

# MADEIRA CITY COUNCIL

June 22, 2026

7:30 PM

*The meeting will be held in hybrid format; this meeting can also be attended remotely using the link on the City's website calendar.*

## AGENDA

- **CALL TO ORDER**
- **INVOCATION/PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **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 a 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:
    - Council Regular Meeting Minutes                      May 26, 2026
    - Resolution No. 48-26- AUTHORIZING APPROVAL OF A TREX LIQUOR LICENSE FOR FIRST WATCH RESTAURANTS, INC. LOCATED AT 8118 MONTGOMERY ROAD, MADEIRA, OHIO
    - Resolution No. 49-26- AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATION AGREEMENT WITH HAMILTON COUNTY FOR PARTICIPATION IN THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT URBAN COUNTY QUALIFICATION
    - Resolution No. 50-26- AMENDING RESOLUTION NO. 06-26 AND ESTABLISHING SALARY RANGES FOR NON-CONTRACTUAL EMPLOYEES OF THE CITY OF MADEIRA AND DESIGNATING AND DEFINING THE BENEFITS FOR FULL-TIME/PERMANENT PART-TIME EMPLOYEES
    - Resolution No. 51-26- AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TYLER TECHNOLOGIES FOR FINANCIAL SOFTWARE
- **MAYOR'S MOMENT**
  - Public Comment Reminder
  - In the Community- Mayor Henning
- **NOTICE OF OTHER MEETINGS/EVENTS**
  - Inclusion Committee    June 23, 2026 at 7:00 PM
  - Senior Commission    June 25, 2026 at 4:00 PM
  - Friendly Fourth Parade    July 3, 2026 at 6:00 PM
  - Friendly Fourth Festival    July 3, 2026 at 7:00 PM
  - Board of Zoning Appeals    July 7, 2026 at 7:00 PM
  - Parks & Recreation Board    July 8, 2026 at 7:00 PM
  - City Council    July 13, 2026 at 7:30 PM
- **COMMUNITY PARTICIPATION\*\***
  - Guests & Registered Visitors
- **COMMITTEE AND OFFICIAL REPORTS**

**June 22, 2026**

**7:30 PM**

- Inclusion Committee May 26, 2026
- Board of Zoning Appeals June 8, 2026
- Parks and Recreation Board June 10, 2026
- Public Works Committee June 15, 2026
- Planning Commission June 15, 2026
- Budget and Finance Committee June 22, 2026
- Police Report

○ **ORDINANCES AND RESOLUTIONS**

- ORDINANCE NO. 26-05: ORDINANCE DIRECTING THE HAMILTON COUNTY BOARD OF ELECTIONS TO SUBMIT TO THE ELECTORS OF THE CITY OF MADEIRA, AT THE NOVEMBER 3, 2026 GENERAL ELECTION, AMENDMENTS TO THE CITY CHARTER FOR THE PURPOSE OF MODERNIZING THE DOCUMENT **(SECOND READING AND PUBLIC HEARING)**
- Resolution No. 52-26- ADOPTING THE PROPOSED TAX BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2027

○ **NEW BUSINESS**

- None

○ **OLD BUSINESS**

- None

○ **EXECUTIVE SESSION**

- Litigation

○ **ADJOURNMENT**

**\*\*While Council meetings are being held in hybrid format, the following guidelines for registered visitors will be in effect per Ordinance No. 20-06.**

- Per Section 30 of the Madeira Code, Madeira residents and guests are invited to address the Council. Comments will be limited to 5 minutes; however, the Mayor may impose additional limitations based on the business before Council and the number of people wishing to address Council. Persons attending the meeting virtually and wishing to address Council are requested to email [madeirameetings@madeiracity.com](mailto:madeirameetings@madeiracity.com), a minimum of 8 hours before the meeting, and provide first and last name and residential address prior to the public comment portion of the meeting. People attending the meeting in-person are requested to complete the form provided and submit it to the Clerk of Council prior to the meeting.