

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

1600 Fernwood Ave.

July 19, 2021

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Monday, July 19, 2021 at 7:00 pm. in Village Hall at 1600 Fernwood Ave., in the Village of Marble Cliff. Those in attendance were Council President, Dow T. Voelker; Council Members: Charlotte Hickcox, Matthew R. Jolson, Bridget Sarna, 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

Ms. Troiano moved to excuse Joanne Taylor. Ms. Hickcox seconded. The motion passed unanimously.

SWEARING IN OF NEW COUNCIL MEMBER

Mayor Cincione administered the Oath of Office to newly appointed Council Member Bridget B. Sarna and welcomed her to the work of Village Council.

VARIANCES, PERMITS AND VISITORS

Mayor Cincione introduced the first reading of O-5963-21, An Ordinance amending the Zoning Text of the Planned Development of 5.95 acres located at 1400 Dublin Road, first created on June 26, 2013, amended on August 15, 2014, and amended on May 15, 2017 to amend the conditional use of the property to include dance/fitness training/events, and personal/celebratory events and declaring an emergency.

Mayor Cincione introduced Robert Lamb, representing the owner of the property located at 1400 Dublin Rd. Mr. Lamb reviewed the proposed changes in the Development Text. Mr. Ashrawi reminded him that once the change was made to the Development Text the owner will need to apply for approval of a specific tenant.

Ms. McKay confirmed no comments in favor of or opposition to the proposed change in the ZoningText were received at Village Hall.

Mr. Jolson moved to suspend the rules. Mr. Voelker seconded. The motion passed unanimously. Mr. Voelker moved the adoption of O-5963-21 as an emergency. Ms. Troiano seconded. Roll Call: Mr. Voelker, yes; Ms. Hickcox, yes; Mr. Jolson, yes; Ms. Sarna, yes; Ms. Troiano, yes. The motion passed unanimously.

CONSENT AGENDA

- 1) Receive - Mayor's Court Report, June, 2021
- 2) Receive – Police Report, June 2021
- 3) Receive – Fire Department Report June 2021
- 4) Receive – Building Permit Report, June 2021
- 5) Approval - Minutes of the regular, scheduled meeting of June 21, 2021
- 6) Approval - Financial Statements for June, 2021
- 7) Receive – May and June Tax Reports
- 8) Receive – Absentee & Early Voting Information
- 9) Receive – Legislative Meet and Greet Invitation

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

MAYOR'S REPORT

Mayor Cincione presented information regarding an information open house for community leaders to learn more about the Rapid 5 plan to link the five central Ohio waterways and area parks and multi-purpose bike trails. The event is scheduled for July 21, 2021. No Council members indicated they would be available to attend.

Mayor Cincione noted Village resident Alicia Gaston is involved in the project and he suggested Ms. Gaston might be available to attend a future Council meeting.

Mayor Cincione stated the Village has received an invoice for financial support of the project planning. The invoice is for \$5,000. He asked Ms. McKay to prepare the necessary legislation for consideration at the next Council meeting.

Mayor Cincione reported he would be out of town for the scheduled, regular August Council meeting.

Mr. Voelker moved to reschedule the regular August Council meeting to August 23, 2021 at 7:00 pm. Ms. Sarna seconded. The motion passed unanimously.

ENGINEER'S REPORT

Mr. Ford reviewed the meeting held with Cambridge Blvd. residents to review the proposed islands between West Third Ave. and West First Ave. Mr. Ford reported the group determined three islands would provide the biggest impact on slowing traffic. Mr. Ford reviewed the impact on parking and also stated the striping and landscaping would be finalized at a later date.

Council gave Mr. Ford and Ms. McKay approval for moving forward with an Ohio Public Works Commission grant application for the Cambridge Boulevard Renovation Project including the three islands.

Mayor Cincione introduced the first reading of O-5964-21, An Ordinance accepting an agreement for the 2021 West Fifth Avenue Repair Project and declaring an emergency.

Mr. Ford explained the nature and extent of the proposed project.

Mr. Voelker moved to suspend the rules. Ms. Hickcox seconded. The motion passed unanimously. Mr. Jolson moved the adoption of O-5964-21 as an emergency. Mr. Voelker seconded. Roll Call: Mr. Voelker, yes; Ms. Hickcox, yes; Mr. Jolson, yes; Ms. Sarna, yes; Ms. Troiano, yes. The motion passed unanimously.

Mr. Ford left the meeting at this point.

SOLICITOR'S REPORT

Mr. Ashrawi had no report for Council.

ADMINISTRATIVE ASSISTANT REPORT

Mayor Cincione introduced the first reading of O-5965-21, An Ordinance accepting an agreement for seasonal leaf collection in the Village of Marble Cliff.

Ms. Ciccone reviewed the proposed terms of agreement. She explained the cost was determined after review of the total hourly costs over the past several seasons.

No action was taken.

APPROVAL OF BILLS

Mr. Voelker moved approval of the July 2021 bills totaling \$92,103.79. Ms. Troiano seconded. The motion passed unanimously.

Ms. Troiano moved approval of the amended June 2021 bills totaling \$84,150.86. Mr. Voelker seconded. The motion passed unanimously.

FISCAL OFFICER'S REPORT

Ms. McKay had no report for Council.

COUNCIL MEMBER REPORTS

No reports were presented.

OLD BUSINESS

Mayor Cincione introduced the fourth reading of O-5657-21, 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 the annual premium increased by \$100.00 over the 2020-2021 premium.

Ms. Troiano moved the adoption of O-5657-21. Mr. Voelker seconded. The motion passed unanimously.

Mayor Cincione introduced the second reading of O-5960-21, An Ordinance to amend Ordinance O-2646-20 (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.

No action was taken.

NEW BUSINESS

Mayor Cincione reported Ms. Hickcox has agreed to take over the seat on the PACE Administration Board previously held by Ms. Hoag.

Mr. Jolson encouraged all Council members to tour the new Grandview Heights Middle School facility.

ADJOURN

Ms. Troiano moved to adjourn the meeting. Ms. Hickcox seconded. The motion passed unanimously. Mayor Cincione adjourned the meeting at 8:50 P.M.

Approved by:

Submitted by:

Dow T. Voelker
Council President Pro Tem

Cynthia A. McKay
Fiscal Officer