

**MADEIRA CITY COUNCIL  
MAY 13, 2019  
7:30 PM**

**AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION/PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. ACCEPTANCE OF AGENDA**

*\* Items so marked are considered routine items and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, citizen or interested party so requests, in which case, the item will be removed from the Consent Agenda and shall be acted upon as a separate matter subject to discussion and debate. Such request must be made prior to the Council vote approving all matters on the Consent Agenda.*

Consent items to be approved with acceptance of agenda:

- \* City Council Regular Meeting Minutes April 22, 2019
- \* Res. No. 19-19 Authorizing the City Manager to Execute a Storm Water Easement Agreement with Lifeformations, Inc., 7516 Camargo Road
- \* Res. No. 20-19 Authorizing the City Manager to Enter into a Contract with John R. Jurgensen for the 2019 Street Repair Program

**V. MAYOR'S MOMENT**

- Public Comment Reminder
- In the Community – Mayor Theis
- Special Recognition
  - None

**VI. NOTICES OF OTHER MEETINGS OR EVENTS**

- Senior Commission Speaker Series –Wine Tasting May 15, 2019, 1:00 – 2:30 pm  
Spirits of Madeira, 6917 Miami Avenue
- Madeira Mart City Wide Garage Sale May 18, 2019
- Budget & Finance Committee May 20, 2019, 6:00 pm
- Senior Commission May 20, 2019, 6:00 pm
- Planning Commission May 20, 2019, 7:00 pm
- Memorial Day March May 27, 2019, 10:00 am
- Memorial Day Observed (city offices closed) May 27, 2019
- City Council **Tuesday**, May 28, 2019, 7:30 pm
- Mayor's Court May 29, 2019, 6:30 pm
- Police Safety Camp (McDonald Commons) May 30, 2019, 9:00 am – 2:00 pm

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**AGENDA (continued)**

**VII. COMMITTEE AND OFFICIAL REPORTS**

- Parks & Recreation Committee April 29, 2019
- Board of Zoning Appeals May 6, 2019
- Parks & Recreation Board May 8, 2019
- Special Planning Commission – Comprehensive Plan May 9, 2019

**VIII. COMMUNITY PARTICIPATION \*\***

- **Guest and Registered Visitors**
  - None
- **Correspondence**
  - None

**IX. ORDINANCES AND RESOLUTIONS**

- Res. No. 21-19 Authorizing the City Manager to Execute an Agreement with Duke Energy Ohio for the Installation of Decorative Street Lights on Camargo Road

**X. NEW BUSINESS**

- None

**XI. OLD BUSINESS**

- None

**XII. EXECUTIVE SESSION**

- Pending Litigation
- Personnel
- Real Estate

**XIII. ADJOURNMENT**

**\*\* Per section 30 of Madeira Code, Madeira residents and guest are invited to address council; comments will be limited to 5 minutes. Persons wishing to address council are requested to complete a guest and registered visitors form and deliver to the clerk of council.**