

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 13, 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	Absent
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	Deputy Fire Chief Michael Guadagno
Finance Director Annetta Williams	City Engineer Lauren Alvarado
Build. & Zoning Admin. Brent Carpenter	Build. Maint. Superintendent Rocky Bangert
City Planner Nick Sorice	Public Information Officer Aaron Vietor
Parks and Recreation Director Brent Shane	Clerk of Council Karen Powell

Mrs. Whitt moved to excuse Mr. Daugherty's absence.

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

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular City Council Meeting Minutes - February 27, 2025

Mayor Murphy asked if there were any changes or corrections to the February 27, 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

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No report.

Committee of the Whole

Ms. Marcus reported the last Committee of the Whole meeting was on February 27, 2025, and there would be a meeting this evening following the Regular Council meeting.

City Manager

City Manager's Report - March 13, 2025

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

Law Director

No report.

Mayor

Mayor's Court Monthly Report - January 2025

Mayor Murphy reported for the month of January 2025, Mayor’s Court received \$16,199.00. She noted that after various expenses and disbursements, a total of \$12,362.00 was deposited into the General Fund.

Guest Speakers - None

Business

Ordinances

2178-25 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.

Ms. Allen stated this Ordinance approves County Assessments for unpaid mowing charges and is at the second reading.

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

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.

Mr. Burchett stated that this legislation authorizes the purchase of equipment and services necessary to upgrade Fire and Police Radio Dispatch Consoles.

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

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.

Mr. Miller said this Resolution approves the City's utilization of Opioid Settlement Funds for trained crisis intervention co-responder services and is an approved use of those funds.

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

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.

Ms. Marcus reported that this legislation authorizes the City Manager to enter into a three-year contract with the Miami Valley Communications Council to share the cost of two co-responders with five other Tactical Crime Suppression Unit agencies.

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

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.

Mrs. Whitt noted this Resolution authorizes the disposal of listed items no longer of value or useful to the City.

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

Persons Appearing Before Council - None

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Any Other Business

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

Mr. Rocky Bangert gave a video presentation of the ongoing construction at the City Building. The video also illustrated problem issues the construction uncovered that were corrected during the renovation process. Council discussed the second floor that was never put into use in the original construction process. Mr. Bangert said he would update Council throughout the renovation.

Mr. Brent Shane updated Council on Parks and Recreation events, including the 60th Anniversary Celebration, the Easter Egg Hunt, and the Adult Easter Egg Hunt. He discussed the Parks and Recreation Master Plan and notified Council that the Steering Committee would be presenting to Council in April.

City Manager – No further report.

Law Director – No further report.

Finance Director – Mrs. Annetta Williams remarked that she is happy to be a part of the City of Moraine.

Clerk of Council – No further report.

Council Reports

Ms. Allen - No report.

Ms. Marcus - No report.

Mrs. Whitt expressed condolences to Mr. Kevin Howard. She welcomed Mrs. Williams as Finance Director.

Mr. Miller expressed condolences to Mr. Howard and his family. He welcomed Mrs. Williams.

Mr. Burchett - No report.

Mayor Murphy offered her condolences to Mr. Howard. She welcomed the new Finance Director, Mrs. Annetta Williams. 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 06:16 PM.



Mayor Teri Murphy

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ATTEST: Clerk of Council, Karen Powell