

May 2019

The regular, scheduled meeting of the Village of Marble Cliff Council will take place at the Village Hall, 1600 Fernwood Avenue, on Monday, May 15, 2019 at 7:00 PM.

1. VARIANCES AND PERMITS
  - A. O-2603-19, An Ordinance granting a Sign Variance to Lamar Advertising of Columbus for the property at 1421 Dublin Road, In the Village of Marble Cliff. First Reading
  - B. 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. Third Reading
2. CONSENT AGENDA
  - 1) Receive - Mayor's Court Report, April, 2019
  - 2) Receive – Police Report, April, 2019
  - 3) Receive – Fire Department Report, April, 2019
  - 4) Receive – Building Permits, April 2019
  - 5) Approval - Minutes of the regular, scheduled meeting of April 15, 2019
  - 6) Approval - Financial Statements for April, 2019
  - 7) Receive - Village Income Tax Report April 2019 – \$117,000
3. MAYOR'S REPORT
  - A. Economic Development
4. ENGINEER'S REPORT
  - A. R-2600-19, A Resolution, and declaring the necessity to repair certain sidewalks, gutters and driveway aprons in the Village of Marble Cliff and confirming the costs of such repairs to be charged to the owners of properties located at 1334 Arlington Ave., 1406 Cambridge Blvd., and 1885 W. Fifth Ave. in accordance with Section 92.03 of The Codified Ordinances and the Sidewalk Policy of the Village of Marble Cliff adopted by Village Council on October 15, 2012, and declaring an emergency. Second Reading
5. SOLICITOR'S REPORT
  - A. R-2601-19, A Resolution accepting sanitary sewer infrastructure and maintenance responsibility of the same from Franklin County, Ohio. Second Reading
  - B. Pace Financing
6. ADMINISTRATIVE ASSISTANT REPORT
  - A. Curbside Composting
7. APPROVAL OF BILLS
  - A. Approval of bills for May 2019
  - B. Approval of amended bills for April 2019

8. FISCAL OFFICER'S REPORT

- A. 2020 Census
- B. O-2604-19, An Ordinance authorizing the Mayor and Fiscal Officer to Execute an agreement to renew the policy with Ohio Government Risk Management Plan for property, liability, wrongful acts, automobile, bond, crime, inland marine and electronic data processing insurance. First Reading
- C. Deer Control
- D. EV Charging Station
- E. Multi-purpose Trail Signage
- F. O-2605-19, An Ordinance adopting a budget for the year 2020 for the Village of Marble Cliff. 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-2602-19, An Ordinance authorizing the Mayor to execute the Community Reinvestment Area Agreement between the Village of Marble Cliff and F2 Companies. Second Reading

11. NEW BUSINESS

12. ADJOURN