

**MADEIRA CITY COUNCIL
NOVEMBER 25, 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 November 11, 2019

V. MAYOR'S MOMENT

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

VI. INVITED GUESTS

- Melissa Bishop- Madeira's Farmers Market

VII. NOTICE OF OTHER MEETINGS OR EVENTS

- City Council- Swearing In December 1, 2019- 7:00pm
- Board of Zoning Appeals December 2, 2019- 7:00pm
- Mayors Court December 4, 2019- 6:30pm
- St. Nicholas Sleigh Ride December 5, 2019- 5:00pm-9:00pm
- Shop Madeira/Light Up Madeira December 7, 2019- 10:00am-6:00pm
- City Council Meeting December 9, 2019- 7:30pm

VIII. COMMITTEE AND OFFICIAL REPORTS

- Parks & Recreation Board November 13, 2019
- Senior Commission November 18, 2019
- Planning Commission November 18, 2019
- Administration & Personnel Committee November 18, 2019
- Law & Safety Committee November 20, 2019
- Budget & Finance Committee November 25, 2019
- Police Report

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AGENDA (continued)

IX. COMMUNITY PARTICIPATION **

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

X. ORDINANCES AND RESOLUTIONS

- Ord. No. 19-05 Amending Sections 32.09 of the Madeira Code Re: Auxiliary Police **THIRD READING**
- Ord. No. 19-06 Amending the Designation Number of Ordinance No. 19-04 to 19-06. Amending Certain Portions of the Property Maintenance Code, Including Sections 92.45 – 92.48, 92.99, 158.34, 158.40, and 158.99 of the City of Madeira Code of Ordinances
- Ord. No. 19-07 Zoning Map Amendment Adjusting Boundary Lines of Existing Zoning along Euclid Avenue (In the Trod Area) and on Laurel Avenue (In the BA/RSB Area) 7825, 7827, and 7845 Euclid Avenue/7832, 7838, and 7842 Laurel Avenue. **FIRST READING**
- Ord. No. 19-08 Amending the Madeira Code Re: Tobacco/Vaping Use
- Res. No. 43-19 Authorizing the City Manager to Enter into a Lease Agreement With Christine Parker DBA Creativities, LLC, for the Property Located at 7010 Miami Avenue, Madeira, Ohio (Muchmore House)
- Res. No. 44-19 Authorizing the City Manager to Enter into a Purchase Agreement for the Property Located at 7409 Dawson Road, Madeira, Ohio

XI. NEW BUSINESS

- Budget Workshop/Review
- TREX License/Swing Line Grill

XII. OLD BUSINESS

- None

XIII. EXECUTIVE SESSION

- Pending Litigation
- Real Estate Sale/Purchase
- Personnel

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.**