

# RECORD OF PROCEEDINGS

Minutes of City Council

Held January 12, 2023

**Regular Meeting Call to Order**

**Roll Call**

**Regular Meeting Call to Order at 6:00 PM**

|                 |          |         |
|-----------------|----------|---------|
| Teri Murphy     | Mayor    | Present |
| Donald Burchett | At-Large | Present |
| Ora Allen       | At-Large | Present |
| Randy Daugherty | Ward 1   | Present |
| Dave Miller     | Ward 2   | Present |
| Shirley Whitt   | Ward 3   | Present |
| Jeanette Marcus | Ward 4   | Present |

**Staff Members Present:**

|                                         |                                         |
|-----------------------------------------|-----------------------------------------|
| City Manager Michael Davis              | Law Director Martina Dillon             |
| Deputy Police Chief Jason Neubauer      | Fire Chief Dave Cooper                  |
| Finance Director Don Buczek             | Street Superintendent Chris Dunn        |
| B & Z Administrator Tony Wenzler        | Public Information Officer Aaron Vietor |
| Community Dev. Director Matt Eisenbraun | Clerk of Council Amy Brown              |
| Parks & Recreation Director Brent Shane |                                         |

**Pledge of Allegiance**

Mayor Murphy led the Pledge of Allegiance.

**Approval of Minutes**

**Regular Council Meeting Minutes - December 8, 2022**

Mayor Murphy asked if there were any changes or corrections to the December 8, 2022 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

**Special Presentations**

**Greater Dayton RTA**

Brandon Policicchio, Chief Customer and Business Development Officer at the Greater Dayton Regional Transit Authority, was present this evening to present the new Moraine RTA bus. He reported this bus would be utilized throughout Montgomery County for the life of the bus, which could be about 10 years. He added it would be available to the community for events that the City may have. He provided a brief overview and update of RTA services in the City of Moraine and throughout Montgomery County.

**Reports from the Following**

**Finance Committee**

No report.

**Finance Director**

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**November 2022 Finance Director Report**

Mr. Buczek reported the November Finance Director report has been included in the packet, and added he would have the December report at the January 26th meeting.

**Committee of the Whole**

No report.

**City Manager**

**City Manager's Report - January 12, 2023**

Mr. Davis congratulated and welcomed new Street Superintendent, Chris Dunn. He asked Council members if April 5th or April 19th would work best for them for the West Carrollton CABB meeting. He noted it would be held at 6:00 PM at the Rec Center, and added as it got closer, they could determine what refreshments to serve.

There was a consensus among Council members to schedule the CABB meeting for April 5th at 6:00 PM.

**Law Director**

Ms. Dillon requested to add Resolution 7900-23 to tonight's agenda, which is a Resolution to replace Mr. Hammes with Mr. Eisenbraun on the ED/GE Advisory Committee.

Ms. Dillon stated there was another item on the agenda for a request to add Resolution 7899-23. She noted that was to add members to the Charter Review Commission, but she requested that it not be added this evening. She explained there are 9 members that need to be appointed, and they are a couple short. She asked to hold off on that legislation until the next meeting.

Mrs. Whitt made a motion to add Resolution 7900-23 to tonight's agenda.

**RESULT:** Passed, *(Yes 7, No 0, Abstained 0)*  
**MOVER:** Shirley Whitt  
**AYES:** Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus  
**NAYS:** None

**Mayor**

**Mayor's Court Monthly Report - December 2022**

Mayor Murphy reported for the month of December 2022, Mayor's Court received \$14,936.00. She noted after various expenses and disbursements, a total of \$11,065.00 was deposited into the General Fund.

Mayor Murphy extended condolences on behalf of Council to Street Department Secretary Sherry Buschur and her family on the loss of her father, Larry Buschur, who passed away on January 1.

**Guest Speakers - None**

**Business**

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**Ordinances - None**

**Resolutions**

**A Resolution declaring the items listed on the attached 2023 list to be surplus and no longer needed for municipal purposes and authorizing the City Manager to dispose of such items through GovDeals Auction or donation to a non-profit organization or thru a trade-in program.**

Mrs. Allen noted this Resolution declares surplus items within the City to be no longer useable and will be disposed of through auction or donation.

**RESULT:** Passed, *(Yes 7, No 0, Abstained 0)*  
**MOVER:** Ora Allen  
**AYES:** Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus  
**NAYS:** None

**A Resolution authorizing the City Manager to enter into an agreement with Fuyao Asset Management A, LLC, a Michigan Limited Liability Company, duly qualified to do business in the State of Ohio and Fuyao Glass America, Inc., an Ohio Corporation (collectively, the "Company"), to provide a five (5) year economic development reimbursement grant of \$750,000.00 to offset costs of redevelopment and improvement of facilities located at 800 Fuyao Avenue in the City of Moraine.**

Mr. Daugherty explained this Resolution allows the City Manager to enter into an agreement with Fuyao Glass America to provide a five year economic development reimbursement grant for redevelopment and improvement of the facilities at 800 Fuyao Avenue.

Mayor Murphy asked Mr. Davis for further explanation on this item.

Mr. Davis stated for the \$750,000 agreement, there are criteria that have to be met on an annual basis over 5 years. He noted each year that is met, there will be \$150,000 payment provided to Fuyao, and through this incentive effort, this project is bringing 500 jobs to the City and a \$26 million dollar payroll. He commented this is also in collaboration with the Ohio Department of Development and the Dayton Coalition, and added there was an ED/GE grant secured through Montgomery County for the exact same dollar amount.

**RESULT:** Passed, *(Yes 7, No 0, Abstained 0)*  
**MOVER:** Randy Daugherty  
**AYES:** Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus  
**NAYS:** None

**A Resolution appointing members to the Charter Review Commission. (To Be Added By Law Director)**

This item was not added by the Law Director to the agenda this evening.

**A Resolution appointing Michael Davis as Representative and Matthew Eisenbraun as Alternate to the ED/GE Advisory Committee for a term ending December 31, 2023. (To Be Added By Law Director)**

Mrs. Whitt stated this Resolution approves appointments to the ED/GE Advisory Committee and names Michael Davis as Representative and Matthew Eisenbraun as Alternate for terms

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ending December 31, 2023.

**RESULT:** Passed, *(Yes 7, No 0, Abstained 0)*  
**MOVER:** Shirley Whitt  
**AYES:** Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus  
**NAYS:** None

**Persons Appearing Before Council - None**

**Any Other Business**

Fire Chief Cooper stated he was glad to be here for this new year, and added he was looking forward to the changes coming to the Fire Department.

Police Department - No report.

Mr. Dunn thanked everyone for the opportunity to be able to lead the Street Department in his new position. He stated he was looking forward to working with all the City employees and residents and added they will be trying to do the best that they can in the Street Department.

Mr. Shane thanked Kelly Stricker for coming onboard as the new Program Coordinator. He stated she is ready to hit the ground running and will be starting to build some new programs.

Mr. Eisenbraun thanked Council for their support of the Fuyao grant tonight. He noted it is a great opportunity that will bring many benefits to the City in the future.

Mr. Wenzler congratulated Mr. Dunn. He thanked the Police, Street, and Fire Departments because they help him out a lot.

City Manager - No report.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

**COUNCIL REPORTS**

Mrs. Allen - No report.

Ms. Marcus - No report.

Mrs. Whitt congratulated Mr. Dunn, and added he was a great addition to the City. She wished everyone a very prosperous new year, and added she hoped they all maintain the high quality of service that is given to the residents.

Mr. Miller - No report.

Mr. Daugherty congratulated Mr. Dunn, and added he is sure he will do great. He noted he was looking forward to what lies ahead, and added he was excited about this new year and ready to see some great things for the City.

Mr. Burchett - No report.

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Mayor Murphy congratulated Mr. Dunn, and added she was glad to have him here. She wished everyone a Happy New Year, and thanked the Miami Valley Communications Council for broadcasting this meeting live, as well as any future rebroadcasts.

**Executive Session - None**

**Adjournment**

Adjournment at 6:22 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown

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Mayor Teri Murphy