

**MADEIRA CITY COUNCIL
MAY 28, 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 May 13, 2019

V. MAYOR'S MOMENT

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

VI. NOTICES OF OTHER MEETINGS OR EVENTS

- Mayor's Court May 29, 2019, 6:30 pm
- Police Safety Camp (McDonald Commons) May 30, 2019, 9:00 am – 2:00 pm
- Board of Zoning Appeals June 3, 2019, 7:00 pm
- City Council June 10, 2019, 7:30 pm
- Parks & Recreation Board June 12, 2019, 7:00 pm
- Wiffle Ball Season Begins (McDonald Commons) June 3, 2019, 8:30 am – 12:30 pm
- Budget & Finance Committee June 3, 2019, 6:00 pm
- Girl's Night Out June 5, 2019, 5:30 – 8:00 pm
- St. Gertrude Festival June 7, 8, 9, 2019
- Large Item Pickup for Wednesday Trash June 15, 2019

VII. COMMITTEE AND OFFICIAL REPORTS

- Senior Commission May 20, 2019
- Planning Commission May 20, 2019
- Police Chief Report

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AGENDA (continued)

VIII. COMMUNITY PARTICIPATION **

- **Guest and Registered Visitors**

- Chamber of Commerce President Steve Shaw regarding the Chamber's activities related to the annual funding request

- **Correspondence**

- None

IX. ORDINANCES AND RESOLUTIONS

- Res. No. 21-19 Authorizing the City Manager to Execute an Agreement with Duke Energy Ohio for the Installation of Decorative Street Lights on Camargo Road
- Res. No. 22-19 Authorizing the City Manager to Execute an Agreement with Bonham Electric, Inc. to Install Conduit for the Camargo Road Project

X. NEW BUSINESS

- None

XI. OLD BUSINESS

- None

XII. EXECUTIVE SESSION

- Personnel
- Real Estate Purchase/Sale
- 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.**