

1600 Fernwood Avenue Marble Cliff, OH 43212-2720 P: 614-486-6993 F: 614.488.5256 Marblecl@rrcol.com Marblecliff.org County of Franklin

February 2020

The regular, scheduled meeting of the Village of Marble Cliff Council will take place at the Village Hall, 1600 Fernwood Avenue, on Monday, February 17, 2020 at 7:00 PM.

- 1. VARIANCES AND PERMITS
 - A. O-2623-20, An Ordinance rezoning Parcel # 143-000252 (Unit C) and 143-000253 (Unit D) located at 2109 West Fifth Avenue from B-1 Central Business District to R-1 Residential. Second Reading
 - B. 2125 W. Fifth Ave. Use Variance
 - C. Demolition Permit 2015 W. Fifth Ave.
- 2. VISITORS
 - A. Mairia Schaper MORPC 2020 transportation plan
- CONSENT AGENDA
 - 1) Receive Mayor's Court Report, January, 2020
 - 2) Receive Police Report, January, 2020
 - 3) Receive Fire Department Report, January, 2020
 - 4) Receive Building Permits Issued, January 2020
 - 5) Approval Minutes of the regular, scheduled meeting of January 20, 2020
 - 6) Approval Financial Statements for January, 2020
 - 7) Receive Income Tax Reports for January 2020
- MAYOR'S REPORT
- ENGINEER'S REPORT
- 6. SOLICITOR'S REPORT
- 7. ADMINISTRATIVE ASSISTANT REPORT
 - A. Dangerous Dog update
 - B. EMI Contract Extension
 - C. Falco Park Playground Equipment
 - D. R-2627-20, A Resolution authorizing political subdivision participation in the State of Ohio Cooperative Purchasing Program. First Reading
- 8. APPROVAL OF BILLS
 - A. Approval of bills for February 2020
 - B. Approval of amended bills for January 2020
- FISCAL OFFICER'S REPORT
 - A. AEP Open House
- 10. COUNCIL MEMBER REPORTS

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- 11. OLD BUSINESS
 - A. Park Advisory Board
- 12. NEW BUSINESS
 - A. Falco Scholarship
 - B. R-2628-20, A Resolution Authorizing the Mayor and Fiscal Officer to make application for designating the Village of Marble Cliff a Certified Local Government. First Reading
- 13. 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
- 14. ADJOURN