

MADEIRA CITY COUNCIL
MAY 11, 2020
7:30 PM
AGENDA

*Meeting proceedings will be available to the public via Zoom
(Link is on the calendar for this meeting on www.madeiracity.com)*

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 April 27, 2020
- * Res. No. 26-20. Authorizing the City Manager to Execute an Agreement with GCWW for Pavement Restoration for Kenview Drive
- * Res. No. 27-20. Authorizing the City Manager to Apply for, Accept, and Enter into a Cooperative Agreement for Planning and Design of Madeira Water Main Replacement Project Phase 1 and Phase 2 Between the City of Madeira, Ohio, and the Ohio Water Development Authority
- * Res. No. 28-20. Amending the Annual Appropriation Resolution No. 46-19 Providing for Funds for Current Expenditures for the Year Ending December 31, 2020 and Amending the Certificate of Estimated Resources

V. MAYOR'S MOMENT

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

VI. NOTICE OF OTHER MEETINGS OR EVENTS

- Parks & Recreation Board May 13, 2020 7:00 p.m.
- Planning Commission & Council Joint Session May 18, 2020 7:00 p.m.
- Memorial Day Observed (City offices closed) May 25, 2020 7:00 p.m.
- Council Meeting **Tuesday**, May 26, 2020 7:30 p.m.

VII. INVITED GUESTS

- None

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AGENDA (continued)

VIII. COMMITTEE AND OFFICIAL REPORTS

- Board of Zoning Appeals May 4, 2020
- Budget and Finance Committee May 7, 2020

IX. COMMUNITY PARTICIPATION **

- Guest & Registered Visitors
 - None

- Correspondence
 - None

X. ORDINANCES AND RESOLUTIONS

- Res. No. 29-20. Authorizing the City Manger to Execute an Agreement with American Tower for the Renewal of the Lease Agreement for the Cell Tower located at 7451 Dawson Road

XI. NEW BUSINESS

- None

XII. OLD BUSINESS

- None

XIII. EXECUTIVE SESSION

- None

XIV. ADJOURNMENT

**** While council meetings are being done remotely, the following guidelines for registered visitors will in in effect per Ordinance No. 20-06.**

- **Per Section 30 of Madeira Code, Madeira residents and guests are invited to address council; comments will be limited to 5 minutes. Persons wishing to address Council are requested to email madeirameetings@madeiracity.com and provide first and last name and residential address prior to the public comment portion of the meeting.**