

July, 2017

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, July 17, 2017 at 7:00 PM.

1. VARIANCES AND PERMITS

- A. Sign Variance for Central Business District – 2079 W. Fifth Ave. – DaNite Sign Co.
- B. Youssef – Front Yard setback Variance – 1261 Cambridge Blvd.

2. VISITORS

3. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, June, 2017
- 2) Receive – Police Report, June, 2017
- 3) Receive – Fire Department Report, June, 2017
- 4) Receive – Building Permits, June 2017
- 5) Approval - Minutes of the regular, scheduled meeting of June 19, 2017
- 6) Approval - Financial Statements for June, 2017
- 7) Receive - Village Income Tax Report – \$132,721.29
- 8) Receive – Scholarship thank you notes – Smith, Smith and Taylor

4. MAYOR'S REPORT

- A. Economic Development

5. ENGINEER'S REPORT

- A. O-2537-17, An Ordinance Amending Ordinance O-2525-17 Confirming the City of Upper Arlington's acceptance of a bid for the 2017 Street Maintenance Project and accepting the agreement for cost sharing for the Project and declaring an emergency. First Reading
- B. Franklin County 30" Sanitary Sewer Trunk line

6. SOLICITOR'S REPORT

7. ADMINISTRATIVE ASSISTANT'S REPORT

- A. EMI Landscape Plans
- B. Village Hall and Tarp Woods Drainage proposal
- C. Traffic signs
- D. Benches

8. APPROVAL OF BILLS

- A. Approval of bills for July 2017
- B. Approval of amended bills for June 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

12. NEW BUSINESS

- A. 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. Second Reading

13. ADJOURN