

MADEIRA CITY COUNCIL

December 14, 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 23, 2020

- * Res. No. 59-20 Authorizing the City Manager to Enter into a Contract with Compass Minerals for the Provision of Rock Salt for the 2020-2021 Season

- * Res. No. 60-20 Authorizing the City Manager to Enter into an Agreement with Humana, Inc. to Provide Health and Dental Insurance for the Full-Time Employees

- * Res. No. 66-20 A Resolution Recognizing the 2020 Celebration of Arbor Day in the City of Madeira, Ohio

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Planning Commission December 21, 2020 at 7 pm
- Mayor's Court December 30, 2020 at 6:30 pm
- Board of Zoning Appeals January 4, 2021 at 7 pm

VII. INVITED GUESTS

- State Senator Louis Blessing

VIII. COMMITTEE AND OFFICIAL REPORTS

- Economic Development Committee December 3, 2020
- Board of Zoning Appeals December 7, 2020
- Public Works Committee December 8, 2020
- Budget & Finance Committee December 14, 2030
- Police Report

IX. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
 - None
- Correspondence
 - None

X. ORDINANCES AND RESOLUTIONS

- Res. No. 61-20 Authorizing Approval of a TREX Liquor License for Boards & Beez, LLC Located at 6912 Miami Avenue, Madeira, OH
- Res. No. 62-20 Authorizing the City Manager to Apply For, Accept, and Enter into a Cooperative Agreement for the Construction of Water Main Replacement Project Phase 2 Between the City of Madeira, Ohio and the Ohio Water Development Authority
- Res. No. 63-20 Adopting the Miami Avenue Traffic Plan for the City of Madeira, Ohio
- Res. No. 64-20 Appropriating Funds for Expenditures of the City during the Fiscal Year Ending December 31, 2021
- Res. No. 65-20 Amending the Annual Appropriation Resolution No. 46-19 Providing for Funds for Current Expenditures for the Year Ending December 31, 2020 and Amending the Certificate of Estimated Resources and Authorizing the Transfer of Funds
- Res. No. 67-20 Adopting the 2021 Capital Plan Policy for the City of Madeira, Ohio

XI. NEW BUSINESS

- None

XII. OLD BUSINESS

- None

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.**