

MADEIRA CITY COUNCIL
REGULAR MEETING MINUTES
MAY 10, 2021

I. CALL TO ORDER

Mayor Spencer called the meeting to order at 7:35 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. Henning asked to add a Law and Safety meeting and Mayor Spencer added an Inclusion Committee meeting to the Notices of Other Meeting and Events.
2. Mr. Mueller asked to move Res. No. 25-21 from Consent to Ordinances and Resolutions.
3. Mr. Gehring asked to add the Joint Fire Board meeting to Committee and Official Reports.

B. Changes to the City Council Regular Meeting minutes from April 26, 2021:

None

C. Res. No. 23-21: Authorizing the City Manager to Contract with Larry Ubel Painting, Amelia, Ohio to Paint the Hosbrook House – 7014 Miami Avenue

D. Res. No. 24-21: Authorizing the City Manager to Pay the Ohio Department of Transportation for Engineering Services related to the Miami Avenue/East Galbraith Road Roundabout Project

Motion to accept the amended agenda; the April 26, 2021 Regular Meeting minutes; Res. No. 23-21: Authorizing the City Manager to Contract with Larry Ubel Painting, Amelia, Ohio to Paint the Hosbrook House – 7014 Miami Avenue; and Res. No. 24-21: Authorizing the City Manager to Pay the Ohio Department of Transportation for Engineering Services related to the Miami Avenue/East Galbraith Road Roundabout Project 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 recognized all the mothers and those who have stepped into the role of a mother; she acknowledged all the work they do for their families around them and the community as a whole.
2. She also recognized Camargo Events for their donation of an outdoor setting, including tent, dance floor, and table settings, for the 2021 Madeira High School prom.

C. Special Recognition
None

VI. NOTICES OF OTHER MEETINGS AND EVENTS

- Law and Safety May 11, 2021 at 4:00 p.m.
- Parks and Recreation Board May 12, 2021 at 7:00 p.m.
- Public Works Committee May 17, 2021 at 5:00 p.m.
- Senior Commission May 17, 2021 at 6:00 p.m.
- Planning Commission May 17, 2021 at 7:00 p.m.
- Inclusion Committee May 20, 2021 at 7:00 p.m.
- Budget and Finance Committee May 24, 2021 at 6:30 p.m.

VII. COMMITTEE AND OFFICIAL REPORTS

- A. Board of Zoning Appeals meeting on May 3, 2021
1. Mr. Moeller reported there were two hearings on the agenda: one for a setback variance for a front porch on Miami and one for a side yard setback variance for a second-story addition on Juler. Both were approved.
- B. Inclusion Committee meeting on May 6, 2021
1. Mayor Spencer reported Lt. Jay Roy gave a presentation on the Police Department hiring policy and process, including their outreach efforts to the students in the local academies.
 2. Four subcommittees were formed around the concepts of events and spaces; understanding the baseline; appointments to Boards and Commissions; and communication.
 3. The events subcommittee is meeting to plan Madeira's first ever Pride Event. The lead idea for the event is a picnic held on June 20, subject to Hamilton County COVID-19 guidelines. The Park Board has been engaged and has offered its expertise and volunteers.
- C. Joint Fire District Board meeting on May 10, 2021
1. Mr. Gehring reported Captain Lynch has graduated with a Bachelor of Science degree in Fire Administration from Bowling Green University.
 2. The new support vehicle and new ambulance are on order; both will run out of the Madeira station. The Department is in the spec stage for a new pumper truck that will be able to carry more water and a greater length of hose. The three vehicles are budgeted expenditures.
 3. The Department is considering restructuring the command structure to include four captains and three lieutenants, which would cost an additional \$50,000 per year. This would allow an officer to be at each firehouse on every shift. Although there are funds in the budget to cover the expense this year, the Board has asked the Chief to hold off on the restructuring so the cities can review their future budgets.
 4. The Chief is also considering adding two additional full-time staff and keeping the part-time positions, which would cost \$200,000 per year and represent a 6% increase in the

operations beginning in July 2022. This level of staffing would allow the department to respond to multiple events or one large event without mutual aid.

VIII. COMMUNITY PARTICIPATION

A. Guests and Registered Visitors

1. Sean Redden, the tenant at the Train Station, spoke in favor of hiring Tom Walter, of Klotter Builders, to remediate the lead paint and paint the Train Station. He said Mr. Walter is working with him on the interior and knows the building well, and Mr. Walter said he would be able to meet Mr. Redden's schedule for opening.

B. Correspondence

1. The City received a liquor license transfer request from Piazza Discepoli.

Motion to not request a hearing in front of the Ohio Board of Liquor Control for the Piazza Discepoli liquor transfer made by Mr. Hilberg, second by Mr. Henning. Motion passed by unanimous roll call vote.

2. The Ohio Board of Liquor Control sent the City a general notice of liquor license renewals.

IX. ORDINANCES AND RESOLUTIONS

A. Res. No. 25-21: Authorizing the City Manager to Contract with Impact Services, Inc., Covington, Ky. for Lead Based Paint Abatement and Painting the Madeira Train Station

1. Mr. Gehring said Rainbow Environmentals recommended Impact Services to him for the lead-paint abatement. Mr. Moeller said Impact had done work for Cincinnati and Covington and would provide references.
2. Mr. Moeller said he spoke with Tom Walter before the meeting, and Mr. Walter revised his bid to not to exceed \$25,000. Both contractors would be able to start this week.
3. Council discussed the scope of services provided by each company. Several members of Council voiced support of both proposals but favored Mr. Walter's proposal because of his work on other projects in the City, because of the quality of his work, and because he is preferred by the tenant.

Motion to amend Res. No. 25-21 to authorize the City Manager to contract Klotter Builders Inc. for the lead-based paint abatement and to paint the train station and to amend the amount from \$15,875 to an amount not to exceed \$25,000 made by Mr. Moormann, second by Mr. Henning. Motion passed by unanimous roll call vote.

Motion to approve the amended Res. No. 25-21 made by Mr. Moormann, second by Ms. Theis. 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. 26-21: Adopting a Policy for the Distribution of the American Rescue Plan Funds for Madeira Non-Profit Organizations

1. Mr. Mueller said the legislation is the Administration's draft of a policy for distribution of American Rescue Plan Act (ARPA) funds to Madeira's nonprofit organizations. The policy has a fast track, where non-profits could apply for a one-time flat payment; the suggested amount of the payment would be \$5,000. The policy has a second tier where the nonprofit could provide proof of lost revenue; the suggested amount would be up to \$10,000.
2. The legislation includes a list of nonprofits, but the actual number of nonprofits in the City is unknown. Council discussed removing the list from the legislation and adding a stipulation that applicants need to have been in operation for a certain number of years to qualify and/or show proof of nonprofit status.
3. Mayor Spencer suggested tabling the legislation to flesh out the details of the application. Mr. Moormann added the desire for additional time to review the rules of the funds, as they were released the day of the meeting, and to better define the organizations that are eligible.
4. Mr. Moeller said he would revise the legislation and present to the Budget and Finance Committee for review before bringing to Council.

Motion to table Res. No. 26-21: Adopting a Policy for the Distribution of the American Rescue Plan Funds for Madeira Non-Profit Organizations made by Mr. Moormann, second by Ms. Theis. Motion passed by unanimous roll call vote.

X. NEW BUSINESS

None

XI. OLD BUSINESS

None

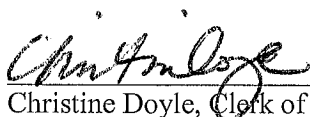
XII. EXECUTIVE SESSION

A. Pending Litigation

1. Mr. Fox said he had nothing to discuss under Pending Litigation, so Council did not adjourn into Executive Session.

XIII. ADJOURNMENT

**Motion made by Mr. Gehring, second by Mr. Hilberg, to adjourn the meeting at 8:57 p.m.
Motion passed by unanimous roll call vote.**


Christine Doyle, Clerk of Council