

**MADEIRA CITY COUNCIL  
SEPTEMBER 23, 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 September 9, 2019
- \* Res. No. 34-19 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the necessary Tax Levies and Certifying Them to the County Auditor

**V. MAYOR'S MOMENT**

- Public Comment Reminder
- In the Community – Mayor Theis
- Special Recognition

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

- Document Shredding Event (Madeira Elementary School) September 28, 2019, 9:00 am to Noon
- Bonfire on the Ballfield (McDonald Commons) September 28, 2019, 6:00-10:00 pm
- City Council Goal Setting September 30, 2019, 6:00 pm
- Mayor's Court October 2, 2019, 6:30 pm
- Fall Leaf Collection Begins October 7, 2019, 7:00 am
- Board of Zoning Appeals October 7, 2019, 7:00 pm
- Parks & Recreation Board October 9, 2019, 7:00 pm
- City Council October 14, 2019, 7:30 pm

**VII. COMMITTEE AND OFFICIAL REPORTS**

- Parks & Recreation Board September 11, 2019
- Planning Commission September 16, 2019
- Parks & Recreation Board Special Meeting September 17, 2019
- Law & Safety Committee Meeting September 20, 2019
- Budget & Finance Committee September 23, 2019
- Police Report

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**AGENDA (continued)**

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

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

**IX. ORDINANCES AND RESOLUTIONS**

- Ord. No. 19-03 Authorizing the City Manager to Amend the Water Agreement with the Village of Indian Hill to Increase the Capital Water Main Replacement Surcharge – **FIRST READING**
- Res. No. 35-19 Authorizing the City Manager to Contract with McCluskey Chevrolet, 9673 Kings Auto Mall for the Purchase of 2020 Police Vehicles
- Res. No. 36-19 Authorizing the City Manager to Enter into a Contract with RA Miller Construction Company for the 2019 Sidewalk Reconstruction Program

**X. NEW BUSINESS**

- None

**XI. OLD BUSINESS**

- None

**XII. EXECUTIVE SESSION**

- Personnel
- Real Estate – Sale/Purchase
- Pending Litigation

**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.**