

MADEIRA CITY COUNCIL  
REGULAR MEETING MINUTES  
MAY 28, 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. APPOINTMENT OF CLERK OF COUNCIL PRO TEM

Motion to appoint Lori Thompson Clerk of Council pro tem for the May 28 meeting made by Mr. Hilberg, second by Mr. Moormann. Motion passed by 6-0-1 roll call vote.

IV. ROLL CALL

Members present:

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

Officials/Staff present:

Brian Fox, Law Director (arrived at 8:27 p.m.)  
Tom Moeller, City Manager  
Lori A. Thompson, Assistant City Manager  
David Schaefer, Police Chief  
Steve Soper, Treasurer  
Kristie Lowndes, Tax Commissioner

Members absent:

Brian Mueller

Officials/Staff absent:

Christine Doyle, Clerk of Council

V. ACCEPTANCE OF THE AGENDA AND MINUTES

1. Changes to the agenda:

- Mayor Theis added an update on the Mayor's Roundtable with State Representative Jessica Miranda to New Business.
- Ms. Spencer asked to add Eagle Scout Project under New Business.

2. Changes to the City Council Regular Meeting minutes from May 13, 2019:

- None

**Motion to accept the amended agenda and the May 13, 2019 minutes made by Mr. Gehring, second by Ms. Adrien. Motion approved by 6-0-1 roll call vote.**

VI. INVITED GUESTS

- None

VII. MAYOR'S MOMENT

1. Public Comment Reminder

2. Mayor's Moment

- On the theme of "A Memorable Week," Mayor Theis thanked all the participants in the Memorial Day program, including speaker Danny Losekamp. At the program, it was

announced that retired firefighters have succeeded in getting approval to add Elmer Schroer to the Emmitsburg, Maryland, Fallen Firefighters Memorial. Mr. Schroer was a member of the Madeira Indian Hill Fire District that died in the line of duty in 1944.

- Madeira elementary students had their Field Day and honored retiring physical education teacher Jeanne Gulick who taught in Madeira for 29 years. Mayor Theis presented her with a proclamation and a key to the City.
- Madeira High School held its 97th commencement exercise with 116 students graduating.
- Mayor Theis will attend the ribbon-cutting ceremony for the grand opening of The Village co-working space on June 6. That is also the 10th anniversary of the Madeira Farmers Market.
- City Council members will be working the grill at the St. Gertrude Festival on June 7 from 6–8:30 p.m.
- *Cincy Magazine* named Madeira the number one community based on criteria including housing, schools, and crime rate.

3. Special Recognition

- None

VIII. NOTICES OF OTHER MEETINGS AND EVENTS

- |  |                                    |
|--|------------------------------------|
| • Mayor's Court                                | May 29, 2019, 6:30 p.m.            |
| • Police Safety Camp (McDonald Commons)        | May 30, 2019, 9:00 a.m. –2:00 p.m. |
| • Wiffle Ball Season Begins (McDonald Commons) | June 3, 2019, 8:30 a.m.–12:30 p.m. |
| • Budget and Finance Committee                 | June 3, 2019, 6:00 p.m.            |
| • Board of Zoning Appeals                      | June 3, 2019, 7:00 p.m.            |
| • Girl's Night Out                             | June 5, 2019, 5:30–8:00 p.m.       |
| • St. Gertrude Festival                        | June 7, 8, 9, 2019                 |
| • City Council                                 | June 10, 2019, 7:30 p.m.           |
| • Parks and Recreation Board                   | June 12, 2019, 7:00 p.m.           |
| • Large Item Pickup for Wednesday Trash        | June 15, 2019                      |

IX. COMMITTEE AND OFFICIAL REPORTS

1. Senior Commission meeting on May 20, 2019

- Mr. Hilberg reported the Commission discussed the upcoming events: a police safety presentation in June; elder law presentation in July; brain health presentation in August; holistic sleep presentation in September; and phone app presentation by Madeira High School students in October. Traditions of Madeira has committed to providing refreshments for all the events.
- The Commission reviewed previous events and discussed inserting a senior brochure in the City newsletter.

2. Planning Commission meeting on May 20, 2019

- Mr. Moormann reported there were no hearings on the agenda. Carly Chu was appointed to Planning Commission, filling the unexpired term of Mark Scheid.
- There was additional public comment on the Comprehensive Plan and discussion by the Commission. Envision has been asked to make revisions to the Plan based on comments received. The intention is to discuss the Plan at the June meeting and then advance it to Council.

- The term of the chair was discussed and the Commission decided to have a two-year term.
3. Police Report
- Chief Schaefer reviewed the April statistics and noted that officers have been out in neighborhoods advising motorists to drive safely in advance of citing for infractions.
  - Chief attended the Ohio Chiefs Conference in Columbus and reviewed some of the sessions in which he participated. Officer Joe Freeman attended an investigator's course.
  - Thanks were extended to all the agencies that helped with the recent missing person case, including the Madeira Indian Hill Joint Fire District. The Department's ATV was used to navigate the trails and move people and dogs efficiently.
  - Three new auxiliary officers have been added to the Department.
  - A speed study was conducted on Hosbrook and speeds are again an issue; there will likely be traffic enforcement like was conducted late last year. A study was also conducted on Euclid near the Fowler crosswalk. The speeds were not found to be much of an issue; new crosswalk signs have been installed on the double-yellow line to bring attention to this crosswalk and others in the City.

#### X. COMMUNITY PARTICIPATION

1. Guests and Registered Visitors
- Steve Shaw, with the Madeira Chamber of Commerce, was scheduled to speak but was not in attendance.
2. Correspondence
- None

#### XI. ORDINANCES AND RESOLUTIONS

1. Res. No. 21-19: Authorizing the City Manager to Execute an Agreement with Duke Energy Ohio for the Installation of Decorative Street Lights on Camargo Road
- Mr. Moeller said the resolution was tabled at the last meeting to investigate funding opportunities. The State would have funds available for projects that move to more efficient lights, but the minimum cost was higher than the expected cost for this project. Mr. Moeller also spoke with Duke Energy who said they would assist the City in applying for funds that may be available for changing the bulbs in the fixtures on Miami as well as others around the City.
  - Motion to put Res. 21-19 on the floor was by Mr. Moormann.
  - Mr. Moormann suggested that an energy audit take place to look at all the fixtures in the City including field lights and traffic signals. Grants for an audit are available from the State.
  - Adapting the lights on Camargo Road to shield residences from light was discussed, as was the color of the fixtures.

**Motion to approve Res. 21-19: Authorizing the City Manager to Execute an Agreement with Duke Energy Ohio for the Installation of Decorative Street Lights on Camargo Road made by Mr. Moormann, second by Mr. Gehring. Motion passed by 6-0-1 roll call vote.**

Mayor Theis	yes
Melisa Adrien	yes
Scott Gehring	yes
Chris Hilberg	yes
Doug Moormann	yes
Brian Mueller	absent
Nancy Spencer	yes

2. Res. No. 22-19: Authorizing the City Manager to Execute an Agreement with Bonham Electric, Inc. to Install Conduit for the Camargo Road Project
  - Mr. Moeller said this resolution is for installing the conduit for the streetlights in front of Traditions of Madeira, using Traditions' contractor. The City Engineer verified the cost was the same as other contractors. The cost would be financed with TIF financing.

**Motion to approve Res. 22-19: Authorizing the City Manager to Execute an Agreement with Bonham Electric, Inc. to Install Conduit for the Camargo Road Project made by Ms. Spencer, second by Ms. Adrien. Motion passed by 6-0-1 roll call vote.**

Mayor Theis	yes
Melisa Adrien	yes
Scott Gehring	yes
Chris Hilberg	yes
Doug Moormann	yes
Brian Mueller	absent
Nancy Spencer	yes

## XII. NEW BUSINESS

1. Mayor's Roundtable with State Representative Jessica Miranda
  - Mayor Theis and Ms. Lowndes attended the roundtable on May 17 along with mayors and staff of surrounding communities. The mayors made it clear they are in favor of home rule. Other topics included city legislation regarding the sale of CBD oil products, pending State bills, and the capital budget process.
2. Eagle Scout Projects
  - Ms. Spencer asked how the City addresses requests from Boy and Girl Scouts for project ideas. Mr. Moeller said the City has in the past encouraged the scouts to come up with the project themselves but has guided them to projects that were needed, especially in the parks. Mr. Moormann suggested that the Comprehensive Plan could spark ideas that would touch other parts of the community as well.

## XIII. OLD BUSINESS

1. None

## XIV. EXECUTIVE SESSION

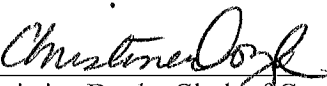
1. Pending Litigation
2. Personnel
3. Real Estate

**Motion to adjourn into Executive Session for the purpose of discussing pending litigation; employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to consider the purchase or sale of property for public purposes made by Mr. Hilberg, second by Mr. Moormann. Motion approved by 6-0-1 roll call vote at 8:34 p.m.**

XV. ADJOURNMENT

**Motion made by Mr. Moormann, second by Mr. Gehring, to adjourn Executive Session and return to the regular session at 9:29 p.m. Motion approved by 6-0-1 roll call vote.**

**Motion made by Mr. Gehring, second by Mr. Moormann, to adjourn the regular meeting at 9:30 p.m. Motion approved by 6-0-1 roll call vote.**

  
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Christine Doyle, Clerk of Council