

MADEIRA CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 11, 2021

I. CALL TO ORDER

Mayor Spencer called the meeting to order at 7:32 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Spencer led the Invocation and Pledge of Allegiance.

III. ROLL CALL

Members present:

Nancy Spencer, Mayor
Scott Gehring
Tom Henning
Chris Hilberg
Doug Moormann
Brian Mueller
Traci Theis

Officials/Staff present:

Brian Fox, Law Director
Tom Moeller, City Manager
Lori Thompson, Assistant City Manager
David Schaefer, Police Chief
C. Robert Paul, Treasurer
Kristie Lowndes, Asst. Treasurer
Christine Doyle, Clerk of Council

IV. ACCEPTANCE OF THE AGENDA AND MINUTES

A. Changes to the agenda:

1. Mr. Gehring asked to add a Public Works Committee meeting on January 18 at 5:00 p.m. to Notices of Other Meetings and Events. He said this would be a standing meeting on every third Monday.
2. Mayor Spencer added an Economic Development meeting on January 14 at 2:00 p.m.

B. Changes to the City Council Regular Meeting minutes from December 14, 2020:
None

C. Res. No. 01-21: Requesting the County Auditor to Make Tax Advances During the Year 2021 Pursuant to Ohio Revised Code Section 321.34

D. Res. No. 02-21: Authorizing the City Manager to Contract with the Miami Valley Risk Management Association (MVRMA) for Property, Casualty and Liability Insurance for FY2021

E. Res. No. 03-21: Authorizing the City Manager to Enter into a Contract with William Fiedler for Professional Services as the Chief Building Official (CBO) Commencing January 1, 2021

F. Res. No. 04-21: Authorizing the City Manager to Enter into a Contract with David Ballweg as the ARO/Building and Zoning Department Coordinator

G. Res. No. 05-21: Authorizing the City Manager in Accordance with the 2020-2024 Operating Agreement, to Authorize Payment to the Madeira/Indian Hill Joint Fire District for FY2021

H. Res. No. 06-21: Amending Resolution No. 12-18 and Authorizing the City Manager to Make Payment to Envision Group LLC for Additional Implementation Services for the City of Madeira Comprehensive Plan

- I. Res. No. 09-21: Authorizing the City Manager to Contract with McCluskey Chevrolet to Purchase a 2021 Chevrolet Tahoe Police Cruiser

Motion to accept the agenda; the December 14, 2020 Regular Meeting minutes; Res. No. 01-21: Requesting the County Auditor to Make Tax Advances During the Year 2021 Pursuant to Ohio Revised Code Section 321.34; Res. No. 02-21: Authorizing the City Manager to Contract with the Miami Valley Risk Management Association (MVRMA) for Property, Casualty and Liability Insurance for FY2021; Res. No. 03-21: Authorizing the City Manager to Enter into a Contract with William Fiedler for Professional Services as the Chief Building Official (CBO) Commencing January 1, 2021; Res. No. 04-21: Authorizing the City Manager to Enter into a Contract with David Ballweg as the ARO/Building and Zoning Department Coordinator; Res. No. 05-21: Authorizing the City Manager in Accordance with the 2020-2024 Operating Agreement, to Authorize Payment to the Madeira/Indian Hill Joint Fire District for FY2021; Res. No. 06-21: Amending Resolution No. 12-18 and Authorizing the City Manager to Make Payment to Envision Group LLC for Additional Implementation Services for the City of Madeira Comprehensive Plan; and Res. No. 09-21: Authorizing the City Manager to Contract with McCluskey Chevrolet to Purchase a 2021 Chevrolet Tahoe Police Cruiser made by Mr. Moormann, second by Mr. Hilberg. Motion passed by unanimous roll call vote.

V. MAYOR'S MOMENT

A. Public Comment Reminder

B. In the Community

1. Mayor Spencer welcomed 2021 and noted the Madeira School District is back to in-person learning. She added the COVID-19 vaccines are being rolled out, and they may prove to represent some more normalcy to come.
2. January 9 was National Law Enforcement Appreciation Day. Mayor Spencer thanked the officers in Madeira, neighboring communities, the county, the state, and the country. She led a moment of silence for all the officers who lost their lives in the line of duty, including Capitol Police Officer Brian Sicknick.

C. Special Recognition

None

VI. NOTICES OF OTHER MEETINGS AND EVENTS

- | | |
|--------------------------------|-------------------------------|
| • Parks and Recreation Board | January 13, 2021 at 7:00 p.m. |
| • Economic Development | January 14, 2021 at 2:00 p.m. |
| • Public Works | January 18, 2021 at 5:00 p.m. |
| • Planning Commission | January 18 2021 at 7:00 p.m. |
| • Mayor's Court | January 20, 2021 at 6:30 p.m. |
| • Budget and Finance Committee | January 25, 2020 at 6:30 p.m. |
| • City Council | January 25, 2020 at 7:30p.m. |

VII. COMMITTEE AND OFFICIAL REPORTS

- A. Planning Commission meeting December 21, 2020 and Special Meeting on January 6, 2021

1. Mr. Moormann reported the Commission discussed the Comprehensive Plan scorecard at the regular meeting. The document shows what has been accomplished so far and the next priorities going forward. The document was also used as a guidepost for the work on the zoning code. Mayor Spencer suggested putting the summary on the website and making it a living document that is continually updated. Mr. Moormann also suggested it be printed in an upcoming newsletter.
 2. The Special meeting focused on the rewrite of the zoning code. The Commission reviewed the changes and made sure those changes reflected the desires expressed by the BZA and Staff and ensured it was in line with the recommendations made in the Comprehensive Plan. An Executive Summary of the changes is in the works for Council and the Community.
- B. Madeira Historic Preservation Commission meeting on December 22, 2020
1. Mr. Gehring reported the Commission discussed the proposed alterations to the Madeira Train Station. The proposal included historically appropriate exterior paint changes and a fence around an exterior freezer. The Commission offered a few suggestions and will meet again within two weeks of receiving the final proposal from the tenant.
- C. Administration and Personnel Committee meeting on December 28 and 30, 2020
1. Mr. Hilberg reported the Committee interviewed the eight candidates for the Inclusion Committee. Recommendations for the positions have been forwarded to Council for consideration.
- D. Board of Zoning Appeals meeting on January 4, 2021
1. There were no questions or comments regarding the outcomes presented in the City Manager's Report.

VIII. COMMUNITY PARTICIPATION

A. Guests and Registered Visitors

None

B. Correspondence

1. Clare Heinsler sent an email asking about the status of the City's recycling. Mr. Moeller said Republic would soon be publishing their updated guidelines based on Rumpke's new guidelines.

IX. ORDINANCES AND RESOLUTIONS

A. Res. No. 07-21: Amending Ordinance No. 18-01 Establishing Salary Ranges for Non-Contractual Employees of the City of Madeira and Designating and Defining the Benefits for Full-Time and Permanent Part-Time Employees

1. Mr. Moeller said the salary ranges were increased for three of the positions, as some employees were nearing the maximums. The legislation also includes the increase in family dental insurance.
2. Regarding longevity pay, Mr. Moeller said it pertains only to employees hired prior to 2006, and there were no changes to that part of the legislation.

Motion to approve Res. No. 07-21: Amending Ordinance No. 18-01 Establishing Salary Ranges for Non-Contractual Employees of the City of Madeira and

Designating and Defining the Benefits for Full-Time and Permanent Part-Time Employees made by Mr. Hilberg, second by Mr. Moormann. Motion passed by unanimous roll call vote.

Mayor Nancy Spencer	yes
Scott Gehring	yes
Tom Henning	yes
Chris Hilberg	yes
Doug Moormann	yes
Brian Mueller	yes
Traci Theis	yes

B. Res. No. 08-21: Authorizing the City Manager to Enter into a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Ohio Council 8

1. Mr. Moeller said the redline changes to the agreement were included in the packet; the most notable changes were the 3% increase in wages for the next three years and the addition of a fifth step at the 10-year rate; the Service Worker II position was eliminated . He said the agreement could be discussed further in Executive Session.

Motion to approve Res. No. 08-21: Authorizing the City Manager to Enter into a Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME) Ohio Council 8 made by Ms. Theis, second by Mr. Henning. Motion passed by unanimous roll call vote.

Mayor Nancy Spencer	yes
Scott Gehring	yes
Tom Henning	yes
Chris Hilberg	yes
Doug Moormann	yes
Brian Mueller	yes
Traci Theis	yes

X. NEW BUSINESS

A. Commission and Board Appointments

1. Council reviewed the list of appointments for all Boards and Commissions; the only new members are Ramzi Takieddine on Parks and Recreation and the members of the Inclusion Committee.
2. Mr. Mueller noted Chris Carr has served 15 two-year terms on the Parks and Recreation Board; the Board hopes to be able to acknowledge his service at an event in 2021.
3. Regarding the Inclusion Committee, all the applicants have been appointed to the Committee. The number of members was established as 8 to 10, but more residents can get involved as Friends of the Committee. When asked, Mayor Spencer said one member is of Indian descent, and all the members bring something unique to the group, including backgrounds working with Veterans and the LGBTQ community. Mayor Spencer will serve as a Council Representative on the Committee.

Motion to approve all returning and new appointments to Boards and Committees made by Mr. Hilberg, second by Ms. Theis. Motion passed by unanimous roll call vote.

XI. OLD BUSINESS

A. Camargo Road Street Lights

1. Mr. Moeller reported Duke Energy provided a price of \$3,700 for going from 4000K to 3000K bulbs in the streetlights on Camargo. He noted that 3000K is even brighter than would be preferred, but dimmer bulbs are not currently available.
2. When asked, Mr. Moeller said there has been one complaint about the brightness from a resident on Esther. Mr. Hilberg asked if a shield could be put on the lights that impact the residents on Esther, and Mr. Moeller said he would look into it. However, Mayor Spencer said that entering that area of heavy brightness is jarring for drivers.
3. Mr. Gehring asked that the topic be added to the Public Works agenda for next week; Mayor Spencer agreed.
4. When asked, Mr. Moeller said the City does plan to put lights on the trees on Camargo for the 2021 holiday season.

B. Hybrid Council Meetings

1. Ms. Thompson said screens have been installed to separate the desks in Council Chambers. She is not currently in the Madeira area, so she's looking to see if she would be able to get VPN access to run the cameras in Chambers. If that's not possible, someone else in Chambers could run the cameras; Ms. Theis volunteered, and Mr. Moormann suggested Staff check with the High School to see if the "What's Up, Madeira" video students could do the task for service hours.
2. There would be space for 10 residents to attend in-person meetings, so a reservation process would be put into place.

XII. EXECUTIVE SESSION

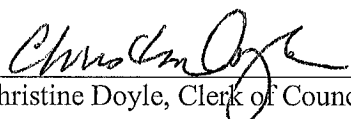
- A. Pending Litigation
- B. Personnel
- C. Real Estate

Motion to adjourn into Executive Session for the purpose of discussing pending litigation, personnel, and real estate made by Ms. Theis, second by Mr. Moormann. Motion passed by unanimous roll call vote at 8:21 p.m.

XIII. ADJOURNMENT

Motion made by Mr. Henning, second by Mr. Moormann, to adjourn Executive Session and return to regular session at 8:46 p.m. Motion passed by unanimous roll call vote.

Motion made by Ms. Theis, second by Mr. Gehring, to adjourn the regular meeting at 8:49 p.m. Motion passed by unanimous roll call vote.


Christine Doyle, Clerk of Council