUSINESS** DEALING WITH "TRACKED VEHICLE" "IT WAS **DECIDED**" WAS CORRECTED TO READ, IN BOTH CASES, "IT WAS **DETERMINED**". THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 02-50 CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR SEPTEMBER 2002, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 02-031.

THE CLERK-TREASURER DISTRIBUTED DRAFT COPIES OF **ANNUAL APPROPRIATION ORDINANCE VILLAGE** FOR 2003. THIS ACTION IS TO SERVE AS THE FIRST READING OF THE ORDINANCE.

REPORTS OF OFFICIALS

THE MAYOR NOTED THAT FIRE HYDRANTS ARE TO BE USED FOR THEIR INTENDED PURPOSE ONLY; AUTHORIZED THE MARSHAL TO ATTEND A WORTHINGTON POLICE RECEPTION; GAVE A FRANKLIN COUNTY ENGINEER'S SNOW AND ICE REMOVAL BILL FOR 2001-2002 TO THE CLERK-TREASURER FOR PAYMENT; REQUESTED THAT THE 2003 MOWING AGREEMENT BE CONTAINED IN THE NOVEMBER DISTRIBUTION PACKET AND QUESTIONED HYDRANT REPAIR AND PARK BENCH MAINTENANCE. SHE ALSO ANNOUNCED THAT THE HALLOWEEN EVENT WOULD BE HELD IN THE CIRCLE PARK ON OCTOBER 30, 2002.

- 02-51 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE OF \$300.00 ON THE HALLOWEEN EVENT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.

THE SOLICITOR REQUESTED CLARIFICATION OF COUNCIL'S WISHES REGARDING THE LIFT STATION. THE SITUATION SEEMS TO INVOLVE THREE POSSIBLE ACTIONS: TEMPORARY REPAIRS, REPLACEMENT BY A SEWER LINE THROUGH PARK LANDS OR RETENTION OF AN IMPROVED LIFT STATION.

- 02-52 AFTER MUCH DISCUSSION, CUSACK MOVED AND MOORE SECONDED A MOTION TO AUTHORIZE THE EXPENDITURE OF UP TO \$13,000.00 ON REPAIRS TO THE LIFT STATION. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.

COUNCIL EXPRESSED ITS INTENT TO FIND A LONG TERM SOLUTION TO THE LIFT STATION. CUSACK WILL SEEK AN OPINION FROM AN ENGINEER QUALIFIED IN THIS FIELD.

C.C. UNGUREAN PRESENTED A WRITTEN REPORT TO COUNCIL ON HIS COMPANY'S RECYCLING EFFORT. SEE BOARD REFERRAL FILE NO. 02-032. HE STRESSED EDUCATION, SEGREGATION, LABELING AND TIMING. QUANTITIES OF RECYCLED MATERIAL WERE QUOTED AND TOTAL WEIGHTS SHOULD BE FORTHCOMING. MR. UNGUREAN EXITED THE MEETING.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
OCTOBER 21, 2002

PAGE TWO

THE MARSHAL HAD NO REPORT.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION MET AND APPROVED THREE PROJECTS SINCE THE LAST MEETING OF COUNCIL. FORCING THE REPAIR OF A CONDOMINIUM DOESN'T FALL UNDER THE AUTHORITY OF THE COMMISSION. THE CODIFICATION OF ORDINANCES WILL CONTINUE AT A MEETING DEVOTED TO THE PROJECT. THE OWNER OF 141 WEST SOUTHLINGTON AVENUE IS TO SEEK A VARIANCE AND/OR CERTIFICATE OF APPROPRIATENESS AS WELL AS A BUILDING PERMIT FOR HIS REMODELING PROJECT. ATTENDANCE OF COMMISSION MEMBERS AT COMMISSION MEETINGS WAS DISCUSSED.

THE STREET COMMISSIONER REPORTED THAT ALL STREET NAME SIGNS AND POSTS SHOULD BE IN PLACE IN A DAY OR TWO.

- 02-53 CUSACK MOVED AND SHANNON SECONDED A MOTION TO REQUEST PERMISSION FROM WORTHINGTON AND TO OBTAIN A COST ESTIMATE FOR THE PLACEMENT OF STREET NAME SIGNS AT THE ENTRANCES TO THE VILLAGE AT HIGH STREET. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.

LANDSCAPING AT THE THREE VILLAGE ENTRANCES WAS DISCUSSED AND THE DISCUSSION IS TO CONTINUE AT THE NOVEMBER MEETING OF COUNCIL.

COMMITTEE REPORTS

NO ADDITIONAL REPORTS WERE GIVEN.

OLD BUSINESS

CUSACK REPORTED THAT THE DRAFT/FINAL PLAN FOR DEVELOPMENT OF DON SCOTT AIRPORT SHOULD BE AVAILABLE IN NOVEMBER. CUSACK INVITED DOUGLAS HAMMON, EXECUTIVE DIRECTOR OF DON SCOTT AIRPORT, TO SPEAK AT THE NOVEMBER MEETING OF COUNCIL. DUE TO AN EXPECTED INCREASE IN ATTENDANCE AT THE MEETING, CUSACK WILL SEEK TO OBTAIN THE GUERNSEY BANK OR ANOTHER SUITABLE LOCATION FOR THE MEETING.

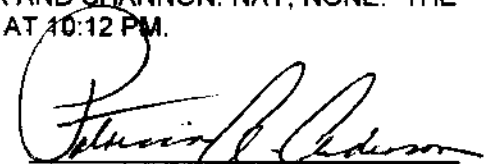
- 02-54 KOCHALSKI MOVED AND MOORE SECONDED A MOTION TO REMOVE AN ORDINANCE, **VILLAGE WEB SITE** FROM THE TABLE. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.

- 810 **ORDINANCE NO. 810, AN ORDINANCE TO PROVIDE FOR THE ESTABLISHMENT OF A VILLAGE WEB SITE** WAS DISCUSSED. IN "SECTION 1. CREATION OF POSITION." "AS AN EMPLOYEE OF THE VILLAGE" WAS ELIMINATED AND "SECTION 5. APPROPRIATION." WAS ALSO ELIMINATED. SUBSEQUENT SECTION NUMBERS WERE DECREASED IN NUMBER BY ONE. CUSACK MOVED AND MOORE SECONDED A MOTION TO ADOPT **ORDINANCE NO. 810 AS AMENDED**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; CUSACK, MOORE, SCHAER AND SHANNON: NAY, 1; KOCHALSKI. THE MOTION CARRIED 4-1.

NEW BUSINESS

THE MAYOR ANNOUNCED THAT THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD ON MONDAY, NOVEMBER 18, 2002, AT 7:30 PM AT THE GUERNSEY BANK OR AT A LOCATION DETERMINED BY CUSACK.

- 02-55 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND MOORE SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 10:12 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 18, 2002**

THE COUNCIL OF THE VILLAGE OF RIVERLEA MET ON THE ABOVE DATE AT 547 HIGH STREET, WORTHINGTON, OHIO. THE FOLLOWING COUNCIL MEMBERS WERE PRESENT: PATRICIA A. ANDERSON, MAYOR; DEBORAH ANN BARMAN; MARY JO CUSACK; EDWARD M. KOCHALSKI; DAVID G. MOORE; JOHN A. SCHAEER AND RENEE SHANNON. ALSO PRESENT WERE GARY A. BRUCK, BUILDING/ZONING COMMISSIONER; DANIEL A. McINTYRE, STREET COMMISSIONER; STEVEN W. MERSHON, SOLICITOR; NEIL R. MORTINE, MARSHAL; DAN E. OWENS, CLERK-TREASURER AND JULIE RICKETTS, NEWSLETTER EDITOR. DOUGLAS E. HAMMON, DIRECTOR OF THE OHIO STATE UNIVERSITY AIRPORT WAS A GUEST OF COUNCIL AS WERE THOSE LISTED ON THE ATTACHED ATTENDANCE RECORD. THE MAYOR CALLED THE MEETING TO ORDER AT 7:30 P.M.

CUSACK OUTLINED THE BACKGROUND OF THE AIRPORT ISSUE AND INTRODUCED DOUGLAS E. HAMMON. MR. HAMMON MADE A PRESENTATION ON THE **OHIO STATE UNIVERSITY AIRPORT MASTER PLAN UPDATE** AND DISTRIBUTED COPIES OF THE **ANNUAL REPORT 2001-2002** FOR THE SAME ORGANIZATION. HE THEN FIELDDED QUESTIONS RELATIVE TO THE IMPROVEMENT OF THE NORTH RUNWAY, ADDITIONAL IMPROVED FACILITIES AND THE RESULTING REASSIGNMENT OF AIR TRAFFIC AT DON SCOTT FIELD. THE AUDIENCE WAS INTERESTED IN THE AMOUNT OF AIRCRAFT TRAFFIC AND NOISE TO BE GENERATED OVER RIVERLEA AND SECTIONS OF WORTHINGTON. MANY IDEAS WERE EXPRESSED, BUT NO ACTION WAS TAKEN BY COUNCIL. MR. HAMMON EXITED THE MEETING.

THE MAYOR CONVENED THE BUSINESS SECTION OF THE MEETING AT 9:07 PM.

MINUTES

- 02-56 MINUTES OF THE PREVIOUS REGULAR MEETING OF OCTOBER 21, 2002, 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 PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; BARMAN, CUSACK, KOCHALSKI, MOORE, SCHAEER AND SHANNON: NAY, NONE. THE MOTION CARRIED 6-0.

CLERK-TREASURER REPORT

- 02-57 KOCHALSKI MOVED AND MOORE SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR OCTOBER 2002, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; BARMAN, CUSACK, KOCHALSKI, MOORE, SCHAEER AND SHANNON: NAY, NONE. THE MOTION CARRIED 6-0. SEE BOARD REFERRAL FILE NO. 02-033.

THE CLERK-TREASURER SUBMITTED AND COMMENTED ON A DRAFT OF **ANNUAL APPROPRIATION ORDINANCE VILLAGE** FOR 2003. THIS ACTION IS TO SERVE AS THE SECOND READING OF THE ORDINANCE. THE INVESTMENT COMMITTEE WILL MEET BEFORE THE DECEMBER MEETING OF COUNCIL TO REVIEW THE DOCUMENT.

- 02-59 AFTER SOME DISCUSSION, MOORE MOVED AND SCHAEER SECONDED A MOTION TO ACCEPT THE QUOTE OF \$2,575.99 FROM PHARAZYN LANDSCAPING & CONSULTING, INC. FOR PARK MAINTENANCE DURING 2003 AND AUTHORIZED THE MAYOR TO SIGN THE AGREEMENT. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; BARMAN, CUSACK, KOCHALSKI, MOORE, SCHAEER AND SHANNON: NAY, NONE. THE MOTION CARRIED 6-0.

REPORTS OF OFFICIALS

THE MAYOR REPORTED ON CONTACTS WITH THE FRANKLIN COUNTY ENGINEER AND SHARON TOWNSHIP RELATIVE TO ICE AND SNOW REMOVAL DURING THE WINTER OF 2002-2003. AN ATTEMPT WILL BE MADE TO CONTINUE THE RELATIONSHIP WITH FRANKLIN COUNTY. A RECENT POWER OUTAGE WITHIN THE VILLAGE WAS NOTED AND DISCUSSED.

THE SOLICITOR NOTED THAT SEVERAL ORDINANCES, OF AN ANNUAL NATURE, WILL BE PRESENTED AT THE DECEMBER MEETING OF COUNCIL.

THE MARSHAL WILL MEET WITH THE CITY OF WORTHINGTON CONCERNING RECEIPT OF MONTHLY REPORTS. ONE ARREST AND TWO REPORTS WERE REPORTED DURING OCTOBER. RESIDENTS ARE TO BE WARNED OF STRANGERS SOLICITING DOOR TO DOOR.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION DID NOT MEET SINCE THE PREVIOUS MEETING OF COUNCIL. THE OWNER OF 141 WEST SOUTHTON AVENUE HAS NOT SOUGHT A BUILDING PERMIT, VARIANCE AND/OR CERTIFICATE OF APPROPRIATENESS FOR HIS REMODELING PROJECT. HE CONTINUES TO PROMISE TO COMPLY WITH VILLAGE ORDINANCES. NO PROGRESS IN CODIFICATION OF ORDINANCES WAS REPORTED, BUT THE EFFORT IS TO CONTINUE.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
NOVEMBER 18, 2002

PAGE TWO

THE STREET COMMISSIONER REPORTED THAT ALL STREET NAME SIGNS AND POSTS HAVE BEEN INSTALLED AND ARE TO BE ALIGNED. THE COMMISSIONER HAD MADE SOME INVESTIGATIONS INTO A LONG TERM SOLUTION TO THE LIFT STATION PROBLEM. CUSACK HAS INVITED A CONSULTANT TO ADDRESS THE SUBJECT AT THE JANUARY MEETING OF COUNCIL.

COMMITTEE REPORTS

THE MAYOR STATED THAT THE PARK AT THE RAVINE IS TO BE CLEARED OF UNWANTED VEGETATION BY THANKSGIVING DAY.

OLD BUSINESS

TRASH COLLECTION BY LOCAL WASTE SERVICES, LLC WAS DISCUSSED. THE CLERK-TREASURER WAS REQUESTED TO OBTAIN THE TRASH AND RECYCLED WEIGHTS OR RATIOS FROM C.C. UNGUREAN.

MOORE REPORTED ON HIS CODIFICATION EFFORTS. HE HAS ARRANGED FOR A REPRESENTATIVE OF THE WALTER H. DRANE COMPANY TO MEET WITH THE CLERK-TREASURER.

02-60 MOORE MOVED TO REMOVE A RESOLUTION, DUTIES OF THE CLERK OF COUNCIL FROM THE TABLE. HEARING NO SECOND, MOORE WITHDREW HIS MOTION.

COUNCIL EXPRESSED AN INTEREST IN HAVING THE VILLAGE'S STREETS SWEEPED, WEATHER PERMITTING.

LANDSCAPING AT THE THREE VILLAGE ENTRANCES WAS DISCUSSED. NO ACTION WAS TAKEN.

NEW BUSINESS

COUNCIL EXPRESSED APPRECIATION TO ROBERT PATRELLA FOR THE USE OF THE GUERNSEY BANK'S FACILITIES AND FOR THE HOSPITALITY EXTENDED TO THOSE PRESENT.

THE MAYOR ANNOUNCED THAT THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD ON MONDAY, DECEMBER 16, 2002, AT 7:30 PM AT 301 WEST RIVERGLEN DRIVE.

02-61 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 6; BARMAN, CUSACK, KOCHALSKI, MOORE, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 6-0. THE MEETING WAS ADJOURNED AT 9:47 PM.


PATRICIA A. ANDERSON, MAYOR


DAN E. OWENS, CLERK OF COUNCIL

Village of Riverlea
Meeting of Council
18 Nov 02
547 N High St
Worthington Ohio 43085

- 1 Dan E Owens
- 2 GARY A. BRUCK
- 3 Dave Moore
- 4 PAT ANDERSON
- 5 RENE Shannon
- 6 JACK SCHAEZ
- 7 Ed Kuchalski
- 8 DAN MCINTYRE
- 9 STEVE MERTON
- 10 Lyn Griffith
- 11 Don Griffith
- 12 BRAXTON TEWART
- 13 Polly Tewart
- 14 Pam Colwell
- 15 Jeff Colwell
- 16 Theodore Edse
- 17 Olaus Berggruf
- 18 Ed hertz (Guest - Rox, Warner, Keyes names "Group")
- 19 Marlene Borschel
- 20 Bob PATRELLA
- 21 ENRICO to JOHANNA WINTRICH
- 22 Carol & JEAN Bryant
- 23 Lillian Truxall
- 24 MARSHALL TRUXALL

25. Marlon Beachler

26. Keith Beachler

27.

28.

29.

30.

**VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 16, 2002**

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; DEBORAH ANN BARMAN; MARY JO CUSACK; EDWARD M. KOCHALSKI; JOHN A. SCHAER AND RENEE SHANNON. 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. JOEL AND NICOLE MAZZA WERE GUESTS OF COUNCIL. THE MAYOR CALLED THE MEETING TO ORDER AT 7:36 P.M.

MINUTES

- 02-62 MINUTES OF THE PREVIOUS REGULAR MEETING OF NOVEMBER 18, 2002, 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 PRESENTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.

CLERK-TREASURER REPORT

- 02-63 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO APPROVE THE PAYMENT OF BILLS AND TO ACCEPT THE FINANCIAL REPORT FOR NOVEMBER 2002, AS SUBMITTED BY THE CLERK-TREASURER. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0. SEE BOARD REFERRAL FILE NO. 02-034.
- 811 THE INVESTMENT COMMITTEE SUBMITTED **ORDINANCE NO. 811, ANNUAL APPROPRIATION ORDINANCE (VILLAGE)** FOR CALENDAR/FISCAL YEAR 2003. AFTER REVIEW, CUSACK MOVED AND SCHAER SECONDED A MOTION TO ADOPT **ORDINANCE NO. 811**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; BARMAN, CUSACK, SCHAER AND SHANNON: NAY, NONE; ABSTAIN, 1; KOCHALSKI. THE MOTION CARRIED 4-0-1. THE COMMITTEE RECOMMENDED THAT NO CHANGES BE MADE TO THE VILLAGE'S INVESTMENT POLICY.
- 812 KOCHALSKI INTRODUCED **ORDINANCE NO. 812, 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**. AFTER DISCUSSION, KOCHALSKI MOVED AND BARMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE NO. 812**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND BARMAN SECONDED A MOTION TO ADOPT **ORDINANCE NO. 812**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.
- 813 KOCHALSKI INTRODUCED **ORDINANCE NO. 813, AN ORDINANCE TO PROVIDE LEGAL COUNSEL FOR THE VILLAGE OF RIVERLEA**. AFTER SOME DISCUSSION, KOCHALSKI MOVED AND SHANNON SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE NO. 813**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT **ORDINANCE NO. 813**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.
- 02-64 CUSACK INTRODUCED **ORDINANCE NO. 814, 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**. AFTER DISCUSSION, CUSACK MOVED AND BARMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE NO. 814**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 4; BARMAN, CUSACK, SCHAER AND SHANNON: NAY, 1; KOCHALSKI. THE MOTION FAILED 4-1.
- 02-65 KOCHALSKI MOVED AND CUSACK SECONDED A MOTION TO RE-VOTE ON MOTION 02-64. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 16, 2002

PAGE TWO

- 814 KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE NO. 814**, AS INTRODUCED BY CUSACK IN PARAGRAPH 02-64. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0. KOCHALSKI MOVED AND SCHAER SECONDED A MOTION TO ADOPT **ORDINANCE NO. 814**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.
- 815 CUSACK INTRODUCED **ORDINANCE NO. 815**, AN **ORDINANCE PROVIDING FOR THE REMOVAL OF ICE AND SNOW FROM THE STREETS OF THE VILLAGE OF RIVERLEA AND DECLARING AN EMERGENCY**. AFTER SOME DISCUSSION, CUSACK MOVED AND BARMAN SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE NO. 815**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND SCHAER SECONDED A MOTION TO ADOPT **ORDINANCE NO. 815**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.
- 816 BARMAN INTRODUCED **RESOLUTION NO. 816**, A **RESOLUTION TO CONFIRM THE APPOINTMENT OF DANIEL A. MCINTYRE AS STREET COMMISSIONER FOR 2003**. AFTER DISCUSSION, BARMAN MOVED AND KOCHALSKI SECONDED A MOTION TO SUSPEND THE THREE READINGS OF **ORDINANCE NO. 816**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0. CUSACK MOVED AND KOCHALSKI SECONDED A MOTION TO ADOPT **ORDINANCE NO. 816**. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0.

REPORTS OF OFFICIALS

THE MAYOR REQUESTED A VOLUNTEER(S) TO LEAD RIVERLEA'S EFFORT IN WORTHINGTON'S, FRANKLIN COUNTY'S AND/OR OHIO'S BI-CENTENNIAL CELEBRATION. A RIVERLEA FLOAT IN WORTHINGTON'S PARADE WAS SUGGESTED BY COUNCIL.

BARMAN WILL ATTEMPT TO CLARIFY THE STATISTICS OFFERED BY LOCAL WASTE SERVICES, LLC.

THE SOLICITOR REPORTED ON HAVING DRAFTED THE FIVE ORDINANCES, HAVING WORKED WITH THE BUILDING/ZONING COMMISSIONER ON OBTAINING COMPLIANCE FROM THE OWNER OF 141 WEST SOUTHTON AVENUE AND CODIFICATION OF ORDINANCES, AND HAVING OBTAINED DATA FROM THE STREET COMMISSIONER RELATIVE TO THE SUMP PUMP EASEMENT, AS IT BEARS ON THE SUMP PUMP AND ELECTRIC FENCE ISSUE.

THE MARSHAL REPORTED THAT WORTHINGTON POLICE MADE NO ARRESTS AND FILED NO REPORTS DURING NOVEMBER.

THE BUILDING/ZONING COMMISSIONER REPORTED THAT THE COMMISSION HAD NOT MET SINCE THE PREVIOUS MEETING OF COUNCIL. AN AD HOC COMMITTEE HAD MET TO WORK ON CODIFICATION OF BUILDING AND ZONING ORDINANCES. THE COMMISSIONER HAD ADDRESSED NOTICE TO THE OWNER OF 141 WEST SOUTHTON AVENUE INFORMING HIM THAT HE WAS NOT IN COMPLIANCE WITH VILLAGE ORDINANCES. THE OWNERS, MR. AND MRS. MAZZA, STATED THAT THEY WOULD ENTER INTO COMPLIANCE.

THE STREET COMMISSIONER REPORTED ON WORTHINGTON FIRE DEPARTMENT'S REPORT OF DEFICIENT FIRE HYDRANT FLOW RATES AND THE CITY OF COLUMBUS' STUDY OF THE PROBLEM. AT LEAST FOUR HYDRANTS REQUIRE SERVICING.

COMMITTEE REPORTS

THE CLEARING OF UNWANTED VEGETATION IN THE PARK AT THE RAVINE AND AT THE ENTRY MARKERS WAS DISCUSSED. THE MAYOR AND SCHAER WILL OVERSEE THE WORK.

VILLAGE OF RIVERLEA
REGULAR COUNCIL MEETING
DECEMBER 16, 2002

PAGE THREE

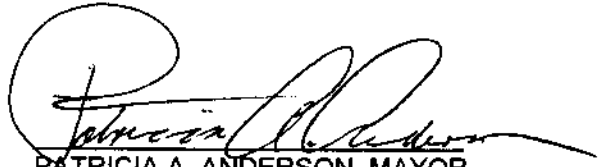
OLD BUSINESS

THE CLERK-TREASURE WILL SEEK ADDITIONAL INSURANCE COVERAGE FOR THE LIFT STATION AND DETERMINE THE VILLAGE'S CURRENT LIABILITY COVERAGE AND INVESTIGATE BONDING FOR VILLAGE OFFICIALS.

NEW BUSINESS

THE MAYOR ANNOUNCED THAT THE NEXT REGULAR MEETING OF COUNCIL WILL BE HELD ON TUESDAY JANUARY 21, 2003, AT 7:30 PM AT 229 WEST SOUTHLINGTON AVENUE.

02-66 THERE BEING NO FURTHER BUSINESS, KOCHALSKI MOVED AND SHANNON SECONDED A MOTION TO ADJOURN THE MEETING. THE FOLLOWING VOTE WAS RECORDED ON THE MOTION: YEA, 5; BARMAN, CUSACK, KOCHALSKI, SCHAEER AND SHANNON: NAY, NONE. THE MOTION CARRIED 5-0. THE MEETING WAS ADJOURNED AT 9:07 PM.



PATRICIA A. ANDERSON, MAYOR



DAN E. OWENS, CLERK OF COUNCIL