

March 2019

The regular, scheduled meeting of the Village of Marble Cliff Council will take place at the Village Hall, 1600 Fernwood Avenue, on Monday, March 11, 2019 at 7:00 PM.

1. VISITORS

- A. Ray Leard, Innovative Organics Recycling – curb side composting
- B. Ted Foster – 2015 W. Fifth Ave.

O-2596-19, An Ordinance approving a Concept Plan, Preliminary Development Plan, and amending the Village of Marble Cliff's zoning Map to rezone +/- 1.25 Acres of land located in the Village of Marble Cliff – Parcel # 143-000066-00 (Commonly known as 2015 West Fifth Avenue) from its current zoning OF B-1 Central Business District with a conditional use overlay of "Live/Work" To Planned Development District, AS requested by F2 Companies and Dr. Katherine Gardner pursuant to a formal application. First Reading

2. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, February, 2019
- 2) Receive – Police Report, February, 2019
- 3) Receive – Fire Department Report, February, 2019
- 4) Receive – Building Permits, February 2019
- 5) Approval - Minutes of the regular, scheduled meeting of February 21, 2019
- 6) Approval - Financial Statements for February, 2019
- 7) Receive - Village Income Tax Report February 2019 – \$85,339.15

3. MAYOR'S REPORT

- A. Economic Development

4. ENGINEER'S REPORT

- A. O-2594-19, An Ordinance accepting a bid for the 2019 Storm and Sanitary Sewer Improvements, waiving any bid irregularities, and declaring an emergency. First Reading
- B. Agreement with UA

5. 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). Fifth 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. Fifth 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. Fifth Reading

6. ADMINISTRATIVE ASSISTANT REPORT

7. APPROVAL OF BILLS

- A. Approval of bills for March 2019
- B. Approval of amended bills for February 2019

8. FISCAL OFFICER'S REPORT

- A. O-2595-19, An Ordinance to amend Ordinance O-2578-18 (2019 APPROPRIATION ORDINANCE) to decrease the appropriation of the debt service – Franklin County Infrastructure Bank loan repayment by \$.70 and the OPWC Loan Repayment by \$.24. 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. Falco Scholarship

11. NEW BUSINESS

12. ADJOURN