

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

1600 Fernwood Ave.

January 17, 2023

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Tuesday, January 17, 2023 at 7:00 pm. in Village Hall, 1600 Fernwood Ave., in the Village of Marble Cliff. Those in attendance were Mayor, Matthew Cincione; Council President, Dow T. Voelker; Council Members: Charlotte B. Hickcox, Matthew R. Jolson, Bridget B. Sarna, Kendy A. Troiano, and Joanne C. Taylor; MacKenzie Newberry on behalf of Yaz Ashrawi, Village Solicitor; Joshua Ford, Village Engineer; Stephanie Evans, Fiscal Officer; and Peggy Shanahan, Assistant Fiscal Officer. No representatives of the press were present. No visitors were present.

Mayor Cincione called the meeting to order at 7:00 pm.

ORANIZATION OF COUNCIL

Ms. Troiano nominated Mr. Voelker as President of Council; Ms. Taylor seconded. The Mayor asked for other nominations and hearing no others, called for a vote. Motion passed unanimously.

Mr. Voelker moved to accept the 2023 Council Meeting Schedule as proposed; Mr. Jolson seconded. Motion passed unanimously.

VARIANCES, PERMITS AND VISITORS

None.

CONSENT AGENDA

- 1) Approval – Minutes of the regular, scheduled meeting, December 19, 2022
- 2) Received – Fire Report, December 2022
- 3) Received -- Police Report, December 2022
- 4) Received – Permit Report, December 2022

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

Ms. Troiano moved to approve the Consent Agenda; Ms. Hickcox seconded. Motion passed unanimously.

MAYOR'S REPORT

Mayor Cincione shared that there may be some potential activity in the outparcel lot at the corner of Dublin Rd. and Fifth Ave. There are no specific details but inquiries have been made.

The Mayor also reported that Mr. Ted Foster has met with the building department to discuss potential changes to the plan at 2015 W. Fifth Ave, but no further details from him or the building department as yet.

Mayor Cincione shared that a meeting is scheduled to discuss the Village's approach to the school district regarding the projected tax revenue from AEP, and that he attended the grand opening of the newly renovated Grandview Heights High School.

The Mayor also stated that the Catholic Diocese has been doing a review over the last couple of years and has issued a report that outlines potential closings and/or reduced offerings at some of their parishes. In the report, Our Lady of Victory is slated to become an oratory. There is still more information to come, but something to keep in mind. Ms. Troiano shared that a final decision is supposed to come by May. All agreed that it would be nice to maintain vibrancy and an actively used facility, whether as part of the church or by another entity.

ENGINEER'S REPORT

Mr. Ford reported that Cambridge Blvd. has been surveyed and that results will be available soon so that work can begin on plans to submit a grant to OPWC by late summer.

Mr. Ford also reported that AEP will begin sewer lining and that he will monitor that progress. Mr. Jolson asked if AEP is delayed in the construction of the substation; Ms. Troiano stated that the AEP website indicates they are having trouble getting parts.

Ms. Shanahan asked about a sewer repair at the corner of Fifth Ave. and Dublin Rd., where trucks have damaged the corner and metal needs repaired. Mr. Ford said that repair will likely take place in the Spring.

Mr. Jolson asked about sidewalk repair, and Mr. Ford indicated that he and Ms. Shanahan will be walking the neighborhood in the Spring to determine which sidewalks need repaired.

Mr. Voelker asked about poles that are being replaced for small cells. Mr. Ford said that there are two poles being replaced but unclear about the plans for 5G, dark fiber, and the proximity of their towers.

Mr. Ford left the meeting at this time.

SOLICITOR'S REPORT

None.

STAFF REPORT: FISCAL OFFICER'S REPORT

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

Mr. Voelker moved to approve the December finance reports; Ms. Troiano seconded. Motion passed unanimously.

Ms. Evans also reported that she is working on closing out fiscal year 2022 and getting 2023 started.

STAFF REPORT: ASSISTANT FISCAL OFFICER'S REPORT

Ms. Shanahan reported that she successfully transferred all of the remaining Mayor's Court cases (55 of them) to the Franklin County Municipal Court and our Mayor's Court is officially inactive.

COUNCIL MEMBER REPORTS

Ms. Hickcox reported that Ms. Mary Ellen O'Shaunessy approached her and is interested in discussing the rail line being converted to a commuter line. Ms. Hickcox suggested that Ms. O'Shaunessy reach out to Rapid 5.

Mr. Jolson asked about using the grassy area in front of Tarpy Woods for soccer practice again this year; the Mayor agreed that it is a nice use of park space.

Ms. Taylor reported that she had attended a Parks and Recreation Board meeting where the topic was landscaping ideas for the new administrative building.

OLD BUSINESS

Mayor Cincione reviewed an ordinance for its third reading:

O-2694-22, 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, 2023 through January 31, 2024; Third Reading

Mr. Voelker moved approval of Ordinance O-2694-22; Ms. Hickcox seconded. Motion approved unanimously.

NEW BUSINESS

Mr. Jolson asked about next steps with regard to electric aggregation; staff will follow up and report back.

ADJOURN

Ms. Troiano moved to adjourn the meeting; Ms. Taylor seconded. Motion passed unanimously. Mayor Cincione adjourned the meeting at 7:46 pm.

Approved by:



Dow T. Voelker
Council President

Submitted by:



Stephanie A. Evans
Fiscal Officer