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 April 23, 2018

V. MAYOR’S MOMENT

• Public Comment Reminder
• In the Community – Mayor Theis
• Special Recognition – None

VI. NOTICES OF OTHER MEETINGS OR EVENTS

• Comprehensive Plan Public Forum #1 May 16, 2018, 1:00-3:00 pm
  Madeira Silverwood Presby. Church, 8000 Miami Ave.
• Technology Committee May 16, 2018, 6:00 pm
• Madeira Mart City Wide Garage Sale May 19, 2018
• Senior Commission May 21, 2018, 6:00 pm
• Planning Commission May 21, 2018, 7:00 pm
• Comprehensive Plan Public Forum #1 May 22, 2018, 7:00-9:00 pm
  Madeira Middle School, 6612 Miami Ave.
• Mayor’s Court May 23, 2018, 6:30 pm
• Memorial Day March (begins at Middle School) May 28, 2018, 10:00 am
• Memorial Day Observed (offices closed) May 28, 2018
• Budget & Finance Committee May 29, 2018, 6:30 pm
• City Council May 29, 2018, 7:30 pm
• Police Safety Camp (McDonald Commons) May 31, 2018, 9:00 am-2:00 pm

VII. COMMITTEE AND OFFICIAL REPORTS

• First Suburbs Consortium, Chris Hilberg April 30, 2018
• Board of Zoning Appeals May 7, 2018
• Parks & Recreation Board May 9, 2018
• OKI, Traci Theis May 10, 2018
• Law Director

VIII. COMMUNITY PARTICIPATION **

• Guest and Registered Visitors
  ➢ Steve Shaw, President of Madeira Chamber of Commerce, regarding Chamber marketing efforts
• Correspondence
  ➢ None

IX. ORDINANCES AND RESOLUTIONS

• 2018 Street Program Contract – Update

X. NEW BUSINESS

• Train Issues – Report by Chief Schaefer

XI. OLD BUSINESS

• Comprehensive Plan

XII. EXECUTIVE SESSION

• Real Estate
• Pending Litigation

XIII. ADJOURNMENT

** Per section 30 of Madeira Code, Madeira residents and guest are invited to address council; comments will be limited to 5 minutes. Persons wishing to address council are requested to complete a guest and registered visitors form and deliver to the clerk of council.