

February, 2016

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, February 15, 2016 at 7:00 PM.

1. VARIANCES AND PERMITS

- A. Side yard setback variance – 1981 W. Third Ave.

2. VISITORS

- A. Dan Schmidt – 2015 Development

3. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, January, 2016
- 2) Receive – Mayor's Court Annual Summary - 2015
- 3) Receive – Police Report January, 2016
- 4) Receive – Fire Dept. Report, January, 2016
- 5) Receive - Building permits issued in January, 2016
- 6) Approval - Minutes of the regular, scheduled meeting of January 18, 2016
- 7) Approval - Financial Statements for January, 2016
- 8) Receive - Village Income Tax Report – \$199,324.40

4. MAYOR'S REPORT

- A. Economic Development

5. ENGINEER'S REPORT

- A. Fifth Ave. Street Rehabilitation and Bike Path
- B. O-2488-16, An Ordinance to codify the 2016 fees for construction permits issued for work in Village rights of way. First Reading
- C. O-2489-16, An Ordinance to codify new annual Registration Maintenance Fee for Occupancy of Village rights of way. First Reading
- D. Street Light Project
- E. Dublin Rd. and W. Fifth Ave. Intersection

6. SOLICITOR'S REPORT

7. ADMINISTRATIVE ASSISTANT'S REPORT

- A. Landscaping Agreement

8. APPROVAL OF BILLS

- A. Approval of bills for February 2016

9. FISCAL OFFICER'S REPORT

- A. Public Records Training Opportunity – March 22, 2016 3:00 to 6:30 pm
- B. Property Appraisal

10. COUNCIL MEMBER REPORTS

- A. GH Parks and Rec. Advisory Bd. Meeting – Ms. Troiano
- B. Start Talking Grandview – Ms. Troiano
- C. Falco Scholarship Committee

11. OLD BUSINESS

- A. O-2485-16, 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 execute the contract. Second Reading

12. NEW BUSINESS

13. ADJOURN