

October, 2016

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, October 17, 2016 at 7:00 PM.

1. VARIANCES AND PERMITS
 - A. First Community Church Fence & Side Yard Structure Variances
 - B. Sullivan Fence Variance
2. VISITORS
 - A. Nick Walli – Eagle Scout Project
3. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, September, 2016
 - 2) Receive – Police Report, September, 2016
 - 3) Receive – Fire Dept. Report, September, 2016
 - 4) Receive - Building permits issued in September, 2016
 - 5) Approval - Minutes of the regular, scheduled meeting of September 20, 2016
 - 6) Approval - Financial Statements for September, 2016
 - 7) Receive - Village Income Tax Report – \$165,593.05
4. MAYOR'S REPORT
 - A. Economic Development
 - B. Traffic Calming on Village Court
5. ENGINEER'S REPORT
 - A. Cardigan Ave. Waterline Project
6. SOLICITOR'S REPORT
 - A. Sale of Property
7. ADMINISTRATIVE ASSISTANT'S REPORT
 - A. Leaf Pick-up
8. APPROVAL OF BILLS
 - A. Approval of bills for October 2016
 - B. Approval of amended bills for September 2016
9. FISCAL OFFICER'S REPORT
 - A. Purchasing Card Policy Revisions
10. COUNCIL MEMBER REPORTS
 - A. Holiday Party – Ms. Taylor

11. EXECUTIVE SESSION – ORC Section 121.22(G)(2) – Purchase or Sale of Property
12. OLD BUSINESS
 - A. 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. Second Reading.
13. NEW BUSINESS
 - A. O-2515-16, An Ordinance authorizing an agreement with Charles Kelsey to provide Mayor's Court Magistrate Services for a one-year period from January 1, 2017 Through December 31, 2017. First Reading – In Title Only
 - B. O-2516-16, An Ordinance to make appropriations for Current Expenses and other Expenditures of the Village of Marble Cliff, State of Ohio, during the fiscal year ending December 31, 2017. First Reading – In Title Only
 - C. O-2517-16, An Ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Curtin & Associates for the audit and review of income tax policies and accounts of the Village of Marble Cliff. First Reading – In Title Only
14. ADJOURN