
Regular Council Meeting



Agenda

6:00 PM March 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. Regular City Council Meeting Minutes - March 13, 2025
- D. Special Presentations
 - 1. Oath of Office - Officer Caleb Bowman
 - 2. John Minear, Assistant Director - Solid Waste Management District and Operations, Montgomery County Environmental Services

II. Reports from the Following

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

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| 2179-25 | An Ordinance approving current replacement pages to the Moraine Codified Ordinances and declaring an emergency. |
| 2180-25 | An Ordinance authorizing the City Manager to enter into a lease agreement to permit farming operations on a parcel of real estate owned by the City of Moraine for an annual lease payment of \$110.00, repealing all prior inconsistent legislation, and declaring an emergency. |
| 2181-25 | An Ordinance authorizing the City Manager to enter into a lease agreement to permit farming operations on twenty-four (24) acres of real estate owned by the City of Moraine for an annual lease payment of \$4,560.00, repealing all prior inconsistent legislation, and declaring an emergency. |

Resolutions

- 8141-25 A Resolution approving and authorizing the City Manager to sign an agreement with the Miami Conservancy District to obtain Land Use Permit No. 16-3177-1.
- 8142-25 A Resolution approving the Solid Waste Management Plan of the Montgomery County Solid Waste Management District.
- 8143-25 A Resolution authorizing the purchase of a 2025 Ford Transit 350 Cargo RDW High Roof EXT Van from Lebanon Ford for use by the Building Maintenance Division at a price of \$64,023.00.
- 8144-25 A Resolution approving and accepting the annual report of the Community Reinvestment Housing Council (CRHC).
- 8145-25 A Resolution approving and accepting the annual report of the Tax Incentive Review Council (TIRC).

Voice Vote

- V. Persons Appearing Before Council**
- VI. Any Other Business**
- VII. Executive Session**
- VIII. Adjournment**