

MADEIRA CITY COUNCIL

JUNE 22, 2020

7:30 PM

AGENDA

*Meeting proceedings will be available to the public via Zoom
(Link is on the calendar for this meeting on www.madeiracity.com)*

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 June 8, 2020
- * Resolution No. 32-20. Authorizing the City Manager to Apply for, Accept, and Enter into a Cooperative Agreement for the Construction of Water Main Replacement Project Phase 1 between the City of Madeira, Ohio and the Ohio Water Development Authority
- * Resolution No. 33-20. Requesting from Hamilton County, Ohio, the City of Madeira, Ohio's Share of the Coronavirus Aid, Relief and Economic Security Act (CARES) Funds

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Mayor's Court June 24, 2020 at 6:30 p.m.
- Planning Commission - Special Session June 25, 2020 at 7:00 p.m.
- City Offices Closed in Observance of Independence Day July 3, 2020
- Board of Zoning Appeals July 6, 2020 at 7:00 p.m.
- Parks & Recreation Board July 8, 2020 at 7:00 p.m.
- Mayor's Court July 15, 2020 at 6:30 p.m.
- Planning Commission July 20, 2020 at 7:00 p.m.
- City Council July 27, 2020 at 7:30 p.m.

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AGENDA (continued)

VII. INVITED GUESTS

- None

VIII. COMMITTEE AND OFFICIAL REPORTS

- Parks & Recreation Board June 10, 2020
- Planning Commission June 15, 2020
- Law and Safety Committee June 16, 2020
- Budget and Finance Committee June 22, 2020
- Police Report

IX. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
 - None
- Correspondence
 - None

X. ORDINANCES AND RESOLUTIONS

- Ord. No. 20-07 Amending Certain Portions of the Property Maintenance Code, Including Section 92.45 of the City of Madeira Code of Ordinances-
SECOND READING

XI. NEW BUSINESS

- None.

XII. OLD BUSINESS

- Racial Equity Action Plan
- Design Package for Police Cruisers and Equipment

XIII. EXECUTIVE SESSION

- Pending Litigation

XIV. ADJOURNMENT

**** While council meetings are being done remotely, the following guidelines for registered visitors will in in effect per Ordinance No. 20-06.**

- **Per Section 30 of Madeira Code, Madeira residents and guests are invited to address council; comments will be limited to 5 minutes. Persons wishing to address Council are requested to email madeirameetings@madeiracity.com and provide first and last name and residential address prior to the public comment portion of the meeting.**