The Council of the Village of Marble Cliff held its regular, scheduled meeting on Monday, May 16, 2022 at 7:00 pm. in Village Hall, 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, Joanne Taylor and Kendy A. Troiano; Yaz Ashrawi, Village Solicitor; Joshua Ford, Village Engineer; and Peggy Shanahan, Assistant Fiscal Officer. No representatives of the press were present. Visitors were present.

Mr. Voelker called the meeting to order at 7:00pm.

VARIANCES, PERMITS AND VISITORS

Council reviewed the variance application for a generator at 1538 Arlington Avenue. The homeowner, Ms. Julia White, described the project and answered questions about the position and noise. She also shared that she has spoken to all of the neighbors. Ms. Shanahan said that the office has only heard from one resident, and it was in support of it.

**Mr. Jolson moved to approve the variance request; Ms. Troiano seconded. The motion passed unanimously.**

Mr. Griffin Rosinski presented his idea for his Eagle Scout project in Tarpy Woods and indicated there would be 15-20 scouts working on the project on June 18, 2022. There was discussion regarding the cost of supplies and whether the Village would reimburse him for the costs he incurred. Ms. Troiano thanked him for his observations and for the work he intends to do.

**Ms. Troiano moved to approve the Eagle Scout project and reimburse expenses up to $500; Ms. Taylor seconded. Motion passed unanimously.**

CONSENT AGENDA

1. Receive – Police Report, April, 2022
2. Receive – Fire Department Report, April, 2022

Mr. Voelker introduced the Consent Agenda and asked if any items need to be pulled out for discussion. No individual items were pulled out. Ms. Hickcox and Ms. Taylor shared that they have observed more police officers in the area and were appreciative. Ms. Hickcox also stated that she would still like for the Police and Fire Chiefs to attend a Council meeting.

**Ms. Troiano moved to approve the Consent Agenda. Mr. Jolson seconded. Motion passed unanimously.**

MAYOR’S REPORT

None.

Mr. Voelker shared that the Mayor and Fiscal Officer are not present because they have both tested positive for Covid.

ENGINEER’S REPORT

Mr. Ford reported that he has spoken to Decker regarding the potholes on W. Fifth Ave. They plan to do the work on Wednesday, May 18, weather permitting.

Ms. Troiano asked about the large pothole on Dublin Rd. Mr. Ford said he would check it out and follow up.

Regarding the drone footage, several Council members suggested sending the drone footage to the community via eblast to seek feedback. It was further suggested that feedback be sent by email to the Village, setting a deadline for public comment. Mr. Ford suggested that any design revisions would need to start by October to have it finalized by January. Village staff will consult with the Mayor and follow up.

Mr. Ford left the meeting at this time.

Solicitor’s Report

Mr. Ashrawi shared information regarding a proposed state statute that would prohibit communities from outlawing short-term rentals. He anticipates it being adopted but will keep us updated. He is also working with AEP on the landscape maintenance agreement for the new substation.

FISCAL OFFICER’S REPORT

Ms. Shanahan shared the financial reports for April 2022, including the monthly bank reconciliation, fund summary, and tax receipt report.

O-2685-22: An Ordinance adopting a Budget for the year 2023 for the Village of Marble Cliff; Second Reading

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; Second Reading

COUNCIL MEMBER REPORTS

Ms. Taylor shared that she attended a Grandview Heights Parks & Rec. meeting. The goal is to move the parks department to McKinley Park, move police, fire and administration to the existing Senior Center, and then decide what to do with the existing administration building.

OLD BUSINESS

O-2686-22: An Ordinance to Authorize all actions necessary to effectuate an opt-out Electric Service Aggregation Program pursuant to Ohio Revised Code 4928.20; and directing the Franklin County Board of Elections to submit the ballot question to the electors; Second Reading

NEW BUSINESS

Ms. Sarna raised for discussion the idea of a Little Free Library, perhaps to be located on the Arlington Avenue island. She will follow up with more information.

ADJOURN

**Ms. Troiano moved to adjourn the meeting; Ms. Hickcox seconded. Motion passed unanimously. Mr. Voelker adjourned the meeting at 8:25 pm.**

Approved by: Submitted by:

Dow T. Voelker Stephanie A. Evans

Council President Fiscal Officer