

MADEIRA CITY COUNCIL

August 23, 2021

7:30 PM

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 August 9, 2021
- * Resolution No. 41-21 Authorizing the City Manager to Increase the Pay Rate of School Crossing Guards and Amending Section 1 of Ordinance No. 08-37
- * Resolution No. 42-21 Authorizing the City Manager to Contract with The Kleingers Group To Provide Professional Services Regarding Storm Water Drainage on Mar Del Drive
- * Resolution No. 43-21 Authorizing the City Manager to Contract with Forever Lawn for the Purchase of Synthetic Turf for the Sellman Park Playground through the Helping Governments Across the Country Buy Cooperative Purchasing Program

V. MAYOR'S MOMENT

- Public Comment Reminder
- In the Community – Mayor Spencer
- Special Recognition
 - Oath of Office – Officer Cameron Stewart

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Inclusion Subcommittee – Communications & Connections August 24, 2021 at 7:00 p.m.
- Inclusion Committee September 2, 2021 at 7:00 p.m.
- Labor Day- City Offices Closed September 6, 2021
- Board of Zoning Appeals September 7, 2021 at 7:00 p.m.
- Mayor's Court September 8, 2021 at 6:30 p.m.
- Parks & Recreation Board September 8, 2021 at 7:00 p.m.
- City Council September 13, 2021 at 7:30 p.m.

VII. INVITED GUESTS

- Mayor Spencer and Chief Schaefer will recognize recent personnel appointment:
 - Oath of Office for Patrol Officer Cameron Stewart

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VIII. COMMUNITY PARTICIPATION **

- Guests & Registered Visitors
 - Leslie Guzman, Carriage Hill Ct.
- Correspondence
 - None

IX. COMMITTEE AND OFFICIAL REPORTS

- Parks & Recreation Board August 11, 2021
- Public Works Committee August 16, 2021
- Planning Commission August 16, 2021

X. ORDINANCES AND RESOLUTIONS

- 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**)
- Ord. No. 21-07 An Ordinance Mandating Face Coverings Be Worn Indoors by Anyone Accessing Public Buildings within the City of Madeira, Ohio (**FIRST READING**)

XI. NEW BUSINESS

- Dress Code – City Volunteers/ Events

XII. OLD BUSINESS

- None

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.**