

**MADEIRA CITY COUNCIL**

**June 14, 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, 24, 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 June 16, 2021 at 6:30 p.m.
- Shakespeare in the Park- McDonald Commons June 16, 2021 at 7:00 p.m.
- Pride Picnic- McDonald Commons June 20, 2021 at 3:00 p.m.
- Public Works Committee Meeting June 21, 2021 at 5:00 p.m.
- Planning Commission June 21, 2021 at 7:00 p.m.
- Budget & Finance Committee June 28, 2021 at 6:30 p.m.
- Council Meeting June 28, 2021 at 7:30 p.m.

**VII. INVITED GUESTS**

- None

**VIII. COMMITTEE AND OFFICIAL REPORTS**

- Public Works Committee May 26, 2021
- Inclusion Committee June 3, 2021
- Board of Zoning Appeals June 7, 2021
- Parks & Recreation Board June 9, 2021

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**IX. COMMUNITY PARTICIPATION \*\***

- Guest & Registered Visitors
  - None
- Correspondence
  - None

**X. ORDINANCES AND RESOLUTIONS**

- Ord. No. 21-01 Amending the Madeira Code of Ordinances Chapter 150 Zoning Code **(THIRD READING)**
- Ord. No. 21-02 Approving a Zoning Map Amendment for Lot Number 8 Treetop Lane from Residence B District to Residence A District **(SECOND 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 **(SECOND READING)**
- Res. No.30-21 Authorizing the City Manager to Submit an Application to the Southwest Ohio Regional Transit Authority Capital Improvement Funds for the Miami Avenue Traffic Calming Project
- Res. No. 31-21 Authorizing the City Manager to Enter into a Contract to Purchase Playground Equipment from Landscape Structures for Sellman Park

**XI. NEW BUSINESS**

- July Meeting Schedule

**XII. OLD BUSINESS**

- None

**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.**