

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.

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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

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Chief Craig 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

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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.

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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

Meeting adjourned at 6:42 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell