

**MADEIRA CITY COUNCIL
JULY 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 June 24, 2019
- * Res. No. 30-19 Resolution Levying Assessments for Sidewalk Replacement
- * Res. No. 31-19 Amending the Annual Appropriation Resolution No. 15-19 Providing for Funds for Current Expenditures for the Year Ending December 31, 2019 and Amending the Certificate of Estimated Resources

- V. MAYOR’S MOMENT**
 - Public Comment Reminder
 - In the Community – Mayor Theis
 - Special Recognition
 - None

- VI. NOTICE OF OTHER MEETINGS OR EVENTS**
 - Splash Party July 24, 2019, 7:00–10:00 pm, Madeira Swim Club
 - Budget and Finance Committee July 30, 2019, 7:00 pm
 - Mayor’s Court July 31, 2019, 6:30 pm
 - Board of Zoning Appeals August 5, 2019, 7:00 pm
 - 35th Annual Street Dance & Family Fest August 10, 2019, 6:00-11:00 pm
 - City Council August 12, 2019, 7:30 pm

- VII. COMMITTEE AND OFFICIAL REPORTS**
 - Board of Zoning Appeals July 1, 2019
 - Economic Development July 9, 2019
 - Parks & Recreation Board July 10, 2019
 - Special Council Meeting-Comprehensive Plan July 11, 2019

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AGENDA (continued)

COMMITTEE AND OFFICIAL REPORTS (continued)

- Senior Commission July 15, 2019
- Planning Commission July 15, 2019
- Administration & Personnel Committee July 17, 2019
- Police Report

VIII. COMMUNITY PARTICIPATION **

- **Guest and Registered Visitors**
 - None
- **Correspondence**
 - None

IX. ORDINANCES AND RESOLUTIONS

- Ord. No. 19-01 Adoption of the Comprehensive Plan – **SECOND READING**
- Res. No. 29-19 Authorizing Payment to Haywood LLC, 6876 Esther Lane, Madeira, Ohio for Work Associated with the Reconstruction of the ADA Ramp and Other Improvements at 7014 Miami Avenue (Hosbrook House)

X. NEW BUSINESS

- Appointment to the Planning Commission
- Appointment to the Records Commission

XI. OLD BUSINESS

- None

XII. EXECUTIVE SESSION

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