

May 2020

The regular, scheduled meeting of the Village of Marble Cliff Council will take place **via a Zoom electronic meeting** on Monday, May 18, 2020 at 7:00 PM. Anyone interested in logging in to the meeting may contact the Fiscal Officer at marblecl@rrcol.com for log in instructions.

1. VARIANCES AND PERMITS
2. VISITORS
 - A. Chris Ahlum, Tarp Woods Restoration and Studebaker Grove
 - B. O-2634-20, An Ordinance accepting a Proposal from Ahlum and Arbor for the installation of additional drainage, Restoration of the Paths and installation of Parking at the Tarp Woods Park. First Reading
 - C. O-2635-20, An Ordinance accepting a Proposal from Ahlum and Arbor for design and installation of the Studebaker Grove at the Tarp Woods Park. First Reading
3. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, April, 2020
 - 2) Receive – Police Report, April, 2020
 - 3) Receive – Building Permits Issued, April 2020
 - 4) Approval - Minutes of the regular, scheduled meeting of April 20, 2020
 - 5) Approval - Financial Statements for April, 2020
 - 6) Receive – Income Tax Reports for April 2020
 - 7) Falco Scholarship thank you note - Taylor
4. MAYOR'S REPORT
5. ENGINEER'S REPORT
6. SOLICITOR'S REPORT
 - A. Pace Financing
7. ADMINISTRATIVE ASSISTANT REPORT
8. O-2632-20, An Ordinance accepting a Proposal from Mid-State Recreation for the purchase and installation of a playground climbing structure for Falco Park. First Reading
9. APPROVAL OF BILLS
 - A. Approval of bills for May 2020
 - B. Approval of amended bills for April 2020
10. FISCAL OFFICER'S REPORT
 - A. O-2633-20, An Ordinance to amend Ordinance O-2614-19 (2020 APPROPRIATION ORDINANCE) to increase the Appropriation of the Park Fund by \$20,000 from \$15,000 to \$35,000. First Reading.

OFFICIALS

Matthew P. Cincione, Mayor
Cynthia A. McKay, Fiscal Officer
Judith A. Ciccone, Clerk of Courts

COUNCIL MEMBERS

Dow T. Voelker, President
Marnie L. Hoag
Matthew R. Jolson

Jeffrey S. Smith
Joanne C. Taylor
Kendy A. Troiano

11. COUNCIL MEMBER REPORTS

12. OLD BUSINESS

- A. O-2630-20, An Ordinance adopting a Budget for the Year 2021 for the Village of Marble Cliff. Second Reading.

13. NEW BUSINESS

- A. Insurance Renewal O-2631-20, An Ordinance authorizing the Mayor and Fiscal Officer to Execute an agreement to renew the policy with Ohio Government Risk Management Plan for property, liability, wrongful acts, automobile, bond, crime, inland marine and electronic data processing insurance. First Reading

14. EXECUTIVE SESSION

- ORC Section 121.22(G)(3), Pending or Imminent Court Action

15. ADJOURN