

December, 2016

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, December 19, 2016 at 7:00 PM.

1. VARIANCES AND PERMITS
 - A. Leach Spa Permit
 - B. Sullivan Fence Variance
2. VISITORS
3. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, November, 2016
 - 2) Receive – Police Report, November, 2016
 - 3) Receive – Fire Dept. Report, November, 2016
 - 4) Receive – No Building permits were issued in November, 2016
 - 5) Approval - Minutes of the regular, scheduled meeting of November 21, 2016
 - 6) Approval - Financial Statements for November, 2016
 - 7) Receive - Village Income Tax Report – \$121,564.32
4. MAYOR'S REPORT
 - A. Economic Development
 - B. Engineering Request – Dublin Rd. Cardigan Ave. Waterline Project
5. ENGINEER'S REPORT
 - A. Cardigan Ave. Waterline Project
 - B. W. Fifth Ave. Multipurpose Path update
 - C. 2017 Street Paving Project
6. SOLICITOR'S REPORT
 - A. Property Easement
7. ADMINISTRATIVE ASSISTANT'S REPORT
8. APPROVAL OF BILLS
 - A. Approval of bills for December 2016
 - B. Approval of amended bills for November 2016
9. FISCAL OFFICER'S REPORT
 - A. Proposed Regular Council Meeting Schedule for 2017
 - B. Payroll Check Deposit
 - C. Authorization to pay routine, year-end bills

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-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. Third Reading
- B. 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. Third Reading
- C. 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. Third Reading
- D. 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. Second Reading
- E. Village Hall Improvements

13. NEW BUSINESS

14. ADJOURN