

**MADEIRA CITY COUNCIL
APRIL 22, 2019
7:30 PM**

AGENDA

- 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 8, 2019

V. MAYOR'S MOMENT

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

VI. NOTICES OF OTHER MEETINGS OR EVENTS

- Parks & Recreation Committee April 29, 2019, 7:00 pm
- National Day of Prayer (Stephan Field, Indian Hill) May 2, 2019, 7:30 am
- Madeira Art Fair May 5, 2019, 11:00-5:00 pm
- Spring Brush & Limb Pickup May 6-17, 2019
- Board of Zoning Appeals May 6, 2019, 7:00 pm
- Mayor's Court May 8, 2019, 6:30 pm
- Parks & Recreation Board May 8, 2019, 7:00 pm
- City Council May 13, 2019, 7:30 pm
- Madeira Mart City Wide Garage Sale May 18, 2019

VII. COMMITTEE AND OFFICIAL REPORTS

- Parks & Recreation Board April 10, 2019
- Planning Commission April 15, 2019
- Budget & Finance Committee April 22, 2019
- Police Report

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AGENDA (continued)

VIII. COMMUNITY PARTICIPATION **

- **Guest and Registered Visitors**
 - Stan Ragle and Norita Alpin regarding Crosswalk at Euclid and Fowler
- **Correspondence**
 - None

IX. ORDINANCES AND RESOLUTIONS

- Res. No. 16-19 Authorizing the City Manager to Enter into an Agreement with MultiSource Home Electronics, Inc. for the Installation of a Video Display System for the Council Chambers
- Res. No. 18-19 Authorizing the City Manager to Execute a Revocable Street License to the Bradford Place Homeowners Association to Permit the Installation of an Irrigation System in the Public Right-of-Way of Euclid Avenue

X. NEW BUSINESS

- Hamilton County Dept of Planning & Development – CDBG Mini Grant Opportunity

XI. OLD BUSINESS

- Second Goal Setting

XII. EXECUTIVE SESSION

- 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.**