
Regular Council Meeting



Agenda

6:00 PM February 13, 2025

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Donald Burchett..... At-Large
Mike Daugherty..... Ward 1
Dave Miller..... Ward 2
Shirley Whitt..... Ward 3
Jeanette Marcus..... Ward 4

Michael Davis, City Manager
Martina Dillon, Law Director

Payne Recreation Center • 3800 Main Street, Moraine, OH 45439

I. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. Special Council Meeting Minutes - January 23, 2025
 - 2. Regular City Council Meeting Minutes - January 23, 2025
- D. Special Presentations - None

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. January 2025 Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - February 13, 2025
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly - Dec 2024

III. Guest Speakers - None

IV. Business

(Anyone wishing to raise a question about any piece of legislation listed on this agenda will have three (3) minutes at this time. All other topics to be addressed to Council will be heard later in this meeting.)

Ordinances

- 2175-25 An Ordinance to make supplemental appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio for the period January 1, 2025 to December 31, 2025.
- 2176-25 An Ordinance to make supplemental appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio for the period January 1, 2025 to December 31, 2025.
- 2177-25 An Ordinance amending Moraine Codified Ordinance Chapter 149 ("Merit System Commission") to incorporate updated Merit System Commission Rules and Regulations therein.

Resolutions

- 8123-25 A Resolution appointing Karen Powell to the position of Clerk of Council.
- 8127-25 A Resolution authorizing the City Of Moraine to accept the proposal of Sourcewell

(formerly NJPA) for the purchase of one (1) 2028 E-One Cyclone M100 Aerial Ladder Quint at a total cost of \$1,705,095.00.

- 8128-25 A Resolution declaring the items listed on the attached 2025 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.

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment