

RECORD OF PROCEEDINGS

Minutes of City Council

Held November 14, 2024

Regular Meeting Call to Order

Meeting called to order 6:00 p.m.

Roll Call

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

City Manager Michael Davis	Law Director Martina Dillon
Deputy Police Chief Jason Neubauer	Fire Chief Traci Kuzminski
Acting Finance Director Lora Perry	Street Superintendent Chris Dunn
Parks and Recreation Director Brent Shane	City Engineer Lauren Alvarado
Build. & Zoning Admin. Brent Carpenter	Public Information Officer Aaron Victor

Mrs. Whitt made a motion to excuse Mr. Miller from the meeting.

RESULT: *(Yes 6, No 0, Abstained 0)*

MOVER: Shirley Whitt

AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus

NAYS: None

ABSTAIN: None

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

City Council Minutes Oct 24, 2024

Mayor Murphy asked if there were any changes or corrections to the October 14, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Oaths of Office-Fire Division: Connor Hachet, Nicholas Miller

Mayor Murphy administered the Oath of Office to Firefighters Connor Hachet and Nicholas Miller.

Reports from the Following

Finance Committee

No report.

Finance Director

Acting Finance Director Monthly Report - October 2024

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Mrs. Perry referenced her monthly report in the meeting packet.

Committee of the Whole

Ms. Marcus stated the items discussed at the October 14, 2024, Committee of the Whole are on the agenda for Council consideration. She announced there would be a meeting this evening.

City Manager

City Manager's Report - November 14, 2024

Mr. Davis referenced his report in the meeting packet.

Law Director

Add ordinance for sale of city owned real estate located at 5540 Vance Road

Ms. Dillon requested to add Ordinance 2170-24 authorizing the sale of City-owned real estate located at 5540 Vance Road Moraine, Ohio 45439 and no longer needed for municipal purposes and declaring an emergency.

Ms. Marcus moved to amend the agenda to add Ordinance 2170-24 and declaring an emergency as presented by Ms. Dillon.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Add resolution for transfer of an Ohio Division of Liquor Control C2 Class permit

Ms. Dillon requested to add Resolution 8086-24 confirming the Moraine City Council has no objection to the transfer of an Ohio Division of Liquor Control C2 Class permit to the premises located at 2805 Springboro Road West, Moraine, Ohio.

Mr. Daugherty moved to amend the agenda to add Resolution 8086-24 as presented by Ms. Dillon.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Mike Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Add ordinance for Cost of Living Adjustment

Ms. Dillon requested to add Ordinance 2171-24 amendments to the Table of Organization for a 1% increase in pay rates for non-bargaining unit employees of the City of Moraine and to add the position of Police Cadet to the Table of Organization and declaring an emergency.

Mrs. Whitt moved to amend the agenda to add Ordinance 2171-24 and declaring an emergency as presented by Ms. Dillon.

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RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Add resolution for First Tier Suburbs bylaws revisions

Ms. Dillon requested to add Resolution 8088-24 approving revisions to the bylaws of the First Suburbs Consortium of Dayton, Ohio Council of Governments.

Ms. Marcus moved to amend the agenda to add Resolution 8087-24 as presented by Ms. Dillon.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Add resolution for Parks and Recreation Van purchase

Ms. Dillon requested to add Resolution 8089-24 repealing Resolution No. 8038-24 adopted on March 28, 2024 authorizing the purchase of a transit van for use by the Parks and Recreation Division and further authorizing the City of Moraine to accept the proposal of Key Chrysler, Jeep, and Dodge, Inc. For purchase of one (1) 2024 Dodge Ram Promaster Transit Van for use by the Parks and Recreation Division at a price of \$68,525.00.

Ms. Allen moved to amend the agenda to add Resolution 8089-24 as presented by Ms. Dillon.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Add resolution for CBA with Fire union

Ms. Dillon requested to add Resolution 8090-24 approving a collective bargaining agreement between the City of Moraine and the Moraine Professional Firefighters Association, IAFF local 2981, for the Fire Department bargaining unit for the period May 26, 2024 through May 29, 2027.

Mrs. Whitt moved to amend the agenda to add Resolution 8090-24 as presented by Ms. Dillon.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

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Add ordinance for Codified Ordinance replacement pages

Ms. Dillon requested to add Ordinance 2172-24 *authorizing* current replacement pages to the Moraine Codified Ordinances and declaring an emergency.

Ms. Allen moved to amend the agenda to add Ordinance 2172-24 *and declaring an emergency* as presented by Ms. Dillon.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Mayor

No report.

Guest Speakers - None

Business

Ordinances

2170-24 An ordinance authorizing the sale of city owned real estate located at 5540 Vance Road Moraine, Ohio 45439 and no longer needed for municipal purposes and declaring an emergency

Ms. Marcus commented that this legislation would allow for the sale of 5540 Vance Road to Automation Systems & Design, Inc. and declaring it an emergency. She moved to suspend the rules to allow for the second reading and final adoption at this meeting.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Ms. Marcus made a motion to approve.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

2171-24 An ordinance approving amendments to the Table of Organization for a 1% increase in pay rates for non-bargaining unit employees of the City of Moraine and to add the position of Police Cadet to the Table of Organization and declaring an emergency

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Ms. Allen stated this is a 1% cost of living adjustment for our non-union staff and declared it an emergency. She moved to suspend the rules to allow for the second reading and final adoption at this meeting.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Ms. Allen made a motion to approve.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

2172-24 An ordinance approving current replacement pages to the Moraine Codified Ordinances and declaring an emergency

Mr. Burchett said this will allow for Walter Drane to update our existing Codified Ordinance pages on the web portal and in our booklets with the approved legislation up to August 22, 2024. He moved to suspend the rules to allow for the second reading and final adoption at this meeting.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Mr. Burchett made a motion to approve.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Resolutions

8086-24 A resolution confirming the Moraine City Council has no objection to the transfer of an Ohio Division of Liquor Control C2 Class permit to the premises located at 2805 Springboro Road West, Moraine, Ohio

Mr. Daugherty commented this liquor permit application concerns 2805 West Springboro Road. he stated the TREX is for a Class C2, C2X permit, and both Chiefs and Zoning see no concerns related to this TREX.

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MOVER: Mike Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

8087-24 A Resolution approving out-of-county conferences and seminars for Council Members of the City of Moraine to attend during the year 2025.

Mrs. Whitt stated this is an annual housekeeping item and would approve the Council's out-of-county travel for 2025.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

8088-24 A resolution approving revisions to the bylaws of the First Suburbs Consortium of Dayton Ohio Council of Governments

Ms. Marcus indicated this approves the updates to the bylaws for the First Suburbs Consortium of Dayton.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

8089-24 A resolution repealing resolution No. 8038-24 adopted on March 28, 2024 authorizing the purchase of a transit van for use by the Parks and Recreation Division and further authorizing the City of Moraine to accept the proposal of Key Chrysler, Jeep, and Dodge, Inc. For purchase of one (1) 2024 Dodge Ram Promaster Transit Van for use by the Parks and Recreation Division at a price of \$68,525.00

Mr. Daugherty explained the original van is no longer available; this repeals Resolution 8038-24 and approves a new Resolution for purchasing a van for the Parks and Recreation Division.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Mike Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

8090-24 A resolution approving a collective bargaining agreement between the City of Moraine and the Moraine Professional Firefighters Association, IAFF local 2981, for the Fire Department bargaining unit for the period May 26, 2024 through May 29, 2027

Mrs. Whitt stated this will approve an agreement between the City and the Fire Division union for the next 3 years.

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RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Voice Vote

Liquor Control Permit - CJ Chans LLC

Ms. Dillon explained this is a change of ownership.

Mayor Murphy moved to approve a voice vote to not request a hearing for CJ Chans, LLC change of ownership.

RESULT: *(Yes 6, No 0, Abstained 0)*
MOVER: Teri Murphy
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Persons Appearing Before Council

Jon Woodie, IAFF Union President, thanked the City Manager, Acting Finance Director, Law Director, Fire Chief and Human Resource Administrator for their hard work and the Council for their approval of the firefighters union contract.

Any Other Business

Fire Department – No report.

Police Department – No report.

Streets Department – Mr. Dunn reported new dump truck was in the parking lot if anyone wanted to take a look. He said they are expecting another truck next month.

Parks and Recreation Director – Mr. Shane thanked Council for approving the transit van. He indicated the Christmas Smiles program's adoption concludes on Saturday, November 30, 2024 with presents due on Wednesday, December 4, 2024. He also stated that the pick up day is on Saturday, December 14, 2024.

Building and Zoning Administrator – No report.

City Engineer – No report.

City Manager – Mr. Davis indicated that staff is working hard on moving to the Payne Recreation Center and the PIO Aaron Vietor is doing great job publishing dates to let the public know where to pay fines, permits, etc. He stated the Street Division is putting up the Christmas Decorations and they are doing a great job.

Law Director – No report.

Acting Finance Director – No report.

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Clerk of Council – No report.

Ms. Allen - No report.

Ms. Marcus - No report.

Mrs. Whitt stated the Annual Benefit Gospel Singing event raised more than \$10,000 for hurricane relief on November 1, 2024. The event was a tremendous success thanks to First Freedom Baptist Church and Moraine City First Church of God. She commended the Street Division on an amazing job in assisting a resident with a fallen tree. She wished everyone a happy Thanksgiving.

Mr. Daugherty thanked the public for voting and wished everyone a happy Thanksgiving. He also stated the Christmas decorations look great.

Mr. Burchett attended the monthly board meeting at the MVRPC. He wished everyone a happy Thanksgiving.

Mayor Murphy welcomed the City's new firefighters, Connor Hachet and Nicholas Miller. She wished everyone a happy and safe Thanksgiving. Mayor Murphy thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future re-broadcasts.

Executive Session

None.

Adjournment

The Regular Council meeting was adjourned at 6:33 p.m.



ATTEST: Administrative Secretary, Kim Wallace



Mayor Teri Murphy