

July 2019

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

1. PUBLIC HEARING
 - A. O-2605-19, An Ordinance adopting a budget for the year 2020 for the Village of Marble Cliff. Third Reading.
2. VARIANCES AND PERMITS
 - A. Eggers Variance
 - B. Bauer Pool
 - C. Jeff McGraw – Zipline Logistics
O-2607-19, An Ordinance authorizing the Mayor to execute the Economic Development Agreement between the Village of Marble Cliff and Zipline Logistics LLC and declaring an emergency. First Reading
3. VISITORS
4. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, June, 2019
 - 2) Receive – Police Report, June, 2019
 - 3) Receive – Fire Department Report, June, 2019
 - 4) Receive – Building Permits Issued, June 2019
 - 5) Approval - Minutes of the regular, scheduled meeting of June 17, 2019
 - 6) Approval - Financial Statements for June, 2019
 - 7) Receive - Village Income Tax Report May 2019 - \$260,042.55
5. MAYOR'S REPORT
 - A. Economic Development
 - B. Chamber Podcast
6. ENGINEER'S REPORT
7. SOLICITOR'S REPORT
 - A. R-2601-19, A Resolution accepting sanitary sewer infrastructure and maintenance responsibility of the same from Franklin County, Ohio. Fourth Reading
 - B. Pace Financing
8. ADMINISTRATIVE ASSISTANT REPORT
9. APPROVAL OF BILLS
 - A. Approval of bills for July 2019
 - B. Approval of amended bills for June 2019

10. 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. Third Reading
- B. Curbside Composting

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-2602-19, An Ordinance authorizing the Mayor to execute the Community Reinvestment Area Agreement between the Village of Marble Cliff and F2 Companies. Fourth Reading
- B. 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. Second Reading.

13. NEW BUSINESS

- A. O-2608-19, An Ordinance authorizing the Mayor to execute an agreement between the Village of Marble Cliff and EVunited to provide assistance in the purchase and installation of two Electric Vehicle Charging Stations to be located at Village Hall and to secure a grant for the cost of the purchase and installation from American Electric Power. First Reading

14. ADJOURN