

MADEIRA CITY COUNCIL

APRIL 13, 2020

7:30 PM

AGENDA - REVISED

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 Special Meeting Minutes March 9, 2020
- * City Council Regular Meeting Minutes March 9, 2020

- * Res. No. 19-20 Authorizing the City Manager to Execute an Agreement with Brandstetter Carroll Inc. for Design and Inspection Services for the Euclid Avenue Improvement Project
- * Res. No. 20-20 Authorizing the City Manager to Execute a Contract with Allgeier & Son, Inc. for Demolition of the Structures at 7401 and 7409 Dawson Road
- * Res. No. 21-20 Authorizing the City Manager to Contract with Midwest Flooring, 7875 Palace Drive, Cincinnati, OH, to provide Materials and Labor to Replace Flooring Surfaces in the Madeira Police Department
- * Res. No. 22-20 Authorizing the Adoption of an Alternative Method of Apportioning the Local Government Fund
- * Res. No. 23-20 Removing Assessments for Sidewalk Replacement

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Planning Commission April 20, 2020 – 7:00 pm
- Budget & Finance Committee April 27, 2020 – 6:30 pm

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AGENDA (continued)

VII. INVITED GUESTS

- None

VIII. COMMITTEE AND OFFICIAL REPORTS

- Parks & Recreation Board March 11, 2020
- Economic Development Committee March 12, 2020
- Public Works Committee March 18, 2020

IX. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
 - None
- Correspondence
 - Board of Liquor Control/License Renewal for all establishments

X. ORDINANCES AND RESOLUTIONS

- Ord. No. 20-06 Amending Portions of Section 30.02 of the Madeira Code of Ordinances; Authorizing Remote Attendance, Participation and Voting for Members of Public Bodies; And Establishing Guidelines for Conducting Meetings in the City of Madeira, Ohio.
- Res. No. 24-20 Declaring a State of Emergency within the City of Madeira for COVID-19 Pandemic

XI. NEW BUSINESS

- None

XII. OLD BUSINESS

- Train Station Lease - Update

XIII. EXECUTIVE SESSION

- None

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.**