

MADEIRA CITY COUNCIL

September 13, 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 August 23, 2021
- * Res. No. 44-21 Authorizing the City Manager to Enter into an Agreement with Clean Harbors Environmental Services Inc.

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Economic Development Committee September 16, 2021 at 1:00 p.m.
- Public Works Committee September 20, 2021 at 5:00 p.m.
- Senior Commission September 20, 2021 at 6:00 p.m.
- Planning Commission September 20, 2021 at 7:00 p.m.
- Inclusion Sub-Committee – Communications & Connections September 21, 2021 at 7:00 p.m.
- Budget & Finance Committee September 27, 2021 at 6:30 p.m.
- City Council September 27, 2021 at 7:30 p.m.

VII. INVITED GUESTS

- None

VIII. COMMUNITY PARTICIPATION **

- Guests & Registered Visitors
 - Melissa Bishop, Madeira Farmer's Market
 - Ramzi Takieddine, Resident
- Correspondence
 - None

IX. COMMITTEE AND OFFICIAL REPORTS

- Administration & Personnel August 31, 2021
- Public Works Committee August 31, 2021
- Inclusion Committee September 2, 2021
- Board of Zoning Appeals September 7, 2021
- Parks & Recreation Board September 8, 2021

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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**)
- Res. No. 45-21 Approving an Amended Policy Regarding Use of Credit Cards by Employees of the City of Madeira, Ohio
- Res. No. 46-21 Authorizing the City Manager to Enter into an Agreement with The Kleingers Group for Design Services Related to the Miami Avenue Traffic Calming Project
- Res. No. 47-21 Authorizing the City Manager to Execute a Grant Agreement with the Ohio Department of Natural Resources for McDonald Commons

XI. NEW BUSINESS

- None

XII. OLD BUSINESS

- None

XIII. EXECUTIVE SESSION

- Pending Litigation
- Real Estate
- Personnel

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.**