

RECORD OF PROCEEDINGS

Minutes of City Council

Held February 13, 2025

Regular Meeting Call to Order

Roll Call

Meeting called to order 6:00 PM.

Teri Murphy	Mayor	Present
Donald Burchett	At-Large	Present
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

Staff Present:

City Manager Michael Davis	Law Director Martina Dillon
Police Chief Craig Richardson	Fire Chief Traci Kuzminski
Acting Finance Director Lora Perry	Street Superintendent Chris Dunn
Build. Maint. Superintendent Rocky Bangert	Public Information Officer Aaron Vietor
City Planner Nick Sorice	Clerk of Council Karen Powell
Parks and Recreation Director Brent Shane	

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Special Council Meeting Minutes - January 23, 2025

Mayor Murphy asked if there were any changes or corrections to the January 23, 2025, Special Council meeting minutes. Hearing none, the minutes were approved as submitted.

Regular City Council Meeting Minutes - January 23, 2025

Mayor Murphy asked if there were any changes or corrections to the January 23, 2025, 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

January 2025 Finance Director Report

Mrs. Perry referenced the January Finance Director Report in the meeting packet and stated she had no further comments.

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Committee of the Whole

Ms. Marcus stated the last Committee of the Whole meeting was January 23, 2025, and there will be a meeting this evening.

City Manager

City Manager's Report - February 13, 2025

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

Law Director

No report.

Mayor

Guest Speakers - None

Business

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, and declaring an emergency.

Mrs. Allen said this legislation is necessary as more revenue will be needed to cover expenses in the Parks & Recreation Fund and in the Economic Development Grant Fund.

Law Director Martina Dillon stated the body of this Ordinance indicates the legislation is being passed as an emergency; however the title of the Ordinance needs corrected to add "and declaring an emergency" to the end of the title. She recommended that the Council make a motion and vote on the amendment to add "and declaring an emergency" to the title before voting on the Ordinance.

Ms. Marcus moved to amend the title of the legislation to add "and declaring an emergency" to the title.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Mrs. Allen moved to adopt the legislation.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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ABSTAIN: None

During the reading of the following legislation, Mayor Murphy discussed with the Law Director that since this legislation is being passed as an emergency, a motion needs to be made to suspend the rules and adopt this legislation at this meeting.

Mrs. Allen moved to suspend the rules requiring a second reading in order to adopt this Ordinance as an emergency.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

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, and declaring an emergency.

Mr. Burchett stated that funds for the Ohio Department of Transportation project for the resurfacing of a portion of State Route 741 were budgeted for 2026, but the project has been moved to 2025. He said this Ordinance allows the funds to be moved to the 2025 budget.

Ms. Dillon instructed the Council that a motion to amend the title of the legislation to add "and declaring an emergency" is needed.

Mr. Miller moved to amend the Ordinance title.

RESULT: (*Yes 7, No 0, Abstained 0*)
MOVER: Dave Miller
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Ms. Dillon defined that a motion is needed to adopt the Ordinance at the meeting at which it was introduced, so no second reading is necessary.

Mr. Burchett, consistent with the Law Director’s statement above, moved to approve the legislation as an emergency.

RESULT: (*Yes 7, No 0, Abstained 0*)
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

2177-25 An Ordinance amending Moraine Codified Ordinance Chapter 149 (“Merit System Commission”) to incorporate updated Merit System Commission Rules and Regulations therein.

Ms. Dillon requested that Council table this item as there is a rule revision she would like to bring before the Merit System Commission at its next meeting. She said it does not make sense

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to adopt this legislation incorporating rules into the Moraine Codified Ordinances and then again come back later with legislation to incorporate the rules.

Mrs. Whitt moved to table the legislation.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Resolutions

8123-25 A Resolution appointing Karen Powell to the position of Clerk of Council.

Mr. Miller noted that this legislation appoints Karen Powell as the Clerk of Council for the City of Moraine.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Dave Miller
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Upon passage of the Resolution, the Oath of Office was administered to Ms. Powell.

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.

Mr. Daugherty stated that this Resolution approves the purchase of a 2028 E-One Aerial Ladder Quint. He confirmed that this purchase is an approved 2025 item and the estimated delivery date is 2028.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Mike Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

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.

Mrs. Whitt stated that the listed items are deemed no longer useful to the City and will be properly disposed of as referenced in the legislation.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus

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NAYS: None
ABSTAIN: None

Persons Appearing Before Council - None

Any Other Business

Staff Reports

- Fire Department – No report.
- Police Department – No report.
- Building and Maintenance Department – No report.
- Streets Department – No report.
- Parks and Recreation Director – No report.
- Building and Zoning Administrator – No report.
- City Engineer – No report.
- City Planner – No report.
- City Manager – No report.
- Law Director – No report.
- Acting Finance Director – No report.
- Clerk of Council – No report.

Council Reports

Ms. Allen thanked Mr. Dunn and the Street Department employees for keeping streets driveable in the last snow event. She said other cities did not do as nice of a job as the City of Moraine. She expressed her condolences to the family of Helen Lail, who passed away at the age of 103 years. She said she met Mrs. Lail in the 1980's and she was a dear friend.

Ms. Marcus asked Mr. Davis if he knows when Miami Township will be resurfacing Lamme Road?

Mr. Davis replied that he will reach out to the Township Administrator for that information. He said Miami Township has a Capital budget, and he will ask the Administrator if resurfacing is slated for this year or next year. He said he will follow-up with Council.

Mrs. Whitt – No report.

Mr. Miller offered condolences to the family of Lieutenant Larry Winters, a long-time Lieutenant for the Moraine Fire Division. He stated Lieutenant Winters passed away in Florida recently.

Mr. Daugherty informed Council that a Master Parks Plan Steering Committee was held on Thursday, February 6, 2025. He stated the plans are moving along very well, and the

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committee is excited. He said one more meeting is scheduled for the beginning of April, and then the committee will present the plan to Council.

Mr. Burchett reported that on February 6, 2025, he attended the monthly board meeting of the MVRPC.

Mayor Murphy offered her condolences to the family of Lieutenant Winters. She said his daughter and her daughter attended school together. She thanked the Miami Valley Communications Council for this meeting and all future rebroadcasts.

Executive Session - None

Adjournment

Meeting adjourned at 06:15 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell