

MADEIRA CITY COUNCIL  
REGULAR MEETING MINUTES  
JUNE 28, 2021

I. CALL TO ORDER

Mayor Spencer called the meeting to order at 7:30 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 (arrived at 7:45 p.m.)  
Lori Thompson, Assistant City Manager  
Jay Roy, Police Lieutenant  
C. Robert Paul, Treasurer  
Kristie Lowndes, Asst. Treasurer  
Christine Doyle, Clerk of Council

Officials/Staff absent:

Tom Moeller, City Manager

IV. ACCEPTANCE OF THE AGENDA AND MINUTES

A. Changes to the agenda:

None

B. Changes to the City Council Regular Meeting minutes from June 14, 2021:

None

C. Res. No. 32-21: Authorizing the City Manager to Enter into a Contract with Compass Minerals for the Provision of Rock Salt for the 2021-2022 Season

D. Res. No. 33-21: Authorizing the City Manager to Contract with the Kleingers Group to Provide Design Services regarding the Interconnection of the Miami Avenue HAWK Pedestrian Traffic Signal and the Miami Avenue Railroad Crossing

E. Res. No. 34-21: Authorizing the City Manager to Execute an Agreement with the Kleingers Group for Design and Inspection Services 2021 Street Repair Program

**Motion to accept the agenda; the June 14, 2021 minutes; Res. No. 32-21: Authorizing the City Manager to Enter into a Contract with Compass Minerals for the Provision of Rock Salt for the 2021-2022 Season; Res. No. 33-21: Authorizing the City Manager to Contract with the Kleingers Group to Provide Design Services regarding the Interconnection of the Miami Avenue HAWK Pedestrian Traffic Signal and the Miami Avenue Railroad Crossing; and Res. No. 34-21: Authorizing the City Manager to Execute an Agreement with the Kleingers Group for Design and Inspection Services 2021 Street Repair Program made by Mr. Moormann, second by Mr. Henning. Motion passed by 6-0-1 roll call vote, with Mr. Mueller abstaining.**

V. MAYOR'S MOMENT

A. Public Comment Reminder

B. In the Community

1. Mayor Spencer welcomed Girl Scouts from Troop 41994 and members of Boy Scout Troop 209.
2. Rev. Tom Sweets will be retiring after serving over 25 years at Madeira Silverwood Presbyterian. Mayor Spencer recognized his service and the church's willingness to share their space with organizations like the Boy Scouts, Madeira Farmer's Market, and the Madeira School District.
3. She reported the Madeira Pride Picnic, held on June 20, was a great success. The event raised \$700 for GLSEN, and a number of attendees shared with Inclusion Committee members how touched they were to see an event like this in Madeira.

C. Special Recognition

VI. NOTICES OF OTHER MEETINGS AND EVENTS

- Law and Safety Committee June 29, 2021 at 4:00 p.m.
- Inclusion Committee July 1, 2021 at 7:00 p.m.
- Independence Parade and Celebration at McDonald Commons July 3, 2021 at 5:30 p.m.
- City Offices Closed for July 4th Holiday July 5, 2021
- Board of Zoning Appeals July 6, 2021 at 7:00 p.m.
- Mayor's Court July 7, 2021 at 6:30 p.m.
- City Council July 12, 2021 at 7:30 p.m.

VII. INVITED GUESTS

A. Girl Scout Troop Bronze Award Project Presentation

1. To earn their Bronze Award, Girl Scout Troop 41994 presented Council with their idea to put a little free library and flower garden on City property. The scouts explained the benefits of the library; how they would fund the project; and how they would care for it. Their preference as to where to put the library was Sellman Park.

**Motion to move ahead with Girl Scout Troop 41994 project to build a little free library at Sellman Park made by Mr. Moormann, second by Mr. Hilberg. Motion passed by unanimous roll call vote.**

VIII. COMMITTEE AND OFFICIAL REPORTS

A. McDonald Commons Steering Committee meeting on June 21, 2021

1. Mr. Gehring reported MSA presented their latest designs for the Park; the Committee asked for a version that shows the creek piped in and the space on top used.
2. Mr. Moormann offered to contact Cincinnati Bell regarding providing free Wi-Fi in the park. Mr. Gehring said the Committee should have a close to final design after the next meeting, at which time potential vendors could be contacted.

B. Public Works Committee meeting on June 21, 2021

1. Mr. Gehring reported Phase 1 of the water line project is complete, and Phase 2 is on schedule. The Euclid Ave. project is moving along as planned, with the section between Miami and Laurel being closed for the next few weeks. The 2021 Street Program will be bid out in July.
2. The City Engineer provided to residents on Iuka and Osceola the cost per linear foot to have sidewalks installed on their street. The residents are collecting signatures to determine if there is enough interest to pay for the sidewalks.
3. Indian Hill presented a new proposal for taking over the waterlines with a revised list of when they would take over each street. The new timeline could potentially push out the end of the water line project to 50 years. Discussion will continue with Indian Hill, but the water line proposal from Greater Cincinnati Water Works will be revisited as a second option; the third option would be for the City to maintain ownership of the water lines.
4. The Committee discussed moving up the acquisition of a new truck for the Service Department, as a needed fuel line repair would cost more than the value of the current truck.

C. Planning Commission meeting on June 21, 2021

1. Mr. Moormann reported the Commission approved the consolidation of the City's two recently acquired properties on Dawson Road with McDonald Commons, which would make those properties exempt from property tax.
2. The Commission, Staff, and Envision continue to look for funding sources for the Miami Avenue traffic-calming project.

D. Budget and Finance Committee meeting on June 9, 2021

1. Mr. Mueller reported Madeira's share of the ARPA funds appears to be \$968,000, which is reduced from earlier estimates due to funds being reallocated from cities of fewer than 50,000 people to townships. Once the legislation is final on the Federal level, it would need to be approved by the Governor. The Committee recommended holding off on any action regarding the funds until the money is received.
2. The Ohio legislature is working a bill that could allow workers who are still not working at their pre-pandemic location to request a refund of their 2021 earnings tax dollars. The bill has not yet been approved.

IX. COMMUNITY PARTICIPATION

A. Guests and Registered Visitors

None

B. Correspondence

1. The Swing Line Grill liquor license was struck from the agenda as it was addressed at the previous meeting.

X. PUBLIC HEARING

A. Ord. No. 21-02: Approving a Zoning Map Amendment for Lot Number 8 Treetop Lane from Residence B District to Residence A District

1. Mayor Spencer opened the public hearing at 8:05 p.m. There were no comments from the public. Mayor Spencer closed the public hearing at 8:06 p.m.

XI. ORDINANCES AND RESOLUTIONS

- A. Ord. No. 21-02: Approving a Zoning Map Amendment for Lot Number 8 Treetop Lane from Residence B District to Residence A District—Third Reading
1. When asked if developers are better listening to neighbor feedback, Mr. Moormann said it depends on the developer. In this case, the interaction between the neighbor and developer was successful.

**Motion to approve Ord. No. 21-02: Approving a Zoning Map Amendment for Lot Number 8 Treetop Lane from Residence B District to Residence A District made by Mr. Moormann, second by Mr. Hilberg. 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. Ord. No. 21-03: Accepting the Annexation of Property Containing 1.608 Acres More or Less from Columbia Township to the City of Madeira, Ohio—Third Reading
1. When asked, Ms. Thompson said the City received no negative feedback from neighbors of the property regarding the annexation.

**Motion to approve Ord. No. 21-03: Accepting the Annexation of Property Containing 1.608 Acres More or Less from Columbia Township to the City of Madeira, Ohio made by Mr. Gehring, 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

- C. Ord. No. 21-04: An Ordinance Amending Certain Portions of Chapter 92: Junk; Rubbish; Littering; Weeds, Including Sections 92.45; 92.46; 92.47 and 92.48; and Chapter 158: Property Maintenance Code, Including Sections 158.11.D; 158.34.A; 158.34.B; 158.340.A; 158.40.B; 158.40.C; 158.40.D; 158.99.A; 158.99.B; 158.99.C; 158.99.D and adding Sections 158.42 and 158.43 of the City of Madeira Code of Ordinances—First Reading
1. There were no comments from Council on this legislation.
- D. Ord. No. 21-05: Adopting New Zoning Map to Reflect District Name Changes as Adopted with Ordinance 21-01 Amending the Madeira Zoning Code of Ordinances Chapter 150
1. Mr. Fox asked that the first reading be tabled for further clarification.

**Motion to table Ord. No. 21-05: Adopting New Zoning Map to Reflect District Name Changes as Adopted with Ordinance 21-01 Amending the Madeira Zoning Code of**

**Ordinances Chapter 150 made by Ms. Theis, second by Mr. Henning. Motion passed by unanimous roll call vote.**

XII. NEW BUSINESS

None

XIII. OLD BUSINESS

None

XIV. EXECUTIVE SESSION

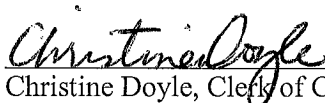
- A. Pending Litigation
- B. Real Estate

**Motion to adjourn into Executive Session for the purpose of discussing real estate made by Mr. Hilberg, second by Mr. Moormann. Motion passed by unanimous roll call vote at 8:12 p.m.**

XV. ADJOURNMENT

**Motion made by Mr. Hilberg second by Mr. Henning, to adjourn Executive Session and return to regular session at 8:52 p.m. Motion passed by unanimous roll call vote.**

**Motion made by Mr. Hilberg, second by Mr. Henning, to adjourn the meeting at 8:53 p.m. Motion passed by unanimous voice vote.**

  
Christine Doyle, Clerk of Council