

RECORD OF PROCEEDINGS

Minutes of City Council

Held February 27, 2025

Regular Meeting Call to Order

Meeting called to order 6:00 PM.

Roll Call

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	City Engineer Lauren Alvarado
City Planner Nick Sorice	Public Information Officer Aaron Vietor
Parks and Recreation Director Brent Shane	Clerk of Council Karen Powell
Build. & Zoning Admin. Brent Carpenter	

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Special City Council Meeting Minutes - February 13, 2025

Mayor Murphy asked if there were any changes or corrections to the February 13, 2025, Special City Council meeting minutes. Hearing none, the minutes were approved as submitted.

Regular City Council Meeting Minutes - February 13, 2025

Mayor Murphy asked if there were any changes or corrections to the February 13, 2025, Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

There were no special presentations.

Reports from the Following

Finance Committee

No report.

Finance Director

No report.

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Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on February 13, 2025. She reported there would be a meeting this evening.

City Manager

City Manager's Report - February 27, 2025

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

Law Director

Mrs. Dillon said Resolution 8129-25 on the agenda is a Resolution accepting the proposal of Reliable Construction Services for the provision of fuel system removal and related services. She reported that after the February 13, 2025, Committee of the Whole meeting, the City was advised that Reliable Construction Services has undergone a name change and is now Miba, Inc., dba JF Construction Services Midwest. She said when Council gets to that item during the Business portion of the meeting, she will make a request to amend the Resolution.

Mrs. Dillon requested to add Resolution 8134-25 to the agenda which is a Resolution approving the appointment of Gina Delph to the Merit System Commission.

RESULT: *(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

Mrs. Dillon requested to add Resolution 8135-25 to the agenda which is a Resolution approving the appointment of Gina Delph to the Planning Commission.

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. Dillon requested to add Resolution 8136-25 to the agenda which is a Resolution approving a base salary adjustment for the City Manager and Director of Public Safety.

RESULT: Passed *(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

Mayor

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Mayor's Court Monthly Report - December 2024

Mayor Murphy reported for the month of December 2024, Mayor’s Court received \$12,163.69. She stated that after various expenses and disbursements, a total of \$9,450.50 was deposited into the General Fund. She noted she will present the January 2025 report in March.

Guest Speakers

Montgomery County Commissioner Mary McDonald

Montgomery County Commissioner Mary McDonald stated she is the new Montgomery County Commissioner, and she is excited about the work the Commission has ahead of them. She said she has made it her business to say she will visit as many townships and cities in Montgomery County that she can over the course of the year. She noted that the City of Moraine is the first City she has visited. She reminded Council and the public that she is a former Mayor of Trotwood and served eight years in that capacity. She remarked that she brings a particular perspective to the Montgomery County Commission from having been a Mayor and part of the City Council. She said her voice is here to remind people how much they need partnerships.

Mrs. Whitt asked if the County Commissioners will have any impact on NATO in May?

Commissioner McDonald replied yes and described the work that the county is doing to make improvements to Downtown Dayton and to ensure Montgomery County will be able to support Congressman Turner and the work that is going on during the NATO conference. She said this event will be great for the country, city and state.

Commissioner McDonald introduced her support staff and thanked the City Council for the opportunity to speak to Council and the residents of Moraine.

Business

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.

Mrs. Allen said this Ordinance approves assessments for unpaid mowing charges. She said this is the first reading of the legislation, and the second reading and adoption of the Ordinance will be March 13, 2025, at the Regular City Council meeting.

Resolutions

8129-25 A Resolution accepting the proposal of Reliable Construction Services, now known as Miba, Inc. DBA JF Construction Services Midwest, in the amount of \$56,630.00 for the provision of fuel system removal and related services.

Law Director Martina Dillon said this item is the Resolution she spoke about earlier regarding needing to amend the Resolution to correct the name from Reliable Construction Services to Miba Inc., dba JF Construction Services Midwest. She said a motion is needed to amend the Resolution.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

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

Mrs. Dillon asked for a motion to approve the amended Resolution.

RESULT: Passed (*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

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).

Mr. Daugherty stated that this Resolution allows the City of Moraine to enter into an agreement with the Ohio Department of Transportation (ODOT) for the second phase of the South Dixie Drive Resurfacing Project. He reported that construction is slated to begin to take place in the summer of 2026 and this project is a 2026 budgeted item.

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

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.

Mr. Miller stated this Resolution approves additional connections to Montgomery County for the City's dispatch system and includes 15 iPad and 3 Fire Division MDT licenses. He said these additions will be combined with the Police Division Agreement with Montgomery County for 2026, but will be paid separately this year. Mr. Miller noted that this year's costs would be paid by the IT Division and the Police Division.

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

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.

Ms. Marcus said this legislation allows the City to enter into an agreement with Dalene Pride to provide a motor vehicle registration audit for calendar year 2024.

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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

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

Mr. Daugherty said this Resolution approves the employment agreement and appointment of Annetta Williams as the City's Finance Director.

Mrs. Dillon said she was advised earlier that there needs to be a correction to the employment agreement attached to the Resolution as Exhibit A. She noted in Section 3, Salary, the amount that is currently listed is \$117,130.00. She stated that the amount should be amended to \$117,145.60.

Mr. Davis reported this change is due to a common rounding issue in the Finance software which will not allow beyond two decimal points.

Mrs. Dillon said a motion is needed to amend Exhibit A in Resolution 8133-25 as described.

Mr. Daugherty moved to amend Resolution 8133-25 as per the Law Director's request.

RESULT: (*Yes 6, No 1, Abstained 0*)
MOVER: Mike Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: Shirley Whitt
ABSTAIN: None

Mrs. Dillon asked for a motion to approve the Resolution as amended.

RESULT: Passed (*Yes 6, No 1, Abstained 0*)
MOVER: Mike Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: Mrs. Whitt
ABSTAIN: None

8134-25 A Resolution approving the appointment of Gina Delph to the Merit System Commission.

Mrs. Whitt reported that Gina Delph has applied to the Merit System Commission and, after a successful interview and background check, this legislation appoints Mrs. Delph to the Merit System Commission.

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

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8135-25 A Resolution approving the appointment of Gina Delph to the Planning Commission.

Mrs. Allen noted that Mrs. Delph also applied for a position on the Planning Commission, and this legislation appoints Mrs. Delph to the Planning Commission.

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

8136-25 A Resolution approving a base salary adjustment per the City Manager and Director of Public Safety Employment Agreement previously authorized by Council.

Mr. Burchett said the annual review of the performance of the City Manager has been completed. He stated this legislation approves an increase in the base salary per the employment agreement previously authorized by Council.

Persons Appearing Before Council - None

Any Other Business

Mayor Murphy asked if any City Staff members had anything to report.

Mr. Sorice congratulated Mrs. Delph and stated he is looking forward to working with her on the Planning Commission. He said the City of Moraine was awarded the Tree City USA status for its 14th year by the Arbor Day Foundation, which is a nationally recognized foundation. He thanked the Parks and Recreation Department, the Community Development Department, the Streets Division, City Council, and the Tree Board for all of their support and help with this classification. Mr. Sorice updated the Council on the City entryway signs and stated Phase I of the project, which includes the eastern portion of Moraine, will begin in early to mid-March. He said the western portion will be analyzed with Wilfab for Phase II.

Mr. Daugherty asked if the City still obtains signs through Insignia?

Mr. Sorice replied that the signs are provided by Insignia, and Wilfab is the subcontractor who installs the signs. He said some of the signs will be on U-Channel posts similar to signs in Miami Township. He said the main entry points to the City will be larger signs.

City Manager – No further report.

Law Director – No further report.

Finance Director – No further report.

Clerk of Council – No further report.

Council Reports

Ms. Allen – No report.

Mrs. Whitt congratulated the Finance Division and the Planning Division for the recent awards.

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She thanked Commissioner McDonald and noted that she is the first County Commissioner to attend a Moraine City Council meeting. She thanked Mrs. Delph for joining the Planning and Merit System Commissions and added there is a need for more residents to join the City's boards and commissions.

Mr. Miller – No report.

Mr. Burchett said he attended the monthly board meeting of the Miami Valley Regional Planning Commission on February 19, 2025.

Mr. Daugherty recognized Police Chief Craig Richardson for his 30 years of service to the City of Moraine.

Mayor Murphy thanked Mr. Sorice for the new signs and thanked the Finance Division for achieving the Auditor of State Award with Distinction. She thanked Commissioner McDonald for her presentation and thanked the City Staff for all they do for the City.

Ms. Marcus thanked everyone who attended the First Tier Suburbs meeting held February 26, 2025. She said the City of Moraine hosted the meeting at WinSupply, and stated it was a very good meeting regarding NATO's visit to Dayton.

Mayor Murphy thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Meeting adjourned at 6:23 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell