

**MADEIRA CITY COUNCIL**

**January 11, 2021**

**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 December 14, 2020
  
- \* Res. No. 01-21 Requesting the County Auditor to Make Tax Advances During the Year 2021 Pursuant to Ohio Revised Code Section 321.34
- \* Res. No. 02-21 Authorizing the City Manager to Contract with the Miami Valley Risk Management Association (MVRMA) for Property, Casualty and Liability Insurance for FY2021
- \* Res. No. 03-21 Authorizing the City Manager to Enter into a Contract with William C. Fiedler for Professional Services as the Chief Building Official (CBO) Commencing January 1, 2021
- \* Res. No. 04-21 Authorizing the City Manager to Enter into A Contract with David Ballweg as the ARO/Building and Zoning Department Coordinator
- \* Res. No. 05-21 Authorizing the City Manager in Accordance with the 2020-2024 Operating Agreement, to Authorize Payment to the Madeira/Indian Hill Joint Fire District for FY2021
- \* Res. No. 06-21 Amending Resolution No. 12-18 and Authorizing the City Manager to Make Payment to Envision Group LLC for Additional Implementation Services for the City of Madeira Comprehensive Plan
- \* Res. No. 09-21 Authorizing the City Manager to Contract with McCluskey Chevrolet to Purchase a 2021 Chevrolet Tahoe Police Cruiser

**V. MAYOR'S MOMENT**

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

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

- Parks & Recreation Board January 13, 2021 at 7:00 p.m.
- Planning Commission January 18 2021 at 7:00 p.m.

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**NOTICE OF OTHER MEETINGS OR EVENTS (continued)**

- Mayor's Court January 20, 2021 at 6:30 p.m.
- Budget & Finance Committee January 25, 2020 at 6:30 p.m.
- City Council January 25, 2020 at 7:30p.m.

**VII. INVITED GUESTS**

- None

**VIII. COMMITTEE AND OFFICIAL REPORTS**

- Planning Commission December 21, 2020
- Madeira Historic Preservation December 22, 2020
- Administration & Personnel December 28, and 30, 2020
- Board of Zoning Appeals January 4, 2021
- Special Planning Commission January 6, 2021

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

- Guest & Registered Visitors
  - None
- Correspondence
  - None

**X. ORDINANCES AND RESOLUTIONS**

- \* Res. No. 07-21 Amending Ordinance No. 18-01 Establishing Salary Ranges for Non-Contractual Employees of the City of Madeira and Designating and Defining the Benefits for Full-Time and Permanent Part-Time Employees
- \* Res. No. 08-21 Authorizing the City Manager to Enter into a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Ohio Council 8

**XI. NEW BUSINESS**

- Commission and Board Appointments

**XII. OLD BUSINESS**

- Camargo Road Street Lights
- Hybrid Council Meetings

**XIII. EXECUTIVE SESSION**

- Pending Litigation
- Personnel
- Real Estate

**XIV. ADJOURNMENT**

\*\* While council meetings are being done remotely, the following guidelines for registered visitors will 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.