

April, 2016

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, April 18, 2016 at 7:00 PM.

1. VISITORS
2. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, March, 2016
 - 2) Receive – Police Report March, 2016
 - 3) Receive – Fire Dept. Report, March, 2016
 - 4) Receive - Building permits issued in March, 2016
 - 5) Approval - Minutes of the regular, scheduled meeting of March 18, 2016
 - 6) Approval - Financial Statements for March, 2016
 - 7) Receive - Village Income Tax Report – \$156,466.72
3. MAYOR'S REPORT
 - A. Economic Development
 - B. Summer Council Meeting Dates: 5/16, 6/20, 7/18, and 8/15
4. ENGINEER'S REPORT
 - A. Fifth Ave. Street Rehabilitation and Bike Path
 - B. Street Light Project
 - C. Dublin Rd. and W. Fifth Ave. Intersection
5. SOLICITOR'S REPORT
6. ADMINISTRATIVE ASSISTANT'S REPORT
7. APPROVAL OF BILLS
 - A. Approval of bills for April 2016
 - B. Approval of amended bills for March 2016
8. FISCAL OFFICER'S REPORT
9. COUNCIL MEMBER REPORTS
 - A. GH Parks and Rec. Advisory Bd. Meeting – Ms. Troiano
 - B. Start Talking Grandview – Ms. Troiano
 - C. Falco Scholarship Committee – Mr. Kukura
10. EXECUTIVE SESSION – ORC Section 121.22(G)(2) – Purchase or Sale of Property

11. NEW BUSINESS

- A. O-2493-16, An Ordinance authorizing the sale of one parcel of land containing 1.0115 Acres in a tract bounded generally by the Norfolk and Southern Railroad on the East, Cardigan Avenue on the North, Dublin Road on the West, and Property owned by 1400 LLC on the South. First Reading
- B. O-2494-16, An Ordinance adopting a budget for the year 2017 for the Village of Marble Cliff. First Reading – In Title Only.
- C. O-2495-16, An Ordinance to amend Ordinance O-2478-15 (2016 APPROPRIATION ORDINANCE) to increase the appropriation to the General Fund (1000) to \$2,791,044.00 and to reduce the appropriation to the Park Improvement Fund to \$21.46. First Reading

12. ADJOURN