

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

VIA ZOOM

January 18, 2021

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Monday, January 18, 2021 at 7:00 pm. via Zoom electronic meeting software. Those in attendance were Council President, Dow T. Voelker; Council Members: Marnie Hoag, Matthew R. Jolson, Jeffrey Smith, Joanne Taylor, and Kendy A. Troiano; Mayor, Matthew P. Cincione; Yazan S. Ashrawi, Village Solicitor; Joshua Ford, Village Engineer; Administrative Assistant, Judith Ciccone, and Fiscal Officer, Cynthia A. McKay. No representatives of the press were present. No visitors were present

## ORGANIZATION OF COUNCIL

**Ms. Hoag nominated Dow T. Voelker to serve as President Pro Tem of Council for 2021. Mr. Jolson seconded the nomination. Roll Call: Ms. Hoag, yes; Mr. Jolson, yes; Mr. Smith, yes; Ms. Taylor, yes; Ms. Troiano, yes; Mr. Voelker, yes. Mr. Voelker was elected President Pro Tem of Council with 6 votes in favor, 0 opposed.**

## CONSENT AGENDA

- 1) Receive - Mayor's Court Report, December, 2020
- 2) Receive – Police Report, December, 2020
- 3) Receive – Fire Report, December, 2020
- 4) Approval - Minutes of the regular, scheduled meeting of December 21, 2020
- 5) Approval - Financial Statements for December, 2020
- 6) Receive – Tax Reports

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

## MAYOR'S REPORT

Mayor Cincione reported he attended a Grandview Heights Council meeting to visit with the Council and to briefly share items of mutual interest.

Mayor Cincione reported he attended the Tri-Village Chamber Partnership luncheon and provided a brief "State of the Village" report including recent Village activities and the ongoing work with American Electric Power regarding their proposed development of the property at the intersection of Dublin Rd. and West Fifth Ave. in the Village.

Mayor Cincione reported Grandview Heights Council is considering enabling legislation to permit golf carts on city streets. The Ohio Revised Code requires municipalities to adopt enabling legislation to legalize the use of golf carts on city or village streets. Mr. Ashrawi reported he has begun research on the issue. Typical legislation would allow golf carts on streets with a speed limit below 35 mph. Mr. Ford suggested the legislation might also use Ohio Department of Transportation street classifications to limit or permit golf cart usage.

## ENGINEER'S REPORT

Mr. Ford reported the sinkhole caused by a deteriorating storm intake at the corner of Roxbury Rd. and Cardigan Ave. has been repaired and Roxbury has been reopened to vehicle traffic.

Mr. Ford reported he will be meeting with Mayor Cincione to discuss improvements to the stream located in Tarp Woods Park.

Mr. Ford reported he and Ms. McKay will be meeting in the coming week to revise the five year capital improvement plan.

## SOLICITOR'S REPORT

Mr. Ashrawi picked up the discussion of golf carts on Village streets. Mayor Cincione commented that he believes golf carts actually serve to slow traffic and are pedestrian friendly. Mr. Voelker stated his support of enabling legislation and recommended any legislation be consistent with Grandview Heights for ease of enforcement.

## ADMINISTRATIVE ASSISTANT REPORT

Ms. Ciccone had no report for Council.

## APPROVAL OF BILLS

**Ms. Hoag moved approval of the January 2021 bills totaling \$84,822.00. Mr. Jolson seconded. The motion passed unanimously.**

**Mr. Jolson moved approval of the amended December 2020 bills totaling \$117,718.46. Mr. Voelker seconded. The motion passed unanimously.**

FISCAL OFFICER'S REPORT

Ms. McKay reported she will be out of the office the week of February 2, 2021 for a surgical procedure.

COUNCIL MEMBER REPORTS

No Council Members rose to present reports to Council.

NEW BUSINESS

Mayor Cincione introduced the first reading of O-2651-21, An Ordinance to amend Ordinance )-2646-20 (2021 Appropriation Ordinance) to reduce the appropriation for the transfer out of the general Fund for the Franklin County Infrastructure Loan from \$86,830 to \$86,250 and correct the Total General Fund total Appropriation from \$1,725,406 to \$1,724,938 to correct an error in totaling and to reduce the appropriation for the Mayor's Court Agency Fund from \$34,000 to \$11,000.

Ms. McKay explained the ordinance corrects a math error in the General Fund and reduces the Mayor's Court Fund appropriation to more accurately reflect the current level of fines and fees generated by Mayor's Court.

**Mr. Jolson moved to suspend the rules. Mr. Voelker seconded. The motion passed unanimously. Ms. Hoag moved the adoption of O-2651-20. Mr. Voelker seconded. The motion passed unanimously.**

Mayor Cincione introduced the first reading of O-2652-21, An Ordinance providing for additional legal counsel for the Village of Marble Cliff, Ohio, authorizing the employment of Public Defenders in connection with the defense of indigent defendants charged in criminal and traffic cases in the Municipal Court of Franklin County, Ohio, setting compensation of said assistants, authorizing the Mayor to enter into a contract with the Franklin County Public Defender Commission to accomplish such purposes.

**Mr. Voelker moved to suspend the rules. Ms. Hoag seconded. The motion passed unanimously. Mr. Voelker moved the adoption of O-2652-20. Ms. Troiano seconded. The motion passed unanimously.**

Mr. Ford and Ms. Ciccone left the meeting at this point.

EXECUTIVE SESSION

**Mr. Voelker moved that Council move into Executive Session as allowed by Ohio Revised Code Section 121.22(G)(3). Ms. Troiano seconded. Roll Call: Mr. Voelker, yes; Ms. Hoag, yes; Mr. Jolson, yes; Mr. Smith, yes; Ms. Taylor, yes; Ms. Troiano, yes. The motion passed unanimously.**

**Mr. Jolson moved Council adjourn from Executive Session and reconvene in the public meeting. Ms. Hoag seconded. The motion passed unanimously.**

ADJOURN

**Mr. Jolson moved to adjourn the meeting. Ms. Troiano seconded. The motion passed unanimously. Mayor Cincione adjourned the meeting at 7:55 P.M.**

Approved by:

Submitted by:

Dow T. Voelker  
Council President Pro Tem

Cynthia A. McKay  
Fiscal Officer