

November, 2016

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, November 21, 2016 at 7:00 PM.

1. VARIANCES AND PERMITS
  - A. Sullivan Fence Variance
2. VISITORS
3. CONSENT AGENDA
  - 1) Receive - Mayor's Court Report, October, 2016
  - 2) Receive – Police Report, October, 2016
  - 3) Receive – Fire Dept. Report, October, 2016
  - 4) Receive - Building permits issued in October, 2016
  - 5) Approval - Minutes of the regular, scheduled meeting of October 20, 2016
  - 6) Approval - Financial Statements for October, 2016
  - 7) Receive - Village Income Tax Report – \$107,804.70
  - 8) Receive – Annual Notification – Liquor Permit Renewal Objections
4. MAYOR'S REPORT
  - A. Economic Development
5. ENGINEER'S REPORT
  - A. Cardigan Ave. Waterline Project
6. SOLICITOR'S REPORT
  - A. Sale of Property
7. ADMINISTRATIVE ASSISTANT'S REPORT
8. APPROVAL OF BILLS
  - A. Approval of bills for November 2016
  - B. Approval of amended bills for October 2016
9. FISCAL OFFICER'S REPORT
  - A. Proposed Regular Council Meeting Schedule for 2017
10. COUNCIL MEMBER REPORTS
  - A. GH Parks and Recreation – Ms. Troiano
  - B. Holiday Party – Ms. Taylor
11. EXECUTIVE SESSION – ORC Section 121.22(G)(2) – Purchase or Sale of Property

12. OLD BUSINESS

- A. O-2514-16, An Ordinance authorizing the expenditure of \$3,500 for the 2016 Village Holiday Party and \$1,000 for holiday decoration of the Village green spaces. Third Reading.
- B. O-2515-16, An Ordinance authorizing an agreement with Charles Kelsey to provide Mayor's Court Magistrate Services for a one-year period from January 1, 2017 Through December 31, 2017. Second Reading
- C. O-2516-16, An Ordinance to make appropriations for Current Expenses and other Expenditures of the Village of Marble Cliff, State of Ohio, during the fiscal year ending December 31, 2017. Second Reading
- D. O-2517-16, An Ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Curtin & Associates for the audit and review of income tax policies and accounts of the Village of Marble Cliff. Second Reading

13. NEW BUSINESS

- A. O-2518-16, An Ordinance authorizing the Mayor and Fiscal Officer to enter into a contract for professional legal services with Frost Brown Todd, LLC for a one-year period from February 1, 2017 to January 31, 2018. First Reading

14. ADJOURN