

**MADEIRA CITY COUNCIL
OCTOBER 14, 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 September 23, 2019
- * Res. No. 39-19 Amending Resolution 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

- Planning Commission October 21, 2019 7:00pm
- Mayor's Court October 23, 2019, 6:30 pm
- Costume Parade & Play Date October 27, 2019, 3:30pm
- Budget & Finance Committee October 28, 2019, 6:30pm
- City Council October 28, 2019, 7:30 pm

VII. COMMITTEE AND OFFICIAL REPORTS

- Special Council Meeting/Goal Setting September 30, 2019
- Board of Zoning Appeals October 7, 2019
- Parks & Recreation Board October 9, 2019

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AGENDA (continued)

VIII. COMMUNITY PARTICIPATION **

- **Guest and Registered Visitors**
 - Senator Bill Blessing
 - MIHJFD Chief Steve Oughterson
 - Madeira Chamber - Steve Shaw

- **Correspondence**
 - None

IX. ORDINANCES AND RESOLUTIONS

- Ord No. 19-04 Amending Sections 92.45 – 92.48 of the Madeira Code Re: Weeds and Grasses: Nuisance. **FIRST READING**
- Res. No. 37-19 Authorizing the City Manager to Execute Change Order No. 1 with Rack and Ballauer Excavating Co., Inc. for the Camargo Road Project
- Res. No. 38-19 Authorizing the City Manager to Execute an Agreement with Brandstetter Carroll Inc. for Design and Inspection Services for the 2020 Phase 1 Water Main Replacement Project for Thomas Drive, Mapleleaf Drive, Greenbriar Lane, Buckeye Crescent, Juler Avenue, Wesley Court.
- Res. No. 40-19 Authorizing the City Manager to Execute an Agreement with Brandstetter Carrol Inc. for Design and Inspection Services for the 2021 Phase 2 Water Main Replacement Project for Rita Lane, Iuka Avenue, Osceola Drive, Sanoma Drive, Sanoma Avenue, Rathon Street

X. NEW BUSINESS

- Hamilton County Board of County Commissioners Sales Tax Proposal

XI. OLD BUSINESS

- Shred Day Event

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.**