

MADEIRA CITY COUNCIL

August 9, 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 July 12, 2021

- * Res. No. 38-21 Authorizing the City Manager to Pay K.E. Rose Company, Huber Heights, Ohio, for Additional Equipment Installed on the Ford F-550 Cab and Chassis Body

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Parks & Recreation Board (Park Walk) August 11, 2021 at 7:00 p.m.
- Madeira Street Dance & Family Fest August 14, 2021 at 6:00 p.m.-11:00 p.m.
- Public Works Committee August 16, 2021 at 5:00 p.m.
- Planning Commission August 16, 2021 at 7:00 p.m.
- Mayor's Court August 18, 2021 at 6:30 p.m.
- Budget & Finance Committee August 23, 2021 at 6:30 p.m.
- City Council August 23, 2021 at 7:30 p.m.

VII. INVITED GUESTS

- None

VIII. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
 - Leslie Guzman- Carriage Hill Ct.
- Correspondence
 - Liquor License Transfer- Madeira Beverage

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IX. COMMITTEE AND OFFICIAL REPORTS

- Economic Development Committee July 13, 2021
- Parks & Recreation Board July 14, 2021
- Public Works Committee July 19, 2021
- Senior Commission July 19, 2021
- Planning Commission July 19, 2021
- Board of Zoning Appeals August 2, 2021
- McDonald Commons Steering Committee August 3, 2021
- Inclusion Committee August 5, 2021
- Budget and Finance Committee August 9, 2021
- Police Report
- Fire Chief Report

X. ORDINANCES AND RESOLUTIONS

- 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 (**THIRD 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**)
- Res. No. 39-21 Authorizing the City Manager to Execute Change Orders 1 and 2 for the Euclid Avenue Improvement Project
- Res. No. 40-21 Authorizing the City Manager to Contract with Ohio CAT for the Purchase of a 2021 Caterpillar Model 415 Backhoe through the State Cooperative Purchasing Program

XI. NEW BUSINESS

- Poison Hemlock Awareness
- Hamilton County Public Health COVID Guidance

XII. OLD BUSINESS

- Osceola Sidewalks

XIII. EXECUTIVE SESSION

- Pending Litigation
- Real Estate

XIV. ADJOURNMENT

** While council meetings are being done hybrid format, the following guidelines for registered visitors will be 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.