

**MADEIRA CITY COUNCIL
SEPTEMBER 9, 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 August 26, 2019
- * Res. No. 32-19 Authorizing the City Manager to Submit an Application to the Ohio Public Works Commission for State Capital Improvements Funds for Euclid Avenue
- * Res. No. 33-19 Authorizing the City Manager to Submit an Application to the Ohio Public Works Commission for State Capital Improvement Loan Funds for the Replacement of Water Mains

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Mayor's Court September 11, 2019, 6:30 pm
- Parks & Recreation Board September 11, 2019, 7:00 pm
- Planning Commission September 16, 2019, 7:00 pm
- Budget & Finance Committee September 23, 2019, 6:30 pm
- City Council September 23, 2019, 7:30 pm
- Document Shredding Event (Madeira Elementary School) September 28, 2019, 9:00 am to Noon
- Bonfire on the Ballfield (McDonald Commons) September 28, 2019, 6:00-10:00 pm

VII. COMMITTEE AND OFFICIAL REPORTS

- Board of Zoning Appeals September 3, 2019
- Records Commission September 4, 2019
- Senior Commission September 9, 2019

MADEIRA CITY COUNCIL

SEPTEMBER 9, 2019

7:30 PM

AGENDA (continued)

VIII. COMMUNITY PARTICIPATION **

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

IX. ORDINANCES AND RESOLUTIONS

- Ord. No. 19-03 Authorizing the City Manager to Amend the Water Agreement with the Village of Indian Hill to Increase the Capital Water Main Replacement Surcharge – **FIRST READING**

X. NEW BUSINESS

- Grass Cutting Ordinance
- Goal Setting Session

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.**