

January, 2018

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, January 29, 2018 at 7:00 PM.

1. ORGANIZATION OF COUNCIL (Election of Council President)
2. VARIANCES AND PERMITS
 - A. 2015 W. Fifth Ave. – Concept Plan
3. VISITORS
4. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, December, 2017
 - 2) Receive – Police Report, December, 2017
 - 3) Receive – Fire Department Report, December, 2017
 - 4) Receive – Building Permits, December 2017
 - 5) Approval - Minutes of the regular, scheduled meeting of December 18, 2017
 - 6) Approval – Minutes of Special meeting of January 1, 2018
 - 7) Approval - Financial Statements for December, 2017
 - 8) Receive - Village Income Tax Report – \$152,047.46
 - 9) Receive – Final Holiday Party Report
5. MAYOR'S REPORT
 - A. Economic Development
 - B. O-2556-18, An Ordinance authorizing the Fiscal Officer to make a payment of \$1,500.00 to the Tri-Village Chamber Partnership to support the Business Inspires Podcast. First Reading
6. ENGINEER'S REPORT
 - A. O-2557-18, An Ordinance to codify new annual Registration Maintenance Fee for Occupancy of Village Rights of Way. First Reading
 - B. O-2558-18, An Ordinance to codify the 2018 fees for construction permits issued for work in Village rights of way. First Reading
 - C. Cardigan Ave. Improvements
7. SOLICITOR'S REPORT
 - A. Municipal Tax Challenge
 - B. Falco Scholarship
8. ADMINISTRATIVE ASSISTANT'S REPORT
 - A. Landscaping Contract
 - B. Interim Administrative Assistant

9. APPROVAL OF BILLS

- A. Approval of bills for January 2018
- B. Approval of amended bills for December 2017

10. FISCAL OFFICER'S REPORT

- A. Year End Procedures
- B. Grandview Service Contract
- C. Authorization for use of electronic signatures

11. COUNCIL MEMBER REPORTS

12. OLD BUSINESS

- A. O-2550-17, 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, 2018 through January 31, 2019. Third Reading.

13. NEW BUSINESS

14. ADJOURN