# MADEIRA CITY COUNCIL NOVEMBER 9, 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 October 26, 2020

\* Res. No. 54-20 Amending the Annual Appropriate Resolution No. 46-19 Providing for Funds for Current Expenditures for the Year Ending

December 31, 2020 and Amending the Certificate of Estimated

Resources

# V. MAYOR'S MOMENT

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

# VI. NOTICE OF OTHER MEETINGS OR EVENTS

| • | Parks & Recreation Board         | November 11, 2020 at 7:00 p.m. |
|---|----------------------------------|--------------------------------|
| • | Planning Commission              | November 16, 2020 at 7:00 p.m. |
| • | Budget & Finance                 | November 18, 2020 at 6:30 p.m. |
| • | Mayor's Court                    | November 18, 2020 at 6:30 p.m. |
| • | Council Meeting- Budget Workshop | November 23, 2020 at 7:30 p.m. |

### VII. INVITED GUESTS

• None

## VIII. COMMITTEE AND OFFICIAL REPORTS

| • | Administration & Personnel | October 27, 2020 |
|---|----------------------------|------------------|
| • | Board of Zoning Appeals    | November 2, 2020 |
| • | Joint PC/Council Meeting   | November 5, 2020 |

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# IX. COMMUNITY PARTICIPATION \*\*

- Guest & Registered Visitors
  - o None
- Correspondence
  - o None

#### X. PUBLIC HEARING

Ord. No. 20-10

Approving a Zoning Map Amendment for 7832, 7838 and 7842 La Laurel Avenue from Business A/Residential scale Business District to Residential Scale Business District to Residence B/Transitional Residential Overlay District #1

# XI. ORDINANCES AND RESOLUTIONS

• Ord. No. 20-10 Approving a Zoning Map Amendment for 7832, 7838 and 7842

Laurel Avenue from Business A/Residential Scale A/Residential Scale Business District to Residential Scale Business District to Residence B/Transitional Residential Overlay District #1

(SECOND READING)

\* Res. No. 53-20 Authorizing the City Manager to Submit an Application for Ohio

Public Works Commission (OPWC) Funds for the Camargo Road

Street Improvements Project

## XII. NEW BUSINESS

End-of-Year Community Activities

### XIII. OLD BUSINESS

None

#### XIV. EXECUTIVE SESSION

- Pending Litigation
- Personnel

### XV. ADJOURNMENT

<sup>\*\*</sup> 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 <a href="madeirameetings@madeiracity.com">madeirameetings@madeiracity.com</a> and provide first and last name and residential address prior to the public comment portion of the meeting.