
Regular Council Meeting



Agenda

6:00 PM February 23, 2023

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Donald Burchett..... At-Large
Randy Daugherty..... Ward 1
Dave Miller..... Ward 2
Shirley Whitt..... Ward 3
Jeanette Marcus..... Ward 4

Michael Davis, City Manager
Amy Brown, Clerk of Council
Martina Dillon, Law Director

Moraine Municipal Building • 4200 Dryden Road, Moraine, OH 45439

I. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. Regular Council Meeting Minutes - February 9, 2023
- D. Special Presentations
 - 1. Palmer Energy - Electric Aggregation Presentation

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager Report - February 23, 2023
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly - January 2023

III. Guest Speakers

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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| 2132-23 | 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 \$3,988.87. |
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Resolutions

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| 7918-23 | A Resolution authorizing the Ohio Department of Transportation to remove and replace guardrails within the city limits of the City of Moraine (PID No. 113767). |
| 7919-23 | A Resolution authorizing the City Manager to enter into a delinquent debt collection agreement with the Ohio Attorney General for collection of delinquent municipal income taxes. |
| 7920-23 | A Resolution authorizing the City Manager to enter into a site access agreement with South Dayton Dump PRP Group. (To Be Added By Law Director) |

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment