
Regular Council Meeting



Agenda

6:00 PM March 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. Regular City Council Meeting Minutes - February 27, 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 - March 13, 2025
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report - January 2025

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

- | | |
|---------|--|
| 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. |
|---------|--|

Resolutions

- | | |
|---------|--|
| 8137-25 | A Resolution authorizing the City Manager to accept the proposal of and enter into an agreement with Motorola Solutions, Inc., to purchase Police and Fire radio consoles and related equipment and services for the total amount of \$369,697.00. |
| 8138-25 | A Resolution authorizing the use of Opioid Settlement Funds in order to receive crisis intervention trained co-responder(s) services from South Community, Inc. dba South Community Behavioral Health, in an amount not to exceed \$40,000.00 for the three-year term to be paid by the City of Moraine, Ohio. |
| 8139-25 | A Resolution authorizing the City Manager to sign necessary documentation, including but not limited to, Memorandum(s) of Understanding, to secure the services of crisis intervention trained co-responder(s) with South Community, Inc. dba South Community Behavioral Health and/or the Miami Valley Communications |

Council at a total cost to the City of Moraine, Ohio not to exceed \$40,000.00 for the three year term.

8140-25

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.

Voice Vote

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment