

October, 2015

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, October 19, 2015 at 7:00 PM.

1. VISITORS
2. CONSENT AGENDA
  - 1) Receive - Mayor's Court Report, September, 2015
  - 2) Receive - Police Report, September, 2015
  - 3) Receive – Fire Dept. Report, September, 2015
  - 4) Receive - Building permits issued in September, 2015
  - 5) Approval - Minutes of the regular, scheduled meeting of September 19, 2015
  - 6) Approval - Financial Statements for September, 2015
  - 7) Receive - Village Income Tax Report – \$117483.88
3. MAYOR'S REPORT
  - A. Economic Development
4. ENGINEER'S REPORT
  - A. W. Fifth Ave. Bridge Project Update
  - B. Columbia Gas
  - C. R-2477-15, A Resolution, and declaring the necessity to repair certain sidewalks, gutters and driveway aprons in the village of Marble Cliff and confirming the costs of such repairs to be charged to the owner of property located at 1350 Arlington Ave., in accordance with Section 92.03 of The Codified Ordinances and the Sidewalk Policy of the Village of Marble Cliff adopted by Village Council on October 15, 2012, and declaring an emergency. First Reading
  - D. Street Light Project
5. SOLICITOR'S REPORT
6. ADMINISTRATIVE ASSISTANT'S REPORT
7. APPROVAL OF BILLS
  - A. Approval of bills for October 2015
  - B. Approval of amended bills for September 2015
8. FISCAL OFFICER'S REPORT
  - A. O-2478-15, 2016 ANNUAL APPROPRIATION ORDINANCE. First Reading
  - B. R-2479-15, A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. First Reading

9. COUNCIL MEMBER REPORTS

- A. GH Parks and Rec. Advisory Bd. Meeting – Ms. Troiano
- B. Start Talking Grandview – Ms. Troiano
- C. Other Council Member Reports

10. OLD BUSINESS

- A. O-2475-15, An Ordinance to add Chapter 36 to the Codified Ordinances of the Village of Marble Cliff regarding Municipal Income Tax. Second Reading

11. NEW BUSINESS

- A. O-2480-15, An Ordinance authorizing an agreement with Charles Kelsey to provide Mayor's Court Magistrate Services for a one-year period from January 1, 2016 Through December 31, 2016. First Reading
- B. O-2481-15, On Ordinance authorizing the expenditure of \$3,500 for the 2015 Village Holiday Party and \$1,000 for holiday decoration of Village green spaces. First Reading.
- C. Date for Holiday Party
- D. O-2482-15, An Ordinance adopting a contract for Police, Emergency Medical and Fire Prevention and Suppression Services, Recreational Facilities, Solid Waste Collection, Maintenance Services, and other Public Services with the City of Grandview Heights, Ohio, and directing the Mayor to negotiate a contract and bring the contract to Council for approval. First Reading.
- E. December Council Meeting

12. ADJOURN