

October 2019

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

1. VARIANCES AND PERMITS
2. VISITORS
 - A. Northstar Realty – James Koon and Tom Brigdon – Out lot at 1600 Dublin Rd.
3. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, September, 2019
 - 2) Receive – Police Report, September, 2019
 - 3) Receive – Fire Department Report, September, 2019
 - 4) Receive – Building Permits Issued, September 2019
 - 5) Approval - Minutes of the regular, scheduled meeting of September 16, 2019
 - 6) Approval - Financial Statements for September, 2019
 - 7) Receive - Village Income Tax Report August 2019 - \$110,191.24
 - 8) Receive – Village Income Tax Report September 2019 - \$112,251.33
 - 9) Summary of staff actions Sept. 15 to Oct. 18
4. MAYOR'S REPORT
 - A. Economic Development
 - B. AEP Purchase of 2200 / 2300 W. Fifth Ave.
5. ENGINEER'S REPORT
6. SOLICITOR'S REPORT
7. ADMINISTRATIVE ASSISTANT REPORT
 - A. Tree lawn tree replacement
8. APPROVAL OF BILLS
 - A. Approval of bills for October 2019
 - B. Approval of amended bills for September 2019
9. FISCAL OFFICER'S REPORT
 - A. Prescription Drug Disposal Kit
 - B. 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. Third Reading
 - C. Electric Vehicle Charging Station – Project Status Update
 - D. O-2614-19, 2020 Annual Appropriation Ordinance. First Reading
10. COUNCIL MEMBER REPORTS
 - A. Wildlife Seminar

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. Tolson

Joanne C. Taylor
Kendy A. Troiano
Dow T. Voelker

11. 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. Seventh Reading
- B. O-2613-19, An Ordinance accepting a quote for the Village Hall and north street lights solar panel project and declaring an emergency. Second Reading
- C. O-2615-19, An Ordinance adding section 154.065 – Solar Panels – to the Code of Ordinances of the Village of Marble Cliff, Ohio. First Reading

12. NEW BUSINESS

- A. O-2618-19, An Ordinance authorizing the expenditure of \$4,000.00 for the 2019 Village Holiday Party and \$9,000.00 for holiday decoration of the Village green spaces. First Reading.
- B. O-2616-19, An Ordinance authorizing an agreement with Charles Kelsey to provide Mayor's Court Magistrate Services for a one-year period from January 1, 2019 Through December 31, 2019. First Reading
- C. R-2617-19, A Resolution adopting the Franklin County Natural Hazards Mitigation Plan. First Reading

13. ADJOURN