

**MADEIRA CITY COUNCIL**

**FEBRUARY 24, 2020**

**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 February 10, 2020

**V. MAYOR'S MOMENT**

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

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

- Board of Zoning Appeals March 2, 2020- 7:00 p.m.
- Madeira Senior Center at Traditions Grand Opening March 4, 2020- 11:30 a.m. - 1:00 p.m.
- Special Planning Commission March 9, 2020- 6:00 p.m.
- Council Meeting March 9, 2020- 7:30 p.m.

**VII. INVITED GUESTS**

- None

**VIII. COMMITTEE AND OFFICIAL REPORTS**

- Parks & Recreation Board February 12, 2020
- Public Works Committee February 18, 2020
- Senior Commission February 18, 2020
- Planning Commission February 18, 2020
- Budget & Finance Committee February 24, 2020
- Police Report

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

- Guest & Registered Visitors
  - None
- Correspondence
  - Email from Barb Boyatt Re: Madeira Park Improvements

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**AGENDA (continued)**

**X. ORDINANCES AND RESOLUTIONS**

- Ord. No. 20-02 Amending Section 97.08 Credit for Tax Paid to another Municipality or Joint Economic Development District. **SECOND READING**
- Ord. No. 20-03 To Levy a Permissive Motor Vehicle License Tax Pursuant to Ohio Revised Code Section 4504.173. **SECOND READING**
- Ord. No. 20-04 Adopting Amended Articles I, III, and V Rules and Regulations for the Hamilton County Storm Water District. **SECOND READING**
- Res. No. 18-20 Authorizing the City Manager to Execute an Agreement with the Ohio Patrolmen's Benevolent Association (OPBA) for Wages and Benefits Effective January 1, 2020 and Ending December 31, 2022

**XI. NEW BUSINESS**

- Euclid Avenue Project

**XII. OLD BUSINESS**

- None

**XIII. EXECUTIVE SESSION**

- Real Estate
- Pending Litigation
- Personnel

**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.**