

November 2018

The regular, scheduled meeting of the Village of Marble Cliff Council will take place at the Village Hall, 1600 Fernwood Avenue, on Monday, November 19, 2018 at 7:00 PM.

1. VISITORS

A. Pace Financing

- 1) R-2580-18, A Resolution to Approve the Petition for Special Assessments for Special Energy Improvement Projects Under Ohio Revised Code Chapter 1710 and Approve the Necessity of Acquiring, INSTALLING, EQUIPPING, and Improving Certain Public Improvements in the Village of MARBLE CLIFF, Ohio in Cooperation with the Columbus Regional Energy Special Improvement District (1600 DUBLIN ROAD Project). First Reading – In title only
- 2) O-2581-18, An Ordinance to Determine to Proceed with the Acquisition, installation, EQUIPPING, and Improvement of Certain Public Improvements in the Village of MARBLE CLIFF, Ohio in Cooperation with the Columbus Regional Energy Special Improvement District. First Reading – In title only
- 3) O-2582-18, An Ordinance to Levy Special Assessments for the Purpose of Acquiring, installing, equipping, and Improving Certain Public Improvements in the Village of Marble Cliff, Ohio in Cooperation with the Columbus Regional Energy Special Improvement District; and authorizing the Mayor and the Fiscal Officer to Enter Into an Energy project cooperative agreement and a special assessment agreement. First Reading – In title only.

2. VARIANCES AND PERMITS

A. Sarna Demolition Permit

3. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, October, 2018
- 2) Receive – Police Report, October, 2018
- 3) Receive – Fire Department Report, October, 2018
- 4) Receive – Building Permits, October 2018
- 5) Approval - Minutes of the regular, scheduled meeting of October 17, 2018
- 6) Approval - Financial Statements for October, 2018
- 7) Receive - Village Income Tax Report – \$166,669.27
- 8) Department of Commerce – Division of Liquor Control; Opportunity to object to Permit renewal

4. MAYOR'S REPORT

- A. Economic Development
- B. 2019 Meeting Schedule

5. ENGINEER'S REPORT

- A. O-2583-18, An Ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Burgess & Niple, Inc. for professional engineering services for the 2019 Sewer Rehabilitation Project for the Village of Marble Cliff. First Reading

6. SOLICITOR'S REPORT

7. ADMINISTRATIVE ASSISTANT REPORT

- A. Falco Park Fence
- B. Holiday Lighting

8. APPROVAL OF BILLS

- A. Approval of bills for November 2018
- B. Approval of amended bills for October 2018

9. FISCAL OFFICER'S REPORT

- A. Traffic Signal upgrade – W. Third Ave. and Cambridge Blvd.
- B. 2019 Meeting Schedule

10. COUNCIL MEMBER REPORTS

- A. Grandview Heights Parks and Recreation – Ms. Troiano
- B. GH Growing on Tradition Steering Committee – Mr. Voelker

11. EXECUTIVE SESSION - ORC Section 121.22(G)(1) – Compensation of public employees

12. OLD BUSINESS

- A. O-2574-18, An Ordinance authorizing the expenditure of \$3,500 for the 2018 Village Holiday Party and \$4,000 for holiday decoration of the Village green spaces. Third Reading
- B. O-2578-18, 2019 Annual Appropriation Ordinance. Second Reading.
- C. O-2579-18, An Ordinance authorizing an agreement with Charles Kelsey to provide Mayor's Court Magistrate Services for a one-year period from January 1, 2019 Through December 31, 2019. Second Reading

13. NEW BUSINESS

- A. O-2584-18, 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, 2019 through January 31, 2020. First Reading – In title only
- B. O-2585-18, An Ordinance adding section 70.02 (shared-use path) of the Code of Ordinances of the Village of Marble Cliff and declaring an emergency. First Reading
- C. O-2586-18, An Ordinance authorizing the expenditure of funds: up to \$10,000 to the Paul J. Falco Scholarship Fund of The Columbus Foundation to be designated as a "Dollar For Dollar" matching gift to charitable donations made to the Paul J. Falco Scholarship Fund of The Columbus Foundation between December 4, 2018 and March 31, 2019. First Reading

14. ADJOURN