



1600 Fernwood Avenue
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County of Franklin

August 2019

The regular, scheduled meeting of the Village of Marble Cliff Council will take place at the Village Hall, 1600 Fernwood Avenue, on Monday, August 19, 2019 at 7:00 PM.

1. VARIANCES AND PERMITS
 - A. 2150 Marble Cliff Office Park – Sign Variance
 - B. First Community Church – Sign Variance
 - C. 1991 W. Third Ave. – Side yard Setback and Lot Coverage Variances
 - D. 1991 W. Third Ave. - Demolition Permit

2. VISITORS
 - Village Hall Solar Panels

3. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, July, 2019
 - 2) Receive – Police Report, July, 2019
 - 3) Receive – Fire Department Report, July, 2019
 - 4) Receive – Building Permits Issued, July 2019
 - 5) Approval - Minutes of the regular, scheduled meeting of July 15, 2019
 - 6) Approval - Financial Statements for July, 2019
 - 7) Receive - Village Income Tax Report June 2019 - \$151,159.34

4. MAYOR'S REPORT
 - A. Economic Development
 - B. Chamber Podcast

5. ENGINEER'S REPORT

6. SOLICITOR'S REPORT
 - A. Pace Financing

7. ADMINISTRATIVE ASSISTANT REPORT

8. APPROVAL OF BILLS
 - A. Approval of bills for August 2019
 - B. Approval of amended bills for July 2019

9. FISCAL OFFICER'S REPORT
 - A. Curbside Composting
 - B. Village Property Disposal List
 - C. Depository Agreement – First Federal Bank
O-2609-19, An Ordinance authorizing the Fiscal Officer to execute a Depository Agreement for active, interim and/or inactive public funds with First Federal Bank for the Village of Marble Cliff.
First Reading

OFFICIALS

Kent E. Stuebaker, Mayor
Cynthia A. McKay, Fiscal Officer
Judith A. Ciccone, Clerk of Courts

COUNCIL MEMBERS

Matthew P. Cincione, President
Marnie Hoag
Matthew R. Jolson

Joanne C. Taylor
Kendy A. Troiano
Dow T. Voelker

10. COUNCIL MEMBER REPORTS

11. OLD BUSINESS

- A. O-2602-19, An Ordinance authorizing the Mayor to execute the Community Reinvestment Area Agreement between the Village of Marble Cliff and F2 Companies. Fifth Reading

12. NEW BUSINESS

- A. Air B&B's / Short Term Rentals

13. ADJOURN