

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

1600 Fernwood Ave.

January 21, 2025

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Tuesday, January 21, 2025, at 7:00 pm. in Village Hall, 1600 Fernwood Ave., in the Village of Marble Cliff. Those in attendance were Mayor, Matthew P. Cincione; Council Members: President, Dow T. Voelker; Matthew R. Jolson, Bridget B. Sarna, Joanne C. Taylor, Marcia A. Thomas, and Kendy A. Troiano; Joe Batchelor for Yazan Ashrawi, Village Solicitor; Caleb Zmith, Village Engineer; Stephanie Evans, Fiscal Officer; 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.

Mayor Cincione asked for nominations for Council President; Ms. Troiano nominated Mr. Voelker; Ms. Taylor seconded.

Mayor Cincione asked if there were other nominations; hearing none, Ms. Troiano moved to close nominations; Ms. Taylor seconded, and nominations were closed.

Ms. Evans called the roll to elect Mr. Voelker as Council President; Mr. Voelker, yes; Mr. Jolson, yes; Ms. Sarna, yes; Ms. Taylor, yes; Ms. Thomas, yes; Ms. Troiano, yes.

Motion passed and Mr. Voelker was named President of Council for 2025.

VARIANCES, PERMITS AND VISITORS

None.

CONSENT AGENDA

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| <ul style="list-style-type: none">1) Approval – Minutes of the regular, scheduled meeting, December 16, 20242) Received – Fire Report, December 20243) Received -- Police Report, December 20244) Received – Permit Report, December 2024 |
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Mayor Cincione introduced the Consent Agenda and asked if any items need to be pulled out for discussion. No items were pulled out for discussion; however, Mr. Voelker made a correction to the minutes regarding the staff report: Ms. Shanahan made the report instead of Ms. Evans.

Ms. Troiano moved to approve the Consent Agenda, including the correction to the minutes; Ms. Taylor seconded. Motion passed unanimously.

MAYOR'S REPORT

Mayor Cincione reported that a couple of developers have reached out to him and that he is scheduling meetings with them.

ENGINEER'S REPORT

Mr. Zmith reported that the Cambridge Boulevard survey is completed and that the 30% plan should be ready in March. He also reported that the hydrant testing is completed, and that calibration is now taking place, and that he hopes to have the GIS system up and running in the next couple of months.

Mr. Zmith left the meeting at this time.

SOLICITOR'S REPORT

Mr. Batchelor reported that AEP has withdrawn their tariff request from the PUCO but if it comes up again, Mr. Ashrawi will update Council.

STAFF REPORTS

Ms. Evans presented the financial reports for December 2024, including the bank reconciliations and income tax receipts. She also shared a report showing the total interest receipts for 2024.

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

Ms. Evans presented O-2728-25, An Ordinance Authorizing the Mayor and Fiscal Officer to execute an Agreement to renew the Chargepoint Assure Maintenance and Cloud Network Policy with Ev United, for its first reading.

There was discussion around this item to determine the necessity of it.

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

Ms. Troiano moved to amend O-2728-25 to read as follows:

Section 1. That the Mayor and the Fiscal Officer be, and they are hereby, authorized and directed to execute, on behalf of the Village of Marble Cliff, the three-year renewal for Maintenance and Cloud Network coverage with EV United as proposed in the contract on file in the Village office, up to \$25,260.

Ms. Taylor seconded. Motion passed unanimously.

Mr. Jolson moved to amend O-2728-25 to read as follows:

WHEREAS, the proposal submitted by EV United for a three-year renewal is acceptable to the Village, up to the quoted amount;

Ms. Taylor seconded. Motion passed unanimously.

Mr. Voelker moved to approve O-2728-25 as amended and as an emergency; Ms. Troiano seconded. Roll call vote: Mr. Voelker, yes; Mr. Jolson, yes; Ms. Sarna, yes; Ms. Taylor, yes; Ms. Thomas, yes; Ms. Troiano, yes. Motion passed.

Ms. Shanahan shared an update on the website and stated that it should be live by the end of the month.

Ms. Shanahan also presented information about the composting program and asked for Council's feedback regarding its continuation under Village sponsorship. There are 53 residents currently participating, with 44 of them routinely setting the buckets out each week, and for an 83% participation rate, slightly above average. Council discussed the pros and cons of paying for it, and generally felt it is a worthwhile investment.

Mr. Voelker moved to continue the Village's full sponsorship of the composting program with The Compost Exchange through December 2025; Mr. Jolson seconded. Motion passed unanimously.

Council will revisit this program in the fall, when 2026 appropriation discussions begin.

Ms. Shanahan brought forth O-2727-24, An Ordinance Authorizing the Mayor to Enter into an Agreement with Ohio Plumbing and Boiler for the Installation of a Water Bottle Refilling Station at Falco Park, for its second reading and shared information regarding the maintenance costs for the station.

Ms. Shanahan brought forth R-2672-24, A Resolution of the Village of Marble Cliff, Ohio, Supporting the Ohio Commission for the United States Semiquincentennial (America250-OH), for its second reading.

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

Ms. Troiano moved to approve R-2672-24; Ms. Taylor seconded. Motion passed unanimously.

COUNCIL MEMBER REPORTS

None.

OLD BUSINESS

Zoning Overlay District – no report this month.

NEW BUSINESS

None.

ADJOURN

Ms. Troiano moved to adjourn the meeting; Mr. Voelker seconded. Motion passed unanimously. Mayor Cincione adjourned the meeting at 7:55 pm.

Approved by:



Dow T. Voelker
Council President

Submitted by:



Stephanie A. Evans
Fiscal Officer