



THE VILLAGE OF MARBLE CLIFF

County of Franklin

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November, 2015

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, November 16, 2015 at 7:00 PM.

1. VISITORS

2. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, October, 2015
- 2) Receive - Fire Dept. Report, October, 2015
- 3) Receive - Building permits issued in October, 2015
- 4) Approval - Minutes of the regular, scheduled meeting of October 19, 2015
- 5) Approval - Financial Statements for October, 2015
- 6) Receive - Village Income Tax Report - \$112,924.36
- 7) Receive - Notice from the Dept. of Commerce - Annual opportunity to object to Liquor Permit renewals

3. MAYOR'S REPORT

- A. Economic Development
- B. MORPC Internship Application
- C. Meeting With Franklin County Commissioners re: Infrastructure Bank Loan

4. ENGINEER'S REPORT

- A. W. Fifth Ave. Bridge Project Update
- B. Columbia Gas
- C. Street Light Project
- D. Sidewalk Project
- E. Fifth Ave. Street Rehabilitation and Bike Path

5. SOLICITOR'S REPORT

6. ADMINISTRATIVE ASSISTANT'S REPORT

7. APPROVAL OF BILLS

- A. Approval of bills for November 2015
- B. Approval of amended bills for October 2015

8. FISCAL OFFICER'S REPORT

- A. O-2478-15, 2016 ANNUAL APPROPRIATION ORDINANCE. Second Reading
- B. December Council Meeting

OFFICIALS

Kent E. Studebaker, Mayor
Cynthia A. McKay, Fiscal Officer
William C. Johannes, Admin. Assist., Clerk of Courts

COUNCIL MEMBERS

Matthew P. Cincione, President
John R. Kukura III
Linda J. Siefkas
Robert W. Sterneker
Kendy A. Troiano
Dow T. Voelker

9. COUNCIL MEMBER REPORTS

- A. GH Parks and Rec. Advisory Bd. Meeting – Ms. Troiano
- B. Start Talking Grandview – Ms. Troiano
- C. Holiday Party – Mr. Cincione
- D. 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. Third Reading
- B. 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. Second Reading

11. NEW BUSINESS

- A. O-2482-15, 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, 2016 to January 31, 2017. First Reading / In Title Only

12. ADJOURN