

January, 2017

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, January 23, 2017 at 7:00 PM.

1. ORGANIZATION OF COUNCIL
2. VARIANCES AND PERMITS
 - A. Sullivan Fence Variance
3. VISITORS
4. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, December, 2016
 - 2) Receive – Police Report, December, 2016
 - 3) Receive – Fire Dept. Report, December, 2016
 - 4) Receive –Building permits issued in December, 2016
 - 5) Approval - Minutes of the regular, scheduled meeting of December 19, 2016
 - 6) Approval - Financial Statements for December, 2016
 - 7) Receive - Village Income Tax Report – \$226,239.51
5. MAYOR'S REPORT
 - A. Economic Development
1943 W. Fifth Ave.
 - B. Falco Scholarship Committee
6. ENGINEER'S REPORT
 - A. Cardigan Ave. Waterline Project
 - B. W. Fifth Ave. Multipurpose Path update
 - C. 2017 Street Paving Project
7. SOLICITOR'S REPORT
 - A. Property Easement – Multipurpose Path
8. ADMINISTRATIVE ASSISTANT'S REPORT
 - A. Village Landscaping Contract
9. APPROVAL OF BILLS
 - A. Approval of bills for January 2017
 - B. Approval of amended bills for December 2016

10. FISCAL OFFICER'S REPORT

- A. O-2519-17, An Ordinance to amend Ordinance O-2516-16 (2017 APPROPRIATION ORDINANCE) to increase the appropriation for the Transfer Out Line Item (1000-910-910-0000) by \$87,000.00 to \$220,295.00. First Reading
- B. Year End Closing

11. COUNCIL MEMBER REPORTS

- A. GH Parks and Recreation – Ms. Troiano

12. EXECUTIVE SESSION – ORC Section 121.22(G)(2) – Purchase or Sale of Property

13. OLD 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. Third Reading

14. NEW BUSINESS

- A. O-2520-17, An Ordinance providing for additional legal counsel for the Village of Marble Cliff, Ohio, authorizing the employment of Public Defenders in connection with the defense of indigent defendants charged in criminal and traffic cases in the Municipal Court of Franklin County, Ohio, setting compensation of said assistants, authorizing the Mayor to enter into a contract with the Franklin County Public Defender Commission to accomplish such purposes. First Reading

15. ADJOURN