

RECORD OF PROCEEDINGS

Minutes of City Council

Held January 26, 2023

Regular Meeting Call to Order

Regular Meeting Call to Order at 6:00 PM.

Roll Call

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	Absent

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
Build. Maint. Superintendent Bobby Engle	Parks and Recreation Director Brent Shane
B & Z Administrator Tony Wenzler	Public Information Officer Aaron Viotor
Community Dev. Director Matt Eisenbraun	Clerk of Council Amy Brown

Mrs. Allen made a motion to excuse Ms. Marcus from tonight's meeting.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - January 12, 2023

Mayor Murphy asked if there were any changes or corrections to the January 12, 2023 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations - None

Reports from the Following

Finance Committee

No report.

Finance Director

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December 2022 Finance Director Report

Mr. Buczek stated the December 2022 Finance Director report was included in tonight's packet. He reported at the end of the year, there was \$42.5 million in the bank as well as investments, and noted \$3.6 million was added to the fund balances, with \$20.8 million being added over the past four years. He stated that 79% of the expense budget was spent in 2022, and added that 99% of the revenue budget was collected for the General Fund. He commented \$21.2 million was collected last year in income tax, which was 3% higher than last year. He remarked the City is starting 2023 in a very strong financial position.

Committee of the Whole

Mr. Daugherty reported there would be a Committee of the Whole meeting tonight.

City Manager

City Manager's Report - January 26, 2023

Mr. Davis stated he had nothing beyond the written report.

Law Director

Ms. Dillon requested to add Resolution 7899-23 to the agenda, and noted that is the Resolution appointing members to the Charter Review Commission.

Mrs. Whitt made a motion to add Resolution 7899-23 to tonight's agenda.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

Mayor

Mayor Murphy extended condolences on behalf of herself and Council to City Manager Secretary Kim Wallace on the passing of her father, Stanley Konicki, who passed away on January 21 at the age of 90. She noted he was also the father-in-law of IT Manager, Todd Wallace.

Guest Speakers - None

Business

Ordinances

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF MORAINÉ, STATE OF OHIO FOR THE PERIOD JANUARY 1, 2023 TO DECEMBER 31, 2023 AND DECLARING AN EMERGENCY.

Mrs. Allen explained this Ordinance provides supplemental appropriations to allow funds to be used for paying additional expenses with regards to holiday lighting. She noted this was on for

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an emergency, and moved to suspend the rules to allow for the second reading and the final adoption at this meeting.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

Mrs. Allen made a motion to approve.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

Resolutions

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF TIM LALLY CHEVROLET, INC. FOR THE PURCHASE OF TWO (2) TAHOE MOTOR VEHICLES AT STATE BID PRICING FOR USE BY THE POLICE DIVISION IN THE AMOUNT OF \$115,373.00.

Mrs. Whitt noted this Resolution approves the purchase of two Chevy Tahoe vehicles through State Bid for use by the Police Division. She added this was a budgeted item for 2023.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF DESIGN2WELLNESS, LLC FOR THE PURCHASE OF TREADMILLS AND WEIGHT ROOM EQUIPMENT FOR USE BY THE PARKS AND RECREATION DIVISON AT A COST OF \$37,452.00.

Mr. Burchett stated this Resolution approves the purchase of treadmills and weight room equipment to replace current outdated equipment. He added this was a 2023 budgeted item.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION ACCEPTING THE PROPOSAL OF BOONE’S POWER EQUIPMENT, INC. FOR THE PURCHASE OF TWO ZERO TURN MOWERS FOR USE BY THE STREET DIVISION AT STATE BID PRICING AT A TOTAL COST OF \$28,670.00.

Mr. Daugherty noted this Resolution approves the purchase of two zero turn mowers for use by the Street Division. He added this was a budgeted item for 2023 and would be paid from the Cemetery Fund.

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MOVER: Randy Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION AUTHORIZING THE CITY OF MORAINES TO ACCEPT THE PROPOSAL OF FIRST STAR SAFETY, LLC FOR PURCHASE OF TWO ARROWBOARDS FOR USE BY THE STREET DIVISION AT A TOTAL PRICE OF \$9,500.00.

Mrs. Allen remarked this Resolution approves the purchase of two arrowboards for use by the Street Division to replace two existing arrowboards that are no longer reliable. She added this was a 2023 budgeted item.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION AUTHORIZING THE CITY OF MORAINES TO ACCEPT THE PROPOSAL OF BELL EQUIPMENT COMPANY FOR PURCHASE OF A TITAN LEAF PRO PLUS VACUUM AND RELATED EQUIPMENT VIA HGAC COOPERATIVE PURCHASING FOR USE BY THE STREET DIVISION AT A PRICE OF \$104,042.39.

Mr. Miller reported this Resolution approves the purchase of a leaf vacuum and related items for use by the Street Division in order to maintain the leaf pickup program for the City. He added this was a 2023 budgeted item.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Dave Miller
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION AUTHORIZING THE CITY OF MORAINES TO ACCEPT THE PROPOSAL OF WHITE ALLEN CHEVROLET FOR THE PURCHASE OF ONE (1) 2023 SILVERADO 2500 HD PICK UP TRUCK FOR USE BY THE STREET DIVISION AT A PRICE OF \$53,370.00.

Mr. Daugherty noted this Resolution approves the purchase of a Chevrolet Silverado 2500 HD Pickup Truck for use by the Street Division. He added this was a budgeted item for 2023.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Randy Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION AUTHORIZING THE CITY OF MORAINES TO ACCEPT THE PROPOSAL OF WHITE ALLEN CHEVROLET FOR PURCHASE OF ONE (1) 2023 SILVERADO 3500 HD PICK UP TRUCK FOR USE BY THE STREET DIVISION AT A PRICE OF \$51,395.00.

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Mrs. Allen commented this Resolution approves the purchase of a Chevrolet Silverado 3500 HD Pickup Truck for use by the Street Division. She added this was a 2023 budgeted item.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION AUTHORIZING THE CITY OF MORAINÉ TO ACCEPT THE PROPOSAL OF MOTOROLA SOLUTIONS, INC. VIA P&R COMMUNICATIONS, FOR PURCHASE OF RADIOS, RELATED EQUIPMENT AND INSTALLATION VIA STATE BID FOR USE BY THE STREET DIVISION AT A TOTAL PRICE OF \$93,478.18.

Mr. Burchett explained this Resolution accepts the proposal from Motorola through P & R Communications for the purchase of radios through State Bid pricing for use by the Street Division. He added this was a budgeted item for 2023.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION AUTHORIZING THE CITY OF MORAINÉ TO ACCEPT THE PROPOSAL OF MOTOROLA SOLUTIONS, INC. VIA P&R COMMUNICATIONS, FOR PURCHASE OF PORTABLE RADIOS, RELATED EQUIPMENT, AND NECESSARY PROGRAMMING FOR THE POLICE DIVISION AT STATE BID FOR THE TOTAL SUM OF \$16,402.80.

Mrs. Whitt reported this Resolution approves the purchase of portable radios and related equipment from Motorola through P & R Communications through State Bid pricing for use by the Police Division. She added this was a 2023 budgeted item.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION AUTHORIZING THE CITY OF MORAINÉ TO ACCEPT THE PROPOSAL OF MOTOROLA SOLUTIONS, INC. VIA P&R COMMUNICATIONS, FOR PURCHASE OF MOBILE RADIOS, RELATED EQUIPMENT, AND INSTALLATION AND PROGRAMMING FOR THE POLICE DIVISION AT STATE BID FOR THE SUM OF \$43,280.92.

Mr. Miller stated this Resolution approves the purchase of mobile radios and related equipment from Motorola through P & R Communications through State Bid pricing for use by the Police Division. He added this was a budgeted item for 2023.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Dave Miller
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

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A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO FIRST ADDENDUM TO AGREEMENT WITH WEDECORATE FOR ADDITIONAL LIGHTING AND SERVICES.

Mr. Daugherty explained this Resolution approves a first addendum to the agreement with WeDecorate for additional holiday lighting and services.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Randy Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION APPROVING OUT-OF-COUNTY CONFERENCES AND SEMINARS FOR COUNCIL MEMBERS OF THE CITY OF MORAINÉ TO ATTEND DURING THE YEAR 2023.

Mrs. Whitt noted this Resolution approves travel to allow for Council Members to attend out-of-county conferences and seminars for the year 2023.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MONTGOMERY COUNTY MICROFILMING BOARD FOR SERVICES AND SUPPLIES FOR 2023.

Mrs. Allen stated this Resolution approves an annual agreement with the Montgomery County Microfilming Board for services and supplies for 2023.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

A RESOLUTION AUTHORIZING AND APPROVING A PURCHASE ORDER.

Mr. Burchett explained this Resolution approves a purchase order in order to make a payment to WeDecorate for the balance of the 2022 Christmas Light Service.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

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

Ms. Dillon reported six members are ready to be appointed, but they need nine. She recommended this Resolution be tabled until the next meeting.

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Mayor Murphy made a motion to table Resolution 7899-23 until the next meeting.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Teri Murphy
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt
NAYS: None

Persons Appearing Before Council

Adam Schwiebert, Government Relations Director for the Dayton Metro Library System, was present this evening to introduce himself to Council. He stated he was reaching out to the communities the library serves, and encouraged Council to reach out to him if they had any questions or issues.

Any Other Business

Fire Department - No report.

Deputy Chief Neubauer thanked Council for approving the Resolutions for the Police Division tonight.

Mr. Engle sent condolences to Pam Montgomery's family. He stated she was a former maintenance employee who passed away last week.

Mr. Dunn thanked Council for approving the Resolutions for the Street Department this evening.

Mr. Shane reported he received a quote from Pyrotechnico today for the fireworks, and noted that item would come to Council within the next month. He thanked Council for their approval of the Resolution for the new cardio and weight room equipment.

Community Development - No report.

Building and Zoning Department - No report.

City Manager - No report.

Law Director - No report.

Mr. Buczek noted people have already begun to file their taxes, and encouraged everyone to file early.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen extended condolences to the family of Pam Montgomery.

Mrs. Whitt sent condolences to Kim Wallace and Todd Wallace on the passing of her dad. She thanked the Street Department for doing a great job on the snow event last Sunday, and thanked everyone who does a great job for the City.

Mr. Burchett reported he attended the monthly board meeting of the MVCC last week.

Mr. Daugherty conveyed his condolences to the Montgomery family.

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Mr. Miller extended condolences to Kim and Todd Wallace, the Montgomery family, and the Smith family on the loss of Jack Smith.

Mayor Murphy offered condolences to all the families for their losses. She thanked the Miami Valley Communications Council for broadcasting this meeting live, as well as any future rebroadcasts.

Executive Session - None

Adjournment

Adjournment at 6:23 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown

Mayor Teri Murphy