
Regular Council Meeting



Agenda

6:00 PM May 8, 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 - April 24, 2025
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - May 8, 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

- | | |
|---------|---|
| 2184-25 | An Ordinance approving the updated Official Zoning Map of the City of Moraine, Ohio, in accordance with Moraine Codified Ordinance Section 1131.02. |
| 2185-25 | An Ordinance expressing the City of Moraine's intent to negotiate jointly with other cities in the region on a one price schedule under which electric light services shall be furnished to the residents of the City for the purpose of street lighting. |
| 2186-25 | 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. (To be added by Law Director) |

Resolutions

Voice Vote

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 24, 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	Present
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	Fire Chief Traci Kuzminski
Finance Director Annetta Williams	Street Superintendent Chris Dunn
Build. Maint. Superintendent Rocky Bangert	City Engineer Lauren Alvarado
City Planner Nick Sorice	Public Information Officer Aaron Vietor
Parks and Recreation Director Brent Shane	Clerk of Council Karen Powell
Build. & Zoning Admin. Brent Carpenter	

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular City Council Meeting Minutes - April 10, 2025

Mayor Murphy asked if there were any changes or corrections to the April 10, 2025, Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations - None

Board and Commission Applicant Interview - Executive Session

Mayor Murphy asked for a motion to enter into Executive Session to consider the appointment of a commission member with business to follow:

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

Council entered into Executive Session at 6:01 p.m.

Council returned from Executive Session at 6:26 p.m. and Mayor Murphy reconvened the Regular Council Meeting.

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 24, 2025

Mayor Murphy moved to amend the agenda and add legislation to appoint Mr. Stephen Noel to the Planning Commission.

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

Reports from the Following

Finance Committee

No Report.

Finance Director

2024 City Credit Card Report

Mrs. Williams stated the 2024 Credit Card report is included in the packet, and the State of Ohio requires that the report be shared with City Council. She reported that the City received a payment from Fifth Third Bank in the amount of \$10,138.00 for the Credit Card Program.

March 2025 Finance Director Report

Mrs. Williams shared the Finance Report with Council and noted the City's expenses are favorable at 21 percent compared to budget. She noted revenues are at 21 percent compared to the budget which are slightly under due to property tax revenues which will come in later this month. She reported that Tax Day was hectic after being closed due to the flooding, but the Tax Administrator and staff switched gears quickly and made the best of the situation. She said she is very proud of the Finance Department Staff.

Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on April 10, 2025. She reported there would be a meeting this evening.

City Manager

City Manager's Report - April 24, 2025

Mr. Davis stated he has nothing further unless there are questions regarding the City Manager's Report.

Law Director

Mrs. Dillon requested to add Resolution 8152-25 to the agenda, a Resolution approving a video record preparation cost recovery policy relative to costs associated with law enforcement videos. She reported the State of Ohio via House Bill 315 now allows jurisdictions to charge for public records requests related to body cam and/or dash cam videos at the rate of \$75.00 per hour with a \$750.00 cap. She noted the Records Commission considered the policy at the April 23, 2025, Records Commission meeting. She reported that both the commission and Police Chief Craig

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 24, 2025

Richardson recommended approval of the policy by Council via the Resolution.

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

Mrs. Dillon requested to add Resolution 8153-25 to the agenda, a Resolution authorizing the City of Moraine to accept a donation by Apollo Propane.

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

Mayor

Guest Speakers - None

Business

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.

Mr. Burchett stated this legislation awards the 2025 Pavement Striping Program to First Star Safety, LLC., and is a budgeted item.

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

8151-25 A Resolution approving the appointment of Stephen Noel to the Planning Commission.

Mr. Daugherty moved to approve the appointment of Stephen Noel to the Planning Commission.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Mike Daugherty

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 24, 2025

AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

8152-25 A Resolution approving a Video Record Preparation Cost Recovery Policy relative to costs associated with law enforcement videos.

Ms. Allen moved to approve the legislation.

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

8153-25 A Resolution authorizing the City of Moraine to accept the donation of supply tank and propane from Apollo Propane.

Mrs. Whitt moved to approve the legislation accepting Apollo Propane's donation.

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

Mayor Murphy asked Mr. Noel to join her up front. Mayor Murphy administered the Oath of Office to Mr. Noel.

Voice Vote - None

Persons Appearing Before Council - None

Any Other Business

Building Maintenance Superintendent Rocky Bangert thanked Apollo for the generous donation, and he thanked Council for passing legislation to accept the donation.

Parks and Recreation Director Brent Shane reported that he will distribute the 2025 Community Parks and Recreation Vision Plan to Council tomorrow.

Police Chief Craig Richardson informed City Council members and residents that the Prescription Drug Drop-off event will be held on Saturday, April 26, from 10:00 a.m. to 2:00 p.m. in the lobby of the Payne Recreation Center.

City Manager – No report.

Law Director – No report.

Finance Director – No report.

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 24, 2025

Clerk of Council – No report.

Ms. Allen said she heard a lot of positive comments about both Easter Egg Hunts, and she thanked Mr. Shane and the Parks and Recreation Staff.

Ms. Marcus – No report.

Mrs. Whitt said her neighbors attended the flashlight Easter Egg Hunt and thoroughly enjoyed the event. She also stated that she, Mayor Murphy, Mr. Daugherty, Mr. Davis, and Chief Richardson met Senator Jon Husted at Tyler Technologies last week at an informative meeting regarding Cybersecurity.

Mr. Burchett said he attended the Miami Valley Communications Council monthly board meeting on April 23, 2025.

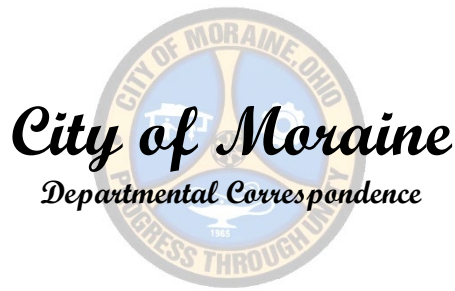
Mr. Daugherty thanked Senator Husted and his staff for coming out to Tyler Technologies and stated he learned a lot in that meeting. He congratulated Mrs. Williams and her staff for being able to deal with tax returns amid all the flooding and chaos.

Mr. Miller congratulated and thanked Mr. Noel for stepping up and giving back to the community by serving on one of the City boards. He reminded residents that the 60th Anniversary event is five weeks away on May 31, 2025, from 10:00 a.m. to 8:00 p.m. at Wax Park. He said there are 14 volunteer positions that need to be filled, and he asked interested residents to register to volunteer on the website. He thanked the Street Division for the work in the parking lot with the gravel beds.

Mayor Murphy said it was nice to attend the Cybersecurity meeting with Senator Husted at Tyler Technologies. She stated what the presenters had to say and what needs to happen going forward is really important for cities, schools, and water plants, and noted there is a lot to learn. She said the Easter Egg Hunt was enjoyable. Mayor Murphy thanked Mrs. Williams for everything the Finance Department did during tax time, and she thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session

Adjournment



TO: Mayor
City Council

FROM: Michael Davis, City Manager

DATE: May 6, 2025

SUBJECT: City Manager's Report

1) City Manager

- a) Attended the Dayton Area Managers Association meeting on May 25, 2025. The meeting included a review of the intent of the Association and its future direction.
- b) Provided draft article revisions for the 60th Anniversary publication.
- c) Secured 60th Anniversary sponsorship funding.
- d) On May 5, 2025, I attended the Montgomery County 2025 State of the County presentation at Sinclair College. The event was well attended and the Commissioners referred to several investments, including the \$65 million SMART wastewater project adjacent to our Municipal building.

2) Building and Zoning

- a) Administrator Brent Carpenter reported lawn mowing sign violation notices are continuing to be placed in yards not adhering to property maintenance.
- b) Due to the warm weather, there has been an increase in deck and fence permit applications.

3) Parks and Recreation

- a) Parks and Recreation are making final preparations for the 60th Anniversary Celebration Festival.
- b) Director Brent Shane reports that plans have begun for Boo Bash. This year, the event will take place at the Gerhardt Civic Center due to administration staff being temporarily located at the Payne Recreation Center.
- c) The Arbor Day event was well received, and 15 trees were distributed out to participants.
- d) Summer Camp will begin soon, and attendance is strong this year. Information will be sent out to Summer Camp Staff about their training schedules and other valuable information.
- e) On Friday May 9, 2025, Parks and Recreation will host "Movie in the Park" featuring Moana 2 at Wax Park. Complimentary popcorn will be available from What's Poppin'.
- f) Mr. Shane reported that the Christmas Smiles program will receive \$2,500 from Walmart.

4) Police

- a) April 18: A call regarding a robbery at Ziggy's where a subject engaged in an argument showed a knife and stole items. An investigation is ongoing.
- b) April 21: An assault occurred at Dixon's Automotive which led to the arrest of the suspect.
- c) April 22: A burglary took place on S. Dixie Drive and the suspect was arrested at the scene.
- d) April 27: A counterfeit \$100 bill was used at McDonald's.
- e) April 28: A vehicle was stolen from DMAX's employee parking lot. An investigation is ongoing.

A subject was trespassed from Montgomery County Transfer Station for previous threats and disorderly behavior.

- f) April 30: Officers responded to a suicidal female who tried to drown herself in the river. Officers de-escalated the subject and were able to take her to the hospital.
- g) The Police Division collected over 23 pounds of pills at the DEA's National Prescription Drug Take Back Day.
- h) Police and Fire Divisions hosted a community engagement event at the Middle School including hot dogs and kickball games with the children.
- i) Moraine Police Division Honor Guard participated in Montgomery County Law Enforcement Memorial on May 2, 2025.
- j) During this period, there were 15 calls for service at Walmart, 9 calls at Red Roof, 14 calls at Kroger, 6 calls at Waffle House and 32 calls for service to I-75.

Bi-Monthly Report

To: Michael Davis, City Manager
From: Traci Kuzminski, Fire Chief
Date: April 30th, 2025
Subject: Activity Report

The Fire Division responded to a total of 117 incidents from April 13th-April 26th, 2025.

EMS/ Fire & Rescue –

- Division Responded to 12 Motor Vehicle Incidents
- Division responded to 73 EMS Incidents
- Division responded to 19 Fire Alarm/Detector Activations
- Division Responded to 13 all other calls

Long-term projects/issues:

- New Medic ordered. Still Waiting
- Tornado Siren replacement moving forward. We should be scheduling to replace two sirens soon. One on Hemple and Germantown and one on Cobblegate.
- Getting a quote for a new motor for Siren on Soldier Home and Pinnacle, and a new box and motor for siren on Dryden. Both work intermittently.
- Received new Staff truck, waiting to outfit it
- Order of new ladder E-One Metro Quint Fire Truck through Vogelpohl Fire Equipment.

Full time hiring/promotions:

- Lieutenant Promotion- The Interviews were on April 11th, List is certified, waiting until July 27th to promote.
- Fulltime interviews on going, list to be certified May 7th

Part time hiring:

- We have 6 part time personnel currently on the roster.

Short term projects/issues:

- Beginning phase of Station 30 Bathroom remodel-On Hold-Meeting with building dept.

Number of Inspections/Re-Inspections:

- 55 Inspections

Meetings:

- Council Meeting 4/24

Other:

- EMS Training with Premier (Trauma Case Reviews) 4/15,4/16,4/17
- Water Rescue training completed. 4/21, 4/22, 4/23
- 3 Student Ride Alongs
- 2 car seat checks for safety
- Moraine PD CPR Classes 4/24,4/25

- WC Baseball Opening Day Celebrations 4/26

An Ordinance approving the updated Official Zoning Map of the City of Moraine, Ohio, in accordance with Moraine Codified Ordinance Section 1131.02.

Department: Community Development

Request: Action Item

Item Background and Purpose:

This is a housekeeping item per the Moraine Codified Ordinances. Each year, the Zoning Map must be updated for accuracy and kept in the Community Development Department for access to the public. A few zoning districts have changed in 2024 which is why this is due for legislation to be prepared for the new map. Proper language from the Moraine Codified Ordinances will be added to the map once the ordinance is passed. Please see the attached MCO 1131.02 document for the proper amendment process.

Financial Impact:

Is Item Budgeted?: No

Funding Source: The City of Kettering is our GIS manager and this is budgeted in our contract each year for our GIS software.

Attachments:

1. Exhibit A - 2025 Zoning Map
2. Zoning Map MCO

RECORD OF ORDINANCES

Ordinance No. **2184-25**

Passed **May 8, 2025**

AN ORDINANCE APPROVING THE UPDATED OFFICIAL ZONING MAP OF THE CITY OF MORaine, OHIO, IN ACCORDANCE WITH MORaine CODIFIED ORDINANCE SECTION 1131.02.

WHEREAS, per Moraine Codified Ordinance Section 1131.02, City Council desires to approve the updated and Official Zoning Map of the City appended hereto as Exhibit A.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

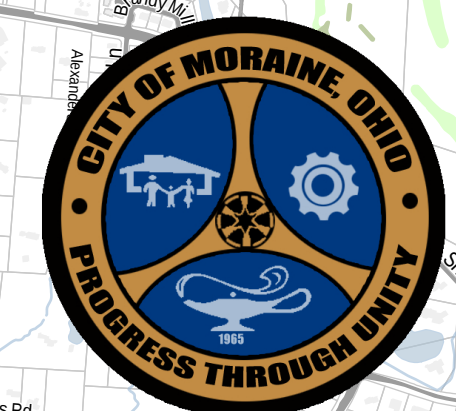
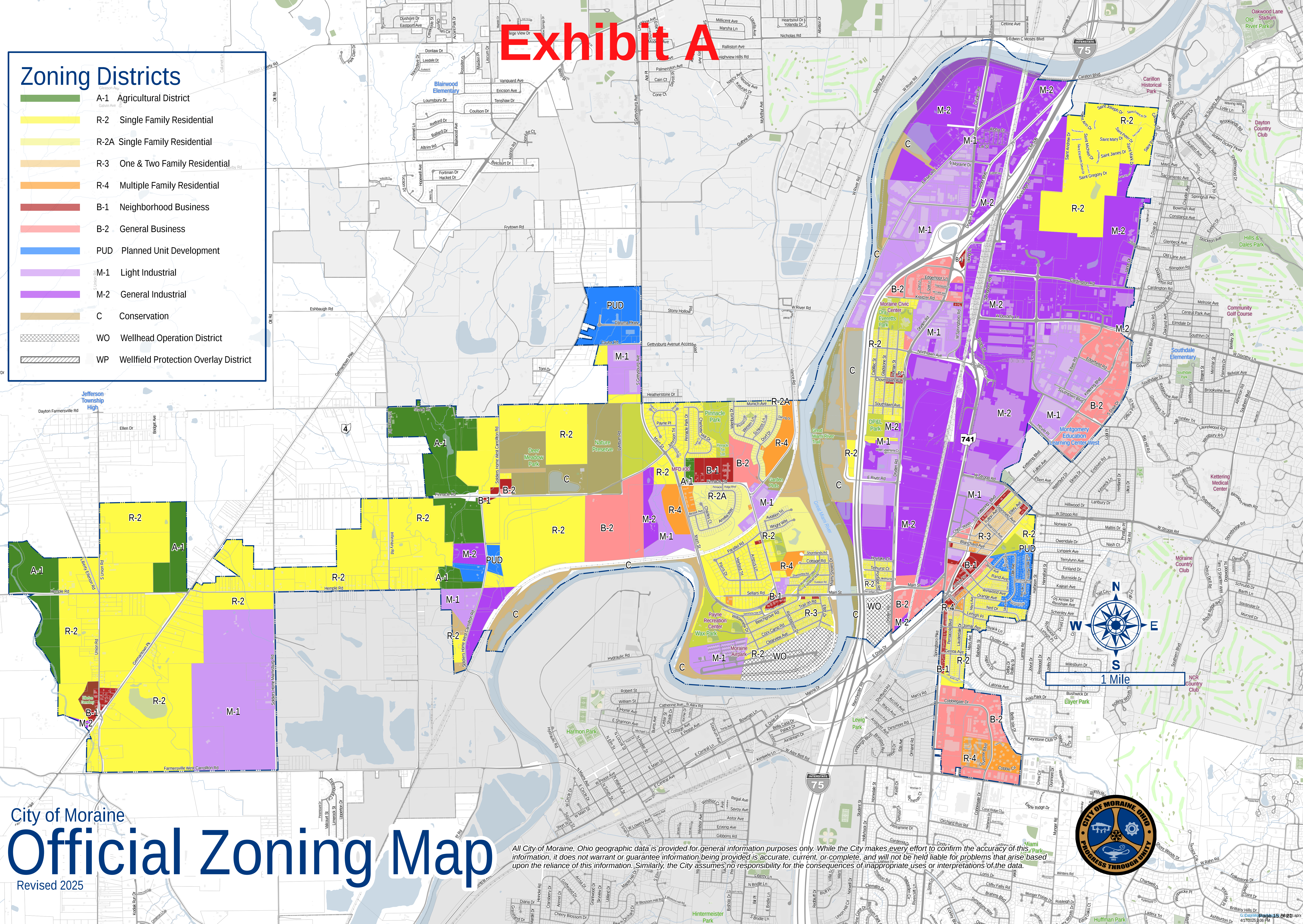
SECTION 1: That the updated and Official Zoning Map of the City, appended hereto as Exhibit A, is hereby adopted and approved.

SECTION 2: That the Clerk is hereby directed to forward a certified copy of this Ordinance to the City Manager, City Planner, and Building and Zoning Inspector.

Exhibit A

Zoning Districts

- A-1 Agricultural District
- R-2 Single Family Residential
- R-2A Single Family Residential
- R-3 One & Two Family Residential
- R-4 Multiple Family Residential
- B-1 Neighborhood Business
- B-2 General Business
- PUD Planned Unit Development
- M-1 Light Industrial
- M-2 General Industrial
- C Conservation
- WO Wellhead Operation District
- WP Wellfield Protection Overlay District



1131.02 IDENTIFICATION.

The Official Zoning Map shall be identified by the signature of the Mayor, and attested by the Municipal Clerk.

- (a) The Official Zoning Map shall be identified by the signature of the Mayor, attested by the Municipal Clerk, and bearing the seal of the City and the following words: "This is to certify that this is the Official Zoning Map referred to in Chapter 1131 of the Zoning Code of Moraine, Ohio," together with the date of the adoption of this Zoning Code.
- (b) If, in accordance with the provisions of this Zoning Code and Ohio R.C. Chapter 713, changes are made in district boundaries or other matter portrayed on the Official Zoning Map, such changes shall be entered on the Official Zoning Map promptly after the effective date of the amendment approved by Council, with an entry on the Official Zoning Map including the amending ordinance number, the date of passage of the ordinance, and the initials of the Municipal Clerk. The Zoning Map shall be annually certified for currency and accuracy.
- (c) No changes of any nature shall be made in the Official Zoning Map or matter shown thereon except in conformity with the procedures set forth in this Zoning Code. Any unauthorized change of whatever kind by any person or persons shall be considered a violation of this Zoning Code and punishable as provided under the provisions of the Zoning Code.
- (d) Regardless of the existence of purported copies of the Official Zoning Map which may from time to time be made or published, the Official Zoning Map which shall be located in the Division of Community Development shall be the final authority as to the current zoning status of land and water areas, buildings and other structures in the City. (Ord. 1069-94. Passed 4-28-94.)

An Ordinance expressing the City of Moraine’s intent to negotiate jointly with other cities in the region on a one price schedule under which electric light services shall be furnished to the residents of the City for the purpose of street lighting.

Department: Administration

Request: Action Item

Item Background and Purpose:

The City along with 23 other jurisdictions, have been in a 10-year street lighting contract with Miami Valley Lighting through MVCC. The contract ends in December 2025 and legislation is being requested to allow support for another negotiated agreement. MVCC has retained Michael McNamee and M.K. Pope to negotiate on behalf of all communities. There is a \$60,000 fee and MVCC will cover 33% of the cost with the remaining being divided among the communities. The estimated cost for Moraine is \$526.

Ordinance legislation is being requested to support the intent to negotiate jointly with other cities in the region through MVCC to establish a one-price schedule under which electric light services shall be furnished to residents. The legislative request will allow for unity and more significant negotiations for MVCC to secure competitive rates.

Financial Impact:

Is Item Budgeted?: No

Funding Source: General Operating

Attachments:

RECORD OF ORDINANCES

Ordinance No. 2185-25

Passed May 8, 2025

AN ORDINANCE EXPRESSING THE CITY OF MORAINE’S INTENT TO NEGOTIATE JOINTLY WITH OTHER CITIES IN THE REGION ON A ONE PRICE SCHEDULE UNDER WHICH ELECTRIC LIGHT SERVICES SHALL BE FURNISHED TO THE RESIDENTS OF THE CITY FOR THE PURPOSE OF STREET LIGHTING.

WHEREAS, the City is currently under contract with Miami Valley Lighting, LLC (“MVL”) and DPL Energy Resources, Inc. (nka “AES Ohio”) for the provision of street lighting; and

WHEREAS, the current contract expires on December 31, 2025; and

WHEREAS, Ohio Revised Code Section 74.28(B) allows two or more municipal corporations to negotiate one price schedule under which an electric light company shall furnish its services to the residents of the municipal corporations; and

WHEREAS, the City Council has determined that it would be in the best interests of the City to negotiate jointly with other cities in the region on one price schedule for the provision of electric light services to the residents of the City for the purpose of street lighting; and

WHEREAS, the City is authorized as a charter municipality to exercise all powers of local self-government.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MORAINE, STATE OF OHIO:

SECTION 1: That pursuant to Ohio Revised Code Section 743.28(B), the City of Moraine, Ohio, hereby expresses its intent to negotiate and authorize the City Manager to participate as a member of the negotiation committee jointly with other cities in the region on one price schedule under which electric light services shall be furnished to the residents of the City for the purpose of street lighting.

SECTION 2: That this Ordinance shall be effective as an exception to any ordinance, resolution or other legislation of the City of Moraine, Ohio, inconsistent with this Ordinance or which imposes additional requirements for effectiveness or validity.

SECTION 3: That the Clerk is hereby directed to forward a certified copy of this Ordinance to the City Manager and Finance Director.

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. (To be added by Law Director)

Department: Clerk of Council

Request: Ordinance

Item Background and Purpose:

Following the March 3, 2025, flooding and storm event, the City's insurance company contracted with Arrow Claim Services, LLC to assess the damage. During the adjuster's review of the tree damage, he also identified additional trees that present a high risk of failure and that need to be removed and/or pruned of dead limbs to prevent future failure/injury to others. This will not be covered by the insurance company. However, due to their hazardous condition and the recommendation that the adjuster has made, they must be addressed immediately.

Financial Impact:

Is Item Budgeted?: No

Funding Source: Street Construction Operating

Attachments:

1. 2025-05-02 Memo Supplemental appropriations Street Const Fund - Emergency Tree Removal

RECORD OF ORDINANCES

Ordinance No. 2186-25

Passed May 8, 2025

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. (TO BE ADDED BY LAW DIRECTOR)

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

SECTION 1: That after due review and consideration, it has been determined that it is in the best interest of the City of Moraine to provide for the following supplemental appropriations as listed:

202 STREET CONSTRUCTION/MAINT FUND			
Department		Operating Expenses	Appropriation
STREET		\$ 35,600	\$ 35,600
		Supplemental Appropriations	\$ 35,600
		Total Supplemental Appropriations	\$ 35,600

SECTION 2: That this Ordinance being a supplemental appropriation, shall take effect immediately upon passage, pursuant to Section 4.9 of the City of Moraine, Ohio Charter.

City of Moraine

Finance Department



To: Mayor & City Council

From: Annetta Williams, Finance Director

Date: May 5, 2025

Subject: Supplemental Appropriation Request: Street Department – Tree Removal

Following the March 3, 2025, flooding and storm event, the City's insurance company contracted with Arrow Claim Services, LLC to assess the damage. During the adjuster's review of the tree damages, he also identified additional trees that present a high risk of failure and that needed to be removed and/or pruned of dead limbs to prevent future failure/injury to others. This will not be covered by the insurance company, however, due to their hazardous condition and the recommendation that the adjuster has made, they must be addressed immediately. The street department obtained quotes from two companies to provide this service.

Company	Quote
Tree-Mend-Us Tree Service, Inc.	\$35,600
Lumber Jacks Sawmill	\$60,000

Since this was not anticipated, this purchase has not been budgeted. Due to the emergency nature of the request, this is being presented directly at the regular council meeting and bypassing the committee of the whole meeting. Staff is requesting supplemental appropriations to the Street & Construction Maintenance fund (fund #202) in the amount of \$35,600 for this emergency tree removal/ maintenance. Should you have any questions regarding this legislation, feel free to contact me at awilliams@moraineoh.org or extension 1025.