

June 2019

The regular, scheduled meeting of the Village of Marble Cliff Council will take place at the Village Hall, 1600 Fernwood Avenue, on Monday, June 17, 2019 at 7:00 PM.

1. VARIANCES AND PERMITS
2. CONSENT AGENDA
  - 1) Receive - Mayor's Court Report, May, 2019
  - 2) Receive – Police Report, May, 2019
  - 3) Receive – Fire Department Report, May, 2019
  - 4) Receive – No Building Permits Issued, May 2019
  - 5) Approval - Minutes of the regular, scheduled meeting of May 20, 2019
  - 6) Approval - Financial Statements for May, 2019
  - 7) Receive - Village Income Tax Report May 2019 – Not received as of 6/14/2019
3. MAYOR'S REPORT
  - A. Economic Development
4. ENGINEER'S REPORT
5. SOLICITOR'S REPORT
  - A. R-2601-19, A Resolution accepting sanitary sewer infrastructure and maintenance responsibility of the same from Franklin County, Ohio. Third Reading
  - B. Pace Financing
6. ADMINISTRATIVE ASSISTANT REPORT
7. APPROVAL OF BILLS
  - A. Approval of bills for June 2019
  - B. Approval of amended bills for May 2019
8. FISCAL OFFICER'S REPORT
  - A. 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. Second Reading
  - B. EV Charging Station
  - C. O-2605-19, An Ordinance adopting a budget for the year 2020 for the Village of Marble Cliff. Second Reading.
  - D. Curbside Composting
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. Third Reading

11. NEW BUSINESS

- A. O-2606-19, An Ordinance authorizing the expenditure of funds of \$350 for the Music in the Park Program and declaring the expenditure to constitute a public purpose. First Reading.

12. ADJOURN