

MADEIRA CITY COUNCIL

November 23, 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 November 9, 2020

- * Res. No. 55-20 Amending the Annual Appropriation Resolution No. 46-19 Providing Funds for Current Expenditures for the Year Ending December 31, 2020 and Amending the Certificate of Estimated Resources

- Res. No. 57-20 Authorizing the City Manager to Amend the Contract with Tele-Vac Inc. to Provide Video Inspection Services for the 2020 and 2021 Street Repair Programs

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- City Offices Closed (Thanksgiving Holiday) November 26 & 27, 2020
- Light Up Madeira December 5, 2020 at 10:00 a.m. to 6:00 p.m.
- St. Nicholas Sleigh Ride Reverse Parade December 5, 2020 at 2.30 p.m.
- Board of Zoning Appeals December 7, 2020 at 7:00 p.m.
- Mayor's Court December 9, 2020 at 6:30 p.m.
- Budget & Finance Committee December 14, 2020 at 6:30 p.m.
- City Council December 14, 2020 at 7:30 p.m.

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VII. INVITED GUESTS

- None

VIII. COMMITTEE AND OFFICIAL REPORTS

- Parks & Recreation Board November 11, 2020
- Planning Commission November 16, 2020
- Budget & Finance November 18, 2020
- Police Report

IX. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
 - None
- Correspondence
 - None

X. 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
(THIRD READING)
- Res. No. 56-20 Authorizing the City Manager to Contract with Brandstetter Carroll Inc. for Additional Design and Inspection Services for the Euclid Avenue Improvement Project
- Res. No. 58-20 Authorizing the City Manager to Adopt an Administrative Policy regarding a Retire/Rehire Policy for City of Madeira Employees

XI. NEW BUSINESS

- 2021 Budget Workshop/Review

XII. OLD BUSINESS

- Waste Collection Stickers

XIII. EXECUTIVE SESSION

- Pending Litigation
- Personnel

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.