

September, 2016

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, September 19, 2016 at 7:00 PM.

1. VARIANCES AND PERMITS
  - A. Leach Pool
2. VISITORS
  - A. Eagle Project Presentation
3. CONSENT AGENDA
  - 1) Receive - Mayor's Court Report, August, 2016
  - 2) Receive – Police Report July and August, 2016
  - 3) Receive – Fire Dept. Report, August, 2016
  - 4) Receive - Building permits issued in August, 2016
  - 5) Approval - Minutes of the regular, scheduled meeting of August 20, 2016
  - 6) Approval - Financial Statements for August, 2016
  - 7) Receive - Village Income Tax Report – \$119,753.21
4. MAYOR'S REPORT
  - A. Economic Development
  - B. Traffic Calming on Village Court
5. ENGINEER'S REPORT
  - A. 2016 Crack and Slurry Seal
  - B. Cardigan Ave. Waterline Project
  - C. 2016 OPWC Application / Stakeholders' Meeting – Cardigan Road Project
6. SOLICITOR'S REPORT
7. ADMINISTRATIVE ASSISTANT'S REPORT
8. APPROVAL OF BILLS
  - A. Approval of bills for September 2016
  - B. Approval of amended bills for August 2016
9. FISCAL OFFICER'S REPORT
  - A. O-2512-16, An Ordinance to amend Ordinance O-2478-15 (2016 APPROPRIATION ORDINANCE as amended by Ordinance No. O-2491-16)) to decrease the appropriation to the Dublin Rd. & Cardigan Ave. Water Line Improvement Fund (4902) by \$71,156.84 to \$558,186.00 and to increase the appropriation for the Mayor's Court Agency Fund (9901) by \$10,000.00 to \$34,000.00. First Reading

B. Update locations for posting legislative activity

10. COUNCIL MEMBER REPORTS

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

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

12. OLD BUSINESS

- A. O-2507-16, An Ordinance authorizing the sale of Village Property located at 2215 Cardigan Avenue (Parcel # 143-0000175) to MGR Real Estate I, LLC; authorizing the Mayor to execute a Real Estate Contract for Sale and Purchase of Real Property. Second Reading

13. NEW BUSINESS

- A. R-2511-16, A Resolution authorizing the mayor to execute the 2017 Plumbing Inspection Contract between the Village of Marble Cliff and the Franklin County Board of Health. First Reading
- B. R-2513-16, A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. First Reading
- C. O-2514-16, An Ordinance authorizing the expenditure of \$3,500 for the 2016 Village Holiday Party and \$1,000 for holiday decoration of the Village green spaces. First Reading.

14. ADJOURN