

October 2018

The regular, scheduled meeting of the Village of Marble Cliff Council will take place at the Village Hall, 1600 Fernwood Avenue, on Monday, October 15, 2018 at 7:00 PM.

1. VISITORS

- A. Eagle Scout Project – Carter Taylor

2. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, September, 2018
- 2) Receive – Police Report, September, 2018
- 3) Receive – Fire Department Report, September, 2018
- 4) Receive – Building Permits, September 2018
- 5) Approval - Minutes of the regular, scheduled meeting of September 17, 2018
- 6) Approval - Financial Statements for September, 2018
- 7) Receive - Village Income Tax Report – \$159,147.89
- 8) Receive – Thank you note - York

3. MAYOR'S REPORT

- A. Economic Development
- B. Falco Scholarship

- 1) O-2575-18, An Ordinance authorizing the Mayor and Fiscal Officer to execute the letter of transmittal to The Columbus Foundation establishing the Paul J. Falco Scholarship Fund of The Columbus Foundation. First reading.
- 2) O-2576-18, An Ordinance authorizing the expenditure of funds: \$20,000 to the Paul J. Falco Scholarship Fund of The Columbus Foundation and declaring the expenditure to constitute a public purpose. First Reading.
- 3) O-2577-18, An Ordinance to amend Ordinance O-2546-17 (2018 APPROPRIATION ORDINANCE) to increase the appropriation of the Falco Scholarship fund by \$105,000 from \$3,000 to \$108,000. First Reading

- C. Staff raises for 2019

4. ENGINEER'S REPORT

- A. O-2572-18, An Ordinance accepting a change order for the Cardigan Avenue 2018 Roadway Improvements Project, authorizing final payment, and declaring an emergency. First Reading
- B. Five year capital improvements and financial plans
- C. Lead in water

5. SOLICITOR'S REPORT

- A. Small Cell legislation

6. ADMINISTRATIVE ASSISTANT REPORT

- A. Falco Park Fence
- B. Holiday Lighting
- C. Removal of dead trees

7. APPROVAL OF BILLS
 - A. Approval of bills for October 2018
 - B. Approval of amended bills for September 2018
8. FISCAL OFFICER'S REPORT
 - A. O-2578-18, 2019 Annual Appropriation Ordinance. First Reading.
9. COUNCIL MEMBER REPORTS
 - A. Grandview Heights Parks and Recreation – Ms. Troiano
 - B. GH Growing on Tradition Steering Committee – Mr. Voelker
10. OLD BUSINESS
 - A. O-2574-18, An Ordinance authorizing the expenditure of \$3,500 for the 2018 Village Holiday Party and \$4,000 for holiday decoration of the Village green spaces. Second Reading
11. NEW BUSINESS
 - A. O-2579-18, An Ordinance authorizing an agreement with Charles Kelsey to provide Mayor's Court Magistrate Services for a one-year period from January 1, 2019 Through December 31, 2019. First Reading
12. ADJOURN