February, 2018

The regular, scheduled meeting of the Village of Marble Cliff Council will be held at the Village Hall, 1600 Fernwood Avenue, on Monday, February 19, 2018 at 7:00 PM.

- 1. VISITORS
 - A. Public Comment 2015 W. Fifth Ave. Concept Plan
- 2. CONSENT AGENDA
 - 1) Receive Mayor's Court Report, January, 2018
 - 2) Receive Police Report, January, 2018
 - 3) Receive Fire Department Report, January, 2018
 - 4) Receive Building Permits, January 2018
 - 5) Approval Minutes of the regular, scheduled meeting of January 18, 2018
 - 6) Approval Financial Statements for January, 2018
 - 7) Receive Village Income Tax Report \$109,291.85
 - 8) Correspondence Metro Park Letter re: Scioto River Parkland Phase II
- 3. MAYOR'S REPORT
 - A. Economic Development
 - B. O-2556-18, An Ordinance authorizing the Fiscal Officer to make a payment of \$1,500.00 to the Tri-Village Chamber Partnership to support the Business Inspires Podcast. Second Reading
- 4. ENGINEER'S REPORT
 - A. Cardigan Ave. Improvements
- 5. SOLICITOR'S REPORT
 - A. Municipal Tax Challenge
 - B. Falco Scholarship
- 6. ADMINISTRATIVE ASSISTANT'S REPORT
- 7. APPROVAL OF BILLS
 - A. Approval of bills for February 2018
- 8. FISCAL OFFICER'S REPORT
 - A. O-2560-18, An Ordinance to amend Ordinance O-2546-18 (2017 APPROPRIATION ORDINANCE) to decrease the appropriation in the Mayor's Court Fund from \$34,000 to \$30,958.15. First Reading
- 9. COUNCIL MEMBER REPORTS

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10. OLD BUSINESS

11. NEW BUSINESS

A. O-2559-18, An Ordinance providing for additional legal counsel for the Village of Marble Cliff, Ohio, authorizing the employment of Public Defenders in connection with the defense of indigent defendants charged in criminal and traffic cases in the Municipal Court of Franklin County, Ohio, setting compensation of said assistants, authorizing the Mayor to enter into a contract with the Franklin County Public Defender Commission to accomplish such purposes. First Reading

12. ADJOURN