

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

1600 Fernwood Ave.

August 23, 2021

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Monday, August 23, 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: Matthew R. Jolson, Bridget Sarna, Joanne Taylor, and Kendy A. Troiano; Yazan S. Ashrawi, Village Solicitor; Joshua Ford, Village Engineer; Administrative Assistant, Judith Ciccone, Fiscal Officer in Training, Stephanie A. Evans, and Fiscal Officer, Cynthia A. McKay. No representatives of the press were present. Visitors were present

**Mr. Jolson moved to excuse Matthew Cincione Ms. Taylor seconded. The motion passed unanimously.**

**Ms. Troiano moved to excuse Ms. Hickcox. Mr. Jolson seconded. The motion passed unanimously.**

## PUBLIC HEARING

Mr. Voelker opened the Public Hearing and introduced the first reading for 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.

Ms. McKay explained a ordinance is required to make official application for Ohio Public Works Commission funding and the state requirements also include the holding of a public hearing for public comment. Ms. McKay reported the Public Hearing was advertised in the Tri-Village News. She also reported no comments in favor of or opposition to the Ordinance were received at the Village Hall.

Mr. Voelker invited those present to speak in favor of or opposition to the proposed Ordinance. No one rose to address the Council.

**Ms. Troiano moved to suspend the rules. Ms. Taylor seconded. The motion passed unanimously. Ms. Troiano moved the adoption of O-2666-21. Mr. Jolson seconded.**

## VARIANCES, PERMITS AND VISITORS

Mr. Voelker introduced a request for a Conditional Use Permit for a dance and fitness studio and event space in the front building at 1400 Dublin Rd.

**Mr. Jolson moved approval of the request for a Conditional Use permit at 1400 Dublin Rd. as described in the application submitted by the owners of 1400 Dublin Rd. Ms. Taylor seconded. The motion passed unanimously.**

Mr. Voelker introduced a request for a Front Yard Structure Variance to replace an existing roof over an existing porch at 1382 Cambridge Blvd. and replace it with a covered porch with pillar supports. Ms. McKay explained there will be no change in the foot print or change in the front yard setback.

**Ms. Troiano moved approval of the request for a Front Yard Variance at 1382 Cambridge Blvd. as described in the application submitted by the owners of 1382 Cambridge Blvd. Ms. Taylor seconded. The motion passed unanimously.**

Mr. Voelker introduced a request for a temporary sign banner for First Community Church. Council discussed the size of the sign and time limit of 60 days as well as the impact on surrounding neighbors.

**Mr. Jolson moved approval of the request for a temporary sign permit for First Community Church. Ms. Taylor seconded. The motion passed unanimously.**

Mr. Voelker introduced Alicia Gaston, representing Urban Land Institute. Ms. Gaston presented information about a regional plan to grow the region and engage every community with plans to link the area's greenways and five waterways. The project is known as RAPID 5. She described it as a visioning exercise in cooperation Mid-Ohio Regional Planning Commission

Ms. Gaston presented a PowerPoint and answered questions from Council members. Ms. Gaston also presented a request for Marble Cliff to financially support the project.

## CONSENT AGENDA

- 1) Receive - Mayor's Court Report, July, 2021
- 2) Receive – Police Report, July 2021
- 3) Receive – Fire Department Report July 2021
- 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, 2021
- 7) Receive – July Tax Reports

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

## MAYOR'S REPORT

Mr. Voelker introduced Stephanie Evans and welcomed her to the Village.

Mr. Voelker introduced the first reading of 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.

**Mr. Jolson moved to suspend the rules. Ms. Troiano seconded. The motion passed unanimously. Ms. Troiano moved the adoption of O-2669-21. Ms. Taylor seconded. The motion passed unanimously.**

Mr. Voelker introduced the first reading of 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.

**Ms. Troiano moved to suspend the rules. Mr. Jolson seconded. The motion passed unanimously. Ms. Troiano moved the adoption of O-2667-21 as an emergency. Ms. Taylor seconded. Roll Call: Mr. Voelker, yes; Mr. Jolson, yes; Ms. Sarna, yes; Ms. Taylor, yes; Ms. Troiano, yes. The motion passed unanimously.**

Mr. Voelker introduced the first reading of 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.

**Mr. Jolson moved to suspend the rules. Ms. Sarna seconded. The motion passed unanimously. Ms. Troiano moved the adoption of O-2668-21 as an emergency. Ms. Taylor seconded. Roll Call: Mr. Voelker, yes; Mr. Jolson, yes; Ms. Sarna, yes; Ms. Taylor, yes; Ms. Troiano, yes. The motion passed unanimously.**

## ENGINEER'S REPORT

Mr. Ford reported he did some investigation into the pavement on Cambridge Blvd. He discovered Cambridge Blvd. north of W. Third Ave. will require more restoration work than initially anticipated at an increased cost. Mr. Ford outlined a number of options to scale back the project and delay the full repair of Cambridge Blvd. north of W. Third Ave. After discussion, Council instructed Mr. Ford to make OPWC application for the full scope of work necessary.

Mr. Ford left the meeting at this point.

## SOLICITOR'S REPORT

Mr. Ashrawi had no report for Council

#### ADMINISTRATIVE ASSISTANT REPORT

Ms. Ciccone introduced the 2022 seasonal landscaping agreement from Environmental Management Inc. for \$29,154.19. She explained the proposal is in line with the agreement for 2021 with a 2% annual escalator.

**Ms. Taylor moved to approve the 2022 seasonal landscaping agreement with Environmental Management Inc. for \$29,154.19. Ms. Sarna seconded. The motion passed unanimously.**

Ms. Ciccone introduced a plan from Environmental Management Inc. for maintenance and planting on Cambridge Island and Falco Park. The bulk of the cost will be borne by the Park Fund.

**Ms. Troiano moved to approve the maintenance and planting plan for Cambridge Island and Falco Park proposed by Environmental Management Inc. for \$11,749.33. Mr. Jolson seconded. The motion passed unanimously.**

#### APPROVAL OF BILLS

**Ms. Troiano moved approval of the August 2021 bills totaling \$84,015.84. Ms. Taylor seconded. The motion passed unanimously.**

#### FISCAL OFFICER'S REPORT

**Ms. Taylor moved the following corrections to Ordinance number. Ms. Troiano seconded.**

5657	to	2657
5960	to	2660
5961	to	2661
5962	to	2662
5963	to	2663
5964	to	2664
5965	to	2665

**The motion passed unanimously.**

Ms. McKay reported the Village's portion of available American Recovery Plan Funds is approximately \$71,000. Ms. McKay reported she is completing the application and the Village should receive half of the funds in 2021 and half in 2022. The balance must be spent by 2026.

#### OLD BUSINESS

Mr. Voelker introduced the third reading of O-2660-21, 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.

**Ms. Troiano moved the adoption of O-2660-21. Ms. Taylor seconded. The motion passed unanimously.**

Mr. Voelker introduced the second reading of O-2665-21, An Ordinance accepting an agreement for seasonal leaf collection in the Village of Marble Cliff.

**Mr. Jolson moved to suspend the rules. Ms. Troiano seconded. The motion passed unanimously. Ms. Troiano moved the adoption of O-2665-21. Ms. Taylor seconded. Motion passed unanimously**

Ms. Ciccone left 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. Taylor seconded. Roll Call: Mr. Voelker, yes; Mr. Jolson, yes; Ms. Sarna, 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. Taylor seconded. The motion passed unanimously.**

**ADJOURN**

**Ms. Troiano moved to adjourn the meeting. Ms. Taylor seconded. The motion passed unanimously. Mr. Voelker adjourned the meeting at 9:03 P.M.**

Approved by:

Submitted by:

Dow T. Voelker  
Council President Pro Tem

Cynthia A. McKay  
Fiscal Officer