

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

1600 Fernwood Ave.

October 21, 2024

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Monday, October 21, 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; Caleb Zmith, Village Engineer; 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.

VARIANCES, PERMITS AND VISITORS

None.

CONSENT AGENDA

- 1) Approval – Minutes of the regular, scheduled meeting, September 16, 2024
- 2) Received – Fire Report, September 2024
- 3) Received -- Police Report, September 2024
- 4) Received – Permit Report, September 2024

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

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

MAYOR'S REPORT

Mayor Cincione shared that Upper Arlington is in a similar situation as the Village regarding one of their emergency sirens, and that the Franklin County Emergency Management team has suggested the possibility of disabling both theirs and ours and putting a new one in a location that would serve both communities

ENGINEER'S REPORT

Mr. Zmith shared with Council the need for a Water Model to assess the water lines and flows in the Village. Mr. Zmith stated the importance of doing a model now, so that the Village can plan for infrastructure improvements that may be needed in the next few years, especially given the age of the pipes and the flow and pressure issues that were recently brought to his attention. Also, in passing legislation tonight, the hydrants can be tested before it gets too cold to do so.

There was discussion on this topic and Mr. Zmith answered questions regarding the proposed model.

The Mayor brought forth O-2724-24, An Ordinance Authorizing the Mayor to Enter into an Agreement with Burgess & Niple for Professional Services to Develop a Water Distribution Model for the Village of Marble Cliff, and Declaring it an Emergency, for its first reading.

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

Ms. Troiano moved to amend O-2724-24 to state that the cost shall not exceed \$48,000; Mr. Voelker seconded. Motion passed unanimously.

Ms. Troiano moved to approve O-2427-24 as amended and as an emergency; Ms. Taylor seconded. Roll call vote: Voelker: yes, Jolson: yes, Sarna: yes, Taylor: yes, Thomas: yes, Troiano: yes

Mr. Zmith left the meeting at this time.

SOLICITOR'S REPORT

None.

STAFF REPORT

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

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

In follow-up to the Mayor's report, Ms. Shanahan reviewed the emergency siren map that was previously discussed in Council and shared that Ms. Evans will be attending a meeting later in the week to discuss a proposal to share the cost of a new siren in Upper Arlington, near Miller Park, which is at Arlington Ave. and Tremont Road. Ms. Shanahan shared that she is seeking feedback from Council about whether this would be a good option for relocating Marble Cliff's current siren. The cost of a new one is approximately \$80,000. Council agreed that they'd be interested in a discussion about it and to report back with more information.

Ms. Shanahan also reported that she is still awaiting additional quotes for installing the water bottle filling station, and that we hope to have the new website up and running by the end of the year.

COUNCIL MEMBER REPORTS

None.

OLD BUSINESS

Zoning Overlay District – Mr. Voelker shared that the document provided in the Council packet is a narrowed down version of the previous one, and that he, Ms. Thomas and Mr. Ashrawi had worked on it together. There was some discussion about it and questions about the Certificate of Appropriateness, and whether to involve WSA in the discussion. It was also noted that the Design Guidelines will be added to the website for community access. More work will be done on this.

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 fourth reading.

Given the additional information provided to Council in this month's packet and the discussion surrounding it, action was taken.

Mr. Jolson moved to approve O-2717-24; Ms. Troiano seconded. Motion passed unanimously.

NEW BUSINESS

Mr. Voelker moved amend the Agenda to add O-2725-24, An Ordinance Authorizing the Mayor and Fiscal Officer to enter into an Agreement for Professional Tree Maintenance with Ahlum & Arbor for a three-year period, January 2025 through December 2027, as outlined in the Ahlum & Arbor Proposals dated October 21, 2024, for its first reading; Ms. Troiano seconded. Motion passed unanimously.

The Mayor presented three additional ordinances for their first reading:

O-2723-24, Approval and granting consent to the Director of The Ohio Department of Transportation Authority to, Apply, Maintain and Repair Standard Longitudinal Pavement Markings and Erect Regulatory and Warning Signs on State Highways inside Village Corporate Limits, and

Giving Consent of The Village for The Ohio Department of Transportation to Remove Snow and Ice and use Snow and Ice Control Material on State Highways inside The Village Corporate Limits, and

Giving Consent of The Village for The Ohio Department of Transportation to Perform Maintenance and/or Repair on State Highways inside The Village Corporation

O-2721-24, An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the Village of Marble Cliff, State of Ohio, during the Fiscal Year Ending December 31, 2025

O-2722-24, An Ordinance Authorizing the Salaries of the Fiscal Officer and Assistant Fiscal Officer for the Fiscal Year 2025

Ms. Troiano stated that cell phone reimbursement need to apply to both employees and to double check that to be sure that it is the case.

Mr. Voelker moved to go into Executive Session to discuss salaries and personnel; Ms. Troiano seconded. Motion passed unanimously. Council went into Executive Session at 7:45pm.

Mr. Voelker moved to leave Executive Session; Ms. Taylor seconded. Motion passed unanimously and Council re-entered regular session at 8:06pm.

ADJOURN

Ms. Troiano moved to adjourn the meeting; Mr. Jolson seconded. Motion passed unanimously. Mayor Cincione adjourned the meeting at 8:09 pm.

Approved by:



Dow T. Voelker
Council President

Submitted by:



Stephanie A. Evans
Fiscal Officer