

February 2019

The regular, scheduled meeting of the Village of Marble Cliff Council will take place at the Village Hall, 1600 Fernwood Avenue, on Monday, February 18, 2019 at 7:00 PM.

1. VARIANCES AND PERMITS
 - A. Fence Variance 1538 Arlington Ave.
2. VISITORS
 - A. Ted Foster, F2 Companies - 2015 W. Fifth Ave.
3. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, January, 2019
 - 2) Receive – Police Report, January, 2019
 - 3) Receive – Fire Department Report, January, 2019
 - 4) Receive – Building Permits, January 2019
 - 5) Approval - Minutes of the regular, scheduled meeting of January 21, 2019
 - 6) Approval - Financial Statements for January, 2019
 - 7) Receive - Village Income Tax Report – \$54,800 (Net – ½ month)
4. MAYOR'S REPORT
 - A. Economic Development
5. ENGINEER'S REPORT
6. 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). Fourth 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. Fourth 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. Fourth Reading
 - B. Small Cell Draft Language
7. ADMINISTRATIVE ASSISTANT REPORT
 - A. O-2591-19 , Landscape Agreement for VH

8. APPROVAL OF BILLS
 - A. Approval of bills for February 2019
 - B. Approval of amended bills for January 2019

9. FISCAL OFFICER'S REPORT
 - A. O-2592-19, Appropriation from Landscape Fund
 - B. Deer / Wildlife Issues

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

11. OLD BUSINESS
 - A. 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. Fourth Reading
 - B. O-2593-19, An Ordinance authorizing the Mayor to execute the 2019-2021 Integrated Mosquito Management Program Agreement between the Village of Marble Cliff and the Franklin County Board of Health and authorizing the expenditure of funds for the Village of Marble Cliff's portion of the program cost. First Reading

12. NEW BUSINESS
 - A. Falco Scholarship Committee
 - B. Curb-side composting

13. ADJOURN