

MADEIRA CITY COUNCIL

July 12, 2021

7:30 PM

AGENDA

Meeting will be held in hybrid format, meeting can still be attended remotely using the link on the City's website calendar.

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 28, 2021

- * Res. No. 35-21 Authorizing the City Manager to Execute Change Orders 1 and 2 for the 2020 Water Main Replacement Project Phase 1

- * Res. No. 37-21 Authorizing the City Manager to Contract with Traffic Safety Store, West Chester, Pennsylvania, for the Purchase of Thirty (30) Water Barriers

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Economic Development Committee July 13, 2021 at 2:00 p.m.
- Parks & Recreation Board July 14, 2021 at 7:00 p.m.
- Public Works Committee July 19, 2021 at 5:00 p.m.
- Senior Commission July 19, 2021 at 6:00 p.m.
- Planning Commission July 19, 2021 at 7:00 p.m.
- Madcap Puppets- Jack and the Gentle Giant July 24, 2021 at 11:00 a.m.
- Mayor's Court July 28, 2021 at 6:30 p.m.
- Board of Zoning Appeals August 2, 2021 at 7:00 p.m.
- Inclusion Committee August 5, 2021 at 7:00 p.m.
- Shakespeare in the Park- Macbeth August 7, 2021 at 7:00 p.m.
- City Council August 9, 2021 at 7:30 p.m.

VII. INVITED GUESTS

- None

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VIII. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
 - Peter Kimener – Madeira Hills Drive Re: Closure of Greylock
- Correspondence
 - Resident Comments concerning Greylock Drive Closure Proposal

IX. COMMITTEE AND OFFICIAL REPORTS

- Law & Safety Committee June 29, 2021
- Inclusion Committee July 1, 2021
- Board of Zoning Appeals July 6, 2021
- Police Report

X. PUBLIC HEARING

- Ord. No. 21-04 Amending Certain Portions of Chapter 92 and Chapter 158 And adding Sections 158.42 and 158.43 of the City of Madeira Code of Ordinances
- Res. No. 36-21 Adopting the Proposed Tax Budget for the Fiscal year ending December 31, 2022

XI. ORDINANCES AND RESOLUTIONS

- Ord. No. 21-04 Amending Certain Portions of Chapter 92 and Chapter 158 and adding Sections 158.42 and 158.43 of the City of Madeira Code of Ordinances **(SECOND READING)**
- Ord. No. 21-05 Adopting New Zoning Map to Reflect District Name Changes as Adopted with Ordinance 21-01 Amending the Madeira Zoning Code of Ordinances Chapter 150 **(FIRST READING)**
- Ord. No. 21-06 Providing for the Issuance of Not to Exceed \$1,440,000 of Renewal Notes by the City of Madeira, Ohio in Anticipation of the Issuance of Bonds to Make Improvements to Camargo Road, Including the Replacement of the Water Line Under It, Including the Associated Public Infrastructure Improvements, and Declaring an Emergency
- Res. No. 36-21 Adopting the Proposed Tax Budget for the Fiscal year ending December 31, 2022

XII. NEW BUSINESS

- None.

XIII. OLD BUSINESS

- None

XIV. EXECUTIVE SESSION

- Pending Litigation
- Real Estate

XV. ADJOURNMENT

**** While council meetings are being done remotely, the following guidelines for registered visitors will 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.**