

November, 2017

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, November 20, 2017 at 7:00 PM.

1. VARIANCES AND PERMITS

- A. Robert & Sarah Myers – Lot Coverage, Side yard Structure and Side yard Setback Variances

2. VISITORS

3. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, October, 2017
- 2) Receive – Police Report, September and October, 2017
- 3) Receive – Fire Department Report, October, 2017
- 4) Receive – Building Permits, October 2017
- 5) Approval - Minutes of the regular, scheduled meeting of October 16, 2017
- 6) Approval - Financial Statements for October, 2017
- 7) Receive - Village Income Tax Report – \$133,520.03
- 8) Receive – Columbia Gas of Ohio Notice of Filing for Rate Increase

4. MAYOR'S REPORT

- A. Economic Development
- B. Liquor Permit Applications – Kitchen Mgmt. Group LLC
- C. Notice from Department of Commerce – Opportunity to address Liquor Permit Renewals
- D. Administrative Assistant Search Process
- E. Chamber of Commerce Podcast

5. ENGINEER'S REPORT

- A. O-2552-17, An Ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Burgess & Niple, Inc. for professional engineering services for the Cardigan Avenue Roadway Improvements Project for the Village of Marble Cliff. First Reading

6. SOLICITOR'S REPORT

- A. PACE Financing
- B. O-2549-17, An Ordinance to authorize the Mayor to join a coalition of municipalities retaining special counsel for purposes of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to Municipal Income Tax, and declaring an emergency. Second Reading
- C. O-2551-17, An Ordinance authorizing the Mayor to execute the Economic Development – Forgivable Loan Agreement between the Village of Marble Cliff and Marble Cliff Place, LLC. First Reading.

7. ADMINISTRATIVE ASSISTANT'S REPORT
 - A. Projects Updates

8. APPROVAL OF BILLS
 - A. Approval of bills for November 2017
 - B. Approval of amended bills for October 2017

9. FISCAL OFFICER'S REPORT
 - A. O-2546-17, 2018 ANNUAL APPROPRIATION ORDINANCE. Second Reading
 - B. Holiday Party
 - C. Zoning Information Request

10. COUNCIL MEMBER REPORTS
 - A. GH Parks and Recreation – Ms. Troiano

11. OLD BUSINESS
 - A. R-2547-17, A Resolution authorizing the mayor to execute the 2018 Plumbing inspection contract between the Village of Marble Cliff and the Franklin County Board of Health. Second Reading.
 - B. O-2548-17, An Ordinance authorizing an agreement with Charles Kelsey to provide Mayor's Court Magistrate Services for a one-year period from January 1, 2018 Through December 31, 2018. Second Reading

12. NEW BUSINESS
 - A. O-2550-17, An Ordinance authorizing the Mayor and Fiscal Officer to enter into a contract for professional legal services with Frost Brown Todd, LLC for a one-year period from February 1, 2018 through January 31, 2019. First Reading.

13. ADJOURN