

August 2021

The regular, scheduled meeting of the Village of Marble Cliff Council will take place on Monday, August 23, 2021 at 7:00 PM. at Marble Cliff Village Hall, 1600 Fernwood Ave. in the Village of Marble Cliff.

Excuse Council Member Hickcox.

1. PUBLIC HEARING
  - A. O-2666-21, An Ordinance authorizing the Mayor to seek financial assistance from the Ohio Public Works Commission for funding for the 2023 Cambridge Boulevard Improvements project and to authorize the assistance of Burgess & Niple, Inc. First Reading.
2. VARIANCES, PERMITS AND VISITORS
  - A. Conditional Use Permit – 1400 Dublin Rd.
  - B. Front Yard Structure – 1382 Cambridge Blvd.
  - C. First Community Church Temporary Sign permit
3. CONSENT AGENDA
  - 1) Receive - Mayor's Court Report, July, 2021
  - 2) Receive – Police Report
  - 3) Receive – Fire Department Report
  - 4) Receive – Building Permit Report, July 2021
  - 5) Approval - Minutes of the regular, scheduled meeting of July 19, 2021
  - 6) Approval - Financial Statements for July, 2020
  - 7) Receive – July Tax Reports
4. MAYOR'S REPORT
  - A. O-2669-21, An Ordinance authorizing the expenditure of funds of \$5,000 for the RAPID 5 Project and declaring the expenditure to constitute a public purpose. First Reading
  - B. O-2677-21, An Ordinance authorizing the position of Fiscal Officer-In-Training, and authorizing the hiring of Stephanie A. Evans as Fiscal Officer-In-Training and Fiscal Officer when the office is vacated, at an annual salary of \$38,000 for the Village of Marble Cliff and declaring an emergency. First Reading
  - C. O-2668-21, An Ordinance authorizing the position of Assistant to the Fiscal Officer, and authorizing the hiring of Cynthia A. McKay as Assistant to the Fiscal Officer at an hourly rate of \$38.00 and declaring an emergency. First Reading.
5. ENGINEER'S REPORT
6. SOLICITOR'S REPORT
7. ADMINISTRATIVE ASSISTANT REPORT
  - A. Motion to approve 2022 Seasonal landscaping Contract
  - B. Motion to approve Maintenance and planting on Cambridge Island and Falco Park
8. APPROVAL OF BILLS
  - A. Approval of bills for August 2021
  - B. Approval of amended bills for July 2020

9. FISCAL OFFICER'S REPORT

- A. Motion to correct ordinance numbering errors
- B. ARPA Funds

10. COUNCIL MEMBER REPORTS

11. OLD BUSINESS

- A. O-2660-21, An Ordinance to amend Ordinance O-5646-20 (2021 APPROPRIATION ORDINANCE) to increase the appropriation for the Fiscal Officer Salary from \$46,038 to \$48,263, and increase the Medicare appropriation from \$1,425 to \$1,457, and increase the Ohio Public Employee Retirement Appropriation from \$13,650 to \$13,960 in the Village's General Fund. Third Reading
- B. O-2665-21, An Ordinance accepting an agreement for seasonal leaf collection in the Village of Marble Cliff. Second Reading.

12. NEW BUSINESS

13. EXECUTIVE SESSION

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

14. ADJOURN