

**MADEIRA CITY COUNCIL**

**August 24, 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 Regular Meeting Minutes August 10, 2020
- \* Res. No. 38-20 Authorizing the City Manager to Enter into a Contract with Lebanon Ford for the Purchase of a 2021 Ford F-550 Cab and Chassis under the State Cooperative Purchasing Program
- \* Res. No. 39-20 Authorizing the City Manager to Contract with K.E. Rose Truck Equipment Company to Purchase Equipment for the 2021 Ford F-550 Cab and Chassis Dump Body and Hydraulics

**V. MAYOR'S MOMENT**

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

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

- Mayor's Court August 26, 2020 at 6:30 p.m.
- Council Open Office Hours September 1, 2020 from 9 a.m.-10 a.m.;  
September 26, 2020 from 11 a.m.-12 p.m.
- Labor Day (City Offices Closed) September 7, 2020
- Board of Zoning Appeals September 8, 2020 at 7:00 p.m.
- Parks & Recreation Board September 9, 2020 at 7:00 p.m.
- City Council September 14, 2020 at 7:00 p.m.

**VII. INVITED GUESTS**

- None

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**AGENDA (Continued)**

**VIII. COMMITTEE AND OFFICIAL REPORTS**

- Parks & Recreation Board August 12, 2020
- Planning Commission August 17, 2020
- Budget & Finance August 24, 2020
- Police Report

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

- Guest & Registered Visitors
  - None
- Correspondence
  - None

**X. ORDINANCES AND RESOLUTIONS**

- Ord. No. 20-09 Adopting a Public Tree Care Program- **FIRST READING**
- Res. No. 40-20 Authorizing the City Manager to Execute an Agreement with the Community Improvement Corporation of Greater Cincinnati (CIC)
- Res. No. 41-20 Authorizing the City Manager to Apply for Level 2 Electric Vehicle Charging Station Grant through the Ohio EPA

**XI. NEW BUSINESS**

- Shared Sidewalk Signage for Bikes/Pedestrians

**XII. OLD BUSINESS**

- Madeira NICE (Neighborhood Inclusion Committee for Equity)

**XIII. EXECUTIVE SESSION**

- Pending Litigation

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