

February, 2017

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, February 20, 2017 at 7:00 PM.

1. VISITORS

2. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, January, 2017
- 2) Receive – Police Report, January, 2017
- 3) Receive – Fire Dept. Report, January, 2017
- 4) Receive –Building permits issued in January, 2017
- 5) Approval - Minutes of the regular, scheduled meeting of January 23, 2017
- 6) Approval - Financial Statements for January, 2017
- 7) Receive - Village Income Tax Report – \$98,078.08

3. MAYOR'S REPORT

- A. Economic Development
- B. Wildlife Issues
- C. Village Hall Refreshment

4. ENGINEER'S REPORT

- A. Cardigan Ave. Waterline Project
- B. W. Fifth Ave. Multipurpose Path update
- C. 2017 Street Paving Project
- D. O-2521-17, An Ordinance to codify the 2017 fees for construction permits issued for work in Village rights of way. First Reading
- E. O-2522-17, An Ordinance to codify new Annual Registration Maintenance Fee for occupancy of Village rights of way. First Reading

5. SOLICITOR'S REPORT

- A. Property Easement – Multipurpose Path

6. ADMINISTRATIVE ASSISTANT'S REPORT

- A. Village Landscaping Contract

7. APPROVAL OF BILLS

- A. Approval of bills for February 2017
- B. Approval of amended bills for January 2017

8. FISCAL OFFICER'S REPORT

9. COUNCIL MEMBER REPORTS

- A. GH Parks and Recreation – Ms. Troiano
- B. Falco Scholarship Committee – Mr. Kukura

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

11. OLD BUSINESS

12. NEW BUSINESS

- A. O-2523-17, An Ordinance authorizing the Mayor to execute a Permanent Easement for Shared-Use Path, Utilities, and Grading between the Village of Marble Cliff and Riverside 10 LLC. First Reading

13. ADJOURN