
Regular Council Meeting



Agenda

6:00 PM April 10, 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 27, 2025
- D. Special Presentations
 - 1. Oath of Office - Firefighter/EMT Kilar Hughes and Firefighter/EMT Austin Hoffman

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - April 10, 2025
- E. Law Director
- F. Mayor
 - 1. Proclamation - Arbor Day 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

- 2182-25 An Ordinance approving amendment to the Table of Organization and declaring an emergency.
- 2183-25 An Ordinance to make supplemental appropriations for current expenses and other expenditures of the City Of Moraine, State of Ohio for the period January 1, 2025, to December 31, 2025, and declaring an emergency.

Resolutions

- 8146-25 A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with Barrett Paving Materials, Inc. for the 2025 Asphalt Paving Program for the total amount of \$654,721.69 and further authorizing the City Manager to execute needed change order(s), if any, in specified amount.
- 8147-25 A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with R.A. Miller Construction Co. for the 2025 Curb Ramps And Sidewalks Program for the total amount of \$247,758.95 and further authorizing the City Manager to execute needed change order(s), if any, in specified amount.

- 8148-25 A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with L.J. Deweese Co., Inc. for the 2025 Curb, Road, And Storm Structure Improvements Program for the total amount of \$772,715.00 and further authorizing the City Manager to execute needed change order(s), if any, in specified amount.
- 8149-25 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 through a trade-in program.

Voice Vote

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