

RECORD OF PROCEEDINGS

Minutes of City Council

Held February 9, 2023

Regular Meeting Call to Order

Regular Meeting Call to Order at 6:00 PM

Roll Call

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

Staff Members Present:

City Manager Michael Davis	Law Director Martina Dillon
Police Chief Craig Richardson	Fire Chief Dave Cooper
Finance Director Don Buczek	Street Superintendent Chris Dunn
Build. Maint. Supervisor Rocky Bangert	Public Information Officer Aaron Vietor
B & Z Administrator Tony Wenzler	Clerk of Council Amy Brown
Community Dev. Director Matt Eisenbraun	Others in attendance:
Parks and Recreation Director Brent Shane	

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - January 26, 2023

Mayor Murphy asked if there were any changes or corrections to the January 26, 2023 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: None
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Special Council Meeting Minutes - February 6, 2023

Mayor Murphy asked if there were any changes or corrections to the February 6, 2023 Special Council meeting minutes. Hearing none, the minutes were approved as submitted.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: None
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Special Presentations

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Fire Department Demonstration of CPR Compression Device

Lieutenant Jon Woodie thanked Council for their support in getting them the equipment they need. He gave a brief overview on the new CPR compression device, and several firefighters demonstrated the new device.

Reports from the Following

Finance Committee

No report.

Finance Director

Finance Director Report - January 2023

Mr. Buczek stated he had nothing beyond his January report.

Committee of the Whole

Ms. Marcus noted there would be a Committee of the Whole meeting after this meeting.

City Manager

City Manager's Report - February 9, 2023

Mr. Davis reported Miami Valley Communications Council has been making progress with utility aggregation, and added Council would be receiving further information in the near future on the requirements of holding two public hearings if they decide to move forward with that option.

Law Director

Ms. Dillon requested a motion and vote to add Resolution 7917-23 to the agenda. She explained that it authorizes the City Manager to enter into an agreement with Clemans and Nelson and Associates for compensation study services.

Mrs. Whitt made a motion to add Resolution 7917-23 to tonight's agenda per the Law Director's request.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Ms. Dillon requested that Council untangle Resolution 7899-23, which appoints members to the Charter Review Commission. She noted this would allow Council to appoint the members at tonight's meeting.

Ms. Marcus made a motion to untangle Resolution 7899-23.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley

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Whitt, Jeanette Marcus
NAYS: None

Mayor

Oath of Office for New Full Time Firefighters

Mayor Murphy gave the Oaths of Office to Firefighters Henderson, Hohenstatt, and Post.

Guest Speakers - None

Business

Ordinances

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, 2023 to December 31, 2023, and declaring an emergency.

Mr. Davis stated the amount on this supplemental appropriation should be \$15,500.00 instead of the listed \$15,000.00.

Ms. Dillon stated in order to amend the Ordinance, they would need a motion and a vote to amend the \$15,000.00 figure to read \$15,500.00, and once that is amended, they would need a motion on the emergency Ordinance with a separate motion on the amended Ordinance.

Mrs. Allen made a motion to amend Ordinance 2131-23 to show an amount of \$15,500.00 instead of \$15,000.00.

RESULT: Passed, (Yes 7, No 0, Abstained 0)
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Ms. Marcus motioned to suspend the rules to allow for the second reading and final adoption at this meeting.

RESULT: Passed, (Yes 7, No 0, Abstained 0)
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Ms. Marcus explained this Ordinance allows for supplemental appropriations, and motioned to approve.

RESULT: Passed, (Yes 7, No 0, Abstained 0)
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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Resolutions

A Resolution appointing members to the Charter Review Commission.

After Council discussion, Mrs. Whitt moved to appoint Tommy Watts, Sharon Duff, Patty Bond, Dave Rodehaver, Rhonda Worley, Tammy Ferguson, Tim Ferguson, Toni Byrd, and Vanessa Montgomery Murphy to the Charter Review Commission.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

A Resolution approving an Economic Development/Government Equity (ED/GE) Program Agreement with the Board of Montgomery County Commissioners of Montgomery County, Ohio for receipt and distribution of an amount not to exceed \$120,000 or 4.2% of the total project cost, whichever is less, for acquisition, adaptation, and improvement of the ElectriPack facility at 2900-3014 Dryden Road and further approving an agreement with ElectriPack, Inc. for the City to provide an amount not to exceed \$120,000 or 4.2% of total project cost, whichever is less, in Economic Development/Government Equity (ED/GE) funds to assist in acquisition, adaptation, and improvement of the ElectriPack facility at 2900-3014 Dryden Road.

Mr. Burchett noted this Resolution allows the agreements between the City and Montgomery County and the City and ElectriPack for improvements with ED/GE grant funds.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

A Resolution approving an Economic Development/Government Equity (ED/GE) Program Agreement with the Board of Montgomery County Commissioners of Montgomery County, Ohio for receipt and distribution of an amount not to exceed \$750,000.00 or .0025% of the total project cost, whichever is less, for renovation and expansion of the Fuyao Glass America facility at 800 Fuyao Avenue and further approving an agreement with Fuyao Glass America, Inc. for the City to provide an amount not to exceed \$750,000.00 or .0025% of total project cost, whichever is less, in Economic Development/Government Equity (ED/GE) funds to assist in renovation and expansion of the Fuyao Glass America facility at 800 Fuyao Avenue.

Mr. Daugherty explained this Resolution allows the agreements between the City and Montgomery County and the City and Fuyao Glass America for improvements with ED/GE grant funds.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Randy Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

A Resolution authorizing the City Manager to enter into an agreement with Clemans Nelson & Associates, Inc. for compensation study services at a cost not to exceed

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\$15,500.00. (To Be Added By Law Director)

Mrs. Whitt stated this Resolution allows for an agreement with Clemans Nelson & Associates in order to conduct a City compensation study.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Persons Appearing Before Council - None

Any Other Business

Chief Cooper thanked Council for the CPR compression device, and added he was glad they were able to demonstrate it for Council.

Police Department - No report.

Building and Maintenance Department - No report.

Street Department - No report.

Mr. Shane reported they have rolled out new software at the Rec Center this week, and added he appreciated everyone's patience with the implementation.

Mr. Eisenbraun thanked Council for passing the Resolutions related to the ED/GE grant projects. He stated they are very beneficial, and added they would be wonderful projects for Moraine.

Building and Zoning Department - No report.

City Manager - No further report.

Finance Director - No further report.

Law Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen extended condolences to the Jesse and Delma Turner family on the passing of their daughter, Kathy, and added she was a previous Clerk of Council for the City.

Ms. Marcus cautioned everyone to keep an eye out for coyotes. She noted there have been a few reports of them in the area, and added there was a report of a dog being grabbed.

Mrs. Whitt congratulated the three firefighters, and added they will be wonderful assets to the City. She thanked Chief Cooper for doing a great job recruiting.

Mr. Miller - No report.

Mr. Daugherty - No report.

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Mr. Burchett stated he attended the monthly board meeting of the MVRPC on February 2.

Mayor Murphy thanked the three firefighters, and added she hopes they enjoy working for the City. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcast.

Executive Session - None

Adjournment

Adjournment at 6:36 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown