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

#### 1600 Fernwood Ave.

February 18, 2025

The Council of the Village of Marble Cliff held its regular, scheduled meeting on Tuesday, February 18, 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; 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. Visitors were present.

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

Ms. Troiano moved to excuse Mr. Jolson; Ms. Taylor seconded. Motion passed unanimously by the five members present, and Mr. Jolson was excused.

#### **VARIANCES, PERMITS AND VISITORS**

Mr. Jamie Gentry addressed Council to share the work he has done to update the Development Standards for the Village. Mr. Gentry stated that 2200 W. Fifth Avenue will most likely be redeveloped when AEP sells it, and 1600 Dublin Road is currently for sale and may or may not be redeveloped. He suggested that it is in Council's best interest to be proactive in planning for the future of these areas instead of waiting for developers to come to Council. There was discussion about the Village's current zoning and conditional uses, and Council members asked for examples of Grandview and Upper Arlington's policies for reference. Mr. Gentry suggested that Council consider what needs to be done with these areas for the Village's best interests, and asked Council to share its goals with him to help guide the decisions about these properties. Council members agreed that whatever is decided, it needs to address the Village's need for revenue in these areas. Mr. Gentry will do further research and report back to Council.

#### **CONSENT AGENDA**

- 1) Approval Minutes of the regular, scheduled meeting, January 21, 2025
- 2) Received Fire Report, January 2025
- 3) Received -- Police Report, January 2025
- 4) Received Permit Report, January 2025

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.

## Ms. Troiano moved to approve the Consent Agenda; Ms. Taylor seconded. Motion passed unanimously.

#### MAYOR'S REPORT

Mayor Cincione had nothing more to report following the previous discussion with Mr. Gentry.

#### **ENGINEER'S REPORT**

Mr. Zmith reported that work continues on the Cambridge Boulevard plans and a meeting will be scheduled soon for its review. Calibration is still needed on the water model, but thus far it appears that the booster station is working better than previously thought. Mr. Zmith also reported that there is a main water break on Arlington Avenue but he is addressing it with the City of Columbus. The GIS program is still in process, he will be doing an inspection at Arlington #10, and is getting a quote for the drain repair on Roxbury Road.

Mr. Zmith left the meeting at this time.

#### **SOLICITOR'S REPORT**

None.

#### **STAFF REPORTS**

Ms. Evans presented the financial reports for January 2025, including the bank reconciliations and income tax receipts.

Ms. Troiano moved to approve the financial reports for January 2025; Mr. Voelker seconded. Motion passed unanimously by the five members present.

Ms. Shanahan shared that the new website is live, although some tweaking is occurring.

Mr. Voelker moved to amend the Agenda to state that O-2727-24 is on its third reading; Ms. Troiano seconded. Motion passed unanimously by the five members present.

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 third reading.

Ms. Troiano moved to approve O-2727-24; Ms. Taylor seconded. Motion passed unanimously by the five members present.

### COUNCIL MEMBER REPORTS None

#### **OLD BUSINESS**

Zoning Overlay District – Mr. Voelker reported that he, Ms. Thomas and Ms. Shanahan met to discuss zoning, and then met with the Grandview Building Department to further understand how the process would work. They are still considering where to insert the Marble Cliff requirements and how to avoid redundancy. Ms. Thomas is working to turn the flow chart into a questionnaire, and then this form can be added to website for residents to fill in to start the process. As work continues, Council will be updated.

#### **NEW BUSINESS**

10th Week

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 8:04 pm.

Stephaniethvans

Approved by: Submitted by:

Dow T. Voelker Stephanie A. Evans

Council President Fiscal Officer