

August, 2016

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, August 15, 2016 at 7:00 PM.

1. PUBLIC HEARING
  - A. Cardigan Avenue Roadway Design & Miscellaneous Sewer Improvements
  - B. O-2505-16, An Ordinance authorizing the Mayor to seek financial assistance from the Ohio Public Works Commission for funding for the Cardigan Avenue Roadway Design & Miscellaneous Sewer Improvements Project and to authorize the assistance of Burgess & Niple, Inc. First Reading
  - C. Stake Holders Meeting
2. PERMITS AND VARIANCES
  - A. Meyer Fence
  - B. Dueser Use Variance
3. VISITORS
4. EXECUTIVE SESSION – ORC Section 121.22(G)(2) – Purchase or Sale of Property
5. NEW BUSINESS
  - A. O-2506-16, An Ordinance authorizing the Mayor to execute an Agreement by and among the Village of Marble Cliff, Ohio and John Royer. First Reading
  - B. Sale Agreement O-2507-16, An Ordinance authorizing the sale of Village Property located at 2215 Cardigan Avenue (Parcel # 143-0000175) to MGR Real Estate I, LLC ; authorizing the Mayor to execute a Real Estate Contract for Sale and Purchase of Real Property. First Reading
6. INTERN REPORT – Harrison Allen
  - A. Acceptance of the “5<sup>th</sup> Avenue Corridor Economic Development Plan”
7. CONSENT AGENDA
  - 1) Receive - Mayor’s Court Report, July, 2016
  - 2) Receive – Police Report July, 2016
  - 3) Receive – Fire Dept. Report, July, 2016
  - 4) Receive - Building permits issued in July, 2016
  - 5) Approval - Minutes of the regular, scheduled meeting of July 20, 2016
  - 6) Approval - Financial Statements for July, 2016
  - 7) Receive - Village Income Tax Report – \$153,977.11
8. MAYOR’S REPORT
  - A. Economic Development
  - B. Residents’ request for additional sign on Village Court

9. ENGINEER'S REPORT

- A. O-2508-16, An Ordinance accepting a Proposal from Legg & Davis for the 2016 Village Sidewalk Repair Project and Authorizing an agreement with B-Level Concrete lifting and declaring an emergency. First Reading
- B. R-2509-16, A Resolution, and declaring the necessity to repair certain sidewalks, gutters and driveway aprons in the village of Marble Cliff and confirming the costs of such repairs to be charged to the owners of properties located at 1231 Cambridge Blvd., 1453 Cambridge Blvd., 2028 W. Third Ave., and 1885 W. Fifth Ave. in accordance with Section 92.03 of The Codified Ordinances and the Sidewalk Policy of the Village of Marble Cliff adopted by Village Council on October 15, 2012, and declaring an emergency. First Reading
- C. 2016 Crack and Slurry Seal
- D. O-2510-16, An Ordinance accepting a change order submitted by Precise Boring of Ohio for the Marble Cliff Street Light Project- Phase 2 and authorizing final payment. First Reading

10. SOLICITOR'S REPORT

11. ADMINISTRATIVE ASSISTANT'S REPORT

- A. Tree Lawn Restoration
- B. EMI Leaf Pick-up
- C. Expanded Building Permit Requirements

12. APPROVAL OF BILLS

- A. Approval of bills for August 2016
- B. Approval of amended bills for July 2016

13. FISCAL OFFICER'S REPORT

14. COUNCIL MEMBER REPORTS

- A. GH Parks and Rec. Advisory Bd. Meeting – Ms. Troiano
- B. Start Talking Grandview – Ms. Troiano

15. OLD BUSINESS

- A. O-2498-16, An Ordinance rezoning the property located at 2215 Cardigan Avenue from P-1 Public Area to B-2 Highway and General business for Parcel Number 143-0017016 consisting of a total of 1.02± Acres in the Village of Marble Cliff. Third Reading.
- B. O-2499-16, An Ordinance amending the Village of Marble Cliff Code of Ordinances Section 154.032 Business Districts B-2 Highway and General Business District – Conditional Use Language to include "Collision Repair and Associated Automotive Services". Third Reading
- C. R-2504-16, A Resolution authorizing the Fiscal Officer to execute the Application for Financial Assistance through the Franklin County Engineer for use of Permissive Tax Funds held by the Franklin Engineer on behalf of the Village of Marble Cliff and for a Grant from the Franklin County Engineer for Permissive Tax Funds held by the Franklin County Engineer on behalf of Franklin County Communities. Second Reading

16. NEW BUSINESS – Cont.

17. ADJOURN