

**MADEIRA CITY COUNCIL**

**May 24, 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 May, 10, 2021
  
- \* Res. No. 27-21 Authorizing the City Manager to Contract with Arthur Rozzi Pyrotechnics, Maineville, Ohio to Provide the Fireworks Display for July 3, 2021
  
- \* Res. No. 28-21 Creating SR-57 ARP Local Fiscal Recovery Fund

**V. MAYOR'S MOMENT**

- Public Comment Reminder
- In the Community – Mayor Spencer
- Special Recognition- Proclamation for Pride Month

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

- Mayor's Court May 26, 2021 at 6:30 p.m.
- Memorial Day Ceremony (McDonald Commons) May 31, 2021 at 10:00 a.m.
- Inclusion Committee June 3, 2021 at 7:00 p.m.
- Board of Zoning Appeals June 7, 2021 at 7:00 p.m.
- Parks & Recreation Board June 9, 2021 at 7:00 p.m.
- City Council June 14, 2021 at 7:30 p.m.

**VII. COMMITTEE AND OFFICIAL REPORTS**

- Law and Safety Committee May 11, 2021
- Parks & Recreation Board May 12, 2021
- Public Works Committee May 17, 2021
- Senior Commission May 17, 2021
- Planning Commission May 17, 2021
- Inclusion Committee May 20, 2021
- Budget & Finance Committee May 24, 2021
- Police Report

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**VIII. COMMUNITY PARTICIPATION \*\***

- Guest & Registered Visitors
  - None
- Correspondence
  - None

**IX. PUBLIC HEARING**

- Ord. No. 21-01 Amending the Madeira Code of Ordinances Chapter 150 Zoning Code

**X. ORDINANCES AND RESOLUTIONS**

- Ord. No. 21-01 Amending the Madeira Code of Ordinances Chapter 150 Zoning Code **(SECOND READING)**
- Ord. No. 21-02 Approving a Zoning Map Amendment for Lot Number 8 Treetop Lane from Residence B District to Residence A District **(FIRST READING)**
- Ord. No. 21-03 Accepting the Annexation of Property Containing 1.608 Acres More or Less from Columbia Township to the City of Madeira, Ohio **(FIRST READING)**
- Res. No. 29-21 Authorizing the City Manager to Execute an Agreement for the Purchase of Property for Public Right-of-Way for the Euclid Avenue Improvement Project

**XI. NEW BUSINESS**

- None

**XII. OLD BUSINESS**

- Business Incentive Program

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