

**MADEIRA CITY COUNCIL**  
**JULY 27, 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](http://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 Special Meeting Minutes | June 12, 2020                                                                                                                                                                                    |
| * City Council Regular Meeting Minutes | June 22, 2020                                                                                                                                                                                    |
| * Res No. 34-20                        | Authorizing the City Manager to Execute an Amended Agreement with Brandstetter Carroll Inc. for Design Services for the 2020 Street Repair Program for Additional Storm Water System Replacement |

**V. MAYOR'S MOMENT**

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

**VI. PUBLIC HEARING**

- Res. No. 35-20 Adopting the Proposed Tax Budget for the Fiscal Year Ending December 31, 2021

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

- |                           |                              |
|---------------------------|------------------------------|
| • Board of Zoning Appeals | August 3, 2020 at 7:00 p.m.  |
| • Law & Safety Committee  | August 5, 2020 at 5:00 p.m.  |
| • Mayor's Court           | August 5, 2020 at 6:30 p.m.  |
| • City Council            | August 10, 2020 at 7:30 p.m. |

**VIII. INVITED GUESTS**

- None

**MADEIRA CITY COUNCIL**

**JUNE 27, 2020**

**7:30 PM**

**AGENDA (continued)**

**IX. COMMITTEE AND OFFICIAL REPORTS**

- Board of Zoning Appeals July 6, 2020
- Parks & Recreation Board July 8, 2020
- Economic Development Committee July 15, 2020
- Planning Commission July 20, 2020
- Budget and Finance Committee July 27, 2020
- Police Chief Report
- Fire Chief Report

**X. COMMUNITY PARTICIPATION \*\***

- Guest & Registered Visitors
  - None
- Correspondence
  - None

**XI. ORDINANCES AND RESOLUTIONS**

- Ord. No. 20-07 Amending Certain Portions of the Property Maintenance Code, Including Section 92.45 of the City of Madeira Code of Ordinances- **THIRD READING**
- Ord. No. 20-08 Providing for the Issuance of Not to Exceed \$1,620,000 of Renewal Notes by the City of Madeira, Ohio, in Anticipation of the Issuance of Bonds to Make Improvements to Camargo Road, Including the Replacement of the Water Line Under It. Including the Associated Public Infrastructure Improvements and Declaring an Emergency.
- Res. No. 35-20 Adopting the Proposed Tax Budget for the Fiscal Year Ending December 31, 2021

**XII. NEW BUSINESS**

- None.

**XIII. OLD BUSINESS**

- Racial Equity Initiative
- COVID-19 Update

**XIV. EXECUTIVE SESSION**

- Pending Litigation
- Real Estate

**XV. 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](mailto:madeirameetings@madeiracity.com) and provide first and last name and residential address prior to the public comment portion of the meeting.