

MADEIRA CITY COUNCIL

DECEMBER 9, 2019

7:30 PM

AGENDA (continued)

VII. INVITED GUESTS

- None

VIII. COMMITTEE AND OFFICIAL REPORTS

- Board of Zoning Appeals December 2, 2019
- Law & Safety Committee December 3, 2019
- Administration & Personnel Committee December 9, 2019
- Police Report

IX. COMMUNITY PARTICIPATION **

- **Guest & Registered Visitors**
 - None
- **Correspondence**
 - None

X. ORDINANCES AND RESOLUTIONS

- Ord. No. 19-07 Zoning Map Amendment Adjusting Boundary Lines of Existing Zoning along Euclid Avenue (in the TROD Area) and on Laurel Avenue (In the BA/RSB Area) 7825, 7827, and 7845 Euclid Avenue/7832, 7838, and 7842 Laurel Avenue. **SECOND READING**
- Ord. No. 19-08 Amending the Madeira Code Re: Tobacco/Vaping Use. **SECOND READING**
- Res. No. 46-19 Appropriating Funds for Expenditures of the City of Madeira During the Fiscal Year Ending December 31, 2020
- Res. No. 47-19 Amending the Annual Appropriation Res. No. 15-19 Providing for Funds for Current Expenditures for the Year Ending December 31, 2019 and Amending the Certificate of Estimated Resources and Authorizing the Transfer of Funds
- Res. No. 50-19 Authorizing the City Manager to Contract with Tele-Vac, Inc., for Video Inspection of City Storm Sewers for the 2020 and 2021 Street Repair Programs

XI. NEW BUSINESS

- Morrison Place/Esther Lane/Camargo Road 4 -Way Stop
- ODOT Safety Grant

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.