

MADEIRA CITY COUNCIL

APRIL 12, 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.

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 March 22, 2021

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Mayor's Court April 14, 2021 at 6:30 p.m.
- Parks & Recreation Board (Sellman Park) April 14, 2021 at 7:00 p.m.
- Public Works Committee April 19, 2021 at 5:00 p.m.
- Planning Commission April 19, 2021 at 7:00 p.m.
- Budget & Finance Committee April 26, 2021 at 6:30 p.m.
- City Council April 26, 2021 at 7:30 p.m.

VII. INVITED GUESTS

- None

VIII. COMMITTEE AND OFFICIAL REPORTS

- Park Master Plan Steering Committee March 25, 2021
- Inclusion Committee April 1, 2021
- Economic Development Committee April 8, 2021
- Planning Commission – Special Meeting April 8, 2021

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IX. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
 - None
- Correspondence
 - Request from MET Ventures LLC to transfer (TREX) a C-2 and C-2X License into the City of Madeira
 - Letter from the Madeira Historical Society Re: Requesting Information Regarding Paint and Restoration Work

X. ORDINANCES AND RESOLUTIONS

- Res. No. 18-21 Authorizing the City Manager to Enter into an Agreement with Sullebarger Associates to Evaluate City of Madeira Properties for Historical Purposes
- Res. No. 19-21 Authorizing the City Manager to Contract with Osterwisch Co. for the Installation of Electrical Upgrades to 7701 Railroad Avenue/Madeira Train Station

XI. NEW BUSINESS

- Spring Brush and Limb Collection Service- Mayor Spencer

XII. OLD BUSINESS

- Train Station Painting - Update

XIII. EXECUTIVE SESSION

- Pending Litigation
- Real Estate

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.