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June 2022

The regular, scheduled meeting of the Village of Marble Cliff Council will take place on Tuesday, June 21, 2022 at 7:00 PM. at Marble Cliff Village Hall, 1600 Fernwood Avenue, in the Village of Marble Cliff.

1. PUBLIC HEARING – 2023 Budget for the Village of Marble Cliff
  - A. O-2685-22, An Ordinance adopting a Budget for the year 2023 for the Village of Marble Cliff; Third Reading
2. VARIANCES, PERMITS AND VISITORS
  - A. Final Development Plan and Update for 2015 W. 5<sup>th</sup> Ave.
  - B. Girl Scout Project Proposal
3. CONSENT AGENDA
  - A) Receive – Economic Impact of Intel Presentation
  - B) Approval – Minutes of the regular, scheduled meeting of April 18, 2022
  - C) Approval – Minutes of the regular, scheduled meeting of May 16, 2022
4. MAYOR'S REPORT
5. ENGINEER'S REPORT
6. SOLICITOR'S REPORT
7. FISCAL OFFICER'S REPORT
  - A. Finance Report, May 2022
8. COUNCIL MEMBER REPORTS
9. OLD BUSINESS
  - A. O-2686-22, An Ordinance to Authorize all actions necessary to effectuate an opt-out Electric Service Aggregation Program pursuant to Ohio Revised Cod 4928.20; and directing the Franklin County Board of Elections to submit the ballot question to the electors; Third Reading
  - B. O-2687-22, 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; Third Reading
10. NEW BUSINESS
  - A. O-2689-22, An Ordinance granting a nonexclusive franchise to Ohio Power

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#### OFFICIALS

Matthew P. Cincione, Mayor  
Stephanie A. Evans, Fiscal Officer  
Peggy L. Shanahan, Asst. Fiscal Officer

#### COUNCIL MEMBERS

Dow T. Voelker, President	Bridget B. Sarna
Charlotte B. Hickcox	Joanne C. Taylor
Matthew R. Jolson	Kendy A. Troiano



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County of Franklin

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- Company, its successors and assigns, the right to acquire, construct, maintain, and operate in the streets, thoroughfares, alleys, bridges, and public places of the Village Of Marble Cliff, State of Ohio, and its successors, lines for the [transmission and] distribution of electric energy to the Village Of Marble Cliff, State of Ohio, and the inhabitants thereof for light, heat, power, and other purposes, and for the transmission [and distribution] of the same within, through, or across said Village Of Marble Cliff, State of Ohio, subject to the Village's Codified Ordinances including the Village's comprehensive right of way chapter and declaring it an emergency
- B. O-2690-22, An Ordinance to indefinitely suspend the operation of the Village of Marble Cliff's Mayor's Court and declaring an emergency
  - C. Little Free Library

11. ADJOURN

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