

April, 2017

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, April 17, 2017 at 7:00 PM.

1. VISITORS
2. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, March, 2017
 - 2) Receive – Police Report, March, 2017
 - 3) Receive – Fire Dept. Report, March, 2017
 - 4) Approval - Minutes of the regular, scheduled meeting of March 27, 2017
 - 5) Approval - Financial Statements for March, 2017
 - 6) Receive - Village Income Tax Report – \$210,770.70
3. MAYOR'S REPORT
 - A. Economic Development
4. ENGINEER'S REPORT
 - A. Cardigan Ave. Waterline Project
 - B. W. Fifth Ave. Multipurpose Path update
 - C. 2017 Street Paving Project
 - D. Storm Sewer / Water Service Line repair
5. SOLICITOR'S REPORT
6. ADMINISTRATIVE ASSISTANT'S REPORT
 - A. Tarpy Woods
 - B. Street Signs and Poles
7. APPROVAL OF BILLS
 - A. Approval of bills for April 2017
8. FISCAL OFFICER'S REPORT
 - A. O-2529-17, An Ordinance adopting a budget for the year 2018 for the Village of Marble Cliff.
First Reading. In Title Only
9. COUNCIL MEMBER REPORTS
 - A. GH Parks and Recreation – Ms. Troiano
 - B. Falco Scholarship Committee – Mr. Kukura
 - C. School Facilities Committee – Mr. Voelker
10. OLD BUSINESS

11. NEW BUSINESS

A. Rosemary Duffy Larson Estate Gift

- 1) Trust Agreement
- 2) O-2531-17, An Ordinance authorizing the mayor to accepting a charitable donation of \$250,000.00 from the Rosemary Duffy Larson Trust, and thanking the Trust for its generous donation. First Reading

- B. O-2530-17, An Ordinance amending the Zoning Text of the Planned Development of 5.95 acres located at 1400 Dublin Road, first created on June 26, 2013, and amended on August 15, 2014, to permit the property to be utilized by food trucks, and to allow for conditional use of the property by food trucks, and to allow for a conditional use of the property for special events. First Reading

12. ADJOURN