
Regular Council Meeting



Agenda

6:00 PM February 27, 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 City Council Meeting Minutes - February 13, 2025
 - 2. Regular City Council Meeting Minutes - February 13, 2025
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - February 27, 2025
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report - December 2024

III. Guest Speakers

- A. Montgomery County Commissioner Mary McDonald

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

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| 2166-24 | An Ordinance certifying unpaid charges for grass mowing and weed cutting to the Montgomery County Auditor for collections with real estate taxes in the amount of \$11,729.04. |
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Resolutions

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|---------|---|
| 8129-25 | A Resolution accepting the proposal of Reliable Construction Services in the amount of \$56,630.00 for the provision of fuel system removal and related services. |
| 8130-25 | A Resolution authorizing the Ohio Department of Transportation to undertake resurfacing of specified roadway within the City of Moraine and known as the MOT S. Dixie RSF PH. 2 Resurfacing Project (PID NO. 121588). |
| 8131-25 | A Resolution authorizing an agreement between the Montgomery County Sheriff's Office ("Sheriff") and the City Of Moraine for the purchase and annual maintenance of mobile licenses on Motorola Premiere One Cad with the Montgomery County |

Regional Dispatch Center (“RDC”) in an amount not to exceed \$33,750.00 through December 31, 2029.

8132-25 A Resolution accepting the proposal and authorizing the City Manager to enter into an agreement with Dalene M. Pride for the audit of motor vehicle records.

8133-25 A Resolution approving an employment agreement setting forth the terms and conditions governing the appointment of Annetta Williams as Moraine Finance Director.

8134-25 A Resolution approving the appointment of Gina Delph to the Merit System Commission. (To Be Added By The Law Director)

8135-25 A Resolution approving the appointment of Gina Delph to the Planning Commission. (To Be Added By The Law Director)

8136-25 A Resolution approving a base salary adjustment per the City Manager and Director Of Public Safety Employment Agreement previously authorized by Council. (To Be Added By The Law Director).

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment