

1600 Fernwood Avenue Marble Cliff, OH 43212-2720 P: 614-486-6993 F: 614-488-5256 admin@marblecliff.org Marblecliff.org County of Franklin

May 2023

The regular, scheduled meeting of the Village of Marble Cliff Council will take place on Monday, May 15, 2023 at 7:00 PM. at Marble Cliff Village Hall, 1600 Fernwood Avenue, in the Village of Marble Cliff.

- 1. PUBLIC HEARING -- SOPEC, Its Bylaws, and Plan of Operation for Electric Aggregation
  - A. O-2699-23, An Ordinance Authorizing the Village of Marble Cliff to Enter into the Sustainable Ohio Public Energy Council ("SOPEC"), the Execution and Delivery of the Agreement Establishing SOPEC, and Approving the Bylaws of SOPEC; Third Reading
  - B. O-2700-23, An Ordinance Approving the Plan of Operation and Governance for the Sustainable Ohio Public Energy Council ("SOPEC") Electric Aggregation Program, for the purpose of jointly establishing and implementing an Electric Aggregation program; Second Reading
- 2. VARIANCES, PERMITS AND VISITORS
  - A. 1373 Cambridge Boulevard Garage
- 3. CONSENT AGENDA
  - A) Approval Minutes of the regular, scheduled meeting of April 17, 2023
  - B) Received Police Report April 2023
  - C) Received Fire Report, April 2023
  - D) Received Permit Report, April 2023
  - E) Received EV Charger data
- 4. MAYOR'S REPORT
  - A. Cambridge Boulevard
- 5. ENGINEER'S REPORT
- 6. SOLICITOR'S REPORT
- 7. STAFF REPORT
  - A. Fiscal Officer's Report
    - 1. Finance Report
    - 2. O-2698-23, An Ordinance Adopting a Budget for the Year 2024 for the Village of Marble Cliff; Second Reading
    - 3. O-2701-23, 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; First Reading

## OFFICIALS

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

## COUNCIL MEMBERS

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



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- O-2702-23, An Ordinance to Amend Ordinance O-2692-22, The 2023 Appropriations Ordinance, to include additional Appropriations for the Special Assessment Debt Service PACE Fund in the amount of \$25,002.45; First Reading
- 5. Economic Development
- B. Assistant Fiscal Officer's Report
- 8. COUNCIL MEMBER REPORTS
- OLD BUSINESS
  A. Short-term rentals and Zoning Review
- 10. NEW BUSINESS
- 11. ADJOURN

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