

June 2020

The regular, scheduled meeting of the Village of Marble Cliff Council will take place on Monday, June 15, 2020 at 7:00 PM. at the Our Lady of Victory Parish Hall, 1559 Roxbury Rd.

1. PUBLIC HEARING
  - A. O-2630-20, An Ordinance adopting a Budget for the Year 2021 for the Village of Marble Cliff. Third Reading.
2. VARIANCES AND PERMITS
  - A. O-2636-20, An Ordinance approving a use variance to Riverside LLC for 2174 W. Fifth Ave. in the Village of Marble Cliff. First Reading
3. VISITORS
4. CONSENT AGENDA
  - 1) Receive - Mayor's Court Report, May, 2020
  - 2) Receive – Police Report, May, 2020
  - 3) Receive - Fire Report, May 2020
  - 4) Receive – Building Permits Issued, May 2020
  - 5) Approval - Minutes of the regular, scheduled meeting of May 20, 2020 and special meeting of June 3, 2020
  - 6) Approval - Financial Statements for May, 2020
  - 7) Receive – Thank you note - Sterneker
5. MAYOR'S REPORT
6. ENGINEER'S REPORT
  - A. Traffic Light Removal
  - B. Storm & Sanitary Sewer Project
  - C. Drainage at Tarp Woods Park
7. SOLICITOR'S REPORT
  - A. Pace Financing
8. ADMINISTRATIVE ASSISTANT REPORT
9. APPROVAL OF BILLS
  - A. Approval of bills for May and June 2020
  - B. Approval of amended bills for April 2020
10. FISCAL OFFICER'S REPORT
11. COUNCIL MEMBER REPORTS
  - A. 4<sup>th</sup> of July Village Activities – Joanne Taylor

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**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

12. OLD BUSINESS

- A. 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. Second Reading
- B. 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. Second Reading.
- C. 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. Second Reading

13. NEW BUSINESS

- A. Extension of Village Participation in the Franklin County, Ohio Department of Housing & Urban Development (HUD) Entitlement Program
- B. R-2637-20, A resolution to declare racism a public health crisis and to ask the Governor to establish a working group to promote racial equity in Ohio. First Reading

14. EXECUTIVE SESSION

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

15. ADJOURN