

RECORD OF PROCEEDINGS

Minutes of City Council

Held January 9, 2025

Regular Meeting Call to Order

Meeting was called to order at 6:00 p.m.

Roll Call

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

City Manager Michael Davis	Fire Chief Traci Kuzminski
Police Chief Craig Richardson	Street Superintendent Chris Dunn
Acting Finance Director Lora Perry	City Engineer Lauren Alvarado
Acting Build. Maint. Superintendent Rocky Bangert	Public Information Officer Aaron Vietor
City Planner Nick Sorice	
Parks and Recreation Director Brent Shane	
Build. & Zoning Admin. Brent Carpenter	

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

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

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

City Council Meeting Minutes - 12-12-2024

Mayor Murphy asked if there were any changes or corrections to the December 12, 2024 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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Acting Finance Director Monthly Report - November 2024 and December 2024

Mrs. Perry referenced the November and December Finance Director Report in the meeting packet.

Committee of the Whole

Ms. Marcus stated the items discussed at the December 12, 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' Report - January 9, 2025

Mr. Davis referenced his report in the meeting packet.

Law Director

Mayor

No report.

Mayor's Court Monthly Report - November 2024

Guest Speakers - None

Business

Ordinances

None.

Resolutions

8098-25 A resolution approving continued membership in the Ohio Municipal League and authorizing payment of dues for 2025 in the amount of \$1,132.00

Ms. Allen stated this resolution is to continue the City's Ohio Municipal League membership for January -December 2025 and authorizing payment of \$1,132.

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

8099-25 A resolution approving an agreement with the Walter H. Drane company for quarterly codification supplement

Mr. Daugherty said this is a five-year contact with Walter H. Drane Company to update the Moraine Codified Ordinances online and paper form including annual hosting fees for the online service.

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

8100-25 A resolution authorizing the City of Moraine to accept the proposal of Sourcewell (formerly NIPA) for the purchase of one (1) new Pelican street sweeper and related equipment and accessories at a total cost of \$309,239.30

Ms. Marcus explained this is a budgeted item, and will allow the City to purchase a new street sweeper.

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

8101-25 A resolution authorizing the Ohio Department of Transportation to undertake resurfacing of specified roadway within the City of Moraine and known as the MOT 741-8.38 resurfacing project (PID NO. 111539)

Mr. Miller reported this is an ODOT 2026 project and by approving this preliminary participation legislation, it will allow the process to start for the resurfacing of SR 741 from the bridge over Norfolk Southern railroad to the I-75 ramps in the City.

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

8102-25 A resolution authorizing the City of Moraine to accept the proposal of Key Chrysler Jeep Dodge Ram for purchase of one (1) 2024 Ram 3500 Tradesman regular cab 4 x 4 truck for use by the Street Division at a price of \$58,712.00 and further authorizing upfitting of said truck by Kalida Truck Equipment, Inc. For the total amount of \$12,400.00

Mrs. Whitt said this allows the Street Division to purchase from the approved 2025 Capital budget, a RAM 3500 Tradesman Crew Cab 4x4 truck to include the snow plow package, lights and accessories.

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

8103-25 A resolution authorizing the City of Moraine to accept the proposal of Key Chrysler Jeep Dodge Ram for purchase of one (1) 2024 Ram 3500 Tradesman crew cab 4 x 4 truck for use by the Street Division at a price of \$59,995.00 and further authorizing upfitting of said truck by Kalida Truck Equipment, Inc. For the total amount of \$12,400.00

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Ms. Allen indicated this allows the Street Division to purchase from the approved 2025 Capital budget, a RAM 3500 Tradesman Crew Cab 4x4 truck and will include snow plow package, lights and accessories.

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

8104-25 A resolution authorizing the City of Moraine to accept the proposal of Key Chrysler Jeep Dodge Ram for purchase of one (1) 2024 Ram 2500 Tradesman crew cab 4 x 4 truck for use by the Street Division at a price of \$59,400.00 and further authorizing upfitting of said truck by Kalida Truck Equipment, Inc. For the total amount of \$11,400.00

Mr. Daugherty stated this allows the Street Division to purchase from the approved 2025 Capital budget, a 2024 RAM 2500 Tradesman Regular Cab 4x4 truck truck and will include snow plow package, lights and accessories.

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

8105-25 A resolution appointing Patricia Bond to the Parks and Recreation Board

Mr. Daugherty said this appoints Patty Bond to the Board of Parks and Recreation.

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

8106-25 A resolution appointing Patricia Bond to the Board of Zoning Appeals

Ms. Marcus said this appoints Patty Bond to the Board of Zoning Appeals.

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

8107-25 A resolution appointing Patricia Bond to the Tree Board

Mr. Miller explained this resolution appoints Patricia Bond to the Tree Board.

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

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8108-25 A resolution approving the appointment of James Kempe to the Board of Zoning Appeals.

Mrs. Whitt stated this appoints Jim Kempe to the Board of Zoning Appeals.

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

8109-25 A resolution appointing Sharon Duff to the Board of Zoning Appeals

Ms. Allen said this appoints Sharon Duff to the Board of Zoning Appeals.

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

8110-25 A resolution appointing Sharon Duff to the Parks and Recreation Board

Mr. Daugherty explained this appoints Sharon Duff to the Parks and Recreation Board.

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

8111-25 A resolution appointing Sharon Duff to the Tree Board

Ms. Marcus announced this appoints Sharon Duff to the Tree Board.

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

8112-25 A resolution appointing Gloria Gay to the Tree Board

Mr. Miller said this appoints Gloria Gay to the Tree Board.

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

8113-25 A resolution appointing Sylvia Harlow to the Parks and Recreation Board

Mrs. Whitt explained this appoints Sylvia Harlow to the Parks and Recreation Board.

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

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AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

8114-25 A resolution appointing Sylvia Harlow to the Tree Board

Ms. Allen said this appoints Sylvia Harlow to the Tree Board.

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

8115-25 A resolution approving the appointment of Tom Watts to the Merit System Commission

Mr. Daugherty said this appoints Tom Watts to the Merit System Commission.

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

8116-25 A resolution approving the appointment of Tom Watts to the Planning Commission

Ms. Marcus explained this appoints Tom Watts to the Planning Commission.

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

8117-25 A resolution approving the appointment of Tom Watts to the Community Reinvestment Housing Council (CRHC)

Mr. Miller stated this appoints Tom Watts to the CRHC.

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

8118-25 A resolution approving the appointment of James Kempe to the Merit System Commission

Mrs. Whitt said this appoints Jim Kempe to the Merit System Commission.

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

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NAYS: None
ABSTAIN: None

8119-25 A resolution appointing Gloria Gay to the Parks and Recreation Board

Ms. Allen stated this appoints Gloria Gay to the Parks and Recreation Board.

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

Voice Vote

None.

Persons Appearing Before Council

None.

Any Other Business

Building and Maintenance Department – Mr. Bangert informed the Council that the Municipal Building remodel has begun. He further stated that if any Council Members or staff members need access to the building, please contact him. He will provide a hard hat and escort you into the building.

Police Department – Chief Richardson announced the retirement of John Howard and thanked him for his 27 years of service to the City of Moraine.

City Planner – Mr. Sorice reported the signs are finished and ready to be installed throughout the City. He also thanked Mr. Rodehaver for his years of service to Moraine.

City Manager – No report.

Acting Finance Director – No report.

Ms. Allen - No report

Ms. Marcus stated she has a sign that fell over on Lamme Road, and the Street Division may pick it up.

Mrs. Whitt congratulated the Street Division on a wonderful job of cleaning the streets during the last snowstorm. She thanked PIO Aaron Vietor, Acting Building Maintenance Superintendent Rocky Bangert, Street Division Superintendent Chris Dunn, and Parks and Recreation Director Brent Shane for all their hard work in moving staff to the Payne Recreation Center. She thanked the volunteers who volunteer on the City's Boards and Commissions. Mrs. Whitt commented there are still vacancies on the City's Boards and Commissions if any resident would like to volunteer. Mrs. Whitt congratulated Mike Daugherty for winning the election and announced he was sworn in on Friday, January 3, 2025.

Mr. Miller thanked the Street Division for their hard work in clearing the snow from the streets and side streets. He also thanked staff for their work to transition from the Municipal Building into the Payne Recreation Center.

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Mr. Daugherty commended the Street Division for clearing the streets and thank you to the first responders during this snow storm.

Mayor Murphy stated the City streets were cleared of snow, unlike the other streets she encountered during her travels on Tuesday, January 7, 2025. She said the Street Division did a fantastic job in removing the snow from the street. She also thanked the first responders who have to be out in the snowstorm. Mayor Murphy thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts. The Regular Council meeting was adjourned at 6:25 p.m.

Executive Session

None.

Adjournment

The Meeting was adjourned at 6:25 p.m.



Mayor Teri Murphy



Martina Dillon



ATTEST: Administrative Secretary, Kim Wallace