

**MADEIRA CITY COUNCIL**

**June 28, 2021**

**7:30 PM**

**AGENDA**

*Meeting will be held in hybrid format, 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 June 14, 2021
- \* Res. No. 32-21 Authorizing the City Manager to Enter into a Contract with Compass Minerals for the Provision of Rock Salt for the 2021-2022 Season
- \* Res. No. 33-21 Authorizing the City Manager to Contract with the Kleingers Group to Provide Design Services regarding the Interconnection of the Miami Avenue HAWK Pedestrian Traffic Signal and the Miami Avenue Railroad Crossing
- \* Res. No. 34-21 Authorizing the City Manager to Execute an Agreement with the Kleingers Group for Design and Inspection Services 2021 Street Repair Program

**V. MAYOR'S MOMENT**

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

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

- Law & Safety Committee June 29, 2021 at 4:00 p.m.
- Inclusion Committee July 1, 2021 at 7:00 p.m.
- Independence Parade & Celebration at McDonald Commons July 3, 2021 at 5:30 p.m.
- **City Offices Closed in Observance of July 4<sup>th</sup> Holiday July 5, 2021**
- Board of Zoning Appeals July 6, 2021 at 7:00 p.m.
- Mayor's Court July 7, 2021 at 6:30 p.m.
- City Council July 12, 2021 at 7:30 p.m.

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**VII. INVITED GUESTS**

- Girl Scout Troop Bronze Award Project Presentation

**VIII. COMMITTEE AND OFFICIAL REPORTS**

- McDonald Commons Steering Committee June 21, 2021
- Public Works Committee June 21, 2021
- Planning Commission June 21, 2021
- Budget & Finance Committee June 28, 2021

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

- Guest & Registered Visitors
  - None
- Correspondence
  - Swing Line Grill Liquor License

**X. PUBLIC HEARING**

- Ord. No. 21-02 Approving a Zoning Map Amendment for Lot Number 8 Treetop Lane from Residence B District to Residence A District

**XI. ORDINANCES AND RESOLUTIONS**

- Ord. No. 21-02 Approving a Zoning Map Amendment for Lot Number 8 Treetop Lane from Residence B District to Residence A District (**THIRD 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 (**THIRD READING**)
- Ord. No. 21-04 Amending Certain Portions of Chapter 92 and Chapter 158 and adding Sections 158.42 and 158.43 of the City of Madeira Code of Ordinances (**FIRST READING**)
- Ord. No. 21-05 Adopting New Zoning Map to Reflect District Name Changes as Adopted with Ordinance 21-01 Amending the Madeira Zoning Code of Ordinances Chapter 150 (**FIRST READING**)

**XII. NEW BUSINESS**

- None.

**XIII. OLD BUSINESS**

- None

**XIV. EXECUTIVE SESSION**

- Pending Litigation
- Real Estate

**XV. ADJOURNMENT**

\*\* While council meetings are being done remotely, the following guidelines for registered visitors will 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.