

The Regular, Scheduled Meeting of the Council of The Village of Marble Cliff

At 1600 Fernwood Ave.

October 15, 2018

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Monday, October 15, 2018 in the Village Hall at 1600 Fernwood Ave. at 7:00 pm. Those in attendance were Council Members: Matthew P. Cincione, Marnie Hoag, Matthew R. Jolson, Kendy A. Troiano, Joanne Taylor, and Dow T. Voelker; Mayor, Kent E. Studebaker; Village Solicitor, Yazan S. Ashrawi; Village Engineer, Joshua Ford; Administrative Assistant, Judith A. Ciccone; and Fiscal Officer, Cynthia A. McKay. One visitor was present. No representatives of the press were present.

VISITORS

Mayor Studebaker introduced Carter Taylor to present his proposed Eagle Scout Project. Ms. Taylor stated she was recusing herself from any discussion or action taken regarding the Eagle Scout project stating a conflict of interest.

Mr. Taylor explained that earlier in the year he discussed with Mayor Studebaker the recent active shooter situations throughout the country. He reported they discussed the need for parents and residents to have information about how to respond and react if they find themselves in an active shooter situation.

Mr. Taylor presented his plan to educate Marble Cliff residents on responses and actions to take in the event of an active shooter event through an educational flyer. He reported he has received quotes for printing as well as developing a plan for distribution. Mr. Carter stated the scouts would design the flyer for review by the Village. He also stated that the flyer would include information for residents to sign up for the Village blast email. He stated that extra flyers would be available for distribution at the holiday party.

Mr. Taylor explained his job is to organize and supervise the project. Council discussed the idea of timing the flyer distribution after the political season. Mr. Carter explained the various sources he will be collecting for the development of the flyers. Ms. Troiano suggested that the flyer be printed on heavier paper.

Mr. Voelker moved approval of up to \$250 to cover the cost of the proposed Eagle Scout Project. Ms. Troiano seconded. The motion passed 5 in favor, 0 opposed, and 1 abstention.

Council had a brief discussion of other ways to get the information collected by Mr. Taylor into the larger community.

CONSENT AGENDA

- 1) Receive - Mayor's Court Report, September 2018
- 2) Receive - Police Report, September 2018
- 3) Receive - Fire Report, September 2018
- 4) Receive - Building permits issued in 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 - York "thank you" note

Ms. Troiano moved approval of the Consent Agenda. Ms. Taylor seconded. Council unanimously approved the Consent Agenda.

MAYOR'S REPORT

Mayor Studebaker reported F2 Companies are moving forward with their next submission for 2015 W. Fifth Ave.

Mayor Studebaker reported he will be participating in the local chamber economic development meeting. The speaker will be a representative of Columbus 2020.

Mayor Studebaker reported he has been working with the treasurer of the Grandview City Schools to determine the amount of property tax revenue generated for the schools by Marble Cliff properties. The treasurer reported that Marble Cliff's property taxes account for approximately 10% of total property tax revenues. Mayor Studebaker noted that, for the past two or three years, Marble Cliff students have made up approximately 10% of the graduating classes from the high school.

Mayor Studebaker noted that an issue (41B) approving Sunday liquor sales at 1400 Food Lab is on the November ballot for resident approval. Mayor Studebaker stated he will put information about the ballot issue on the Village's web site.

Mayor Studebaker reported that, after meetings with representatives of The Columbus Foundation, there are three pieces of legislation for consideration. He reported Mr. Ashrawi has reviewed the documents.

Mayor Studebaker introduced the first reading of 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.

Mr. Cincione moved to suspend the rules. Mr. Jolson seconded. The motion passed unanimously. Ms. Troiano moved the adoption of O-2575-18. Mr. Cincione seconded. The motion passed unanimously.

Mayor Studebaker introduced the first reading of 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.

Ms. Troiano moved to suspend the rules. Mr. Cincione seconded. The motion passed unanimously. Ms. Hoag moved the adoption of O-2576-18. Mr. Voelker seconded. The motion passed unanimously.

Mayor Studebaker introduced the first reading of 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.

Ms. Troiano moved to suspend the rules. Mr. Jolson seconded. The motion passed unanimously. Ms. Troiano moved the adoption of O-2577-18. Ms. Taylor seconded. The motion passed unanimously.

Mayor Studebaker stated he would like to bring legislation for staff raises for 2019 to Council for discussion. Council directed staff to bring legislation for consideration at the November Council meeting.

ENGINEER'S REPORT

Mayor Studebaker introduced the first reading of O-2572-18, An Ordinance accepting a change order for the Cardigan Avenue 2018 Roadway Improvements Project, authorizing final payment, and declaring an emergency.

Mr. Ford noted the increase was related to additional materials. Ms. Troiano noted the legislation language needed to be corrected from "reduction" to "addition" and the company's name must be corrected throughout the document to "Shelley and Sands."

Ms. Troiano moved to suspend the rules. Mr. Voelker seconded. The motion passed unanimously. Mr. Voelker moved the adoption of O-2572-18 as corrected.

Ms. Troiano seconded. The motion passed unanimously. Mr. Voelker moved approval as an emergency in order to finalize payment and close the project.

Ms. Troiano seconded. Roll Call: Mr. Cincione, yes; Mr. Voelker, yes; Ms. Hoag, yes; Mr. Jolson, yes; Ms. Taylor, yes; Ms. Troiano, yes. The motion passed unanimously.

Mr. Ford presented a plan for capital improvement projects over the next five years. Ms. McKay provided financial information reflecting the proposed projects.

Council discussed various aspects of the plan including water line replacement, water valve exercising and replacement, streetlights and street surface maintenance. Council also discussed advantages and challenges to a project that would take streetscape electrical lines underground.

Mr. Ford discussed recent concerns raised by the EPA regarding lead in water. He reported the City of Columbus has taken the lead in investigating possible points of concern. The Village's water lines are predominately cast iron or copper and the water moving through the lines has been determined to be well within healthy limits with no detectible level of lead in city water. When the Village replaces lines, cooper is used. When property owners make plumbing upgrades they are required to use materials that

are approved for potable water. The City of Columbus will be responsible for drafting any new regulations developed by the EPA.

Mr. Ford reported that he and Ms. McKay have been working with the cities of Upper Arlington and Columbus as well as Franklin County to address ongoing questions of ownership and problems with maintenance of the Franklin County Main 30-inch sanitary sewer that runs along Dublin Rd. from Fishinger Rd. in Upper Arlington through Marble Cliff and Columbus. The communities have agreed to a cleaning and televising project. The Village's portion of the project cost will be \$16,000. Details of the agreement are still being worked out before the cleaning and televising project moves ahead. Eventually it is likely that ownership of the portion of the sewer line that runs through Marble Cliff will be transferred permanently from the county to the Village for maintenance.

Mr. Ashrawi is working with the attorney for Franklin County to finalize paperwork necessary for the transfer of ownership.

Mr. Ford left the meeting at this point.

SOLICITOR'S REPORT

Mr. Ashrawi updated Council on federal guidelines and requirements for small cell services and the impact of the regulations on local control of rights-of-way. Council asked Mr. Ashrawi to begin development of local regulations for small cell services.

ADMINISTRATIVE ASSISTANT'S REPORT

Ms. Ciccone presented quotes for installation of a fence along the east side of Falco Park. Ms. Ciccone recommended the quote from Hamilton Fencing based on the proposed cost and their attention to detail as reflected in their quote.

Mr. Voelker moved approval of the quote from Hamilton Fencing for the installation of a fence along the east side of Falco Park. Ms. Troiano seconded. The motion passed unanimously.

Ms. Ciccone reported she is continuing to collect proposals for the holiday lighting of Village green spaces.

Ms. Ciccone reported Peterman Tree Service has been retained to remove a dead tree on Roxbury Rd. across from #10 Arlington. Peterman will also trim dead wood from two trees on Cardigan Ave. on the south side near the end of Fernwood Ave.

APPROVAL OF BILLS

Ms. Troiano moved approval of the October 2018 bills totaling \$105,768.62.

Ms. Hoag seconded. The motion passed unanimously.

Ms. Troiano moved approval of the amended September 2018 bills totaling \$82,284.03. Mr. Voelker seconded. The motion passed unanimously.

FISCAL OFFICER'S REPORT

Mayor Studebaker introduced the first reading of O-2578-18, 2019 Annual Appropriation Ordinance.

Ms. McKay reviewed the proposed appropriations for 2019.

No action was taken.

COUNCIL MEMBERS REPORTS

Ms. Troiano reported the dedication of the enhanced Memorial Park in Grandview Heights will take place on Sunday, November 11, 2018 at 3:00 P.M.

Mr. Voelker reported he was unable to attend the most recent meeting of the GH Growing on Tradition Steering Committee. The committee has received public comment and has issued a report on objectives, goals and findings. The report is available on the city's web site.

OLD BUSINESS

Mayor Studebaker introduced the second reading of 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.

No action was taken.

NEW BUSINESS

Mayor Studebaker introduced the first reading of 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

Ms. McKay reported that Mr. Kelsey is willing to continue as magistrate with no change in his charges.

No action was taken.

Ms. McKay reported a resident has submitted a request for installation of solar panels. The proposal has gone through staff review following Grandview Heights guidelines, as the Marble Cliff code is silent on requirements or guidelines for solar panels. Staff has approved the request. The property owner will have to get all necessary permits including electrical and structural.

ADJOURN

Ms. Troiano moved to adjourn the meeting. Mr. Voelker seconded. The motion passed unanimously. Mayor Studebaker adjourned the meeting at 9:10 P.M.

Approved by:

Submitted by:

Matthew P. Cincione
Council President Pro Tem

Cynthia A. McKay
Fiscal Officer