

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

1600 Fernwood Ave.

September 16, 2024

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Monday, September 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; Matthew R. Jolson, Bridget B. Sarna, Joanne C. Taylor, Kendy A. Troiano, and Marcia A. Thomas; Yazan Ashrawi, Village Solicitor; Joshua Ford, Village Engineer; 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.

VARIANCES, PERMITS AND VISITORS

Mr. Ashrawi swore in visitors who may be interested in speaking regarding the proposed application. Mr. Steve Moore introduced himself and described the application he has made for a new permanent sign for Northeast Dermatology at 2100 Marble Cliff Office Park. Mr. Moore described the need for the sign and answered questions from Council.

Mr. Jolson moved to approve the permanent sign application for Northeast Dermatology at 2100 Marble Cliff Office Park; Ms. Troiano seconded. Motion passed unanimously.

CONSENT AGENDA

- 1) Approval – Minutes of the regular, scheduled meeting, August 19, 2024
- 2) Received – Fire Report, August 2024
- 3) Received -- Police Report, August 2024
- 4) Received – Permit Report, August 2024
- 5) Received – The Building Doctor poster

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

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

MAYOR'S REPORT

Mayor Cincione shared that there was a recent meeting regarding the acquisition of the railroad for the Heritage Trail. Progress is being made and discussions continue to move forward.

The Mayor also reminded Council that COTA has a levy on the ballot which would support LinkUS, and in turn, money for the purchase of the railroad and the extension of the Heritage Trail.

ENGINEER'S REPORT

Mayor Cincione brought forward an ordinance for its third reading: O-2718-24, An Ordinance Authorizing the Mayor and Fiscal Officer to enter into an Agreement with Burgess & Niple, Inc. to develop construction plans for the Cambridge Boulevard street improvement project for the Village of Marble Cliff.

Mr. Voelker moved to approve O-2718-24; Ms. Troiano seconded. Motion passed unanimously.

Mr. Ford stated that he has approved some right of way permits for AEP to replace some poles and is keeping an eye on the Packard Development.

Mr. Ford left the meeting at this time.

SOLICITOR'S REPORT

None.

STAFF REPORT

Ms. Shanahan presented the financial reports for August 2024 on behalf of Ms. Evans, including the bank reconciliations and income tax receipts.

Ms. Troiano moved to approve the financial reports for August 2024; Mr. Voelker seconded. Motion passed unanimously.

Ms. Shanahan also presented R-2671-24, A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, for its first reading.

Ms. Troiano moved to suspend the rules; Mr. Voelker seconded. Motion passed unanimously.

Mr. Voelker moved to approve R-2671-24; Ms. Troiano seconded. Motion passed unanimously.

Ms. Shanahan updated Council regarding the status of the water bottle filling station. There was some discussion about the cost, and although the grant has been received to purchase the filling station, it may cost around \$20,000 to install. Ms. Shanahan is awaiting other estimates and will reach out to Grandview Heights and Upper Arlington to see who did their installation. There was also some conversation about using the Rosemary Duffy Larkin Park Fund to pay for the installation.

COUNCIL MEMBER REPORTS

Mr. Jolson reported that he will proxy the next SOPEC meeting but that he will look into the grants that may be available through them.

OLD BUSINESS

Zoning Overlay District – Mr. Voelker reported that he and Ms. Thomas met with Mr. Ashrawi to discuss the framework for the overlay district and that Mr. Ashrawi will finalize it for Council’s review. In general, the Design Guidelines previously established by Council would serve as a template for a Certificate of Appropriateness that residents would receive after review of their project. Council agreed that there is still a lot to look over and that more discussion is needed.

Mayor Cincione presented O-2717-24, An Ordinance Authorizing the Mayor and Fiscal Officer to enter into an Agreement with the City of Grandview Heights to provide Police, Emergency Medical and Fire Prevention and Suppression Services, Recreational Facilities, Recycling and Solid Waste Collection, and Maintenance and other Public Services to the Village of Marble Cliff through December 31, 2034, for its third reading.

There was discussion on the topic but Council would like more data to show historical costs and projected costs.

NEW BUSINESS

Ms. Taylor reported that a neighbor complained about a resident’s behavior. Ms. Shanahan suggested that anyone with a complaint like that should call the police.

ADJOURN

Ms. Troiano moved to adjourn the meeting; Ms. Taylor seconded. Motion passed unanimously. Mayor Cincione adjourned the meeting at 7:52 pm.

Approved by:



Dow T. Voelker
Council President

Submitted by:



Stephanie A. Evans
Fiscal Officer