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# Regular Council Meeting



## Agenda

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**6:00 PM April 24, 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**

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**I. Regular Meeting Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
  - 1. Regular City Council Meeting Minutes - April 10, 2025
- D. Special Presentations - None
- E. Board and Commission Applicant Interview - Executive Session

**II. Reports from the Following**

- A. Finance Committee
- B. Finance Director
  - 1. 2024 City Credit Card Report
  - 2. March 2025 Finance Director Report
- C. Committee of the Whole
- D. City Manager
  - 1. City Manager's Report - April 24, 2025
- E. Law Director
- F. Mayor

**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 - None**

**Resolutions**

- |         |                                                                                                                                                                                                                                                                                                             |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8150-25 | A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with First Star Safety, LLC for the 2025 Pavement Striping Program for the total amount of \$50,456.82 and further authorizing the City Manager to execute needed change order(s), if any, in specified amount. |
| 8151-25 | A Resolution approving the appointment of Stephen Noel to the Planning Commission.                                                                                                                                                                                                                          |
| 8152-25 | A Resolution approving a Video Record Preparation Cost Recovery Policy relative to costs associated with law enforcement videos.                                                                                                                                                                            |
| 8153-25 | A Resolution authorizing the City of Moraine to accept the donation of supply tank and propane from Apollo Propane.                                                                                                                                                                                         |

**Voice Vote**

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