

MADEIRA CITY COUNCIL

MARCH 22, 2021

7:30 PM

AGENDA

Meeting will be held in hybrid format, with some Council members attending in person and some virtually. Council Chambers has room for 8 guests with proper social distancing/mask wearing. If you would like to attend in person, please call the City Offices to secure a seat. Meeting can still be attended remotely using the link on the City's website calendar.

- **CALL TO ORDER**

- **INVOCATION/PLEDGE OF ALLEGIANCE**

- **ROLL CALL**

- **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 March 8, 2021

- * Res. No. 16-21. Authorizing the City Manager to Enter into a Contract with Parr Public Safety Equipment for Cruiser Equipment and Installation

- * Res. No. 17-21. Authorizing the City Manager to Enter into a Contract with the Kleingers Group for Professional Survey Services for the McDonald Commons Master Plan

- **MAYOR'S MOMENT**

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

- **NOTICE OF OTHER MEETINGS OR EVENTS**

- Mayor's Court March 24, 2021 at 7:00 p.m.
- Steering Committee March 25, 2021 at 3:00 p.m.
- Inclusion Committee April 1, 2021 at 7:00 p.m.
- Municipal Offices Closed April 2, 2021
- Board of Zoning Appeals April 5, 2021 at 7:00 p.m.
- Council Meeting April 12, 2021 at 7:30 p.m.

- **INVITED GUESTS**

- None

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- **COMMITTEE AND OFFICIAL REPORTS**
 - Economic Development Committee March 9, 2021
 - Parks & Recreation Board March 10, 2021
 - Public Works Committee March 15, 2021
 - Senior Commission March 15, 2021
 - Planning Commission March 15, 2021
 - Administration & Personnel Committee March 16, 2021
 - Police Report

- **COMMUNITY PARTICIPATION ****
 - Guest & Registered Visitors
 - None
 - Correspondence
 - Madeira Hills Drive Speed Hump Petition
 - Email from Alex Loehr: Trains/Noise

- **ORDINANCES AND RESOLUTIONS**
 - None

- **NEW BUSINESS**
 - Stewart Road Development Update/Annexation Discussion

- **OLD BUSINESS**
 - None

- **EXECUTIVE SESSION**
 - Pending Litigation
 - Real Estate

- **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.**