

August, 2017

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, August 21, 2017 at 7:00 PM.

1. VARIANCES AND PERMITS

- A. First Community Church
- B. Sarna – Side yard Variance 1345 Cambridge

2. VISITORS

3. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, July, 2017
- 2) Receive – Police Report, July, 2017
- 3) Receive – Fire Department Report, July, 2017
- 4) Receive – Building Permits, July 2017
- 5) Approval - Minutes of the regular, scheduled meeting of July 17, 2017
- 6) Approval - Financial Statements for July, 2017
- 7) Receive - Village Income Tax Report – \$115,245.76
- 8) Receive – Thank you note – Emma Berlin
- 9) Receive – Karen Dick Letter

4. MAYOR'S REPORT

- A. Economic Development

5. ENGINEER'S REPORT

- A. Project Updates: W. Fifth Ave. and Streets
- B. Sidewalks and Curbs
- C. Long Range Planning

6. SOLICITOR'S REPORT

- A. Sign Code Update – Window Signs

7. ADMINISTRATIVE ASSISTANT'S REPORT

- A. EMI Landscape Plans
 - O-2542-17, An Ordinance accepting a Proposal from Environmental management Incorporated for the 2017 Village Public Gardens Improvement Project and declaring an emergency. First Reading
- B. Traffic signs
 - O-2543-17, An Ordinance accepting a Proposal from Paul Peterson Company for the 2017 Village Traffic Sign Improvement and Replacement Project and declaring an emergency. First Reading
- C. Village Benches

8. APPROVAL OF BILLS
 - A. Approval of bills for August 2017
 - B. Approval of amended bills for July 2017

9. FISCAL OFFICER'S REPORT
 - A. O-2539-17, An Ordinance enacting and adopting a supplement to the Code of Ordinances of the Village of Marble Cliff, Ohio, and declaring an emergency. First Reading

10. COUNCIL MEMBER REPORTS
 - A. GH Parks and Recreation – Ms. Troiano
 - B. School Facilities Committee – Mr. Voelker

11. OLD BUSINESS

12. NEW BUSINESS
 - A. R-2540-17, A Resolution reauthorizing an agreement between the Village of Marble Cliff and the Board of County Commissioners, Franklin County, Ohio on behalf of the Village of Marble Cliff in order to participate in the Franklin County, Ohio, Department of Housing & Urban Development (HUD) Entitlement Program and abide by the covenants of that program as stated herein. First Reading
 - B. R-2541-17, A Resolution to adopt the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio. First Reading

13. ADJOURN