## MADEIRA CITY COUNCIL JUNE 10, 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 May 28, 2019
- \* Res. No. 23-19 Amending Resolution No. 01-19 and Authorizing the City Manager to Contract with the Miami Valley Risk Management Association (MVRMA) for Property, Casualty and Liability Insurance for FY2019

#### V. MAYOR'S MOMENT

- Public Comment Reminder
- In the Community Mayor Theis

Parks & Recreation Board

- Special Recognition
  - > Mayor for a Day Second Grade Students Gabby and Izzy Oyler
  - > Mayor Theis will administer the Oath of Office to Auxiliary Officer Edward William Buns
  - ➤ Mayor Theis will recognize Cathy Schweppe on her retirement after 47 years as School Crossing Guard

June 12 2019 7:00 pm

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

•	Tarks & Recreation Doard	June 12, 2017, 7.00 pm
•	Large Item Pickup:	
	Wednesday Trash	June 15, 2019
	➤ Thursday Trash	June 22, 2019
	Friday Trash	June 29, 2019
•	Planning Commission	June 17, 2019, 7:00 pm
•	Mayor's Court	June 19, 2019, 6:30 pm
•	Budget & Finance Committee	June 24, 2019, 6:30 pm
•	City Council	June 24, 2019, 7:30 pm
•	Criterium Bike Race & 2 Mile Run	June 28, 2019, 4:00–10:00 pm
•	Madcap Puppets-Wizard of Oz	June 29, 2019, 11:00 am (McDonald Commons Shelter)

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## **AGENDA** (continued)

### VII. COMMITTEE AND OFFICIAL REPORTS

Budget and Finance Committee
Board of Zoning Appeals
Sycamore Twp. JEDZ Board
June 3, 2019
June 3, 2019
June 6, 2019

### VIII. COMMUNITY PARTICIPATION \*\*

- Guest and Registered Visitors
  - > None
- Correspondence
  - > None

### IX. ORDINANCES AND RESOLUTIONS

• Res. No. 24-19 Adopting the Capital Plan Policy for the City of Madeira, Ohio

#### 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.