

December, 2017

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, December 18, 2017 at 7:00 PM.

1. VARIANCES AND PERMITS

A. Woodlands – 1123 Cambridge Blvd.

- Swimming pool permit, side yard setback variance, side yard structure variance, rear yard setback variance, and two fence variances

2. VISITORS

3. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, November, 2017
- 2) Receive – Police Report, November, 2017
- 3) Receive – Fire Department Report, November, 2017
- 4) Receive – Building Permits, November 2017
- 5) Approval - Minutes of the regular, scheduled meeting of November 20, 2017
- 6) Approval - Financial Statements for November, 2017
- 7) Receive - Village Income Tax Report – \$152,047.46

4. MAYOR'S REPORT

- A. Economic Development
- B. Chamber of Commerce Podcast
- C. Swearing in of Council Members

5. ENGINEER'S REPORT

6. SOLICITOR'S REPORT

7. ADMINISTRATIVE ASSISTANT'S REPORT

- A. Projects Updates

8. APPROVAL OF BILLS

- A. Approval of bills for December 2017
- B. Approval of amended bills for November 2017

9. FISCAL OFFICER'S REPORT

- A. O-2546-17, 2018 ANNUAL APPROPRIATION ORDINANCE. Third Reading
- B. Holiday Party Report
- C. O-2553-17 Appropriation Ordinance Amendment
- D. Authority to process year-end bills

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. Third 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. Third Reading
- C. 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. Second Reading.

12. EXECUTIVE SESSION - ORC Section 121.22(G)(1)

Consideration of hiring and compensation of employees

13. NEW BUSINESS

- A. O-2554-17, AN ORDINANCE authorizing the Mayor to execute the Memorandum of understanding and Agreement: Fifth Avenue Scioto Trail connection operations between the City of Upper Arlington, The Village of Marble Cliff and the Columbus and Franklin County Metropolitan Park District. First Reading
- B. O-2555-17, An Ordinance Confirming the City of Upper Arlington's acceptance of a Change Order for the 2017 Street Maintenance Project and declaring an emergency. First Reading

14. ADJOURN