

**MADEIRA CITY COUNCIL  
OCTOBER 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 October 14, 2019

**V. MAYOR'S MOMENT**

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

**VI. INVITED GUESTS**

- Leah Allen, Tyler Bayer, Aaron Hudepohl, Dustin Opichka, Avery Silvestain and Maddy Zoeckler of the Kindness Rocks Program

**VII. NOTICE OF OTHER MEETINGS OR EVENTS**

- Board of Zoning and Appeals November 4, 2019, 7:00pm

**VIII. COMMITTEE AND OFFICIAL REPORTS**

- Parks & Recreation Council Committee October 18, 2019
- Planning Commission October 21, 2019
- Budget & Finance Committee October 28, 2019
- Police Report

**IX. COMMUNITY PARTICIPATION \*\***

- **Guest and Registered Visitors**
- **Correspondence**

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**AGENDA (continued)**

**X. ORDINANCES AND RESOLUTIONS**

- Ord. No. 19-04 Amending Sections 92.45 – 92.48 of the Madeira Code Re: Weeds and Grasses: Nuisance. **SECOND READING**
- Ord. No. 19-05 Amending Sections 32.09 of the Madeira Code Re: Auxiliary Police **FIRST READING**
- Res. No. 41-19 Authorizing the City Manager to make payment to Transition Lift and Elevator Inc. for repairs to the Municipal Building ADA Lift.

**XI. NEW BUSINESS**

- None

**XII. OLD BUSINESS**

- None

**XIII. EXECUTIVE SESSION**

- Personnel
- Real Estate – Sale/Purchase
- Pending Litigation

**XIV. 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.**