

MADEIRA CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 10, 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 (arrived at 8:04 p.m.)
Chris Hilberg
Doug Moormann
Brian Mueller
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:

Scott Gehring

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 May 28, 2019:

- None

3. Res. No. 23-19: Amending Resolution No. 01-19 and Authorizing the City Manager to Contract with the Miami Valley Risk Management Association (MVRMA) for Property, Casualty and Liability Insurance for FY2019

Motion to accept the agenda; the May 28, 2019 minutes; and Res. No. 23-19: Amending Resolution No. 01-19 and Authorizing the City Manager to Contract with the Miami Valley Risk Management Association (MVRMA) for Property, Casualty and Liability Insurance for FY2019 made by Mr. Hilberg, second by Mr. Moormann. Motion approved by 5-0-2 roll call vote.

V. INVITED GUESTS

- None

VI. MAYOR'S MOMENT

1. Public Comment Reminder

2. Mayor's Moment

- Second-grade students Gabby and Izzy Oyler were named Mayors for a Day through the Madeira Schools Foundation Bid and Buy. Using flashcards, they recounted events of the past two weeks including Police Safety Camp; the launch of the new City website; Girl's

Night Out, which had over 500 registered participants; the Memorial Day parade; St. Gertrude Festival; the ribbon cutting at Village Co-Working; and the retirement of Jeanne Gulick from Madeira Elementary School.

3. Special Recognition

- Mayor Theis administered the Oath of Office to Auxiliary Officer Edward William Buns.
- Mayor Theis recognized Cathy Schweppe on her retirement after 47 years as school crossing guard. Ms. Schweppe was honored with a proclamation, a key to the City, a plaque from AAA, and her crossing guard flag mounted in a frame.

VII. NOTICES OF OTHER MEETINGS AND EVENTS

- Parks and Recreation Board June 12, 2019, 7:00 p.m.
- Large Item Pickup:
 - Wednesday Trash June 15, 2019
 - Thursday Trash June 22, 2019
 - Friday Trash June 29, 2019
- Planning Commission June 17, 2019, 7:00 p.m.
- Mayor's Court June 19, 2019, 6:30 p.m.
- Budget and Finance Committee June 24, 2019, 6:30 p.m.
- City Council June 24, 2019, 7:30 p.m.
- Criterium Bike Race and 2-Mile Run June 28, 2019, 4:00–10:00 p.m.
- Madcap Puppets–*Wizard of Oz* at McDonald Commons Shelter June 29, 2019, 11:00 a.m.

VIII. COMMITTEE AND OFFICIAL REPORTS

1. Budget and Finance Committee meeting on June 3, 2019
 - Ms. Spencer reported the Committee briefly discussed the April financials and noted the earnings tax is looking more favorable compared to this time last year.
 - The Committee plans to discuss the Chamber of Commerce's request for funds at their June 24 meeting.
 - They discussed the timing of sponsorship opportunities for Parks and Recreation events; Mr. Mueller said he would bring up the timing concern to the Board.
 - The majority of the meeting was spent discussing the Capital Plan Policy. The Committee unanimously supports the plan as presented to Council. It was noted that some of the language changes suggested by Council were made. They also changed the average annual transfer to the CI&R fund, basing it on 10 years rather than the full 30 years.
 - Ms. Spencer passed along Mr. Gehring's support of the plan and its conservative financing approach to plan for savings for known projects.
2. Board of Zoning Appeals meeting on June 3, 2019
 - Mr. Moeller reported there were no applications on the agenda. The Board approved the minutes and adjourned.
3. Sycamore Township JEDZ Board meeting on June 6, 2019
 - Mr. Moeller reported the City has collected about \$220,000 in the JEDZ year to date, which is a slightly more than last year.

IX. COMMUNITY PARTICIPATION

1. Guests and Registered Visitors

- Elizabeth Kochheiser, 7020 Maple, recounted that on Saturday June 8 she was nearly hit by turning vehicles both times she crossed the street at Miami and Laurel. She suggested that the intersection needs additional signage or something to make it safer for pedestrians. Chief Schaefer said they have increased signage there and would look at the delay on the light. Ms. Spencer also noted the City has put in a proposal to seek grant funding for a traffic study on Miami Avenue.
- Doug Oppenheimer, 7431 Mar Del, asked if there was an opening on Planning Commission. Mayor Theis said that Brian Lutes had asked to resign for personal reasons. Residents interested in serving on Planning Commission are to submit letters of interest and resumes. The Administration and Personnel Committee of Council will review the candidates and pass recommendations on to Council.
- Clare Heinsler, 7325 Iuka, echoed concern about the intersection at Miami and Laurel and suggested that perhaps there should be no right turns on red.

2. Correspondence

- None

X. ORDINANCES AND RESOLUTIONS

1. Res. No. 24-19: Adopting the Capital Plan Policy for the City of Madeira, Ohio

- Ms. Spencer stated the policy is for maintenance and improvement of existing capital assets and to set annual savings targets to meet those needs. Ms. Spencer walked through the Capital Plan Policy and recommended approval.
- Mr. Moormann asked if maintenance of City-owned property would come out of this fund. Mr. Moeller said there is separate fund, SR70, from which those capital improvements are budgeted.
- It was verified that the policy was in the form of a resolution rather than an ordinance so as to guide future Councils but not restrict them in the event of an emergency.
- The capital projects are organized in blocks of time on the replacement schedule based on best guesses as to when replacement or repairs would need to take place and how much they would cost. The projects and costs will now be shown in the 5-year forecast in the budget.
- Council discussed the process for when there wasn't enough money to address all the capital projects in a given year. Ms. Spencer suggested that each project would be weighed and some projects may be postponed. Mr. Mueller noted that the process would also allow for savings for future known expenses when the amount in the fund more than covers the projects in a given year.

Motion to approve Res. No. 24-19: Adopting the Capital Plan Policy for the City of Madeira, Ohio made by Ms. Spencer, second by Mr. Mueller. Motion passed by 6-0-1 roll call vote.

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

XI. NEW BUSINESS

1. None

XII. OLD BUSINESS

1. None

XIII. 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. Moormann, second by Mr. Hilberg. Motion approved by 6-0-1 roll call vote at 8:33 p.m.

XIV. ADJOURNMENT

Motion made by Mr. Moormann second by Mr. Hilberg to adjourn Executive Session and return to the regular session at 8:51 p.m. Motion approved by unanimous roll call vote.

Motion made by Ms. Adrien second by Ms. Spencer to adjourn the regular meeting at 8:52 p.m. Motion approved by unanimous roll call vote.



Christine Doyle, Clerk of Council