

MADEIRA CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 25, 2019

I. CALL TO ORDER

The meeting was called to order by Mayor Theis at 7:30 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation and Pledge of Allegiance were led by Mayor Theis.

III. ROLL CALL

Members present:

Traci Theis, Mayor
Melisa Adrien
Scott Gehring
Chris Hilberg
Doug Moormann
Nancy Spencer

Officials/Staff present:

Brian Fox, Law Director
Tom Moeller, City Manager
Lori A. Thompson, Assistant City Manager
David Schaefer, Police Chief
Kristie Lowndes, Tax Commissioner
Christine Doyle, Clerk of Council

Members absent:

Brian Mueller

Officials/Staff absent:

Steve Soper, Treasurer

IV. ACCEPTANCE OF THE AGENDA AND MINUTES

1. Changes to the agenda:

- None

2. Changes to the City Council Regular Meeting minutes from March 11, 2019:

- None

Motion to accept the agenda and the March 11, 2019 minutes made by Mr. Hilberg, second by Mr. Moormann. Motion approved by 6-0-1 roll call vote.

V. INVITED GUESTS

- None

VI. MAYOR'S MOMENT

1. Public Comment Reminder

2. Mayor's Moment

- Mayor Theis spoke on the theme "Loss and Life after a Plane Crash" and shared the story of Jim and Cyndi Wineinger, the owners of the home where the plane crashed.
- Assistant Superintendent Tim Weber will be leaving his position with the Madeira School District to be Superintendent in Wyoming.
- The website Niche ranked the livability of Ohio cities, and Madeira was ranked the second best place in the state to raise a family.

3. Special Recognition

- None

VII. NOTICES OF OTHER MEETINGS AND EVENTS

- Board of Zoning Appeals April 1, 2019, 7:00 p.m.
- Senior Commission Speaker Series April 3, 2019, 1:00–2:30 p.m.
So You Think You Know Madeira—Now & Then
at the Municipal Building
- Budget and Finance Committee April 3, 2019, 11:30 a.m.
- City Council Goal Setting April 8, 2019, 5:30 p.m.
- City Council Regular Meeting April 8, 2019, 7:30 p.m.
- Parks and Recreation Board April 10, 2019, 7:00 p.m.
- Easter Egg Scramble at High School Field April 13, 2019, 10:00 a.m.

VIII. COMMITTEE AND OFFICIAL REPORTS

1. Parks and Recreation Board meeting on March 13, 2019
 - A report will be given at the next Council meeting.
2. Senior Commission meeting on March 18, 2019
 - Mr. Hilberg reported the Commission updated the events schedule. Upcoming events include the Madeira history presentation by Dr. LeFevre on April 3 and the Afternoon Wine Tasting at Spirits of Madeira on May 15. They will also be working with the Police Department on an upcoming safety presentation.
 - The Commission is looking forward to touring Traditions at Camargo as soon as they are able.
3. Planning Commission meeting on March 18, 2019
 - Mr. Moormann reported that on March 14 there was a Steering Committee meeting to discuss the draft of the Comprehensive Plan. The Committee provided feedback and changes to be incorporated into the Plan.
 - Planning Commission discussed a communication plan about the Comprehensive Plan; it would make clear to residents that this is a roadmap for future development projects and is not set in stone.
 - In an effort to prioritize the ideas, Envision provided a Decision Matrix that they will use to test a few of the ideas and then present the results to Planning Commission.
 - Mayor Theis reported that Mr. Moeller and Ms. Thompson attended an OKI funding workshop, and Ms. Thompson attended a meeting in Columbus to learn about funding sources for Transportation Alternatives.
4. Police Report
 - Chief Schaefer acknowledged the eight agencies that responded immediately to the plane crash on March 12 and thanked the neighboring agencies for helping out. He praised Lt. Paul Phillips for his leadership, composure, and patience during the situation, and he said the support of the residents was outstanding. He included a complimentary letter from the National Transportation Safety Board in his report.

IX. COMMUNITY PARTICIPATION

1. Guests and Registered Visitors
 - None
2. Correspondence
 - State of Ohio Division of Liquor Control Permit
 - Mr. Moeller explained the State of Ohio sends the letter to the City every year; it outlines the process the City can use to object to any currently issued liquor licenses.

X. ORDINANCES AND RESOLUTIONS

1. Res. No. 16-19: Authorizing the City Manager to Enter into an Agreement with MultiSource Home Electronics, Inc. for the Installation of a Video Display System for the Council Chambers
 - Mr. Moeller stated the company, which had been working with Chief Schaefer for electronic needs for the Police Department, prepared a proposal for an A/V system in Council that was much better than proposals that have been received in the past. He recommended referring the proposal to the Technology Committee for further discussion.

Motion to table Res. No. 16-19: Authorizing the City Manager to Enter into an Agreement with MultiSource Home Electronics, Inc. for the Installation of a Video Display System for the Council Chambers made by Ms. Adrien, second by Mr. Gehring. Motion passed by 6-0-1 roll call vote.

XI. NEW BUSINESS

- None

XII. OLD BUSINESS

1. Test Fireworks for St. Gertrude Parish Festival
 - Mr. Moeller reported Rozzi's completed their fireworks test on Friday, March 22, but the results are unknown at this time.
2. Large Item Pick-Up
 - Republic has scheduled Saturday June 15, 22, and 29, 2019 for large item pick-up. They are looking into other possible options for handling large items in the future.

XIII. EXECUTIVE SESSION

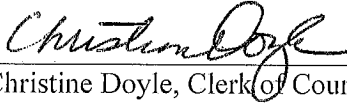
1. Pending Litigation

Motion to adjourn into Executive Session for the purpose of discussing pending litigation made by Ms. Adrien, second by Mr. Moormann. Motion approved by 6-0-1 roll call vote at 8:04 p.m.

XIV. ADJOURNMENT

Motion made by Mr. Gehring second by Mr. Hilberg to adjourn Executive Session and return to the regular session at 8:22 p.m. Motion approved by unanimous roll call vote.

Motion made by Ms. Spencer, second by Mr. Hilberg to adjourn the regular meeting at 8:25 p.m. Motion approved by unanimous roll call vote.



Christine Doyle, Clerk of Council