

December 2019

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

1. VARIANCES AND PERMITS
  - A. O-2622-19, An Ordinance approving a use variance to Northstar realty for the Outparcel at 1600 Dublin Rd. in the Village of Marble Cliff. First Reading
2. VISITORS
3. CONSENT AGENDA
  - 1) Receive - Mayor's Court Report, November, 2019
  - 2) Receive – Police Report, November, 2019
  - 3) Receive – Fire Department Report, November, 2019
  - 4) Receive – Building Permits Issued, November 2019
  - 5) Approval - Minutes of the regular, scheduled meeting of November 21, 2019
  - 6) Approval - Financial Statements for November, 2019
  - 7) Receive – Columbus Foundation Letter
  - 8) Receive – Liq. Permit Notification
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. 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
9. APPROVAL OF BILLS
  - A. Approval of bills for December 2019
  - B. Approval of amended bills for November 2019
10. FISCAL OFFICER'S REPORT
  - A. O-2614-19, 2020 Annual Appropriation Ordinance. Third Reading
  - B. Holiday Party Report
  - C. Approval to process year end bills
  - D. 2020 Meeting Schedule
11. COUNCIL MEMBER REPORTS

12. OLD BUSINESS

- A. O-2615-19, An Ordinance adding section 154.065 – Solar Panels – to the Code of Ordinances of the Village of Marble Cliff, Ohio. Third 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, 2020 Through December 31, 2020. Third Reading
- C. R-2617-19, A Resolution adopting the Franklin County Natural Hazards Mitigation Plan. Third Reading
- D. 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. Second Reading

13. NEW BUSINESS

14. ADJOURN