

The Regular, Scheduled Meeting of the Council of The Village of Marble Cliff

At 1600 Fernwood Ave.

August 17, 2020

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Monday, August 17, 2020 at 7:00 pm. at Our Lady of Victory Parish Hall located at 1559 Roxbury Rd. in the Village of Marble Cliff. Those in attendance were Council Members: Marnie Hoag, Matthew R. Jolson, Jeffery Smith, Joanne Taylor, Kendy A. Troiano, and Dow T. Voelker; Mayor, Matthew P. Cincione; Yazan S. Ashrawi, Village Solicitor; Joshua Ford, Village Engineer; Administrative Assistant, Judith Ciccone, and Fiscal Officer, Cynthia A. McKay. No visitors or representatives of the press were present.

CONSENT AGENDA

- 1) Receive - Mayor's Court Report, July, 2020
- 2) Receive – Police Report, July, 2020
- 3) Receive – Fire Report, July, 2020
- 4) Receive – Building Permits Issued, July 2020
- 5) Approval - Minutes of the regular, scheduled meeting of July 20, 2020
- 6) Approval - Financial Statements for July, 2020
- 7) Receive – Tax Reports

Mr. Voelker moved approval of the Consent Agenda. Ms. Troiano seconded. Council unanimously approved the Consent Agenda.

MAYOR'S REPORT

Mayor Cincione reported the Village has been very quiet over the past month.

Mayor Cincione reported plans are moving forward on the project at 2015 W. Fifth Ave. Some neighbors have expressed concerns, as the project gets underway. Staff is making Mr. Foster aware of concerns as they arise so that he can help address any issues.

Mr. Voelker asked if Mayor Cincione is aware of any new commercial vacancies or business impacted significantly by the COVID 19 pandemic. Mayor Cincione stated he is not aware of any new vacancies.

Ms. McKay reported that she is starting to receive full tax reports and will have more information in September. She also noted that the build out at 2175 W. Fifth Ave. is proceeding and she anticipated the space will be occupied soon.

ENGINEER'S REPORT

Mr. Ford reported the process for removing the traffic light at Cambridge Blvd. is moving forward.

Ms. McKay reported there have been three reported incidents of cars running a stop sign at the intersection; one from the police, one from a resident and the personal report of the Fiscal Officer who barely avoided being "T-boned" by a car moving west bound on Third Ave.

Ms. Taylor commented in a twenty minute period she observed three motorists fail to stop going west on Third Ave. and turning north on Cambridge. Mr. Jolson noted he witnessed a similar incident.

Mr. Ford discussed additional options for slowing traffic including flashing stop signs, stop signs hung over the intersection and raising the intersection into a table that creates a bump as a vehicle enters and exits the intersection. Council asked Mr. Ford to gather an estimate for painting intersection bump outs and new stop bars at the intersection. He reported Grandview Heights did complete the painting of "STOP" at the intersection.

Ms. McKay reported a resident living on the intersection reported support for the four way stop. The resident noted that, where motorists used to accelerate to "beat the yellow and red light", she is now seeing cars stop at the intersection.

Mr. Ford reported the storm and sanitary sewer project is complete except for completing punch list items. Ms. McKay reported she is meeting with the landscaper to arrange for restoration of areas disrupted by the project.

Mr. Smith reported several residents have commented about the damage done and the mess left on W. First Ave. by the contractor doing street and curb replacement in Grandview Heights. Mayor Cincione stated he will speak to Grandview Mayor Kearns and

Mr. Ford stated he would make a contact with the service department. Mr. Ford stated that, if Grandview Heights does not respond, he will contract the contractor.

Mr. Ford left the meeting at this point.

SOLICITOR'S REPORT

Mr. Ashrawi had no report for Council.

ADMINISTRATIVE ASSISTANT REPORT

Ms. Ciccone reported the installation date for the new climbing equipment in Falco Park has been moved to August 31, 2020.

APPROVAL OF BILLS

Mr. Jolson moved approval of the August 2020 bills totaling \$105,847.99. Ms. Hoag seconded. The motion passed unanimously.

Mr. Jolson moved approval of the amended July 2020 bills totaling \$365,019.69. Ms. Troiano seconded. The motion passed unanimously.

FISCAL OFFICER'S REPORT

Ms. McKay reported she has been contacted by the Auditor of State's office. She is in the process of scheduling the audit for 2018 and 2019. The audit will be performed under the Agreed upon Procedures.

COUNCIL MEMBER REPORTS

No Council Members offered reports.

NEW BUSINESS

Mayor Cincione introduced the first reading of O-2639-20, An Ordinance authorizing the expenditure of \$9,000 for holiday decoration of the Village Green Spaces.

Council determined that, due to COVID 19 and the social distancing requirements of the state of Ohio, the annual Holiday Party would not take place in December.

Council had a brief discussion of possible alternatives that would celebrate the season without endangering the residents. Council agreed to ongoing consideration and discussion of various options.

No action was taken on Ordinance No. O-2639-20

ADJOURN

Ms. Troiano moved to adjourn the meeting. Ms. Taylor seconded. The motion passed unanimously. Mayor Cincione adjourned the meeting at 7:40 P.M.

Approved by:

Submitted by:

Dow T. Voelker
Council President Pro Tem

Cynthia A. McKay
Fiscal Officer