

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

1600 Fernwood Ave.

January 16, 2024

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Tuesday, January 16, 2024 at 7:00 pm. in Village Hall, 1600 Fernwood Ave., in the Village of Marble Cliff. Those in attendance were Mayor, Matthew Cincione; Council Members: President, Dow T. Voelker; Bridget B. Sarna, Joanne C. Taylor, Kendy A. Troiano, and Marcia A. Thomas; Jesse Shamp 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. Visitors were present.

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

Mr. Voelker moved to amend the Agenda to add the Organization of Council; Ms. Sarna seconded. Motion passed.

Ms. Troiano nominated Mr. Voelker to be President of Council; Ms. Taylor seconded. Motion passed.

Ms. Troiano moved to excuse Mr. Jolson; Mr. Voelker seconded. Motion passed.

VARIANCES, PERMITS AND VISITORS

Mr. Kevin Butler (via zoom) presented a request on behalf of #10 Arlington residents, to establish an Erosion Control Special Improvement District in order to levy its residents for special assessments to pay for erosion improvement projects. He reviewed the need for it and answered questions from Council. After some discussion and project-specific questions, Mayor Cincione clarified that Council is being asked to approve the development of the Special Improvement District, not the project itself. The project development will have further approvals to go through.

Mayor Cincione brought forth R-2666-24, a Resolution approving a Petition for the creation of the Marble Cliff Erosion Control Special Improvement District (The 'District') and for the Levy of Special Assessments for Erosion Improvement Projects; First Reading

Ms. Troiano moved to suspend the rules; Ms. Taylor seconded. Motion passed with four voting members; Mr. Voelker recused himself.

Ms. Troiano moved to approve R-2666-24; Ms. Taylor seconded. Motion passed by Roll Call: Mr. Voelker – recused; Ms. Sarna – yes, Ms. Taylor – yes, Ms. Troiano – yes, Ms. Thomas – yes.

The Mayor moved to Old Business on the Agenda, to discuss Managed Natural Landscapes while visitors were present to hear it.

Mayor Cincione presented O-2710-23, An Ordinance amending Section 134.12 (Permitting Noxious Weeds Grass in Excess of Eight Inches in Height to Grow) of the Code of Ordinances of the Village of Marble Cliff, Ohio for its third reading.

Council answered questions from Mr. and Mrs. Tyler Wolfe regarding some of the reasons this ordinance is being considered, and discussed some of the concerns for residents who already have this type of landscaping. There were also a few questions amongst Council members that still need clarification so it was decided to hold this legislation for a fourth reading.

CONSENT AGENDA

- 1) Approval – Minutes of the regular, scheduled meeting, December 18, 2023
- 2) Received – Fire Report, December 2023
- 3) Received -- Police Report, December 2023
- 4) Received – Permit Report, December 2023

Mayor Cincione introduced the Consent Agenda and asked if any items need pulled out for discussion. Ms. Troiano asked about a possible Fire Department breakdown of Marble Cliff runs. Mr. Voelker asked about an update on the robbery.

Mr. Voelker moved to approve the Consent Agenda; Ms. Troiano seconded. Motion passed unanimously by the five members present.

MAYOR'S REPORT

Mayor Cincione introduced Mr. Jamie Gentry for an update on the status of his economic development work.

Mr. Gentry summarized his work thus far that includes outreach efforts and developing programming ideas for possible implementation. He plans to dive into economic incentives and come back to Council with recommendations, including creating guidelines to use as a tool for filtering through potential incentive agreements and setting thresholds for the Community Reinvestment Area.

Mayor Cincione added that the Ohio State University School of Architecture has taken on a study of the 33 Corridor for one of its student projects. The study includes 33/Dublin Rd. from 5th Avenue into downtown. He and Mr. Gentry will be engaged with that project.

Regarding Cambridge Boulevard, Mayor Cincione stated that Mr. Ford and Mr. Russo (of REALM) will be working together under the original Burgess & Niple contract that was approved in November of 2022, but that the scope has been amended to reflect the work that currently needs to be completed in order to reach the 30% point to estimate the costs of the project. REALM will work as a subcontractor to Burgess & Niple, and the costs will not exceed the original amount approved.

ENGINEER'S REPORT

Mr. Ford reported that he is paying attention to the Packard project at 2015 W. Fifth, and making sure the streets are being swept and cleaned. He also shared that he is working with a homeowner regarding a sewer line.

Mr. Ford left at this time.

SOLICITOR'S REPORT

Mr. Shamp reported on behalf of Mr. Ashrawi, that he will have a memo ready for Mr. Voelker regarding short-term rentals before the next meeting.

STAFF REPORT

Ms. Evans shared the financial report for December 2023, including the monthly bank reconciliation, fund summary, and tax receipt report.

Mr. Voelker moved to approve the December finance report; Ms. Troiano seconded. Motion passed unanimously by the five members present.

Ms. Evans brought forth R-2667-24, a Resolution to adopt the Solid Waste Management Plan for the Solid Waste Authority of Central Ohio, for its first reading.

Ms. Shanahan reported that she'll be working on the fountain opening party soon.

COUNCIL MEMBER REPORTS

Ms. Taylor reported that she met again with the "Packers" and will be working on getting more Grandview families to accept the meals that will be provided over spring break.

OLD BUSINESS

Mayor Cincione presented an Ordinance its third reading:

O-2709-23, 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, 2024 through January 31, 2025.

Ms. Troiano moved approval of O-2709-23; Mr. Voelker seconded. Motion passed unanimously by the five members present.

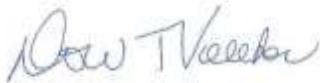
NEW BUSINESS

None.

ADJOURN

Ms. Troiano moved to adjourn the meeting; Ms. Taylor seconded. Motion passed unanimously by the five members present. Mayor Cincione adjourned the meeting at 8:45 pm.

Approved by:



Dow T. Voelker
Council President

Submitted by:



Stephanie A. Evans
Fiscal Officer