

June, 2017

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, June 15, 2017 at 7:00 PM.

1. VARIANCES AND PERMITS
 - A. Sign Variance for Central Business District – 2079 W. Fifth Ave. – DaNite Sign Co.
2. VISITORS
3. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, May, 2017
 - 2) Receive – Police Report, May, 2017
 - 3) Receive – Building Permits, May 2017
 - 4) Approval - Minutes of the regular, scheduled meeting of May 17, 2017
 - 5) Approval - Financial Statements for May, 2017
 - 6) Receive - Village Income Tax Report – \$101,836.03
 - 7) Receive – Scholarship Thank You notes – Bechtel and Fishpaw
4. MAYOR'S REPORT
 - A. Economic Development
5. ENGINEER'S REPORT
 - A. W. Fifth Ave. Multipurpose Path update
 - B. 2017 Street Paving Project
 - C. O-2534-17, An Ordinance accepting a reduction in cost submitted by Elite Excavation Co. of Ohio, Inc. for the Dublin Road and cardigan Avenue Waterline Improvements Project and authorizing final payment. First Reading.
6. SOLICITOR'S REPORT
7. ADMINISTRATIVE ASSISTANT'S REPORT
8. APPROVAL OF BILLS
 - A. Approval of bills for June 2017
 - B. Approval of amended bills for May 2017
9. FISCAL OFFICER'S REPORT
10. COUNCIL MEMBER REPORTS
 - A. GH Parks and Recreation – Ms. Troiano
 - B. School Facilities Committee – Mr. Voelker

11. OLD BUSINESS

- A. O-2529-17, An Ordinance adopting a budget for the year 2018 for the Village of Marble Cliff. Third Reading.

12. NEW BUSINESS

- A. O-2532-17, An Ordinance to amend Ordinance O-2516-16 (2017 APPROPRIATION ORDINANCE) to increase the appropriation in the General Fund for Salaries and Benefits by \$1,625 to \$2,093,560.54 and to appropriate \$30,000 from the Park Fund. First Reading
- B. O-2533-17, 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

13. ADJOURN