



1600 Fernwood Avenue  
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County of Franklin

January 2019

The regular, scheduled meeting of the Village of Marble Cliff Council will take place at the Village Hall, 1600 Fernwood Avenue, on Monday, January 21, 2019 at 7:00 PM.

1. ORGANIZATION OF COUNCIL (Election of Council President)
2. VARIANCES AND PERMITS
3. VISITORS
4. CONSENT AGENDA
  - 1) Receive - Mayor's Court Report, December, 2018
  - 2) Receive - Police Report, December, 2018
  - 3) Receive - Fire Department Report, December, 2018
  - 4) Receive - Building Permits, December 2018
  - 5) Approval - Minutes of the regular, scheduled meeting of December 7, 2018
  - 6) Approval - Financial Statements for December, 2018
  - 7) Receive - Village Income Tax Report - \$ 119,795.05
5. MAYOR'S REPORT
  - A. Economic Development
6. ENGINEER'S REPORT
  - A. O-2588-19, An Ordinance to codify the 2019 fees for construction permits issued for work in Village Rights of Way. First Reading
  - B. O-2589-19, An Ordinance to codify new annual Registration Maintenance Fee for Occupancy of Village Rights of Way. First Reading
7. SOLICITOR'S REPORT
  - A. Pace Financing
    - 1) R-2580-18, A Resolution to Approve the Petition for Special Assessments for Special Energy Improvement Projects Under Ohio Revised Code Chapter 1710 and Approve the Necessity of Acquiring, INSTALLING, EQUIPPING, and Improving Certain Public Improvements in the Village of MARBLE CLIFF, Ohio in Cooperation with the Columbus Regional Energy Special Improvement District (1600 DUBLIN ROAD Project). Third Reading
    - 2) O-2581-18, An Ordinance to Determine to Proceed with the Acquisition, installation, equipping, and Improvement of Certain Public Improvements in the Village of Marble Cliff, Ohio in Cooperation with the Columbus Regional Energy Special Improvement District. Third Reading
    - 3) O-2582-18, An Ordinance to Levy Special Assessments for the Purpose of Acquiring, installing, equipping, and Improving Certain Public Improvements in the Village of Marble Cliff, Ohio in Cooperation with the Columbus Regional Energy Special Improvement District; and authorizing the Mayor and the Fiscal Officer to Enter into an Energy project cooperative agreement and a special assessment agreement. Third Reading
  - B. Small Cell Draft Language

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#### OFFICIALS

Kent E. Stuebaker, Mayor  
Cynthia A. McKay, Fiscal Officer  
Judith A. Ciccone, Clerk of Courts

#### COUNCIL MEMBERS

Matthew P. Cincione, President  
Marnie Hoag  
Matthew R. Jolson

Joanne C. Taylor  
Kendy A. Troiano  
Dow T. Voelker

8. ADMINISTRATIVE ASSISTANT REPORT

- A. Village Hall Landscaping

9. APPROVAL OF BILLS

- A. Approval of bills for January 2018
- B. Approval of amended bills for December 2018

10. FISCAL OFFICER'S REPORT

- A. Year-end processing
- B. W-2's

11. COUNCIL MEMBER REPORTS

- A. Grandview Heights Parks and Recreation – Ms. Troiano
- B. GH Growing on Tradition Steering Committee – Mr. Voelker

12. OLD BUSINESS

- A. O-2584-18, 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, 2019 through January 31, 2020. Third Reading
- B. O-2585-18, An Ordinance adding section 70.02 (shared-use path) of the Code of Ordinances of the Village of Marble Cliff and declaring an emergency. Third Reading

13. NEW BUSINESS

- A. Emergency Response

14. ADJOURN