

MADEIRA CITY COUNCIL

JANUARY 27, 2020

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 January 13, 2020

V. MAYOR'S MOMENT

- Public Comment Reminder
- In the Community – Mayor Spencer
- Special Recognition
- Oath of Office for City Treasurer

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Mayor's Court January 29, 2020- 6:30 p.m.
- Board of Zoning Appeals February 3, 2020- 7:00 p.m.
- City Council February 10, 2020- 7:30 p.m.

VII. INVITED GUESTS

- Karen Falter, Candidate for Judge, Hamilton County Court Common Pleas

VIII. COMMITTEE AND OFFICIAL REPORTS

- Senior Commission January 20, 2020
- Planning Commission January 20, 2020
- Administration and Personnel January 22, 2020
- Budget & Finance Committee January 27, 2020
- Police Report

IX. COMMUNITY PARTICIPATION **

- **Guest & Registered Visitors**
 - None
- **Correspondence**
 - Robert Gehring Resignation Letter as Member of the Board of Trustees of the Madeira and Indian Hill Joint Fire District

MADEIRA CITY COUNCIL

JANUARY 27, 2020

7:30 PM

AGENDA (continued)

X. ORDINANCES AND RESOLUTIONS

- 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. **THIRD READING**
- Res. No. 08-20 Authorizing the City Manager to Enter into an Agreement with Brandstetter Carroll, Inc. for Consulting Engineering Services
- Res. No. 11-20 Amending Resolution No. 24-19 and Adopting the 2020 Capital Plan Policy for the City of Madeira
- Res. No. 12-20 Authorizing the City Manager to Execute the 2020-2024 Operating Agreement and to Authorize Payment to the Madeira/Indian Hill Joint Fire District for FY2020
- Res. No. 13-20 Authorizing Approval of a TREX Liquor License for Madeira Barb Group, LLC. Located at 7840 Camargo Road, Madeira, Ohio
- Res. No. 14-20 A Resolution Expressing Appreciation to Mr. and Mrs. Harold Thomas for Their Donation to the Madeira Police Department

XI. NEW BUSINESS

- Commission and Board Appointments
- City Manager Reemployment
 - “Pursuant to Section 145.381 of the Ohio Revised Code, the City of Madeira, Ohio hereby provides notice that (i) City Manager Tom Moeller will be retiring from his employment with the City of Madeira, Ohio effective as of April 1, 2020, and (ii) Mr. Moeller, after retiring, is seeking to be rehired as City Manager for the City of Madeira, Ohio effective as of April 2, 2020. On Monday, March 9, 2020, City Council will hold a public meeting at 7:00 PM in Council Chambers to discuss the issue of Mr. Moeller’s reemployment as City Manager. For those interested in attending the meeting, Council Chambers are located at 7141 Miami Avenue, Madeira, OH 45243.”

XII. OLD BUSINESS

- Muchmore House Lease

XIII. EXECUTIVE SESSION

- Personnel
- Pending Litigation
- Real Estate

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.**