

MADEIRA CITY COUNCIL

May 10, 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 26, 2021
- * Res. No. 23-21 Authorizing the City Manager to Contract with Larry Ubel Painting, Amelia, Ohio to Paint the Hosbrook House – 7014 Miami Avenue
- * Res. No. 24-21 Authorizing the City Manager to Pay the Ohio Department of Transportation for Engineering Services related to the Miami Avenue/East Galbraith Road Roundabout Project
- * Res. No. 25-21 Authorizing the City Manager to Contract with Impact Services, Inc., Covington, Ky. for Lead Based Paint Abatement and Painting the Madeira Train Station

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Parks & Recreation Board May 12, 2021 at 7:00 p.m.
- Public Works Committee May 17, 2021 at 5:00 p.m.
- Senior Commission May 17, 2021 at 6:00 p.m.
- Planning Commission May 17, 2021 at 7:00 p.m.
- Budget & Finance Committee May 24, 2021 at 7:30 p.m.

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VII. INVITED GUESTS

- None

VIII. COMMITTEE AND OFFICIAL REPORTS

- Board of Zoning Appeals May 3, 2021
- Inclusion Committee May 6, 2021

IX. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
 - None
- Correspondence
 - Liquor License Transfer- Piazza Discepoli
 - Ohio Board of Liquor Control – General Notice/License Renewals

X. ORDINANCES AND RESOLUTION

- Res. No. 26-21 Adopting a Policy for the Distribution of the American Rescue Plan Funds for Madeira Non-Profit Organizations

XI. NEW BUSINESS

- None

XII. OLD BUSINESS

- None

XIII. EXECUTIVE SESSION

- Pending Litigation

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.**