

June, 2016

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, June 20, 2016 at 7:00 PM.

1. VARIANCES AND PERMITS

- A. First Community Church
 - 1) Lot Coverage Variance
 - 2) Height Variance

2. VISITORS

- A. Boy Scout Eagle Project
- B. The Quarry – Off Premise Sign – Scott North
- C. Pam Dueser – Property Zoning

3. INTERN REPORT

4. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, May, 2016
- 2) Receive – Police Report May, 2016
- 3) Receive – Fire Dept. Report, May, 2016
- 4) Receive - Building permits issued in May, 2016
- 5) Approval - Minutes of the regular, scheduled meeting of May 16, 2016
- 6) Approval - Financial Statements for May, 2016
- 7) Receive - Village Income Tax Report – \$112,037.81
- 8) Correspondence:
 - a) Spectrum – Time Warner
 - b) Jones Thank You Note

5. MAYOR'S REPORT

- A. Economic Development

6. ENGINEER'S REPORT

- A. O-2497-16, An Ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Burgess & Niple, Inc. for professional engineering services for the West Fifth Ave. Shared-Use Path and Roadway Improvements Project for the Village of Marble Cliff. Second Reading.
- B. Street Light Project
- C. Dublin Rd. and W. Fifth Ave. Intersection
- D. Sanitary Sewer Repair – Arlington Ave.
- E. Water line repair

- F. 2016 Street Maintenance – Crack and Slurry Seal
- G. O-2501-16, An Ordinance accepting a bid for the Dublin Road and Cardigan Avenue Waterline Improvement Project and waiving any bid irregularities and declaring an emergency

7. SOLICITOR'S REPORT

8. ADMINISTRATIVE ASSISTANT'S REPORT

9. APPROVAL OF BILLS

- A. Approval of bills for June 2016
- B. Approval of amended bills for May 2016

10. FISCAL OFFICER'S REPORT

- A. Audit

11. COUNCIL MEMBER REPORTS

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

12. EXECUTIVE SESSION – ORC Section 121.22(G)(2) – Purchase or Sale of Property

13. OLD 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. Third Reading
- B. O-2496-16, 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. Second Reading
- C. O-2494-16, An Ordinance adopting a budget for the year 2017 for the Village of Marble Cliff. Third Reading.

14. NEW BUSINESS

- A. O-2498-16, An Ordinance rezoning the property located at 2215 Cardigan Avenue from P-1 Public Area to B-2 Highway and General business for Parcel Number 143-0017016 consisting of a total of 1.02± Acres in the Village of Marble Cliff. First Reading.
- B. O-2499-16, An Ordinance amending the Village of Marble Cliff Code of Ordinances Section 154.032 Business Districts B-2 Highway and General Business District – Conditional Use Language to include “Collision Repair and Associated Automotive Services” First Reading
- C. O-2500-16, An Ordinance authorizing the Mayor and Fiscal Officer to Execute an agreement to renew the policy with Ohio Government Risk Management Plan for property, liability, wrongful acts, automobile, bond, crime, inland marine and electronic data processing insurance. First Reading

15. ADJOURN