

MADEIRA CITY COUNCIL

JUNE 24, 2019

7:30 PM

AGENDA (continued)

VIII. COMMITTEE AND OFFICIAL REPORTS

- Planning Commission June 17, 2019
- Budget and Finance Committee June 24, 2019
- Police Report

IX. COMMUNITY PARTICIPATION **

- **Guest and Registered Visitors**
 - Chamber of Commerce President Steve Shaw regarding the Chamber's activities related to the annual funding request
- **Correspondence**
 - None

X. ORDINANCES AND RESOLUTIONS

- Ord. No. 19-01 Adoption of the Comprehensive Plan – **FIRST READING**
- Ord. No. 19-02 Providing for the Issuance of not to Exceed \$1,800,000 of Notes by the City of Madeira, in Anticipation of the Issuance of Bonds to Make Improvements to Camargo Road, Including the Replacement of the Water Line Under it, Including Associated Public Infrastructure Improvements, and Declaring an Emergency
- Res. No. 26-19 Authorizing an Agreement Between the City of Madeira and the Board of Hamilton County Commissions Relative to the Improvement of Euclid Avenue (Miami to Camargo)
- Res. No. 27-19 Authorizing an Agreement Between the City of Madeira and the Board of Hamilton County Commissions Relative to the Improvement of Euclid Avenue (Miami to Hosbrook)
- Res. No. 28-19 Adopting the Proposed Tax Budget for the Fiscal Year Ending December 31, 2020

XI. NEW BUSINESS

- None

XII. OLD BUSINESS

- None

XIII. EXECUTIVE SESSION

- Personnel
- Pending Litigation

XIV. 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.**