

July 2020

The regular, scheduled meeting of the Village of Marble Cliff Council will take place on Monday, July 20, 2020 at 7:00 PM. at the Our Lady of Victory Parish Hall, 1559 Roxbury Rd.

1. VISITORS
2. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, June, 2020
 - 2) Receive – Police Report, June, 2020
 - 3) Receive - Fire Report, June 2020
 - 4) Receive – Building Permits Issued, June 2020
 - 5) Approval - Minutes of the regular, scheduled meeting of June 15, 2020
 - 6) Approval - Financial Statements for June, 2020
3. MAYOR'S REPORT
4. ENGINEER'S REPORT
 - A. Traffic Light Removal
 - B. Storm & Sanitary Sewer Project
 - C. Drainage at Tarp Woods Park
5. SOLICITOR'S REPORT
6. ADMINISTRATIVE ASSISTANT REPORT
7. APPROVAL OF BILLS
 - A. Approval of bills for July 2020
 - B. Approval of amended bills for June 2020
8. FISCAL OFFICER'S REPORT
 - A. American Legal Publishing
 - B. Delinquent Tax Report
 - C. O-2636, An Ordinance to amend Ordinance O-2614-19 (2020 APPROPRIATION ORDINANCE) to increase the Appropriation of the General Fund by \$50,000 from \$1,767,153 to \$1,817,153. First Reading
 - D. Residential Pace
 - E. Solar Panel and EV Charger Reports
 - F. Expanded Solar Panels for EV Chargers
 - G. Invitation from Sustainable Ohio Public Energy Council
9. COUNCIL MEMBER REPORTS

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

10. 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. Third 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. Third 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. Third Reading

11. NEW BUSINESS

- A. R-2637-20, A Resolution to support and uphold the Centers for Disease Control and Prevention (CDC) recommendations regarding face coverings and to adopt all recommendations and requirements regarding face coverings issued through the office of Governor Mike DeWine and/or the Health Department of the State of Ohio for the residents of The Village of Marble Cliff. First Reading

12. EXECUTIVE SESSION

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

13. ADJOURN