



1600 Fernwood Avenue
Marble Cliff, OH 43212-2720
P: 614-486-6993 F: 614-488-5256
marblecl@rrcol.com
marblecliff.org
County of Franklin

September 2019

The regular, scheduled meeting of the Village of Marble Cliff Council will take place at the Village Hall, 1600 Fernwood Avenue, on Monday, September 16, 2019 at 7:00 PM.

1. VISITORS
2. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, August, 2019
 - 2) Receive – Police Report, August, 2019
 - 3) Receive – Fire Department Report, August, 2019
 - 4) Receive – Building Permits Issued, August 2019
 - 5) Approval - Minutes of the regular, scheduled meeting of August 19, 2019
 - 6) Approval - Financial Statements for August, 2019
 - 7) Receive - Village Income Tax Report July 2019 - \$
3. MAYOR'S REPORT
 - A. Economic Development
 - B. AEP Purchase of 2200 / 2300 W. Fifth Ave.
4. ENGINEER'S REPORT
 - A. O-2611-19 United Survey Change Order – documents to follow
5. SOLICITOR'S REPORT
6. ADMINISTRATIVE ASSISTANT REPORT
 - A. Holiday Lights
 - B. Leaf Pick-up
 - C. Tree Planting
7. APPROVAL OF BILLS
 - A. Approval of bills for September 2019
 - B. Approval of amended bills for August 2019
8. FISCAL OFFICER'S REPORT
 - A. Investment Policies Review and Recommendations
 1. Treasury Investment Policy Review
 2. Review of Current Village Investments
 3. O-2609-19, An Ordinance authorizing the Fiscal Officer to execute a Depository Agreement for active, interim and/or inactive public funds with First Federal Bank for the Village of Marble Cliff. Second Reading
 - B. Electric Vehicle Charging Station – Project Status Update
 - C. R-2612-19, A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. First Reading

OFFICIALS

Kent E. Stuebaker, Mayor
Cynthia A. McKay, Fiscal Officer
Judith A. Ciccone, Clerk of Courts

COUNCIL MEMBERS

Matthew P. Cincione, President
Marnie Hoag
Matthew R. Jolson
Joanne C. Taylor
Kendy A. Troiano
Dow T. Voelker

9. COUNCIL MEMBER REPORTS

- A. Ms. Troiano – Wallace Garden redevelopment plan

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. Sixth Reading
- B. O-2610-19, An Ordinance authorizing the Fiscal Officer to make a payment of \$1,500.00 to the Tri-Village Chamber Partnership to support the Business Inspires Podcast. First Reading
- C. O-2613-19 Solar Panels

11. NEW BUSINESS

- A. Permanent and Temporary sign code, policies and procedures – Review and Recommendations

12. ADJOURN