

December 2020

The regular, scheduled meeting of the Village of Marble Cliff Council will take place on Monday, December 21, 2020 at 7:00 PM. via Zoom

1. VARIANCES, PERMITS AND VISITORS
 - A. Use Variance – 2125 W. Fifth Ave.
2. CONSENT AGENDA
 - 1) Receive - Mayor's Court Report, November, 2020
 - 2) Receive – Police Report, November, 2020
 - 3) Receive - Fire Report, November 2020
 - 4) Receive – Building Permits Issued, November 2020
 - 5) Approval - Minutes of the regular, scheduled meeting of November 16, 2020
 - 6) Approval - Financial Statements for November, 2020
 - 7) Receive – Tax Reports
3. MAYOR'S REPORT
 - A. Council, Mayor and Staff compensation review
4. ENGINEER'S REPORT
 - A. O-4650-20, An Ordinance accepting a change order for the 2020 Storm and Sanitary Sewer Improvements Project, authorizing final payment and declaring an emergency. First Reading.
5. SOLICITOR'S REPORT
6. ADMINISTRATIVE ASSISTANT REPORT
 - A. Landscaping Agreement
7. APPROVAL OF BILLS
 - A. Approval of bills for December 2020
 - B. Approval of amended bills for November 2020
8. FISCAL OFFICER'S REPORT
 - A. Audit
 - B. Authority to pay year end bills
 - C. Council Meeting Dates for 2021
9. COUNCIL MEMBER REPORTS
10. OLD BUSINESS
 - A. O-2646-20, 2021 ANNUAL APPROPRIATION ORDINANCE. Third Reading
 - B. O-2647-20, An Ordinance authorizing an agreement with Charles Kelsey to provide Mayor's Court Magistrate Services for a one-year period from January 1, 2021 Through December 31, 2021. Third Reading
 - C. O-2648-20, An Ordinance authorizing the Mayor and Fiscal Officer to enter into a contract for professional legal services with Frost Brown Todd LLC for a one-year period from

February 1, 2021 through January 31, 2022. Third Reading

D. Formally naming "Tarpy Woods"

11. NEW BUSINESS

12. EXECUTIVE SESSION

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

13. ADJOURN