

**MADEIRA CITY COUNCIL**

**April 26, 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

April 12, 2021

**V. MAYOR'S MOMENT**

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

**VI. NOTICE OF OTHER MEETINGS OR EVENTS**

- Board of Zoning Appeals May 3, 2021 at 7:00 p.m.
- Mayor's Court May 5, 2021 at 6:30 p.m.
- Inclusion Committee May 6, 2021 at 7:00 p.m.
- City Council May 10, 2021 at 7:30 p.m.

**VII. INVITED GUESTS**

- Mayor Spencer and Chief Schaefer will recognize recent personnel appointments and retirements:
  - Oath of Office for Patrol Officers Aaron Grant and Daniel Spears
  - Oath of Office for Lieutenants Edward Farris and Jay Roy
  - Recognition of Service to Retired Patrol Officer Ronald Mueller
- Mayor Spencer will issue a Proclamation for Arbor Day in conjunction with the City's Tree City USA Application/Program

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## VIII. COMMITTEE AND OFFICIAL REPORTS

- Administration and Personnel Committee April 13, 2021
- Parks & Recreation Board April 13, 2021
- Public Works Committee April 19, 2021
- Planning Commission April 19, 2021
- Economic Development Committee April 20, 2021
- Board of Zoning Appeals April 20, 2021
- Park Masterplan Steering Committee April 22, 2021
- Budget and Finance Committee April 26, 2021
- Police Report

## IX. COMMUNITY PARTICIPATION \*\*

- Guest & Registered Visitors - None
- Correspondence - None

## X. ORDINANCES AND RESOLUTIONS

- Res. No. 20-21 Authorizing the City Manager to Execute a Contract with American Sound Electronics, Inc. to Provide Equipment and Labor for the Council Chambers Audio System
- Res. No. 21-21 Authorizing the City Manager to Enter into a Lease Agreement with Rachel Hamilton DBA CO-OP on Camargo LLC for the Property Located at 7010 Miami Avenue, Madeira, Ohio (Muchmore House)
- Res. No. 22-21 Authorizing Approval of a TREX Liquor License for MET Ventures LLC Located at 7006 Centre Street, Madeira, Ohio

## XI. NEW BUSINESS

- Board and Commission Appointments

## XII. OLD BUSINESS

- None

## XIII. EXECUTIVE SESSION

- Pending Litigation
- Personnel Appointments

## 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](mailto:madeirameetings@madeiracity.com) and provide first and last name and residential address prior to the public comment portion of the meeting.