

July, 2016

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

1. PUBLIC HEARING

- 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. Second 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” Second Reading

2. VISITORS

- A. Eagle Scout Project – New Steps in Tarpy Woods

3. INTERN REPORT – Harrison Allen

4. CONSENT AGENDA

- 1) Receive - Mayor’s Court Report, June, 2016
- 2) Receive – Police Report June, 2016
- 3) Receive – Fire Dept. Report, June, 2016
- 4) Receive - Building permits issued in June, 2016
- 5) Approval - Minutes of the regular, scheduled meeting of June 20, 2016
- 6) Approval - Financial Statements for June, 2016
- 7) Receive - Village Income Tax Report – \$139,643.61
- 8) Correspondence:
  - a) Mattingly Thank You Note

5. MAYOR’S REPORT

- A. Economic Development
- B. Meeting with MORPC Representatives
- C. Meeting with John Rush – Candidate for the State House of Representatives for Marble Cliff

6. ENGINEER’S REPORT

- A. Street Light Project
- B. Dublin Rd. and W. Fifth Ave. Intersection
- C. Sanitary Sewer Repair – Arlington Ave.
- D. 2016 Sidewalk Maintenance
- E. Mid-year Financial Report and Five Year Capital Project Plan

7. SOLICITOR’S REPORT

8. ADMINISTRATIVE ASSISTANT'S REPORT

- A. O-2502-16, An Ordinance authorizing the expenditure of funds of \$350 for the Music in the Park Program and declaring the expenditure to constitute a public purpose. First Reading

9. APPROVAL OF BILLS

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

10. FISCAL OFFICER'S REPORT

- A. O-2503-16, An Ordinance to amend Ordinance O-2478-15 (2016 APPROPRIATION ORDINANCE as amended by Ordinance No. O-2491-16)) to increase the appropriation to the Dublin Rd. & Cardigan Ave. Water Line Improvement Fund (4902) to \$ 629,342.84 and to transfer \$189,342.84 from the Capital Projects line item in the General Fund (1000-800-590-0000) to The Transfers Out line Item in the General Fund (1000-910-910-0000) and to amend Ordinance No. O-2478-15 (2016 APPROPRIATION ORDINANCE) to increase the appropriation for the Transfer Out Line Item (1000-910-910-0000) to \$361,227.84. First Reading

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-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. Second Reading

14. NEW BUSINESS

- A. R-2504-16, A Resolution authorizing the Fiscal Officer to execute the Application for Financial Assistance through the Franklin County Engineer for use of Permissive Tax Funds held by the Franklin Engineer on behalf of the Village of Marble Cliff and for a Grant from the Franklin County Engineer for Permissive Tax Funds held by the Franklin County Engineer on behalf of Franklin County Communities. First Reading

15. ADJOURN