

MADEIRA CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 11, 2019

I. CALL TO ORDER

The meeting was called to order by Mayor Theis at 7:31 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
Brian Mueller
Nancy Spencer

Officials/Staff present:

Brian Fox, Law Director (arrived at 7:40 p.m.)
Tom Moeller, City Manager
Lori A. Thompson, Assistant City Manager
Paul Phillips, Police Lieutenant
Kristie Lowndes, Tax Commissioner
Christine Doyle, Clerk of Council

Members absent:

Matt Luther

Officials/Staff absent:

Steven Soper, Treasurer

IV. ACCEPTANCE OF THE AGENDA AND MINUTES

1. Changes to the agenda:

- Mr. Gehring asked to add Zoning Code Chapter 151: Service Water Runoff to New Business.

2. Changes to the City Council Regular Meeting minutes from February 25, 2019:

- None

Motion to accept the amended agenda and the February 25, 2019 minutes made by Ms. Adrien, second by Mr. Gehring. Motion approved by 6-0-1 roll call vote.

V. INVITED GUESTS

- None

VI. MAYOR'S MOMENT

1. Public Comment Reminder

2. Council Vacancy/Council Appointment

- Mayor Theis announced that Mr. Luther has vacated his unexpired Council term. According to the Charter, when a Council seat becomes vacant, Council will then appoint someone to the unexpired term.
- Ms. Adrien made a motion to nominate Doug Moormann to Council, seconded by Mr. Hilberg.
- Ms. Adrien stated that Mr. Moormann is vice president at Development Strategies Group and currently serves on the City's Planning Commission. He has previously worked for

the Cincinnati USA Chamber of Commerce and the State of Ohio; he's been an active member in the communities in which he's lived.

Motion to appoint Doug Moormann to Matt Luther's unexpired City Council term passed by 6-0-1 roll call vote.

- Mr. Chip Gerhardt from the Hamilton County Board of Elections administered the oath of office to Mr. Moormann.

3. Special Recognition

- None

VII. NOTICES OF OTHER MEETINGS AND EVENTS

- | | |
|-----------------------------------------|---------------------------|
| • Parks and Recreation Board | March 13, 2019, 7:00 p.m. |
| • Comprehensive Plan Steering Committee | March 14, 2019, 7:00 p.m. |
| • Senior Commission | March 18, 2019, 6:00 p.m. |
| • Planning Commission | March 18, 2019, 7:00 p.m. |
| • Budget and Finance Committee | March 25, 2019, 6:30 p.m. |
| • City Council | March 25, 2019, 7:30 p.m. |
| • Mayor's Court | March 27, 2019, 6:30 p.m. |

VIII. COMMITTEE AND OFFICIAL REPORTS

1. Board of Zoning Appeals meeting on March 4, 2019

- Mr. Moeller reported the applicant withdrew a request for a variance for an accessory structure on Maple Avenue after making the presentation and conferring with Staff. The applicant will attach the garage to their home, so no variance would be required.
- The second case was for a variance for a front/side yard setback on the corner of Kenwood and Navaho Trail. The request was approved on the condition the north side of the house could not be any closer than 20 feet to the property line.

2. JEDZ Board meeting on March 6, 2019

- Mr. Moeller reported the Board reviewed the quarterly financials for the East and Central JEDZ and had no questions or issues.

3. Public Works Committee meeting on March 7, 2019

- Mr. Hilberg reported the Committee recommended paying off the Kenwood Road note of \$240,000 in 2019, saving over \$5,000 in interest and insurance. The Committee also recommended using the remainder of the \$400,000 transfer to the street fund to resurface the North and South Mingos, if the bids are favorable.
- Representatives of Republic Service attended the meeting. They explained that the recycling being collected in the City is difficult to sell due to the high rates of contaminated recycling materials. They suggested increasing education efforts so that residents recycle properly, thereby increasing the value of the recycled material. The Committee discussed education options, including partnering with the High School to create an educational video.
- The Republic representatives also requested that Large Item Pickup take place during the week instead of on Saturdays. Republic suggested that large items be picked up with

regular garbage on Wednesday, June 12, Thursday, June 20, and Friday, June 28. Before making a final decision, the Committee asked that Republic provide options for people who may miss their pickup day. The sticker program was also discussed.

4. Budget and Finance Committee meeting on March 11, 2019
 - Ms. Spencer reported the Committee unanimously supported the recommendation from Public Works to use the 2018 budget surplus to pay off the Kenwood Road note early and resurface the Mingos, if possible, or to fund other capital projects.
 - The Committee unanimously supported Res. 15-19, which appropriates the funds for the rest of 2019.
 - The Committee presented a working document for the Multiyear Capital Plan and asked Council to review it. The intent of the plan is to improve the process of planning for the maintenance and replacement of the City's current capital needs. The final document would be a policy piece for the City and would be shared with the community. Mr. Mueller reviewed the document.
 - Ms. Spencer stated the plan is a policy shift toward setting targets for what should be saved every year for street repair and capital planning. Making that shift opens the discussion of from where would the revenue come to support the plan.
 - In next steps, the Committee would present a final policy memo for Council to approve. If approved, the Committee would come back with legislation to help support the recommendation on how the City proceeds with the utility policy.

IX. COMMUNITY PARTICIPATION

1. Guests and Registered Visitors
 - Doug Oppenheimer, 7431 Mar Del, asked about incorporating the remainder of the TIF funds into the budget. Mr. Moeller explained that the estimated \$5 million in funds would be collected over 30 years, starting in 2020. The City plans to borrow about \$1.7 million against the fund for the Camargo Road project. While the remainder of the funds could be incorporated into the budget, it was noted that the \$1.7 million loan would take 10–12 years to pay back.
2. Correspondence
 - None

X. ORDINANCES AND RESOLUTIONS

1. Res. No. 15-19: Appropriating Funds for Expenditures of the City of Madeira During the Fiscal Year Ending December 31, 2019
 - Mr. Moeller stated this is the final appropriation legislation for 2019 spending. Mr. Moeller reviewed the spending outlined in the legislation.

Motion to approve Res. No. 15-19: Appropriating Funds for Expenditures of the City of Madeira During the Fiscal Year Ending December 31, 2019 made by Ms. Spencer, second by Mr. Mueller. Motion passed by unanimous roll call vote.

Traci Theis	yes
Nancy Spencer	yes
Melisa Adrien	yes
Scott Gehring	yes

Chris Hilberg	yes
Doug Moormann	yes
Brian Mueller	yes

XI. NEW BUSINESS

1. St. Gertrude Festival Fireworks

- Mr. Moeller stated the parish would like to have fireworks at their annual festival. Rozzi's Fireworks and the Fire Department worked to determine the fireworks could be set off at Sellman Park. Cleanup of the area after the event would be the responsibility of Rozzi's and St. Gertrude Parish.
- Regarding the need for security to close the park, Mr. Moeller said he would defer to the Board of Education as to whether they would allow people to be in the park during that time.

Motion to give St. Gertrude Parish permission to set off fireworks at Sellman Park for their annual festival was made by Ms. Adrien, second by Mr. Moormann. Motion passed by unanimous roll call vote.

2. Chapter 151 of the Zoning Code

- Mr. Gehring said he's received complaints from residents on Wallace about the water runoff coming from the new homes on Fowler. Council discussed the cause of the problem and agreed to have the Law and Safety Committee review the zoning code.

XII. OLD BUSINESS

1. Website Update

- Ms. Thompson reported the content transfer from the old site to the new site is complete. She is in the process of editing the content and customizing the site with photos from the community. Next, the staff will be trained in using the site, and the new site is projected to launch in April.

XIII. EXECUTIVE SESSION

1. Pending Litigation
2. Personnel

Motion to adjourn into Executive Session for the purpose of discussing pending litigation and employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official made by Mr. Hilberg, second by Ms. Spencer. Motion approved by unanimous roll call vote at 8:49 p.m.

Motion made by Mr. Hilberg second by Ms. Theis to adjourn Executive Session and return to the regular session at 9:22 p.m. Motion approved by unanimous roll call vote.

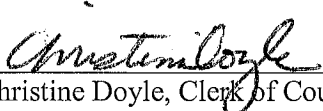
XIV. PERSONNEL

Motion to appoint Barry Feist to Planning Commission made by Ms. Adrien, second by Mr. Hilberg. Ms. Adrien stated that Mr. Feist was very active in the Comprehensive Plan process and is an involved member of the community.

Motion to appoint Barry Feist to the open seat on Planning Commission passed by unanimous roll call vote.

XV. ADJOURNMENT

Motion made by Mr. Gehring, second by Mr. Moormann to adjourn the regular meeting at 9:24 p.m. Motion approved by unanimous roll call vote.



Christine Doyle, Clerk of Council