

November 2019

The regular, scheduled meeting of the Village of Marble Cliff Council will take place at the Village Hall, 1600 Fernwood Avenue, on Monday, November 18, 2019 at 7:00 PM.

1. VARIANCES AND PERMITS

- A. Use Variance – 1450 Dublin Rd.
- B. Request for Solar Panels – 1980 W. Third Ave.

2. VISITORS

3. CONSENT AGENDA

- 1) Receive - Mayor's Court Report, October, 2019
- 2) Receive – Police Report, October, 2019
- 3) Receive – Fire Department Report, October, 2019
- 4) Receive – Building Permits Issued, October 2019
- 5) Approval - Minutes of the regular, scheduled meeting of October 21, 2019
- 6) Approval - Financial Statements for October, 2019
- 7) Summary of staff actions October 21-November 16, 2019

4. MAYOR'S REPORT

- A. Economic Development
- B. AEP Purchase of 2200 / 2300 W. Fifth Ave.

5. ENGINEER'S REPORT

- A. 5 Year Capital Improvement Plan
- B. O-2619-19, An Ordinance authorizing the Mayor and Fiscal Officer to enter into an agreement with Burgess & Niple, Inc. for professional engineering services for the 2020 Sewer Rehabilitation Project for the Village of Marble Cliff. First Reading

6. SOLICITOR'S REPORT

7. EXECUTIVE SESSION - ORC Section 121.22(G)(2), Purchase or Sale of Property and ORC Section 121.22(G)(3), Pending or Imminent Court Action

8. ADMINISTRATIVE ASSISTANT REPORT

- A. Tarp Woods "Memorial Path"
- B. Dog attack report

9. APPROVAL OF BILLS

- A. Approval of bills for November 2019
- B. Approval of amended bills for October 2019

10. FISCAL OFFICER'S REPORT

- A. Election of Council Member to the Investment Board
- B. Electric Vehicle Charging Station – Project Status Update
- C. O-2614-19, 2020 Annual Appropriation Ordinance. Second 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

11. COUNCIL MEMBER REPORTS

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. Eighth Reading
- B. O-2615-19, An Ordinance adding section 154.065 – Solar Panels – to the Code of Ordinances of the Village of Marble Cliff, Ohio. Second Reading
- C. 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. Second Reading
- D. R-2617-19, A Resolution adopting the Franklin County Natural Hazards Mitigation Plan. Second Reading

13. NEW BUSINESS

- A. O-2620-19, An Ordinance authorizing the Mayor and Fiscal Officer to enter into a contract for professional legal services with Frost Brown & Todd, LLC for a one-year period from February 1, 2020 through January 31, 2021. First Reading

14. ADJOURN