

Special Meeting of the Council of The Village of Marble Cliff

At 1600 Fernwood Ave.

May 8, 2023

The Council of the Village of Marble Cliff held a special meeting on Monday, May 8, 2023 at 12:30pm at Village Hall, 1600 Fernwood Ave., in the Village of Marble Cliff. Those in attendance were Council President, Dow T. Voelker; Council Members: Charlotte B. Hickcox, Matthew R. Jolson, Bridget B. Sarna, Kendy A. Troiano, and Joanne C. Taylor; Yaz Ashrawi, Village Solicitor, via phone call; Stephanie Evans, Fiscal Officer; and Peggy Shanahan, Assistant Fiscal Officer. No representatives of the press were present. Visitors were present.

Mr. Voelker called the meeting to order at 12:30pm and asked for a motion to excuse Mayor Cincione..

Ms. Troiano moved to excuse Mayor Cincione from the meeting; Ms. Taylor seconded; motion passed unanimously.

Mr. Scott Morgan introduced himself as a representative for the Packard development project at 2015 W. Fifth Ave. Having considered the feedback he received at the April 17, 2023 Council meeting, he shared an updated drawing of the street view from W. Fifth Ave. and the revised plans to create a better visual of the mansion and more connectivity to it. Mr. Morgan pointed out that the middle carriage house along Fifth Ave. has been moved to the east a little to create a view of the mansion, and a sidewalk has been added between it and the building to the west of it. He added that they will eliminate the two parking spaces between these two carriage houses, and suggests extending the sidewalk and adding some green space there. Guests would park in front of the mansion. Faux front doors have been added to the carriage houses along Fifth Ave., but the entrances remain on the sides. They plan to remove the existing hedge row and replace it with a lower-laying hedge row.

Ms. Troiano acknowledged that the number of units has dropped dramatically since the project started but understands that there is a minimum number of units that can be built and still be a viable project.

Ms. Evans shared the Mayor's comments regarding his desire to see added decorative exterior woodwork on the carriage houses. Council members commented that other entities had previously suggested that they be less ornate, so that they are different from the mansion.

Mr. Voelker pointed out that the drawings in the Final Development Plan document have not been updated to reflect the changes currently being proposed, including the drawings of the street view from Fifth Ave. and the removal of the two parking spaces between the buildings.

Ms. Evans added that the Mayor likes the landscaping and would like assurance that the final version will look like the updated drawings.

Mr. Ashrawi confirmed that the plan can be accepted with conditions.

Mr. Voelker proposed these conditions: the inaccurate drawings must be removed, the two parking spots must be eliminated, and the landscaping must match the updated plans.

O-2703-23, An Ordinance approving the Revised and Amended Final Development Plan for the Packard Planned Development Project at 2015 W. Fifth Avenue was brought forth for consideration.

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

Ms. Troiano moved approval of Ordinance O-2703-23, with the conditions previously stated. Ms. Hickcox seconded. Motion passed unanimously.

Mr. Voelker opened the Public Hearing for the Electric Aggregation Plan of Operation and presented two ordinances regarding aggregation.

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; Second Reading

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; First Reading

Mr. Luke Sulfridge introduced himself as a representative of SOPEC and explained to visitors what SOPEC is and does. Visitors asked questions about electric aggregation, its process, costs and timing. Mr. Sulfridge answered questions and Mr. Voelker explained Council's process. Mr. Jolson added that he's pleased that Village started the process when it did, particularly since electric rates will be going up this summer.

ADJOURN

Ms. Troiano moved to adjourn the meeting; Ms. Hickcox seconded. The motion passed unanimously. Mr. Voelker adjourned the meeting at 1:15 pm.

Approved by:



Dow T. Voelker
Council President

Submitted by:



Stephanie Evans
Fiscal Officer