

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

1559 Roxbury Rd

April 19, 2021

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Monday, April 19, 2021 at 6:15 pm. at Our Lady of Victory Parish Hall, 1559 Roxbury Rd., in the Village of Marble Cliff. Those in attendance were Council President, Dow T. Voelker; Council Members: Marnie Hoag, Matthew R. Jolson, 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. Visitors were present

INTERVIEWS FOR COUNCIL MEMBER REPLACEMENT

Council interviewed Bridget Sarna to fill the empty Council Member position created by Mr. Smith's resignation. Council invited Dr. Sarna to explain her interest in the position and she answered questions posed by Council Members.

COUNCIL MEMBER REPORTS

Ms. Hoag provided information regarding the Residential PACE Program. The program will launch May 13, 2021. She reported Grandview Heights and Bexley have both opted into the program. If Marble Cliff wants to make the program available to residents, the Village will have to opt in. Ms. McKay will do additional research regarding the full process and any administrative responsibilities.

INTERVIEWS FOR COUNCIL MEMBER REPLACEMENT – Cont.

Council interviewed Charlotte Hickcox to fill the empty Council Member position created by Mr. Smith's resignation. Council invited Ms. Hickcox to explain her interest in the position and she answered questions posed by Council Members

COUNCIL MEMBER REPORTS – Cont.

Ms. Troiano reported four Marble Cliff students received Paul J. Falco scholarships. Each student was awarded \$1,250.

CONSENT AGENDA

- 1) Receive - Mayor's Court Report, March, 2021
- 2) Receive – Police Report, March, 2021
- 3) Receive – Fire Report, March, 2021
- 4) Receive – Building Permit Report, March 2021
- 5) Approval - Minutes of the regular, scheduled meeting of March 15, 2021
- 6) Approval - Financial Statements for March, 2021
- 7) Receive – March Tax Reports

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

MAYOR'S REPORT

Mayor Cincione reported he and Ms. McKay met with Don Rife regarding development of his property on Cardigan Ave. Mr. Rife plans to build a new building which will be the same foot print as the building previously approved by Council. Mr. Rife will need to get a new variance for the fence surrounding the property.

Mayor Cincione reported he met with representatives of First Community Village to discuss the impact of the proposed development of the 2200 and 2300 W. Fifth Ave. property by American Electric Power. Mayor Cincione reported First Community Village has recently invested approximately 70 million dollars in improvements and new construction.

Mayor Cincione reported he would be participating in the Tri-Village Community Partnership "Development Download" on April 21, 2021 at 8:30 A.M. Mayor Cincione stated Council members are welcome to zoom into the meeting.

ENGINEER'S REPORT

Mr. Ford presented a plan for Cambridge Boulevard Improvements for traffic calming. The plan calls for up to four 10 foot wide mini-islands; one at W. First Ave. intersection and one at the W. Third Ave. intersection and two mid-block. The report also analyzed the impact on parking on Cambridge Blvd. between W. First and W. Third Avenues.

The proposed mini-islands would be raised and could have landscaping or hardscaping. Each will have a sign directing traffic around the island. Mr. Ford said the bike lanes can be maintained.

Mr. Ford agreed to provide information to allow Council to look examples of mini-islands similar to what is proposed for Cambridge Blvd. Council agreed to review the proposal and bring comments to the next meeting.

COUNCIL MEMBER REPORTS – Cont.

Mr. Jolson presented a report prepared by Sustainable Grandview outlining the risks of coal-tar sealants. Coal-tar sealants contain a petroleum-based material that has been determined to be a carcinogen. The product is designed to extend the life of asphalt. The report recommends communities ban the use of coal-tar sealants. Mr. Jolson stated he would like to know whether there are other alternatives to coal-tar sealant. Mr. Ford agreed to review the report.

Mr. Ford left the meeting at this point.

SOLICITOR'S REPORT

Mr. Ashrawi introduced for Council's review and approval the written decision regarding American Electric Power's request for demolition permits to remove the commercial buildings located at 2200 and 2300 W. Fifth Ave. in the Village of Marble Cliff. **Mr. Voelker moved the adoption of the written decision documenting the Village Council decision to deny American Electric Power's request for demolition permits to remove the commercial buildings located at 2200 and 2300 W. Fifth Ave. Ms. Taylor seconded. The motion passed unanimously.**

ADMINISTRATIVE ASSISTANT REPORT

Ms. Ciccone had no report for Council.

APPROVAL OF BILLS

Ms. Troiano moved approval of the April 2021 bills totaling \$164,132.20. Mr. Jolson seconded. The motion passed unanimously.

Ms. Troiano moved approval of the amended March 2021 bills totaling \$85,226.14. Ms. Hoag seconded. The motion passed unanimously.

FISCAL OFFICER'S REPORT

Ms. McKay introduced a fee proposal for using the electrical vehicle charging stations located at 1600 Fernwood Ave. Ms. McKay reported the stations have been running for approximately 15 months. Currently the monthly cost in electricity to the Village is between \$350 and \$500.

Ms. McKay recommended that charging at the stations remain free for Village residents. Non-residents will be charged \$.10 for the first 60 minutes and \$.20 for each minute after 60 minutes. Ms. McKay suggested the new schedule go into effect on May 1, 2021.

Mr. Voelker moved approval of the proposed fee schedule for the Village's electrical vehicle charging stations located at 1600 Fernwood Ave. Ms. Troiano seconded. The motion passed unanimously.

OLD BUSINESS

Council discussed the two candidates to replace Mr. Smith on the Village Council.

Ms. Troiano moved Charlotte Hickcox be appointed to complete Jeffrey Smith's unexpired term on Village Council. Mr. Voelker seconded. The motion passed four in favor and one opposed.

Mayor Cincione introduced the second reading of O-2656-21, An Ordinance authorizing the lawful operation of under-speed vehicles on the public roadways of the Village of Marble Cliff.

Ms. McKay reported Grandview Heights passed their legislation authorizing operation of under-speed vehicles on April 5, 2021.

Mr. Voelker moved to suspend the rules. Ms. Troiano seconded. The motion passed unanimously. Mr. Voelker moved the adoption of O-2658-21. Ms. Hoag seconded. The motion passed unanimously.

NEW BUSINESS

Mayor Cincione introduced the first reading of O-2657-21, 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.

Ms. McKay reported she has submitted all information necessary to obtain the renewal quote.

No action was taken.

Mayor Cincione introduced the first reading of R-2658-21, A Resolution naming the passive park at the end of Cambridge Boulevard "Tarpy Woods" and the open area at the rear of the Park "Voelker Meadow."

Mr. Voelker recused himself of any discussion or vote on Resolution R-2658-21

Ms. Troiano moved to suspend the rules. Mr. Jolson seconded. The motion passed unanimously. Ms. Hoag moved the adoption of R-2658-21. Ms. Taylor seconded. The motion passed four in favor and one abstention.

Ms. Ciccone left the meeting at this point.

EXECUTIVE SESSION

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

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

ADJOURN

Ms. Troiano moved to adjourn the meeting. Ms. Taylor seconded. The motion passed unanimously. Mayor Cincione adjourned the meeting at 8:40 P.M.

Approved by:

Submitted by:

Dow T. Voelker
Council President Pro Tem

Cynthia A. McKay
Fiscal Officer