

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

1600 Fernwood Ave.

December 20, 2021

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Monday, December 20, 2021 at 7:00 pm. in Village Hall at 1600 Fernwood Ave., in the Village of Marble Cliff. Those in attendance were Mayor, Matthew Cincione; Council President, Dow T. Voelker; Council Members: Charlotte Hickcox, Matthew R. Jolson, Bridget Sarna, Joanne Taylor and Kendy A. Troiano; Yazan S. Ashrawi, Village Solicitor; Joshua Ford, Village Engineer; and Fiscal Officer, Stephanie A. Evans. No representatives of the press were present. Visitors were present.

Mayor Cincione welcomed former Fiscal Officer, Cynthia McKay and recognized her for her many years of service to the Village of Marble Cliff. In addition, a Resolution was introduced to recognize and celebrate the accomplishments of the Grandview Heights Boys High School Soccer team for their recent State Championship title.

Mr. Jolson moved to resolve R-2659-21, a Resolution to Recognize and Celebrate the Grandview Heights Boys High School Soccer Team for their 2021 State Championship Title. Ms. Hickcox seconded. Motion unanimously approved.

CONSENT AGENDA

- 1) Receive - Mayor's Court Report, November, 2021
- 2) Receive – Police Report, November, 2021
- 3) Receive – Fire Department Report, November, 2021
- 4) Approval - Minutes of the regular, scheduled meeting of November 15, 2021

Mayor Cincione introduced the Consent Agenda and asked if any items need to be pulled out for discussion. No individual items were pulled out.

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

MAYOR'S REPORT

Mayor Cincione presented the 2022 Council Meeting Schedule, which continues with the current pattern of the third Monday of the month unless that Monday falls on a holiday. In those months, the meeting will be on the Tuesday immediately after. Meetings will begin at 7 pm at Village Hall.

Mr. Voelker moved to approve the 2022 Council Meeting Schedule. Ms. Troiano seconded. Motion unanimously approved.

Mayor Cincione reported that there has been some discussion between interested parties regarding the AEP substation but that there will be more information to come. He also shared that interviews for the new Assistant Fiscal Officer position have taken place and that a decision is forthcoming.

ENGINEER'S REPORT

Mr. Ford reported that our OPWC application was graded and did not score well at the district level; it is being moved into the small government category, as expected. More details and supplemental information will be needed before the March deadline.

Mr. Ford also shared that the drone pilot will have the drone over Cambridge Blvd either this week or the first week in January.

Mr. Voelker asked about the streetlight sensor in the southern part of Marble Cliff because the lights are on during the day. He suggested we look into it. Mr. Ford said he will check in with the appropriate person about it.

SOLICITOR'S REPORT

Mr. Ashrawi reviewed the process for swearing in council members for the January meeting and reminded everyone that friends and family are invited to attend if desired. Mayor Cincione also offered the option for a ceremonial swearing-in prior to the next meeting if anyone is interested.

Mr. Ashrawi also reminded Council members that he will be offering a training session in the next couple of months and will be sending information regarding the date. Three members may attend, so it was offered to the three newest Council members.

Regarding the project at 2015 W. Fifth Ave., Mr. Ashrawi shared that he had spoken with Mr. Foster to discuss the process for approval of the final development plan, and the expectation is that the final plan will be very similar to the preliminary plan that was previously approved. Mr. Foster indicated that he is working with Mr. Ford and his engineers to make sure that concerns are addressed, and the earliest he expects to be back with the final plan is February. There was some discussion regarding progress thus far, the timeline, and concerns about delays.

FISCAL OFFICER'S REPORT

Ms. Evans reviewed Ordinance O-2667-21, An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Marble Cliff, State of Ohio, During the Fiscal Year Ending December 31, 2022; Second Reading.

Mr. Voelker moved to suspend the rules. Ms. Troiano seconded. Motion passed unanimously.

**Mr. Voelker moved to approve Ordinance O-2676-21, An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Marble Cliff, State of Ohio, During the Fiscal Year Ending December 31, 2022
Ms. Hickcox seconded. Motion passed unanimously.**

Ms. Evans introduced Ordinance O-2677-21, An Ordinance to Amend the 2021 Appropriations Ordinance to Increase the Mayor's Court Agency Fund by \$5000; First Reading

Ms. Troiano moved to suspend the rules. Ms. Taylor seconded. Motion passed unanimously.

Ms. Troiano moved to approve Ordinance O-2677-21, An Ordinance to Amend the 2021 Appropriations Ordinance to Increase the Mayor's Court Agency Fund by \$5000

Ms. Hickcox seconded. Motion passed unanimously.

Ms. Evans introduced Ordinance O-2678-21, An Ordinance to Authorize the Mayor to Enter a Contract with Doyle HCM to Provide Payroll Services for the Village; First Reading

Ms. Troiano moved to suspend the rules. Ms. Taylor seconded. Motion passed unanimously.

Mr. Voelker moved to approve Ordinance O-2678-21, An Ordinance to Authorize the Mayor to Enter a Contract with Doyle HCM to Provide Payroll Services for the Village and amending it to Declare it an Emergency. Ms. Hickcox seconded.

Roll call vote: Voelker, yes; Hickcox, yes; Jolson, yes; Sarna, yes; Taylor, yes; Troiano, yes. Motion passed

Ms. Troiano moved to enter into Executive Session, per ORC Section 121.22 (G)(1), to Consider Compensation of a Public Employee; Ms. Taylor seconded. Motion passed.

Mr. Voelker moved to leave Executive Session; Ms. Taylor seconded. Motion passed.

COUNCIL MEMBER REPORTS

Mr. Jolson shared his interest in a discussion regarding energy choice aggregation and suggested we invite a guest to an upcoming meeting to share information about it.

OLD BUSINESS

O-2672-21, An Ordinance Authorizing an Agreement with Charles Kelsey to Provide Mayor's Court Magistrate Services for a One-Year Period, from January 1, 2022, through December 31, 2022; Second Reading

Mr. Voelker moved to suspend the rules. Ms. Taylor seconded. Motion passed.

Ms. Troiano moved to approve Ordinance O-2672-21, An Ordinance Authorizing an Agreement with Charles Kelsey to Provide Mayor's Court Magistrate Services for a One-Year Period, from January 1, 2022, through December 31, 2022. Mr. Voelker seconded. Motion passed unanimously.

O-2673-21, An Ordinance Authorizing the Mayor and Fiscal Officer to Enter into a Contract for Professional Legal Services with Frost Brown Todd, LLC for a One-Year Period from February 1, 2022 through January 31, 2023; Second Reading

O-2674-21, An Ordinance Authorizing Increasing the Fiscal Officer's Salary to \$40,000 as Set Forth in the Hiring Process; Second Reading

Ms. Troiano moved to amend Ordinance O-2674-21 to include a monthly \$40 cell phone reimbursement. Ms. Taylor seconded. Motion passed unanimously.

Ms. Troiano moved to suspend the rules. Ms. Taylor seconded. Motion passed.

Ms. Troiano moved to approve Ordinance O-2674-21, An Ordinance Authorizing Increasing the Fiscal Officer's Salary to \$40,000 as Set Forth in the Hiring Process, as amended. Ms. Sarna seconded. Motion passed.

NEW BUSINESS

Mr. Voelker moved to amend the Agenda to add Ordinance 2679-21, an Ordinance Authorizing an Increase in Appropriations for Personnel and Authorizing the Funds for use in a One-time Year-end Bonus of \$5000 for Judith Ciccone. Ms. Troiano seconded. Motion passed.

Ms. Troiano moved to suspend the rules. Ms. Taylor seconded. Motion passed.

Mr. Voelker moved to approve Ordinance O-2679-21, an Ordinance Authorizing an Increase in Appropriations for Personnel and Authorizing the Funds for use in a One-time Year-end Bonus of \$5000 for Judith Ciccone and Declaring it an Emergency. Ms. Troiano seconded.

Roll call vote: Voelker, yes; Hickcox, yes; Jolson, yes; Sarna, yes; Taylor, yes; Troiano, yes. Motion passed unanimously.

ADJOURN

Ms. Troiano moved to adjourn the meeting. Ms. Taylor seconded. The motion passed unanimously. Mr. Cincione adjourned the meeting at 8:20 P.M.

Approved by:

Submitted by:

Dow T. Voelker
Council President

Stephanie Evans
Fiscal Officer