Regular Council Meeting

Agenda

6:00 PM   May 22, 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 - May 8, 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 22, 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.

Resolutions

8154-25	A Resolution approving the merger plan of the Miami Valley Communications Council.
8155-25	A Resolution approving and adopting the City of Moraine Community Parks and Recreation Vision Plan.

Voice Vote

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment

Minutes of **City Council** Held **May 8, 2025**

Regular Meeting Call to Order

Meeting called to order 6:00 PM.

Roll Call

Teri Murphy	Mayor	Present
Donald Burchett	At-Large	Absent
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	Parks and Recreation Staff Members

Mr. Daugherty moved to excuse Mr. Burchett's absence.

RESULT: Passed *(Yes 6, No 0, Abstained 0)*
MOVER: Mike Daugherty
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular City Council Meeting Minutes - April 24, 2025

Mayor Murphy asked if there were any changes or corrections to the April 24, 2025, Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations - None

Reports from the Following

Finance Committee

No report.

Finance Director

No report.

Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on April 24, 2025. She reported there would be a meeting this evening.

City Manager

City Manager's Report - May 8, 2025

City Manager Mke Davis said he had nothing further to report unless there are questions regarding the City Manager's Report.

Law Director

Law Director Martina Dillon requested to add Ordinance 2186-25 to the agenda as an emergency which is an Ordinance to make supplemental appropriations for current expenses. She reported the expenses are related to the Staff Report that the Finance Director provided with respect to trees requiring removal or pruning to prevent further damage.

RESULT: Passed *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Mayor

No report.

Guest Speakers - None

Business

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.

Ms. Allen stated this Ordinance approves the updated City of Moraine Zoning Map which includes zoning districts that were changed in 2024. She noted proper language from the Moraine Codified Ordinances will be added to the map once the Ordinance is passed. She reported this Ordinance is on the agenda for a first reading, and the second reading and final adoption will take place at the May 22, 2025, Regular Council meeting.

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.

Mr. Daugherty stated that the street lighting contract with Miami Valley Lighting through MVCC ends in December 2025, and this Ordinance allows support for the City of Moraine to negotiate a one-price schedule jointly with other cities in the region. He reported this legislation is at the first reading, and the second reading and final adoption will take place at the May 22, 2025, Regular Council meeting.

<u>2186-25</u> 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.

Mrs. Whitt stated this Ordinance authorizes supplemental appropriations in the amount of $35,600.00 for the emergency removal and maintenance of trees identified as hazardous during inspection by the insurance company. She noted the expense is not covered by the insurance company and is the City's responsibility. Mrs. Whitt moved to suspend the rules to allow second reading and adoption at the same meeting as legislation is introduced.

RESULT: Passed *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Ms. Powell provided a second reading of the legislation.

RESULT: Passed *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

Resolutions - None

Voice Vote - None

Persons Appearing Before Council - None

Any Other Business

Building Maintenance Superintendent Rocky Bangert provided a PowerPoint update on the City Building renovations. He reviewed photos of the removal of the old boiler system. He reported that the renovations to the Police Division were more disruptive to staff than anticipated. He stated that construction is still on schedule and within budget.

Mrs. Whitt asked if there will always be access to the mailbox and water payment box at the City Building?

Mr. Bangert assured Council that there would always be access to both boxes.

No other departments in attendance had anything further to report.

City Manager – No report.

Law Director – No report.

Finance Director – No report.

Clerk of Council – No report.

Ms. Allen – No report.

Ms. Marcus reminded residents that warm weather is here and children will be on bicycles, and she asked drivers to be aware.

Mrs. Whitt said it is amazing to look out into the audience and see all the people in attendance.

Mr. Miller reminded everyone that the 60th Anniversary Celebration is just three weeks away. He said all the information is in the Spring Program Brochure and on the City website. He thanked the Steering Committee for planning the event. He said the Parks and Recreation Division has the burden of carrying out everything the committee wants, and he thanked the staff. He said Mr. Vietor is posting a daily historical photo on the City social media page. He said four more Moraine Historical Minutes have been filmed, and he has asked MVCC to package three or four of the videos together. He thanked the City and the Street Division for the large trash pickup. He said Moraine Parks and Recreation Division offers a lot of classes and programs, and he encouraged residents to sign up and attend some of the classes.

Mr. Daugherty thanked the Steering Committee for their attendance this evening. He said he is participating in the Drone Presentation Class offered by the Parks and Recreation Division, and he invited residents to attend the class at the Gerhardt Civic Center.

Mayor Murphy thanked everyone for all the hard work in putting the 2025 Community Parks and Recreation Vision Plan together and in planning the 60th Anniversary Celebration.

Ms. Allen reported there is an event at Moraine Air Park this coming weekend, and she noted she received a call asking her to announce the event.

Mayor Murphy thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session

Adjournment

Meeting adjourned at 6:18 PM.

City of Moraine

Finance Department

To: Mayor & City Council

From: Annetta Williams, Finance Director

Date: May 15, 2025

Subject: April 2025 Finance Director Report

Summary

April is our busiest month of the year for income tax collections. We are still working on the month of April and will see how many tax returns have been processed compared to recent years. The City is doing well with adding to our fund balances and continuing to start projects that have been planned for the year. We are continuing to roll out new projects and purchases of large equipment. In the next few months, we will start to see the number of projects increase. For April, our fund balances increased by $1,836,907. For the year, we have increased our fund balances $2,378,067. Of the increase for the year, $1,569,897 is due to transfers into the capital improvement fund for the projects that have been started.

Finance Department Notes

In April, I attended the Greater Cincinnati Finance Officers' bi-monthly lunch meeting at the MidPointe library in West Chester.

Taxpayers can continue to use the drop box in addition to the methods indicated below. Documents can be sent by mail, email or uploaded to the online filing site. If you have any questions, call 937-535-1026 or email incometax@moraineoh.org. If you would like to file online or upload your documents: https://www.mitstaxonline.com/moraine/. Forms and information are available on the City website: https://ci.moraine.oh.us/taxes/.

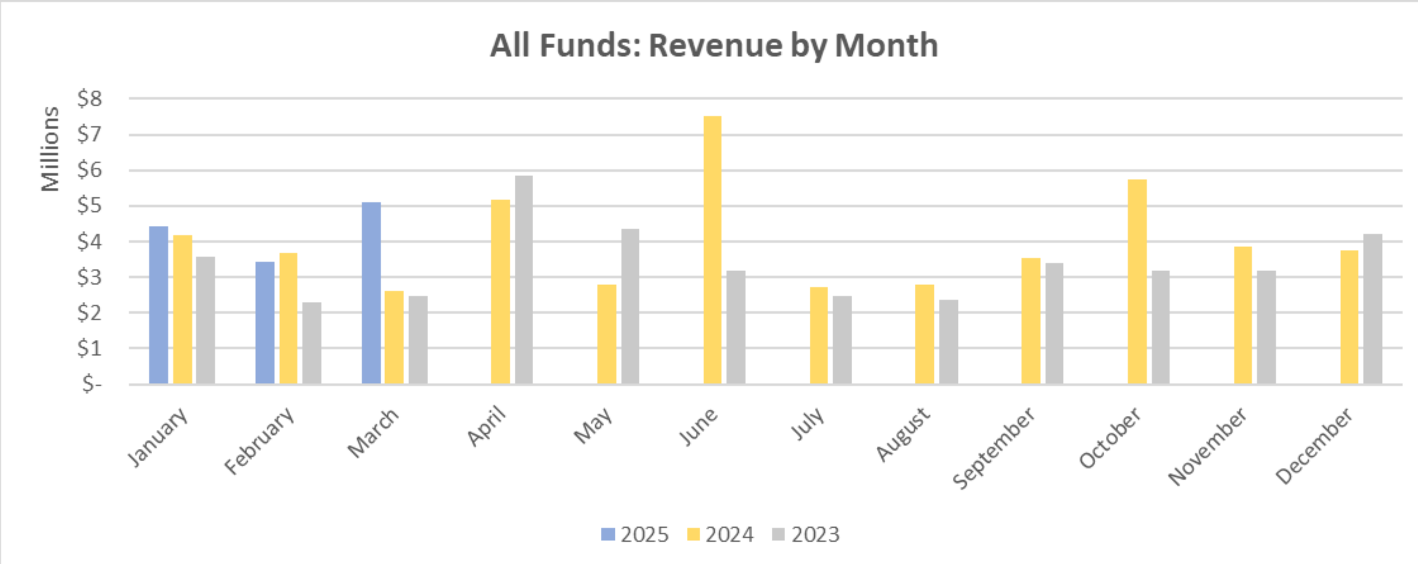
The audit is continuing and will be completed in late June. The basic financial statements will be done in May. We are currently finishing up the asset reporting required to meet that deadline. The Annual Comprehensive Financial Report will be done in June. So far, we have not experienced any issues with the audit process.

The part-time Finance Clerk position remains vacant, and the posting is active.

ALL FUNDS

APRIL 2025

MONTHLY REVENUE COLLECTIONS VS. BUDGET



REVENUES BY CATEGORY (GROSS)	CURRENT MONTH	YEAR TO DATE	2025 BUDGET	COLLECTED UNDER / (OVER)	COLLECTED
Local Taxes	$ 701,017	$ 708,866	$ 1,289,503	$ 580,637	55%
Income Taxes	2,990,353	9,443,484	26,906,250	17,462,766	35%
State Shared Taxes & Fees	67,974	282,788	906,000	623,212	31%
Special Assessments	11,626	13,203	586,365	573,162	2%
Intergovernmental Aid	170,187	284,455	330,100	45,645	86%
Charges for Services	39,164	184,204	505,000	320,796	36%
Civic Center	3,385	7,212	17,500	10,288	41%
Payne Recreation Center	7,339	41,619	58,250	16,631	71%
Fines & Forfeitures	8,803	87,661	319,400	231,739	27%
Miscellaneous Receipts	530,571	2,234,944	5,183,100	2,948,156	43%
Interfund Transfers	244,000	4,460,800	12,870,000	8,409,200	35%
Total	**$ 4,774,420**	**$ 17,749,236**	**$ 48,971,468**	**$ 31,222,232**	**36%**

REVENUE COLLECTIONS – ALL CITY FUNDS

Gross Revenues: Through April, our gross revenue collections for the year are at 36%, slightly above the target of 33%. The first half property tax distribution was received in April. Gross income tax revenue for the year to date is at 35% of the estimated budget. The EMS Billing collected is at 36% of budget and the interest collected is at 47%.

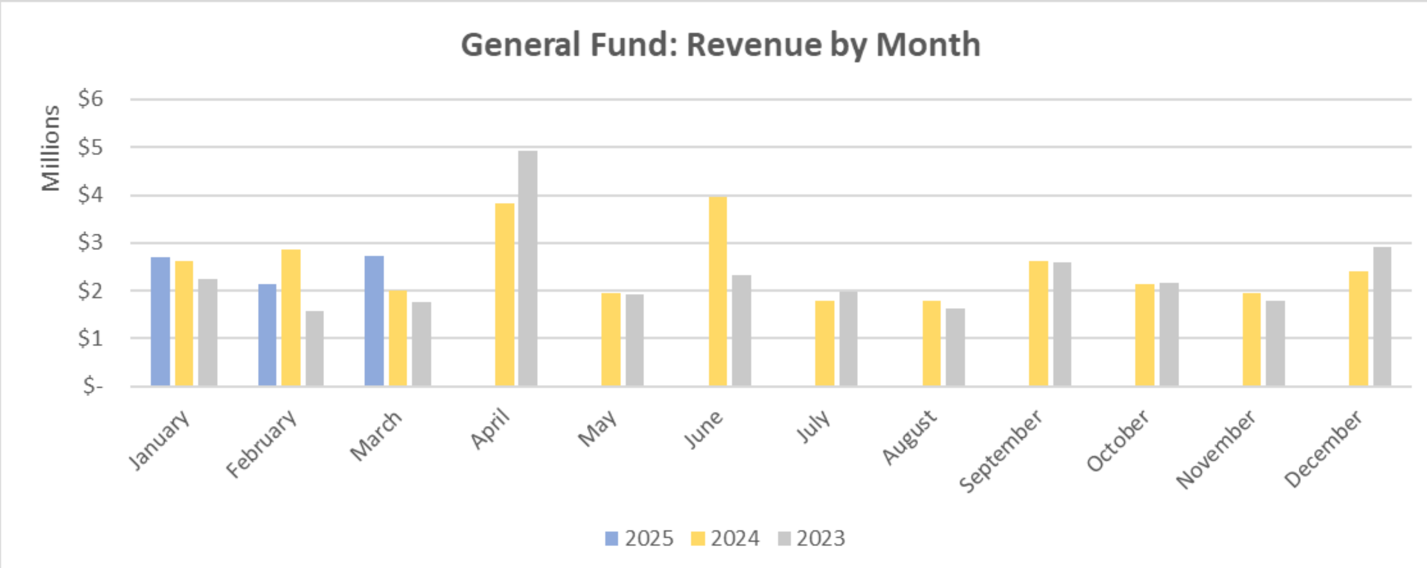
Net Revenue: After removing interfund transfers, April's Net Revenue was $4,267,367. For the year, we have experienced a 1% increase in revenues compared to this point in 2024.

Interfund Transfers: Year to date transfers is very close to the target at 34%.

GENERAL FUND

APRIL 2025

MONTHLY REVENUE COLLECTIONS VS. BUDGET



REVENUES BY CATEGORY (GROSS)	CURRENT MONTH	YEAR TO DATE	2025 BUDGET	COLLECTED UNDER / (OVER)	COLLECTED
Local Taxes	$ 380,949	$ 387,855	$ 667,813	$ 279,958	58%
Income Taxes	2,990,353	9,443,484	26,906,250	17,462,766	35%
State Shared Taxes & Fees	11,311	61,345	143,500	82,155	43%
Special Assessments	2,405	3,982	5,365	1,383	74%
Intergovernmental Aid	(823)	-	3,000	3,000	0%
Charges for Services	39,164	184,204	504,000	319,796	37%
Fines & Forfeitures	8,803	87,661	319,400	231,739	27%
Miscellaneous Receipts	246,716	1,095,659	1,464,500	368,841	75%
Total	**$ 3,678,877**	**$ 11,264,189**	**$ 30,013,828**	**$ 18,749,639**	**38%**

REVENUE COLLECTIONS – GENERAL FUND

Charges for Services: This category is primarily EMS billing receipts from Fire Department runs that can be billed to insurance. This revenue is higher than budgeted due to a high volume of EMS runs.

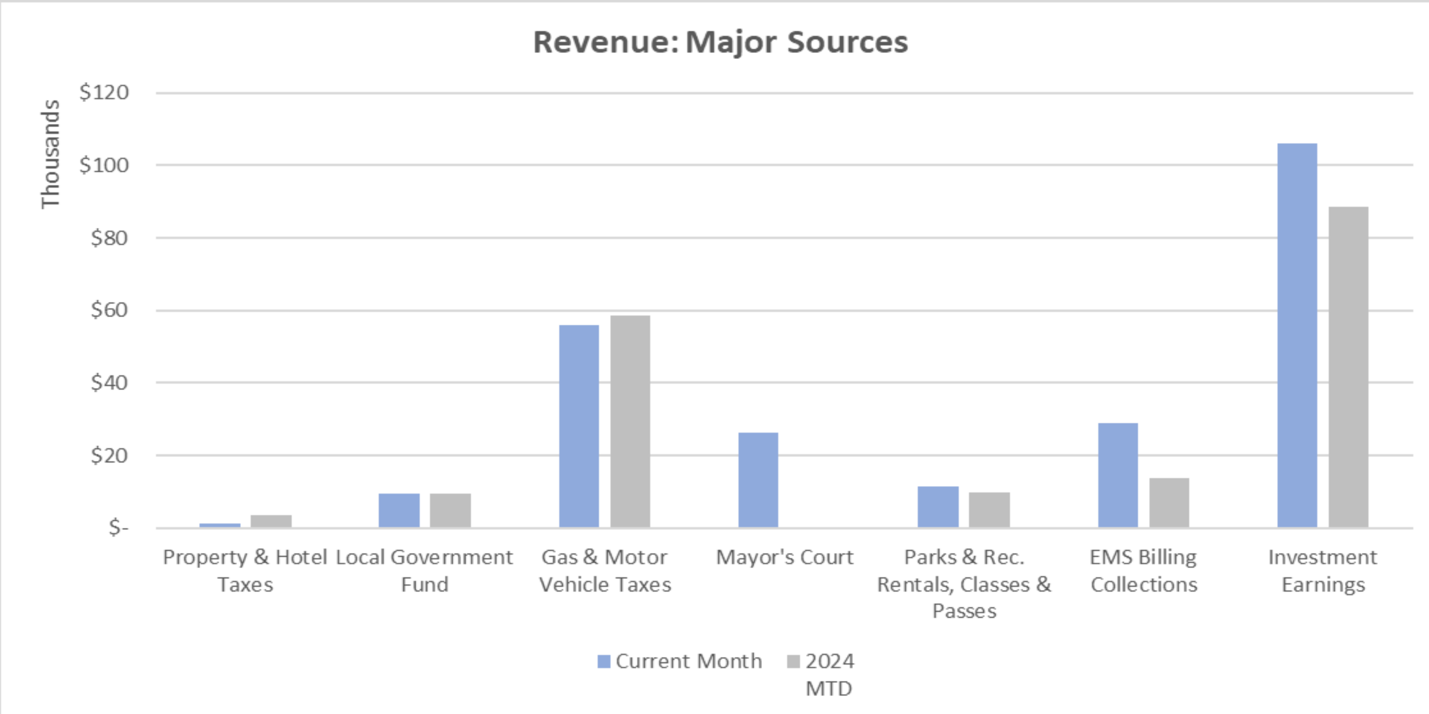
Fines & Forfeitures: This category includes the Mayor's court revenue that is slightly below target at 27% for the year which is due to not receiving the revenues from the Court in the month of April. In the month of May, however, we will receive both March and April court receipts. Residential and Commercial Building Permits are also in this category. These revenues are below target at 28% of budget.

Miscellaneous Receipts: This category is mostly made up of interest from investments. We received $139,554 in interest into the General Fund in April. The miscellaneous receipts year to date collected is at 75% due to the sale of 5540 Vance Road as this revenue was unbudgeted.

MAJOR SOURCES

APRIL 2025

MONTHLY REVENUE COLLECTIONS VS. BUDGET



REVENUES BY TYPE	CURRENT MONTH	YEAR TO DATE	2025 BUDGET	COLLECTED UNDER / (OVER)	COLLECTED
Property & Hotel Taxes	$ 502,971	$ 509,877	$ 918,253	$ 408,376	56%
Local Government Fund	8,019	40,858	113,000	72,142	36%
Gas & Motor Vehicle Taxes	56,664	221,443	727,500	506,057	30%
Mayor's Court	-	47,867	180,000	132,133	27%
Parks Rentals, Classes & Passe	7,639	41,051	69,000	27,949	59%
EMS Billing Collections	38,804	181,684	500,000	318,316	36%
Investment Earnings	242,979	644,370	1,357,350	712,980	47%
Total	**$ 857,075**	**$ 1,687,150**	**$ 3,865,103**	**$ 2,177,953**	**44%**

REVENUE COLLECTIONS – MAJOR SOURCES

Property Taxes: This revenue is paid to the City twice a year. The first payment was posted in April.

Gas & Motor Vehicle Taxes: For the last several years, these taxes have been consistent. For the year, we expected to receive about $60,625 per month. April was below target at $56,664.

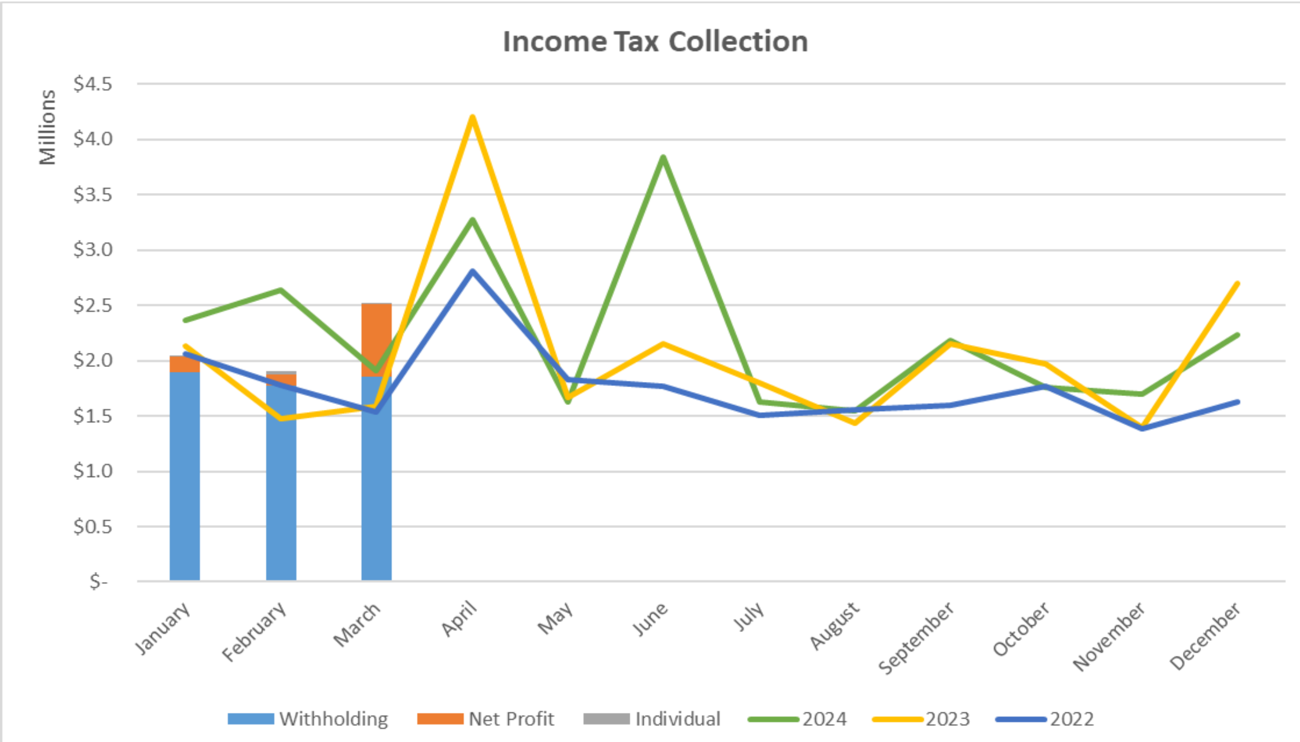
Parks Rentals & Season passes: These revenues are higher than expected at 59% of our expected budget. These line-item budgets were reduced in 2025 to account for the City’s use of the building. Overall, class fees and rentals are down however, season passes and camps are up compared to last year at this time.

Investment Earnings: The interest earnings revenue received is higher than budgeted. We have collected 59% of our expected budget and are on track to exceed the estimated revenue budget.

INCOME TAX

APRIL 2025

MONTHLY REVENUE COLLECTIONS VS. BUDGET



REVENUES BY TYPE	CURRENT MONTH	YEAR TO DATE	2025 BUDGET	COLLECTED UNDER / (OVER)	COLLECTED
Electric Co. Income Tax	$ -	$ 12	$ 1,000	$ 988	0%
Income Tax Refunds	-	(105,829)	(700,000)	(594,171)	15%
Income Taxes	2,990,353	9,549,301	27,605,250	18,055,949	35%
Total	**$ 2,990,353**	**$ 9,443,484**	**$ 26,906,250**	**$ 17,462,766**	**35%**

REVENUE COLLECTIONS – INCOME TAX

2025 Collections: Through April, we expect to collect approximately 38% of our estimated gross income tax revenue. We have collected $9,549,301 and budgeted for $10,508,157 through April. For the year we are at 35% of our target net budget amount.

Net Profit: Through April, we anticipate collecting 39% of our estimated Net Profit taxes. So far, we have collected 23% of the gross expected taxes. For the year, we are below our budget amount by 42%. In the first quarter of 2024, we received a large irregular net profit payment.

Withholding: Through April, we anticipate collecting 37% of our estimated Withholding taxes. So far, we have collected 38% of the gross expected taxes. For the year, we are slightly above budget amount by 2%.

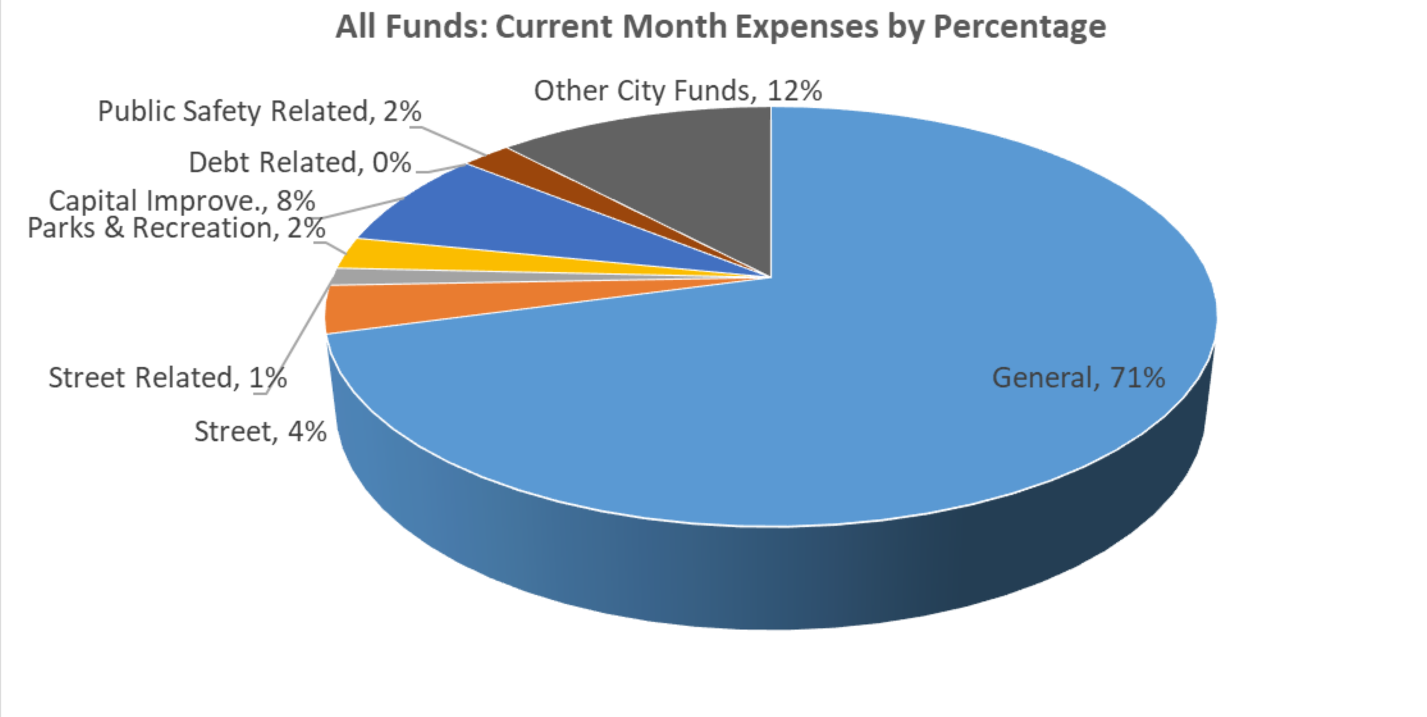
Individual: Through April, we anticipate collecting 61% of our estimated Individual taxes. So far, we have collected 53% of the gross expected taxes. For the year, we are below our budget by 14%.

Refunds: Through April, we have processed $105,829 of Refunds. For the year, we have refunded 15% of the amount budgeted.

ALL FUNDS

APRIL 2025

MONTHLY EXPENSES VS. BUDGET



EXPENSES BY FUND/TYPE	CURRENT MONTH	YEAR TO DATE	2025 BUDGET	AVAILABLE BALANCE	% EXPENSES TO BUDGET
General Fund	$ 1,473,398	$ 10,138,927	$ 31,891,735	$ 19,050,428	32%
Street Fund	177,333	748,564	2,562,922	1,620,360	29%
Street Related Funds	48,736	228,017	1,113,257	706,605	20%
Parks & Recreation Fund	90,022	425,416	1,579,148	918,489	27%
Capital Improvement Fund	634,691	1,819,974	13,037,086	4,056,767	14%
Debt Related Funds	2,870	2,870	1,011,700	10,130	0%
Public Safety Related Funds	124,438	455,549	1,478,780	1,016,131	31%
Other City Funds	386,024	1,551,852	5,501,924	2,947,875	28%
Total	**$ 2,937,513**	**$ 15,371,169**	**$ 58,176,552**	**$ 30,326,784**	**26%**

EXPENSES – ALL FUNDS

Net Expenses: After interfund transfers, our Net Expenses for March were $2,430,460. For the year, we have experienced a 39% increase in expenses compared to this point in 2024 primarily due to payments for the City building upgrade project.

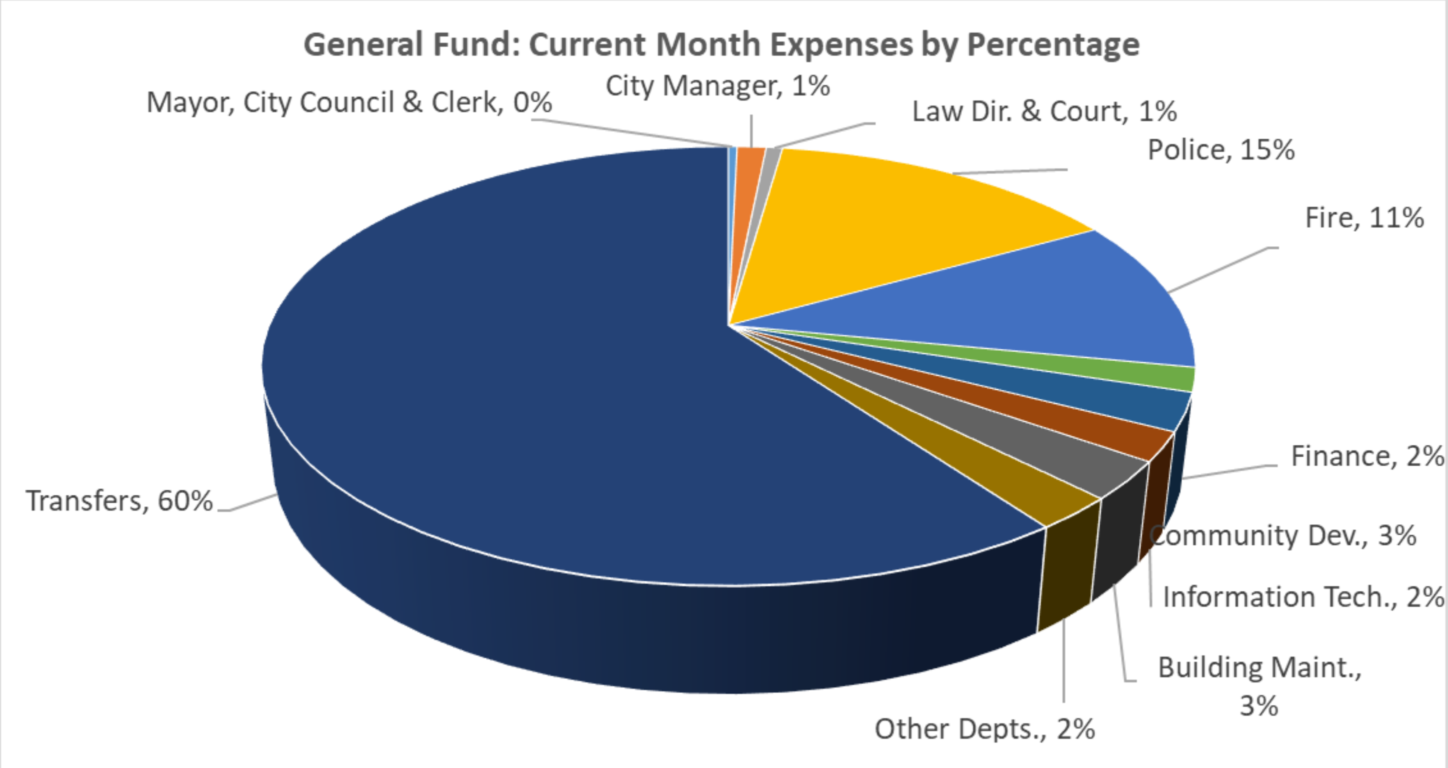
Large Expenses: In April we made several large payments for the City building upgrade, Dorothy Lane improvements project, and Dorothy Lane Signal project.

Budget Review: We are currently at 26% of the budget and 33% of the year has passed.

GENERAL FUND

APRIL 2025

MONTHLY EXPENSES VS. BUDGET



EXPENSES BY DEPARTMENT	CURRENT MONTH	YEAR TO DATE	2025 BUDGET	AVAILABLE BALANCE	% EXPENSES TO BUDGET
Mayor, City Council & Clerk	$ 13,545	$ 53,396	$ 231,009	$ 147,305	23%
City Manager & Info. Center	43,426	168,569	672,649	370,191	25%
Law Director & Clerk of Courts	22,492	97,798	438,286	188,090	22%
Police	405,704	1,951,872	6,286,687	3,827,866	31%
Fire	364,829	1,622,941	4,734,095	2,864,236	34%
Finance	62,000	245,862	931,320	569,948	26%
Community & Economic Dev.	47,683	267,097	1,111,000	698,913	24%
Information Technology	77,954	294,122	1,122,720	402,044	26%
Building Maintenance	100,600	474,226	1,848,213	1,069,011	26%
Other Departments	91,165	502,243	2,015,755	873,624	25%
Transfers	244,000	4,460,800	12,500,000	8,039,200	36%
Total	**$ 1,473,398**	**$ 10,138,927**	**$ 31,891,735**	**$ 19,050,428**	**32%**

EXPENSES – GENERAL FUND

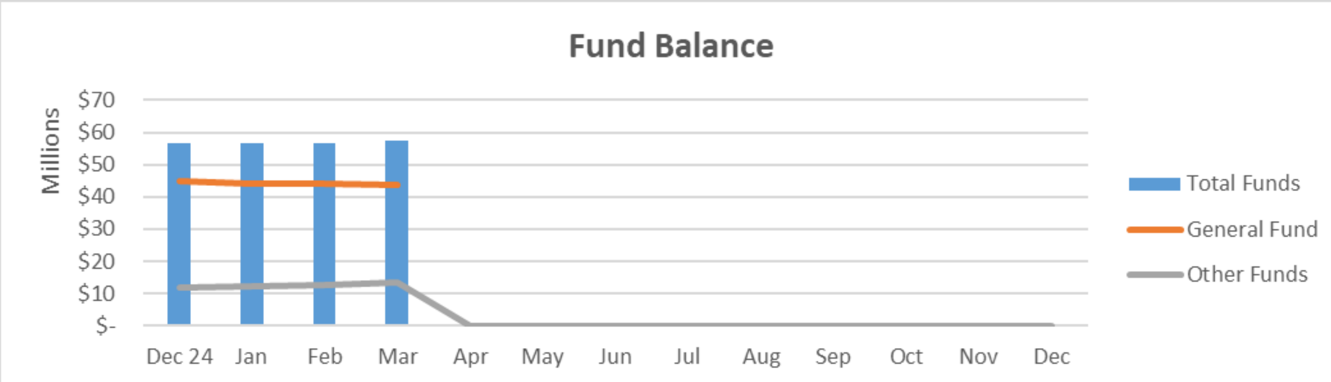
Budget Status: The General Fund is at 32% of expense budget for this time of the year.

Transfers: Transfers are slightly above target for the year at 36%. We will continue to evaluate fund balances each month and transfer funds as necessary.

FUND BALANCES & CASH FLOW

APRIL 2025

MONTH END BALANCES BY FUND



FUND	YEAR BEGIN BALANCE	MONTH BEGIN BALANCE	MONTH CHANGE BALANCE	MONTH END BALANCE	YEAR TO DATE CHANGE
General	$ 44,743,031	$ 43,662,814	$ 2,205,478	$ 45,868,293	$ 1,125,262
Street	287,303	241,165	(45,664)	195,501	(91,802)
State Highway	459,370	419,778	(6,983)	412,795	(46,575)
Parks & Recreation	227,480	272,575	(37,130)	235,445	7,965
Cemetery	96,875	91,685	933	92,618	(4,257)
Motor Vehicle License Tax	45,792	37,523	(1,139)	36,384	(9,408)
Enforcement & Education	72,551	73,145	313	73,458	907
Mayor's Court Computer	90,557	85,061	-	85,061	(5,496)
Clerk of Court Computer	60,372	56,709	-	56,709	(3,663)
Economic Development	484,336	580,766	42,000	622,766	138,431
Capital Improvement	5,969,408	7,976,986	(437,681)	7,539,305	1,569,897
Vance Darroch Project	57,381	57,381	-	57,381	-
Debt Service	187,127	188,473	807	189,281	2,154
Tax Increment Financing	48,682	49,032	195,386	244,419	195,737
Home Improvement Loan	700,563	705,604	3,023	708,626	8,063
City Garage	360,161	360,161	-	360,161	-
Miscellaneous Trust	45,654	45,854	(100)	45,754	100
Police Pension	52,200	54,611	51,673	106,285	54,084
Fire Pension	61,067	59,536	1,400	60,936	(132)
Insurance Reserve	1,464,773	1,469,672	(5,421)	1,464,251	(522)
Health Insurance	521,563	523,240	(132,563)	390,677	(130,886)
Federal Law Enforcement	42,290	42,594	182	42,777	487
State Law Enforcement Training	46,112	46,444	199	46,643	531
Drug Law Enforcement Trust	43,933	44,249	190	44,439	506
Local Fiscal Recovery	435,657	339	(339)	-	(435,657)
OneOhio Opioid Settlement	113,560	113,560	2,342	115,901	2,342
Total	**$ 56,717,797**	**$ 57,258,957**	**$ 1,836,907**	**$ 59,095,864**	**$ 2,378,067**

City of Moraine

Departmental Correspondence

TO: Mayor
City Council

FROM: Michael Davis, City Manager

DATE: May 19, 2025

SUBJECT: City Manager's Report

1) City Manager
   a) Attended the Montgomery County State of the County presentation by the Commissioners on May 5th.
   b) On May 7th attended a meeting with Finance and HR with consultant HUB for a review of our Healthcare program.
   c) Attended the monthly evening meeting of the Mayors and Managers Association on May 7th.
2) Planning
   a) A rezoning request has been received for the apartment property immediately adjacent to the former Frisch's site. Planning Commission will be meeting on May 20th.
3) Parks and Recreation
   a) The Moraine Community Parks and Recreation Vision Plan is complete. Legislation accepting the plan will be at the next council meeting.
   b) Our first movie night of the year was held this past Friday, with 40+ attendees.
   c) As of May14th we have one garden plot left. We have had a great turnout this year and have a lot of new gardeners joining us this season. The Street Division did a very nice job with the new signage.
   d) Preparing for our summer programming which includes summer camp, disc golf tournaments, summer family fun days, fishing events, and more.
   e) The Drone presentation is this Saturday, Councilmember Mike Daugherty is the presenter.
   f) Working on adding a face painter to the roster of free activities for the 60th anniversary.
4) Police
   a) 5/2/25 a car was stolen from Creekwood Circle.
   b) 5/2/25 a subject with a robbery warrant was arrested at the Red Roof.
   c) 5/5/25 Fraudulent checks were cashed at Kroger. Investigation is ongoing.
   d) 5/6/25 Burglary occurred on Trail-On. Suspect fled the scene but was identified and investigation is ongoing.
   e) 5/10/25 Road rage incident involving a subject pointing a gun. Suspect fled and investigation is ongoing.

f) 5/14/25 Assisted Lebanon PD with suspect pursuit.

g) PD Officers are assisting with the NATO Conference detail.

5) Streets

a) Bulk pick-up occurred for the West side of the river.

b) Mowing and truck sweeper use occurred throughout the city.

b) Work with contractor to remove damaged trees in Wax Park.

c) Pothole patching continues on city roads.

d) Maintenance at cemetery.

Bi-Monthly Report

To: **Michael Davis, City Manager**

From: **Traci Kuzminski, Fire Chief**

Date: **May 13, 2025**

Subject: **Activity Report**

The Fire Division responded to a total of 138 incidents from April 27th-May 10th 2025.

EMS/ Fire & Rescue –

Division Responded to 8 Motor Vehicle Incidents
Division responded to 95 EMS Incidents
Division responded to 18 Fire Alarm/Detector Activations
Division Responded to 17 all other calls

Long-term projects/issues:

- New Medic ordered. Still Waiting
- Tornado Siren replacement moving forward. Tornado upgrades on May 22 for Germantown and 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. Works 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-List is certified. Waiting to promote until July 27th.
- Started through process of hiring FT.
- Full Time FF Kilar Hughes resigned. Her last day was 5/12

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:

- 25 Inspections

Meetings:

- Council Meeting / Committee of the Whole 5/8
- Fuyao & NIC, bldg. dept. meeting Hatcher
- IRG – alarm issue-Hatcher

Other:

- Chief attended and Finished Leadership Training-Through MVCC
- FF Sagraves attended 2025 ImageTrend Conference in St. Paul, Minnesota 4/29-5/2
- FF Nartker to Ohio Fire Academy - Fire & Life Safety Educator course

- Finished FIT testing for all firefighters
- Cook for WCIS and kickball game 5/2
- Safe house at fly in – 25 visitors 5/4
- 1 car seat check for Safety
- Movie in the Park 5/9

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

Ordinance No. **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.

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
N
S
E
W
1 Mile
City of Moraine
Official Zoning Map
Revised 2025
All City of Moraine, Ohio geographic data is provided for general information purposes only. While the City makes every effort to confirm the accuracy of this information, it does not warrant or guarantee information being provided is accurate, current, or complete, and will not be held liable for problems that arise based upon the reliance of this information. Similarly, the City assumes no responsibility for the consequences of inappropriate uses or interpretations of the data.
City of Moraine Ohio
Progress Through Unity

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**

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.

A Resolution approving the merger plan of the Miami Valley Communications Council.

Department: Administration
Request: Action Item

Item Background and Purpose:
The Miami Valley Communication Council (MVCC) and the Miami Valley Educational Computer Association (MVECA) are moving forward with a possible merger that would create an umbrella Council of Governments (COG) called the Miami Valley Technology and Communications Group (MVTCG). This mutually beneficial effort arose from a 2024 strategic plan initiative which identified declining cable franchise fee revenues. Under the proposed merger and larger COG umbrella, MVCC and MVECA will continue to operate in the same capacity and within the same geographical area, while continuing the same services to all current and affiliate members.

Financial Impact:

Is Item Budgeted?: No
Funding Source: N/A

Attachments:

1. Gov Tech Presentation - MVECA 2025

RECORD OF RESOLUTIONS

Resolution No. **8154-25**

A RESOLUTION APPROVING THE MERGER PLAN OF THE MIAMI VALLEY COMMUNICATIONS COUNCIL.

WHEREAS, the Miami Valley Cable Television Council (MVCTC) was established as a Council of Governments (COG) in 1975 for the primary purpose of administering the cablevision franchises granted by the cities of Centerville, Kettering, Miamisburg, Moraine, Oakwood and West Carrollton; and

WHEREAS, MVCTC's mission ("Mission") also included developing and implementing intergovernmental projects and collaborative programs designed to strengthen member city capacities to deliver services more efficiently and cost effectively; and

WHEREAS, when the new cable system was completed in 1980, the member cities set aside 40% of the cable franchise fee revenue to operate the MVCTC organization; and

WHEREAS, during the 1980's, membership in MVCTC grew with the addition of the Village of Germantown along with the cities of Bellbrook and Springboro; and

WHEREAS, since its inception, MVCTC established several management and advisory groups to develop and implement projects and programs that benefit the region including GOV TECH, Tactical Crime Suppression Unit, Municipal Training Academy, and the Alliance of Public Service Officials; and

WHEREAS, as its organizational responsibilities grew and the size of the staff expanded, in 1985, the member cities unanimously agreed to assign to MVCTC the full amount of cable franchise fees otherwise payable to it for as long as the city is a member of the COG; and

WHEREAS, that funding formula adopted in 1985 remained in effect until 2006 when the Miami Valley Communications Council (MVCC) (name change adopted in 2003) Board passed a Resolution authorizing a 20% rebate of franchise fees to its member cities; and

WHEREAS, as consumer viewing habits changed during the past 10+ years, franchise fee payments became stagnant; and

WHEREAS, as consumers began disconnecting from traditional cable boxes, there has been a precipitous decline in franchise fee revenue while MVCC employee expenses and service costs have continued to increase; and

WHEREAS, while MVCC has significantly downsized its full-time and part-time staff, those cost-saving measures have been inadequate to keep pace with the franchise fee decline; and

WHEREAS, given current trends, it is estimated that by 2028, MVCC will have exhausted its balances under the current funding model; and

WHEREAS, given these economic realities and the fact that MVCC provides its member and affiliate communities in the region with a myriad of beneficial programs and services, it became necessary to explore opportunities to chart a path forward that would guarantee that those programs and services continue; and

WHEREAS, in the fourth quarter of 2024, MVCC undertook a Strategic Plan initiative and met with groups of stakeholders to identify goals and priorities for ensuring organizational sustainability; and

WHEREAS, one of the priority themes identified was organizational growth and adaptability, including exploring opportunities to collaborate or merge with organizations offering complimentary services; and

WHEREAS, consistent with that priority and goal, for approximately the past 6 months, MVCC staff has engaged in merger discussions with another local COG, Miami Valley Educational Computer Association (MVECA), on an organizational merger that will align the goals of the two organizations, allow for greater volume and scale on projects and purchases, and create a new organization that can improve affordability, reliability, and security of networks and technology implementation while simultaneously expanding growth potential to education and government organizations seeking enhanced communication capabilities and services; and

WHEREAS, the GOV TECH Committee and MVCC Board have carefully reviewed all aspects of this proposed merger and believe it is in the best long-term interests of MVCC to move forward consistent with the plan as outlined; and

WHEREAS, under the merger plan, the Mission of MVCC will be continued and enhanced; and

WHEREAS, under the merger plan, MVECA and MVCC will continue to operate in the same capacity, and within the same geographic area covered by both entities, with the ability to serve all current members and affiliates of both organizations; and

WHEREAS, the merger of MVECA and MVCC will create an umbrella COG to be known as Miami Valley Technology and Communication Group (MVTCG); and

WHEREAS, the assets, liabilities, and obligations of both MVECA and MVCC will be acquired by MVCTG ; and

WHEREAS, MVTCG will offer employment to all existing staff of MVCC and MVECA with those employees receiving a total compensation package equal to or greater than current compensation and materially the same benefits; and

WHEREAS, under the merger plan, MVCC member cities will continue to contribute the full amount of their franchise fees and TCSU assessment costs to MVTCG; and

WHEREAS, there will be a five-member Board of Directors that will manage and conduct the affairs of MVTCG; and

WHEREAS, MVECA and MVCC will each appoint two Directors, and a fifth Director will be appointed by the other four directors; and

WHEREAS, the COG, MVCC BOARD, GOV TECH, TCSU Chiefs and APSO Members will continue to exist and will serve in an advisory capacity to the MVTCG Board; and

WHEREAS, the merger Prospectus, and related documents are fully set forth and incorporated herein in the attached Addendum 1 – ("Acquisition Agreement"), attached Addendum 2 – Bylaws of Miami Valley Technology and Communications Group ("Bylaws"); and attached Addendum 3 – ("Combined Membership").

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

SECTION 1: That the City Council has reviewed the Acquisition Agreement, Prospectus, and Bylaws, and found it to be in the best interest of the City and MVCC and the Acquisition, Prospectus, and Bylaws are hereby recommended to the MVCC Board for final approval.

SECTION 2: That the City Manager along with the City's MVCC Board Representative(s) is hereby directed and authorized to take or cause to be taken all other action necessary and proper to implement the merger.

SECTION 3: That it is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including, but not limited to Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Resolution shall take effect immediately upon its passage.

GOV TECH PRESENTATION

APRIL 14, 2025

MVTCG

mveca
miami valley educational computer association

MVCC
Miami Valley Communications Council

NEW COG NAME

The newly formed COG will be known as:
"Miami Valley Technology and Communications Group (MVTCG)".

MVTCG MEMBERSHIP

MVTCG will represent 39 member organizations and approximately 176 associate/affiliate members that include local municipal and county governments; public, community/charter and private schools; townships; non-profits; educational service centers; career and technology centers; port authorities and private tenants.

GOVERNANCE

- Newly formed COG governed by a 5-Member Board of Directors (BOD).
- BOD shall be responsible for the management and conduct of the affairs of MVTCG.
- MVECA and MVCC appoint two members each to the BOD with a fifth director appointed by the other four members.
- BOD to meet a minimum of four times per year.
- Directors shall be elected officials, city managers, school superintendents, or licensed school treasurers.
- Existing boards and committees, including the MVCC Board, GOV TECH, TCSU and APSO, will continue to exist and serve in an advisory capacity to the BOD.

FINANCIAL

- The assets, liabilities, and obligations of MVCC and MVECA will be acquired by MVTCG.
- MVCC member communities contribute 100% of franchise fee revenue and TCSU annual assessments to MVTCG.
- An Acquisition Committee comprised of the chair and vice chair of each parties Board, the two executive directors, and the fiscal officer of both parties will oversee and address all issues associated with the transfer.
- MVTCG will operate on a fiscal year starting July 1.
- Fiscal management of MVTCG shall be under the control of a licensed treasurer.

EMPLOYEES

- MVTCG shall offer employment to all existing staff of MVCC and MVECA.
- Total compensation packages shall be equal to or greater than current compensation with materially the same benefits.
- Although not finalized, in all likelihood, MVCC employees will transition from OPERS to SERS.

ORGANIZATIONAL STRUCTURE

- Upon completion of the merger, the current MVECA Executive Director will serve as the MVTCG Executive Director.
- MVCC's Executive Director will serve as Deputy Director overseeing and focusing on operations associated with services provided to government members and affiliates.

DOMICILE

- When the merger is completed, MVTCG will be domiciled at 888 Dayton St, Suite 102, Yellow Springs, OH. 45387.
- The existing MVCC Building at 1195 E. Alex-Bell Rd., Centerville, OH. 45459 will eventually be sold with those proceeds going to MVTCG.
- TCSU will remain at their current location in Kettering.

PROPOSED MERGER TIMELINE

- The 8 MVCC communities adopt legislation during the month of May authorizing the merger of MVCC and MVECA.
- MVCC Board considers merger in June.
- Transitioning will occur during the remainder of the year.

A Resolution approving and adopting the City of Moraine Community Parks and Recreation Vision Plan.

Department: Parks and Recreation
Request: Action Item

Item Background and Purpose:
Parks and Recreation Director Brent Shane and Keith Rodenhauser of Brandstetter Carroll will give a presentation of the 2025 Community Parks and Recreation Vision Plan.

Financial Impact:

Is Item Budgeted?: No
Funding Source: (i.e. Capital, Operating, etc...)

Attachments:

1. Moraine Community Parks and Recreation Vision Plan Presentation

Resolution No. **8155-25**

A RESOLUTION APPROVING AND ADOPTING THE CITY OF MORAINE COMMUNITY PARKS AND RECREATION VISION PLAN.

WHEREAS, City Council previously authorized via resolution the engagement of Brandstetter Carroll, Inc. to perform professional services related to the provision of a Master Park Plan for the City; and

WHEREAS, Brandstetter Carroll, Inc. presented the City of Moraine Community Parks and Recreation Vision Plan at City Council's May 8, 2025, Committee of the Whole Meeting; and

WHEREAS, City Council now desires to approve and adopt the City of Moraine Community Parks and Recreation Vision Plan presented at City Council's May 8, 2025, Committee of the Whole Meeting and appended hereto as Exhibit A.

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

SECTION 1: That the City of Moraine Community Parks and Recreation Vision Plan presented at City Council's May 8, 2025, Committee of the Whole Meeting and appended hereto as Exhibit A is hereby approved and adopted.

SECTION 2: That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager, Finance Director, and Director of Parks and Recreation.

SECTION 3: That this Resolution shall take effect and be in force from and after the date of its passage.

The City of Moraine

parks and recreation

Community Parks & Recreation Vision Plan

City Council

Moraine, Ohio

May 8, 2025

BRANDSTETTER CARROLL INC

ARCHITECTS + ENGINEERS + PLANNERS

Purpose of the Plan

- Outlines a **vision for the future** of parks and recreation in Moraine that will attract residents and visitors
- Fosters civic engagement, creates a **sense of community**, and improves quality of life
- Aligns department operations with **community needs and best practices**
- Strengthens **fiscal responsibility, sustainability, and efficiency**
- Identifies **future funding requirements** and potential sources
- Reduces duplication of service and **improves partnerships**

Vision:

Our parks and programs build a strong community and promote healthy lifestyles.

How to Use the Plan & What is Included

- Executive Summary w/ **1-Page Summary**
- **5 Chapters + Appendices**

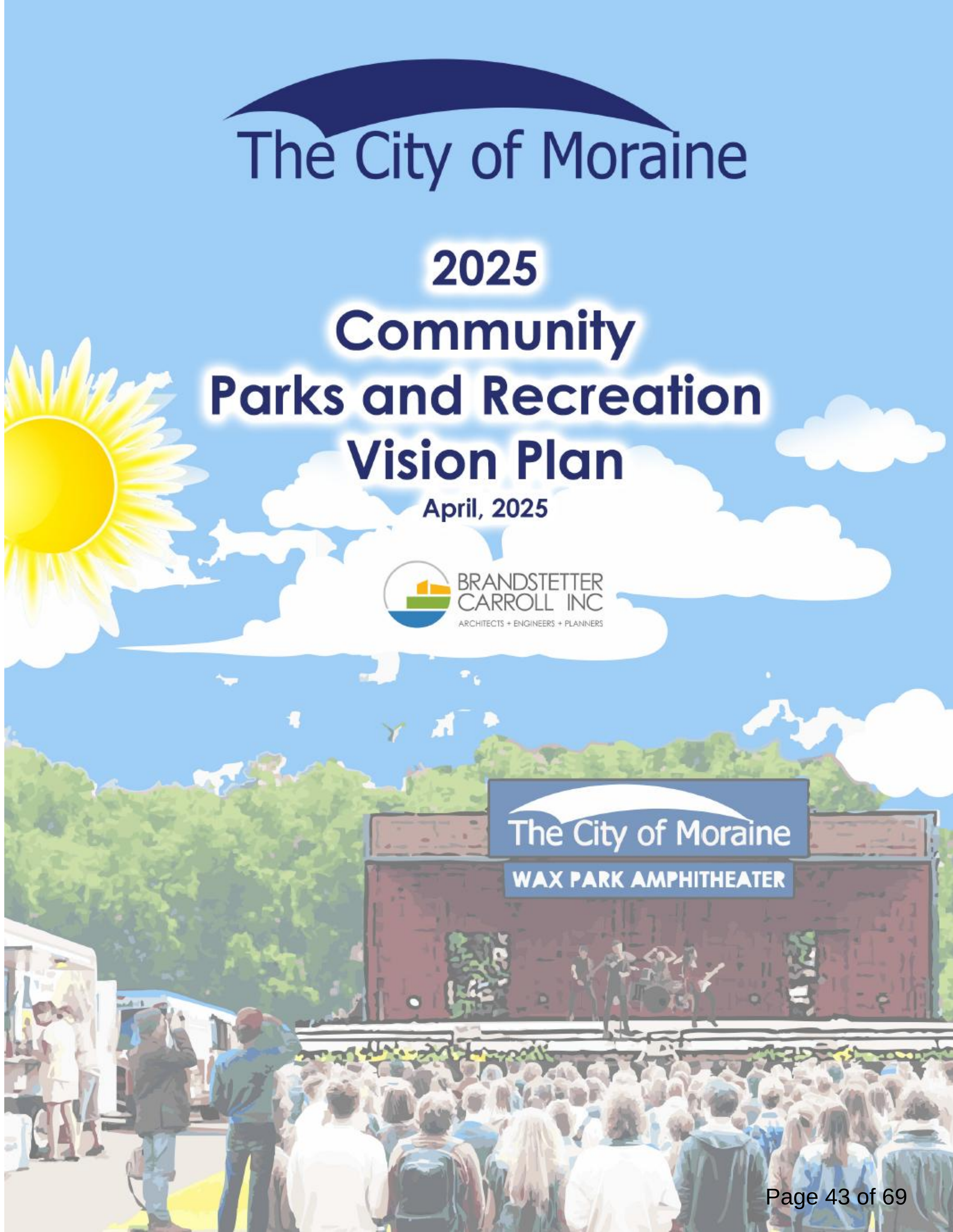
Evaluate
- 1 & 2 – Introduction & Background, Benchmarking, Mapping

Engage
- 3 – Public Engagement Summary and Findings

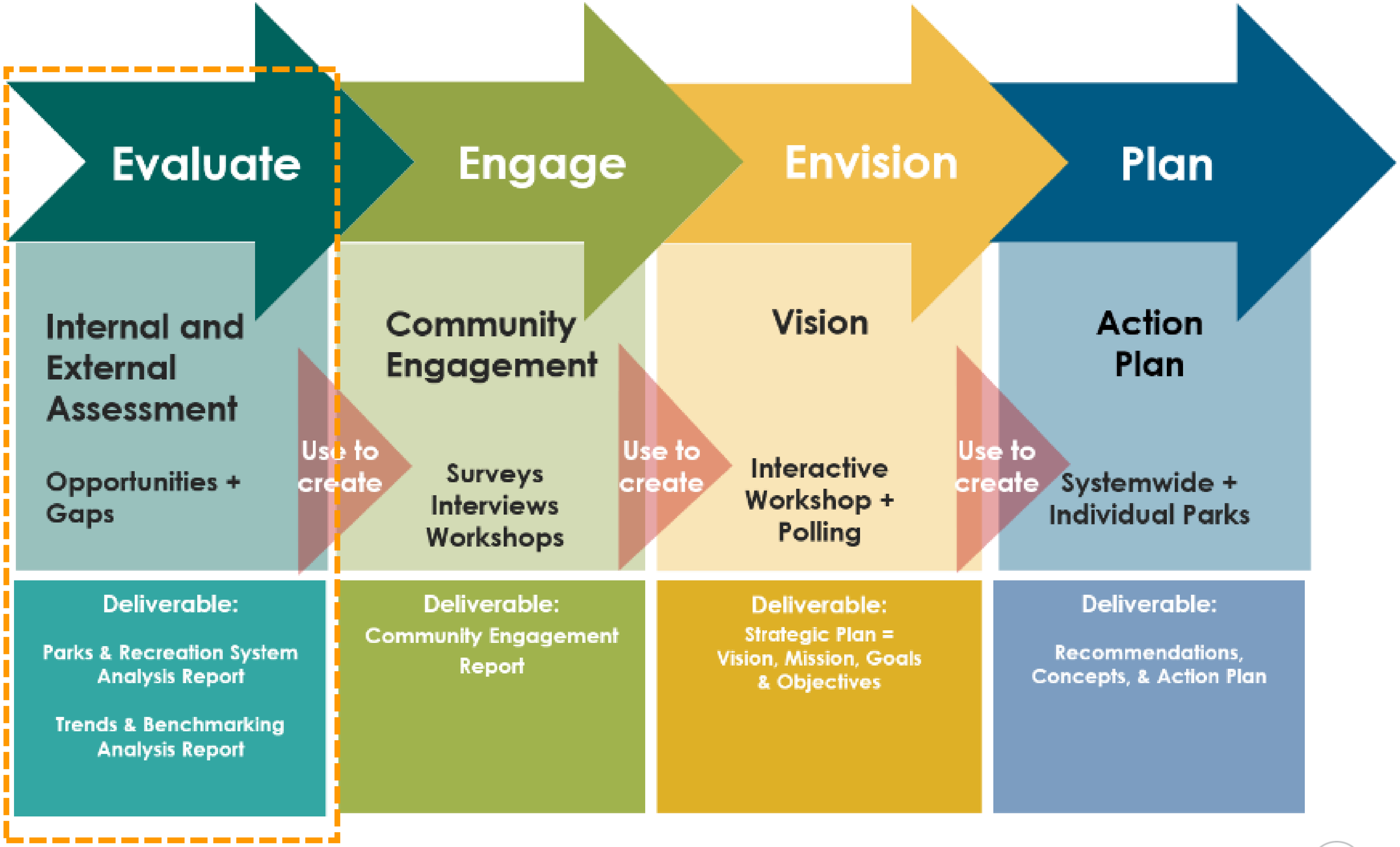
Envision
- 4 – Strategic Plan – Vision, Mission, Goals, Values

Plan
- 4 – Recommendations, Concepts & Cost Estimates
- 5 – Action Plan – Implementation Checklist

The City of Moraine
parks and recreation



Project Process

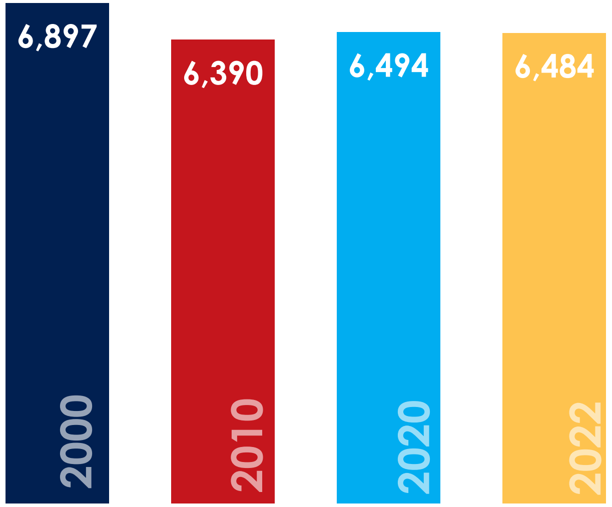


Community Background

14% Seniors & growing
smaller than the county and Ohio

29% Under 18
larger than county and Ohio

Your residential population has remained about the same since 2000
Projected to continue to remain steady



Doubles to around 14,000 during the day

10 Parks and 130 Acres

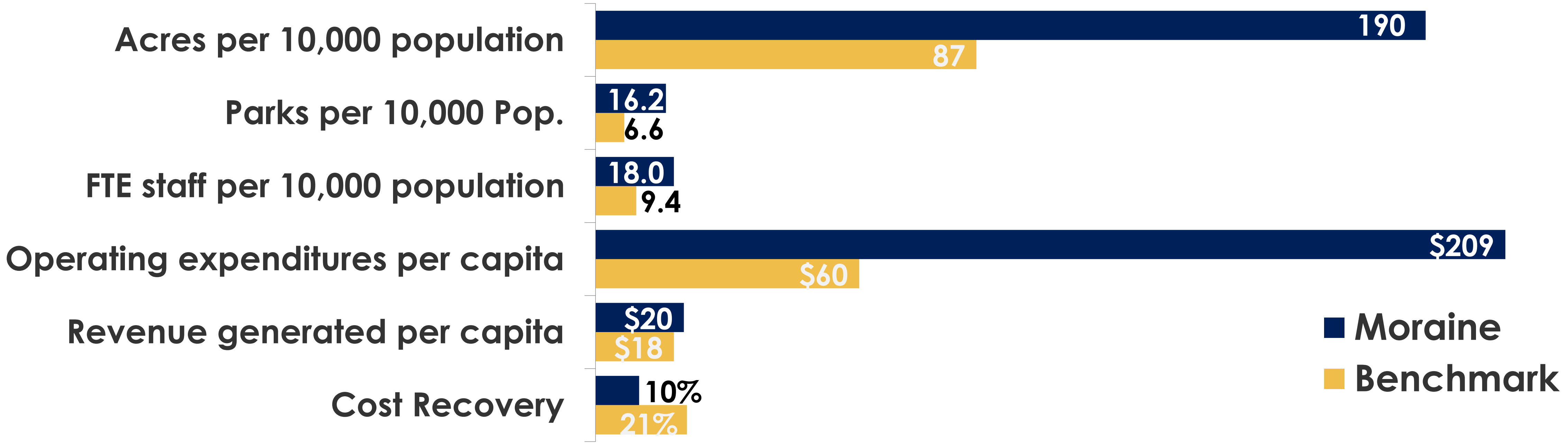
Park Assessments

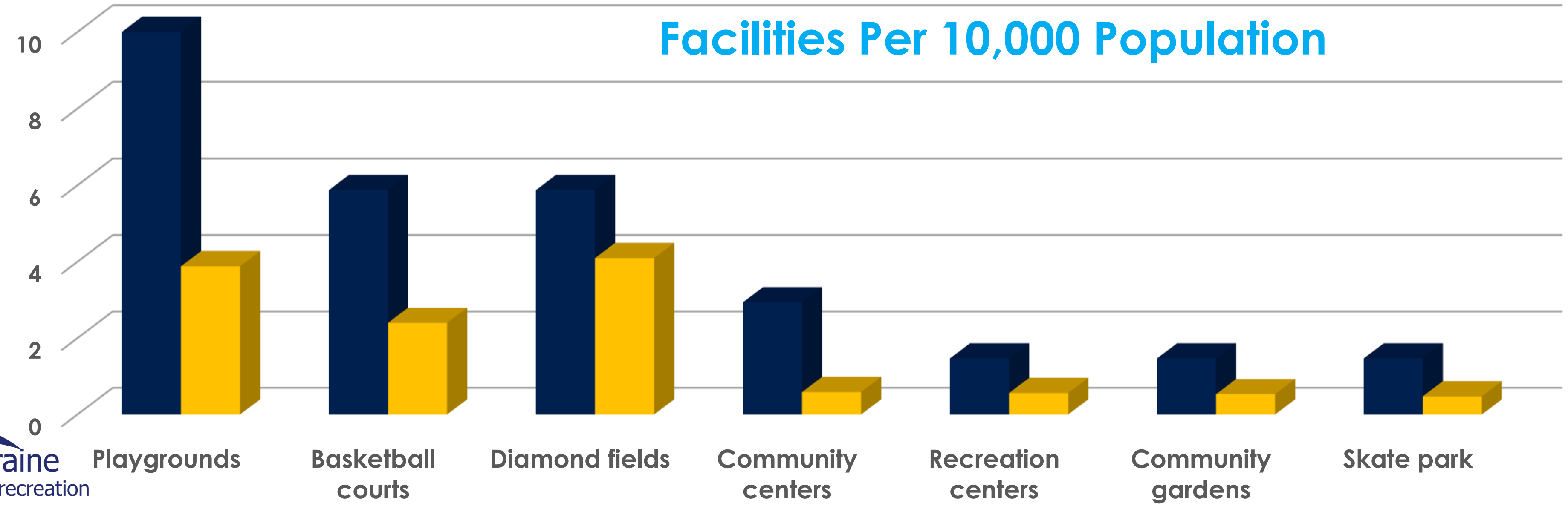
- Deferred maintenance/aging facilities
- ADA deficiencies
- Many parks
- Lots of potential – could offer more for the community
- Water access potential

The City of Moraine
parks and recreation

Benchmarking

Comparing to 22 agencies with populations between 1,000 and 25,000
Ohio, Kentucky, Indiana, Michigan, Pennsylvania, West Virginia





The City of Moraine
parks and recreation

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Service Area Mapping

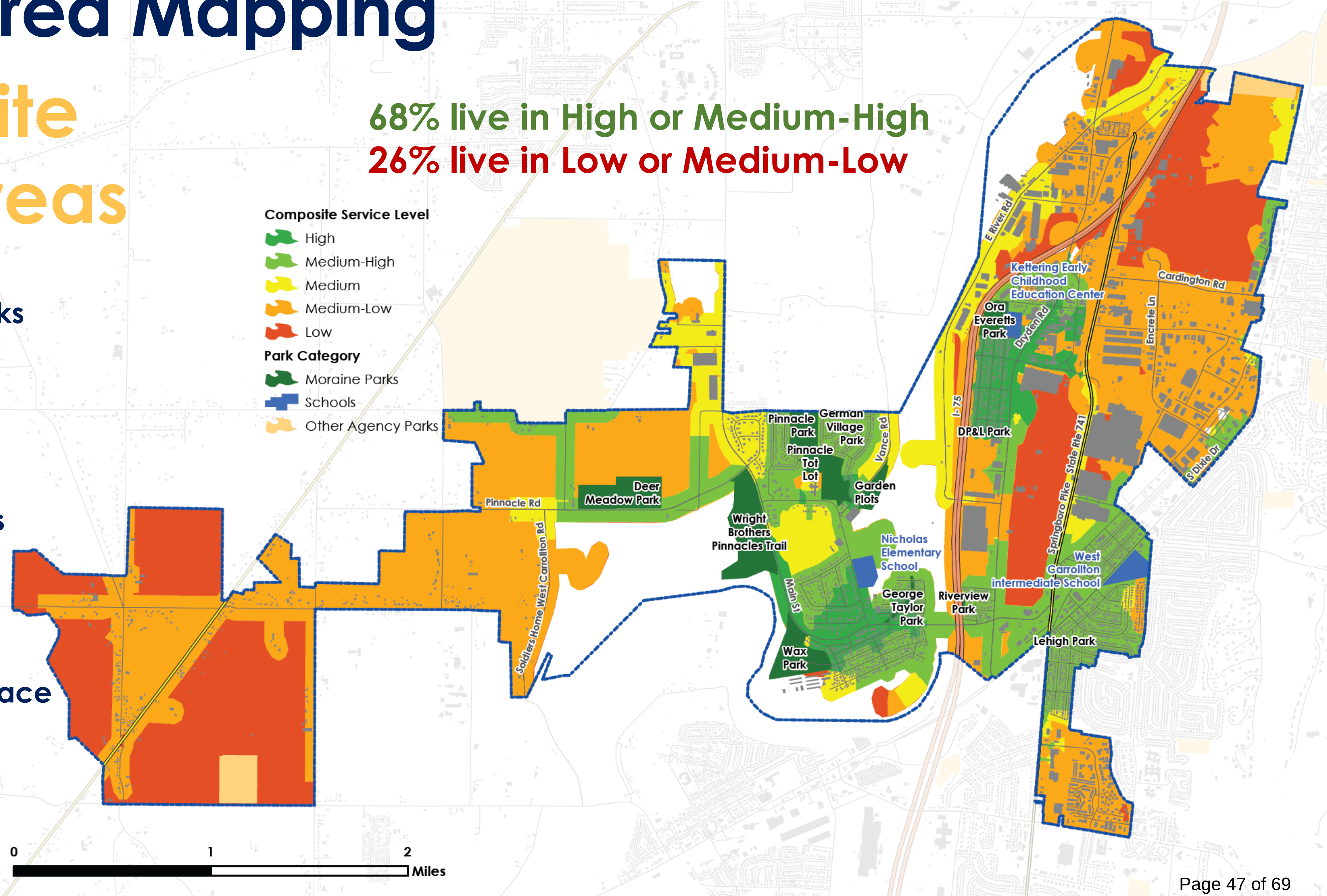
Composite Service Areas

14 Layers

- Neighborhood Parks
- Community Parks
- Playgrounds
- Basketball Courts
- Picnic Shelters
- Diamond Fields
- Multipurpose Fields
- Trails
- Recreation Center
- Disc Golf
- Skate Park
- Meeting/Rental Space
- Fishing Access
- Boating Access

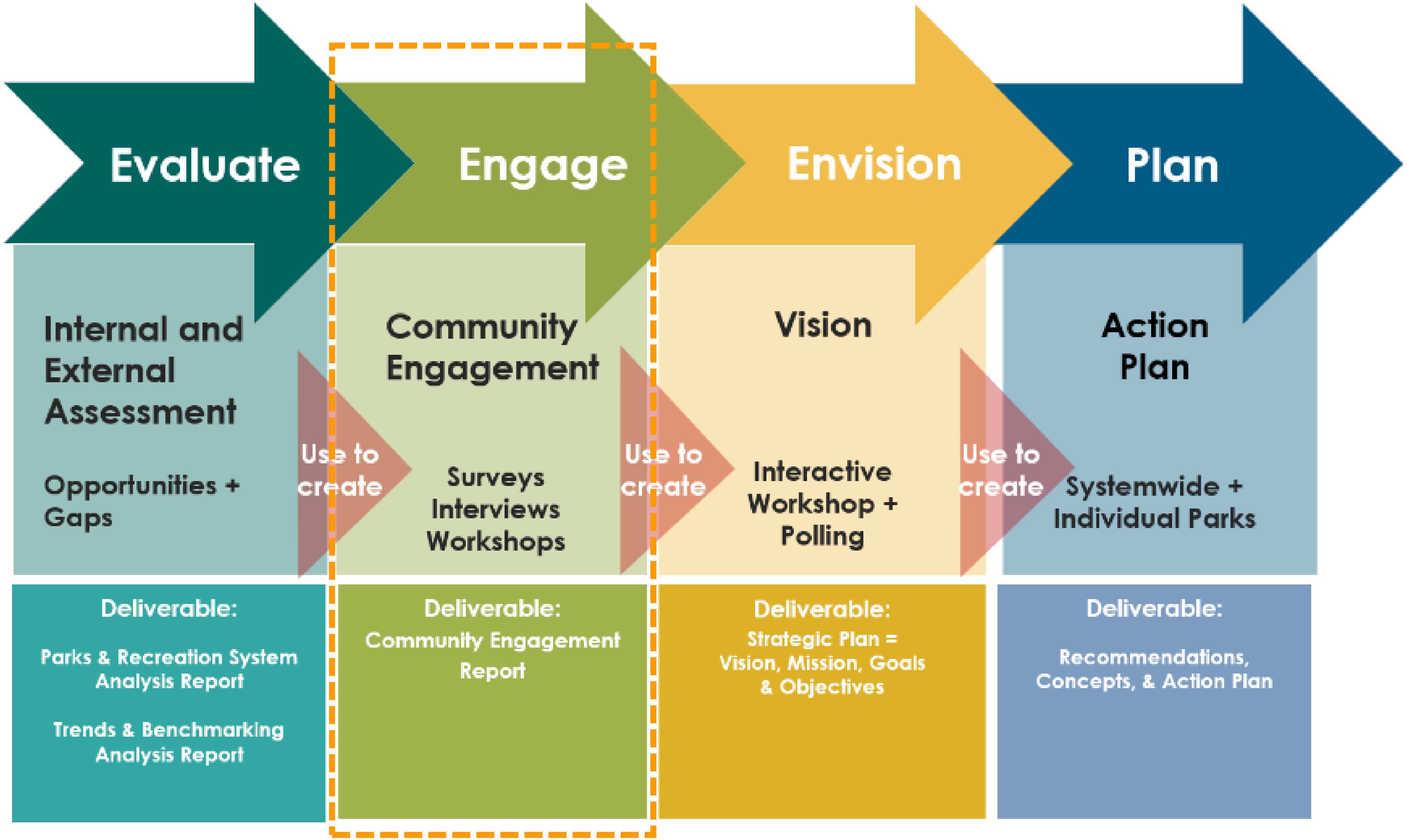
68% live in High or Medium-High

26% live in Low or Medium-Low



The City of Moraine parks and recreation

Project Process



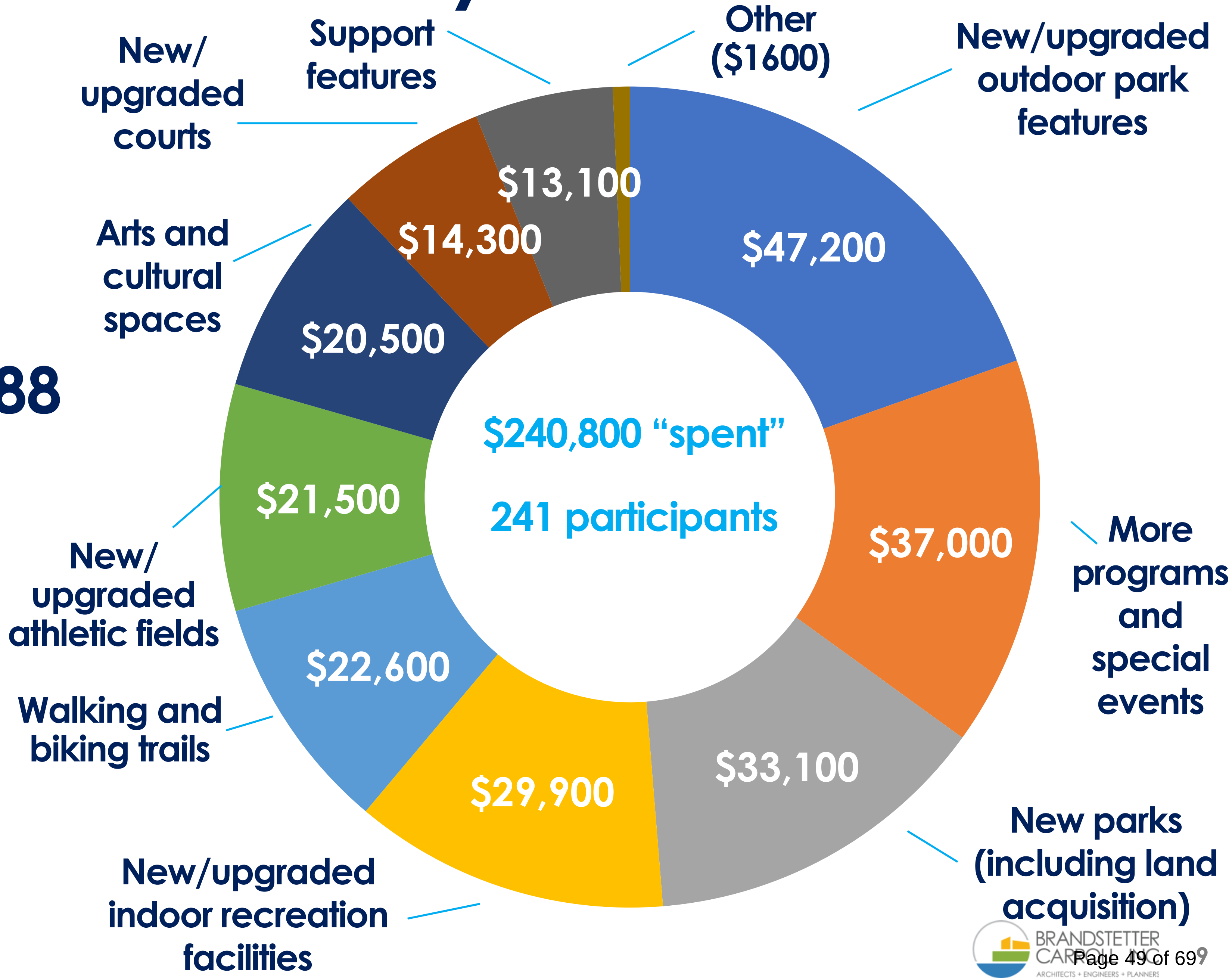
1 Open House + 2 Community Events

260 (Approximately) **Participants**

Open House 50

National Night Out 88

Boo Bash 105



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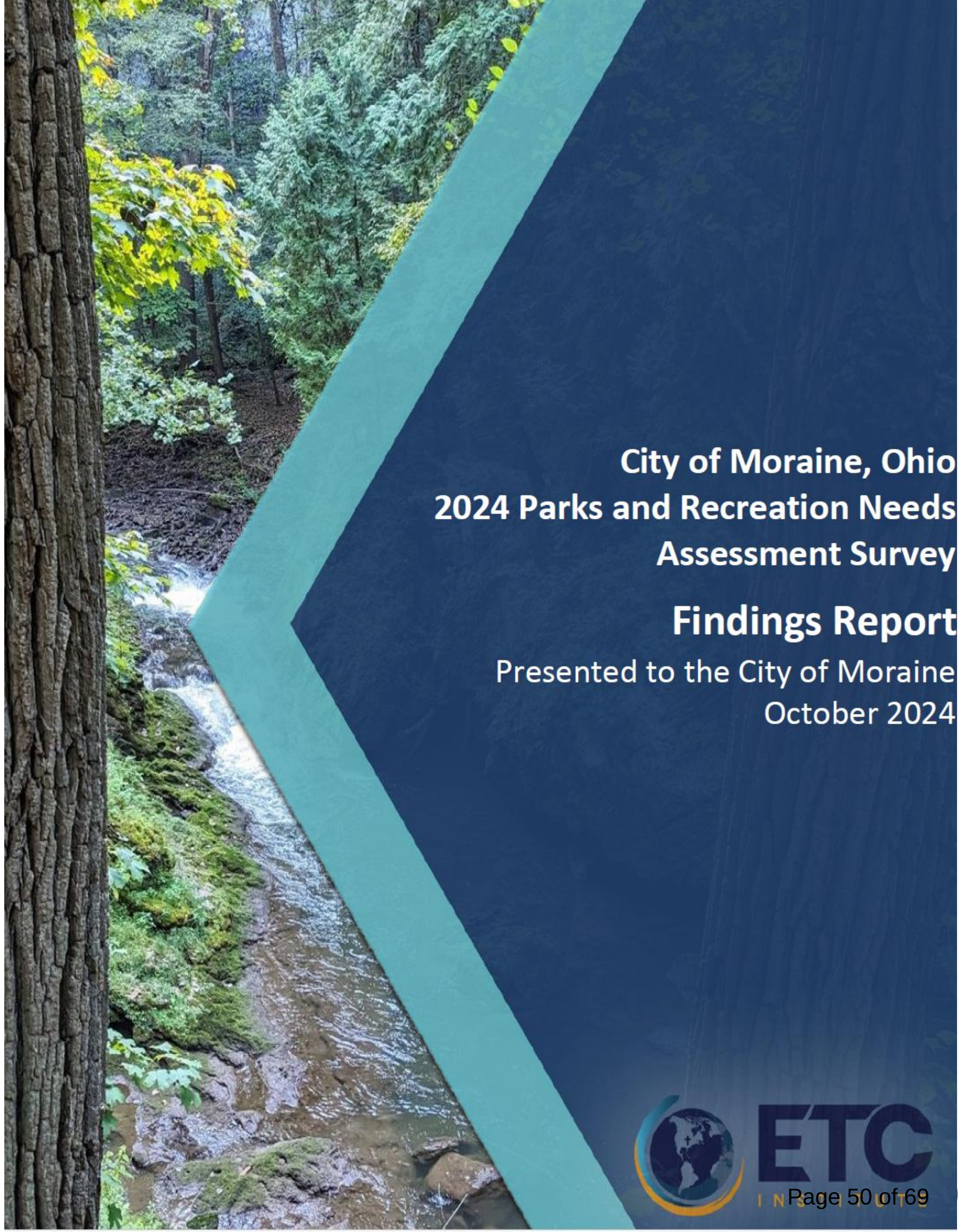
Survey Results

Random Sample Survey

- **Representative random sample** administered by mail & online
- **311 Completed for +/- 5.4%**
- Purpose – **to accurately represent the population as a whole**
- Reaches all groups, including non-users and those that do not use programs

Web and Handout Survey

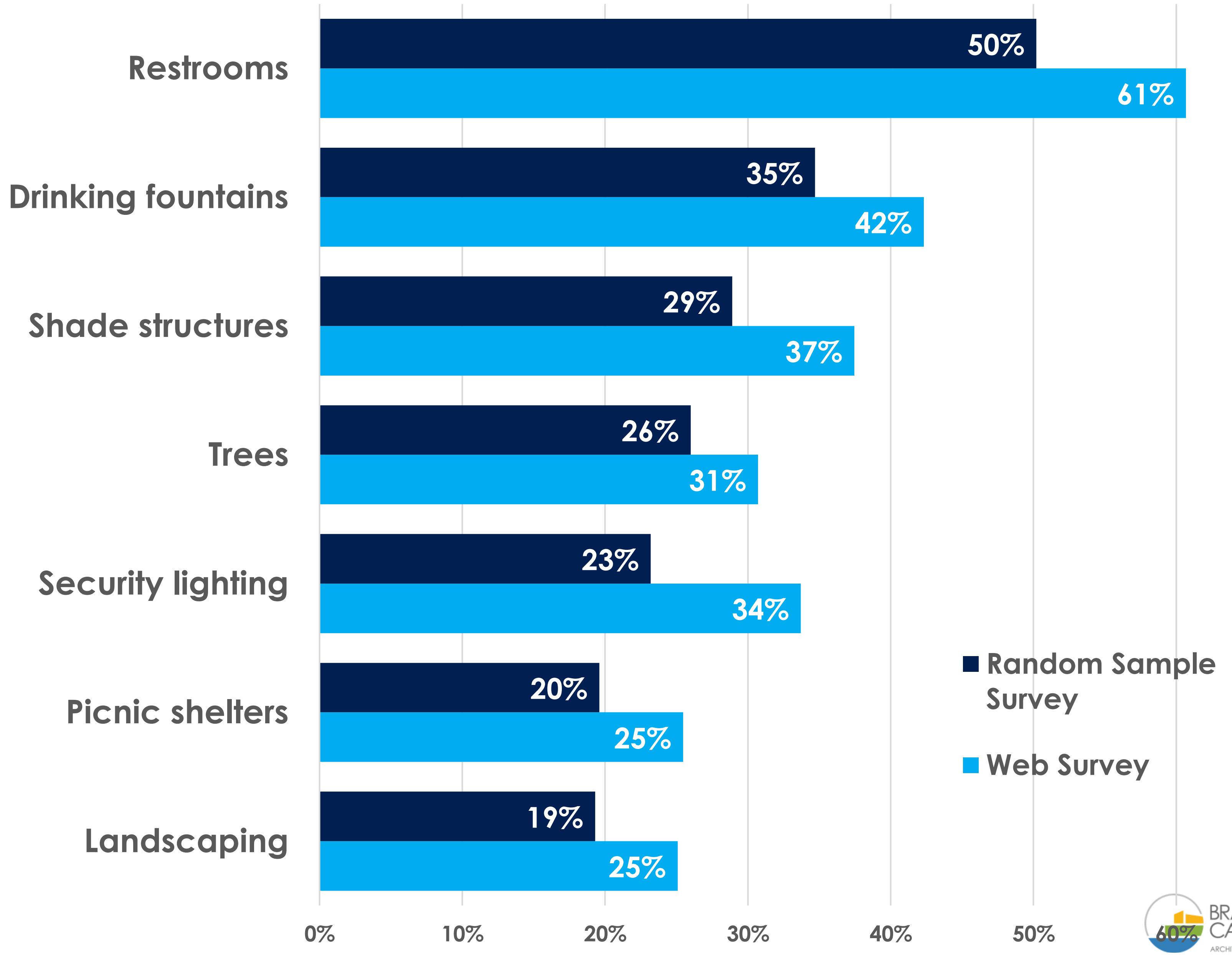
- **328 Completed**
- **67% Moraine residents**
- **28%** Other Montgomery County, **6%** Outside the county
- Purpose – **to reach as many people as possible**
- Reaches more active users and program participants



The City of Moraine
parks and recreation

Amenities to Extend and Improve Visits

Add these support amenities



The City of Moraine
parks and recreation

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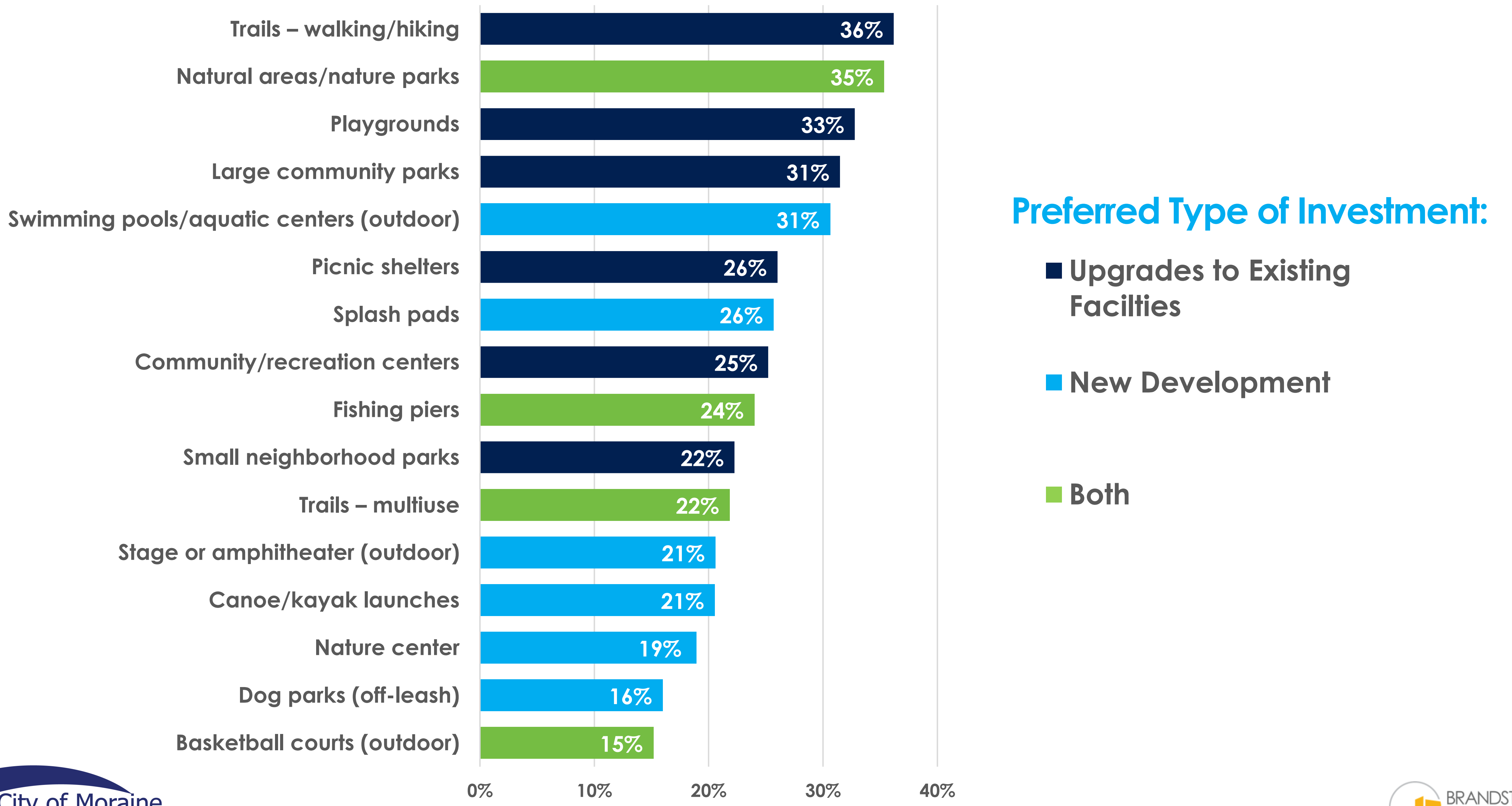
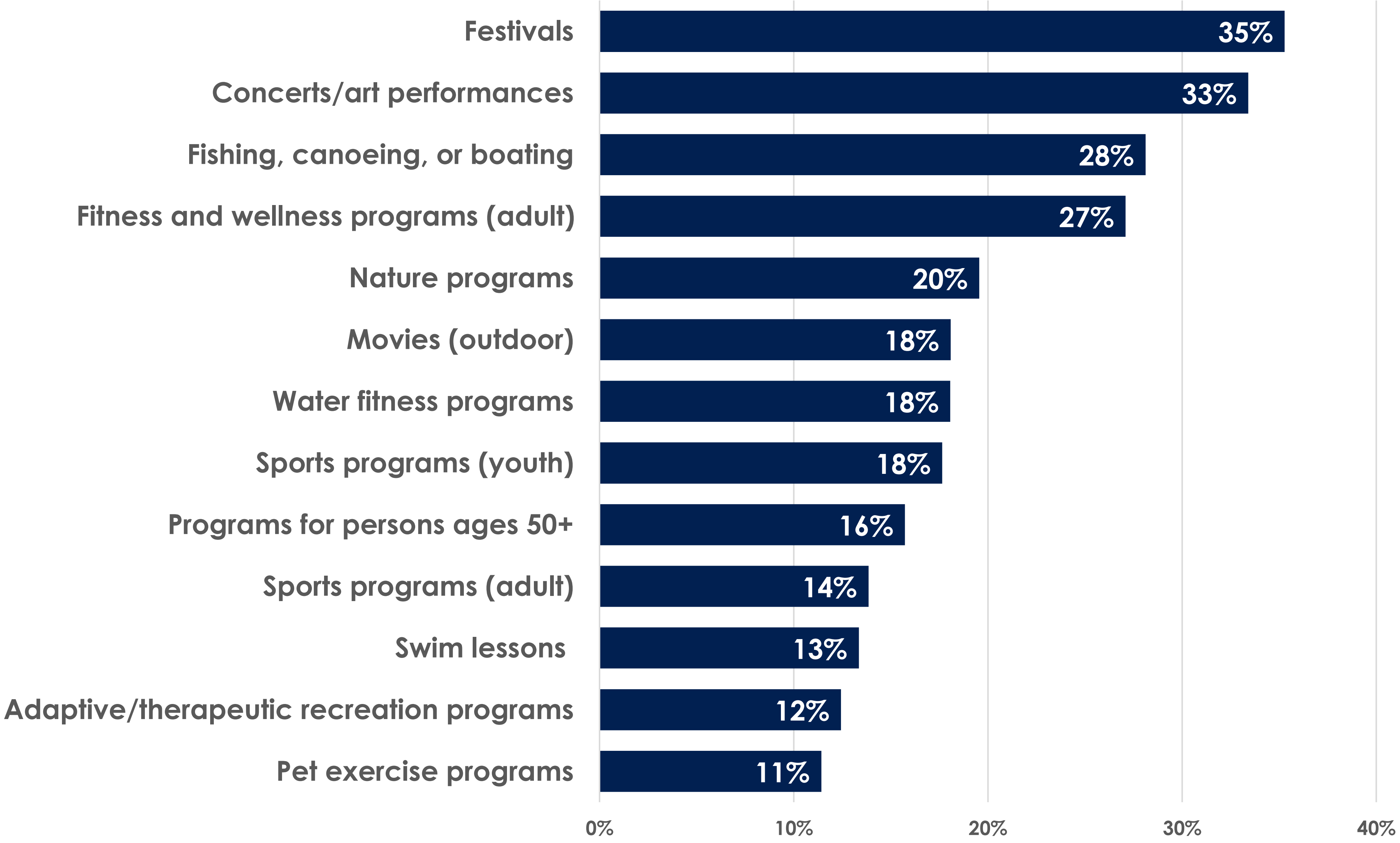
Desire for Investment in Facilities (Random Sample Only)

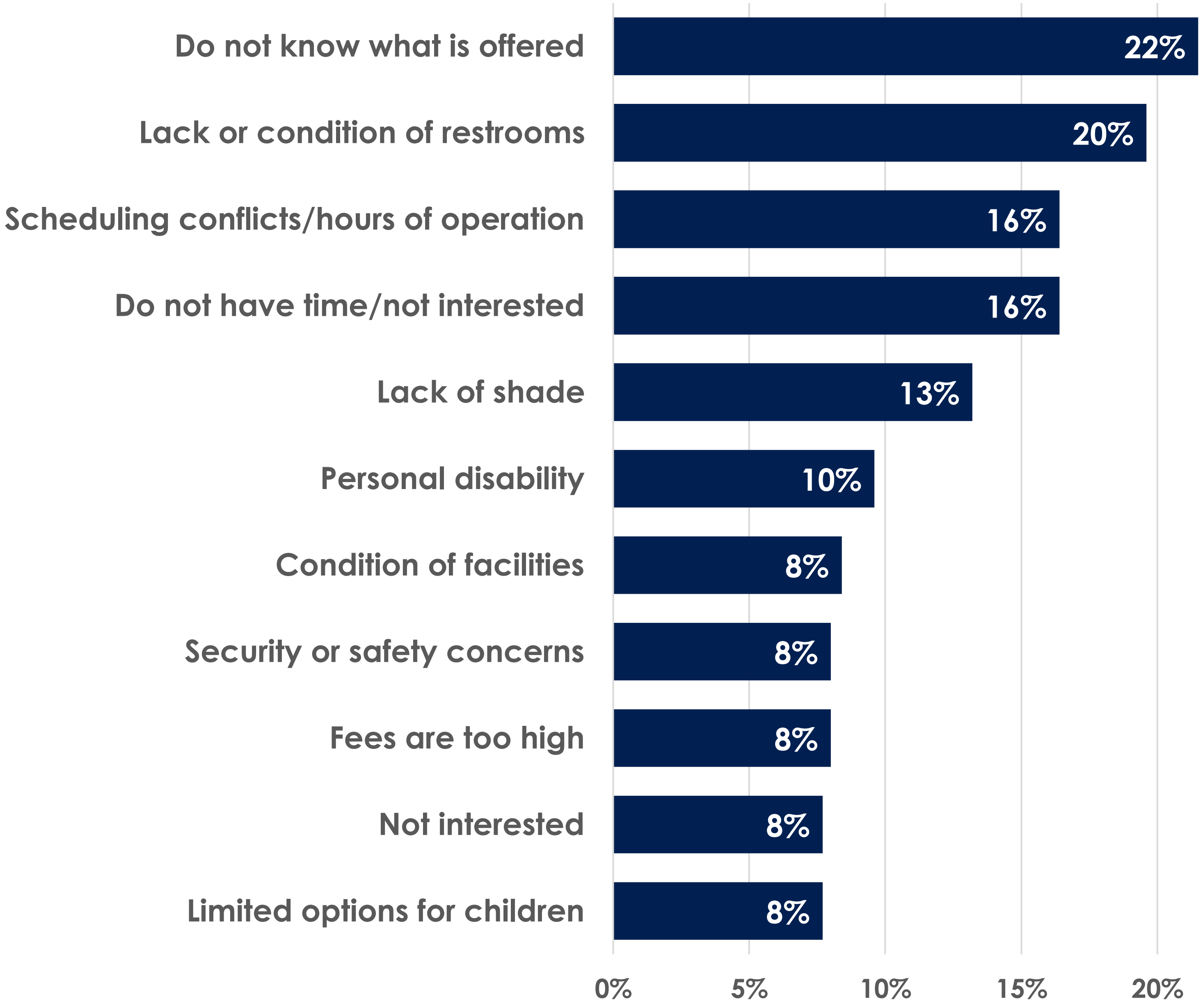


Desire for Investment in Programs (Random Sample Only)



Participation
(Random Sample Only)

Barriers to Participation



Residents Want:

Facilities

Trails and connectivity

Nature/river access – trails, canoe/kayak launches, fishing access

New facilities – pool/aquatic center, splash pad, dog park

Upgrades – neighborhood parks, playgrounds, shelters

Recreation center improvements

Support features to improve park experiences (restrooms (more/nicer), drinking fountains, shade, lighting, trees)

Operations/Programming

Events – festivals, concerts, movies

Adult programs – fitness and wellness, arts, sports, 50+, etc.

Nature, fishing, canoeing, boating

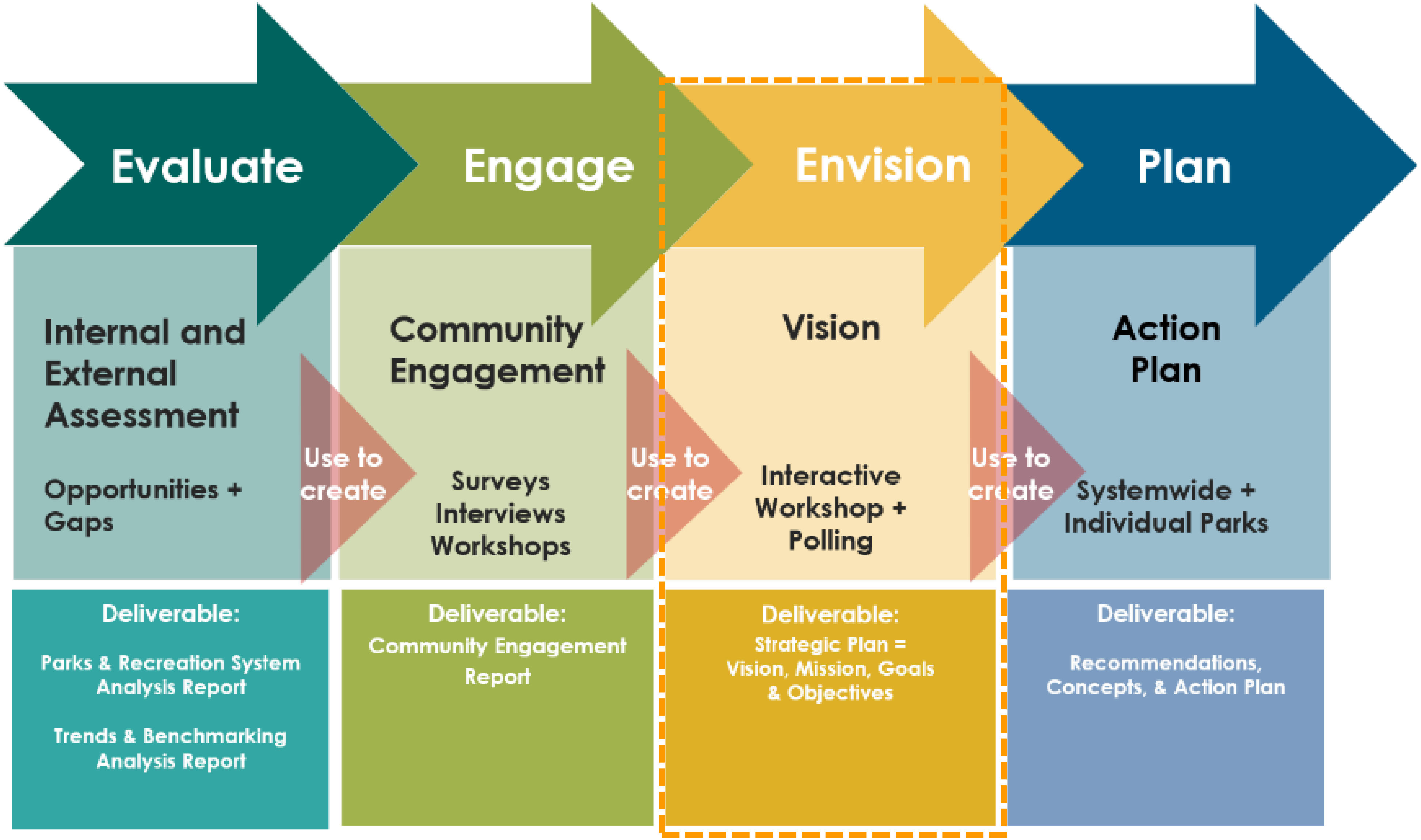
Aquatic programs – fitness and lessons

Visual, cultural, performing **arts**

Improved maintenance/cleanliness

Improved **marketing** and promotion

Project Process



Strategic Plan

Vision: ***Our parks and programs build a strong community and promote healthy lifestyles.***

Mission: ***We provide exceptional parks, events, and programs that enrich lives and strengthen our community.***

GOALS

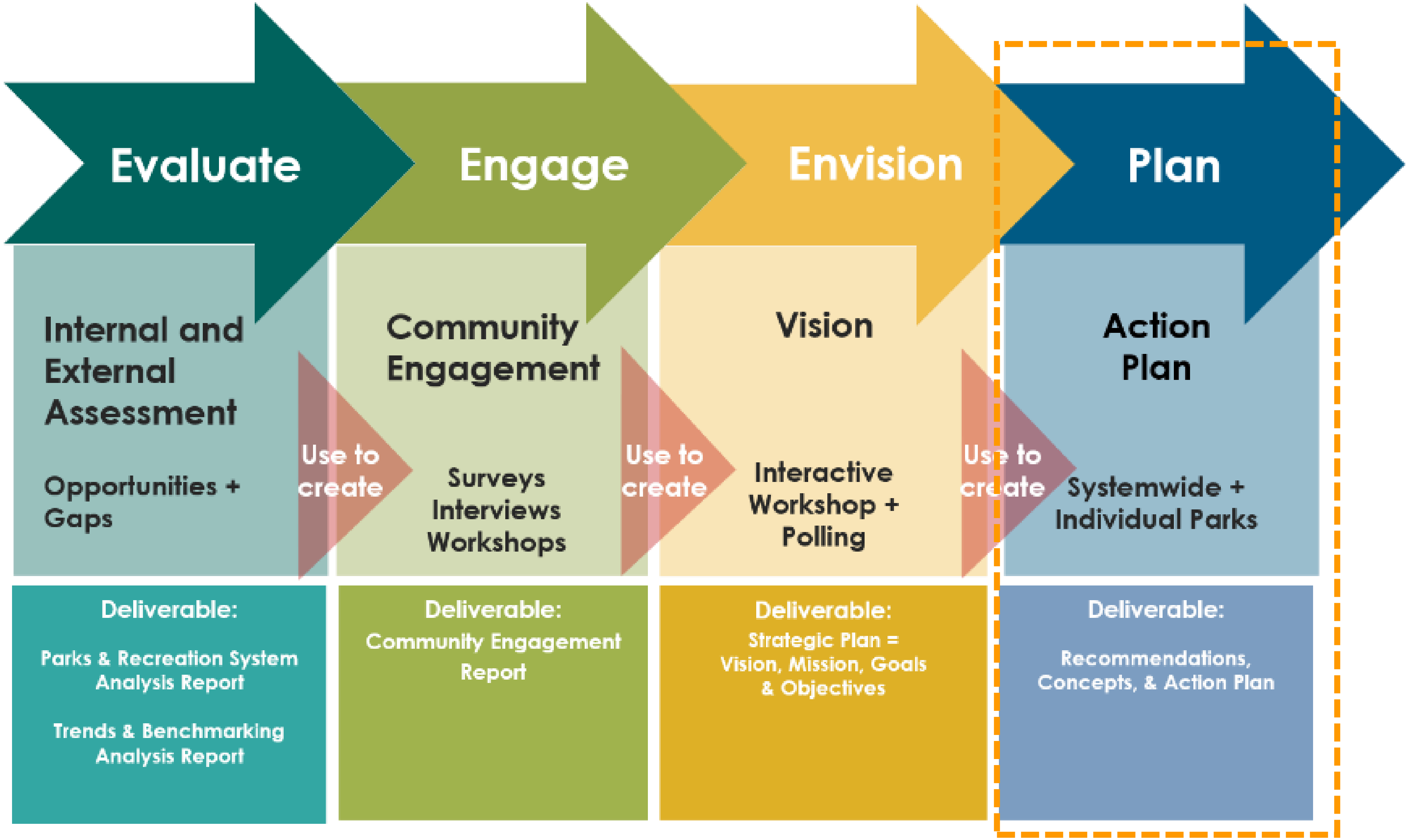
Goal 1: Engaging Parks – Modern and innovative parks and recreation facilities

Goal 2: Engaging Programs – Excellent programs and community events

Goal 3: Engaging People – Strong leadership and stewardship of financial resources

Goal 4: Engaging Promotion – Citywide engagement for parks, recreation facilities, events, and programs

Project Process



Redevelop Ora Everetts Park

Key Features

- A large splash pad
- A large barrier free playground
- Basketball, pickleball and tennis courts
- A modernized Civic Center

The City of Moraine
parks and recreation

Modernize Civic Center

Expand Deer Meadow Park

Key Features

- A dog park
- A large barrier free playground and nature play area
- Improved fishing access
- Nature trails and access
- Possible location for ballfield complex

The City of M
parks an

Redevelop Wax Park

Key Features

- Removal of Splash Moraine buildings
- An amphitheater
- Riverwalk with fishing/kayak access
- A large barrier free playground
- Multipurpose fields
- Recreation Center Renovation

The City of Moraine
parks and recreation

Renovate Recreation Center

First Floor

Second Floor

The City of Moraine
parks and recreation

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ARCHITECTS + ENGINEERS + PLANNERS

Other Capital Improvement Recommendations

- Add **restrooms** at the community parks
- Improve **wayfinding, signage, and branding**
- Prepare a **feasibility study for an outdoor aquatic center** (management structure, location, capital/operating costs, staffing, size/elements, etc.)
- Improve **trails and connectivity** throughout the city
- Bring the Wright Brothers **Pinnacle Hiking Trail property** into the park system
- Provide **basic services** at each neighborhood park

Program Recommendations

- Develop and utilize **participant evaluations** for programs and events
- **Engage the community** to explore specific types of desired events
- Utilize **proposed facilities for additional program** opportunities
- Add **arts** programs
- Seek **partnerships** for nature programs and educational opportunities

Operational Recommendations

- Develop and implement an **annual marketing plan**
- Evaluate the **staffing levels** to ensure they meet the needs and priorities of the community – monitor as system evolves
- Develop or update **written policies and procedures** for all external groups
- Develop a **Cost Recovery Plan for** programs and events
- Seek **alternative funding** opportunities for programs, services, and amenities
- Employ **dedicated parks maintenance staff** to increase efficiency, streamline repairs and improvement, and improve visitor experiences
- Develop a **repair and replacement plan** for capital improvements

Action Plan

Assign Responsibility

Locate relevent text in plan

ACTION PLAN - 2025 Moraine Community Parks & Recreation Vision Plan								
Legend of Abbreviations/Organizations								
Parks = Moraine Parks & Recreation	OP = Parks and Recreation Operating Budget							
City = City Council, Other City Departments	CIP = Capital Improvement Budget							
Partners = Other Organizations (county/state, private agencies, schools, state/federal grants, etc.)	Revenue = Items that Generate Additional Revenue							
Goals, Objectives, and Strategies	**Timeframe (Years)**			**Category**	**Agency**	**Funding Source**	**Section Reference**
	0-2	**3-6**	**7-10**				
Goal 1: Engaging Parks – Modern and innovative parks and recreation facilities							
Objective 1.1 – Make parks and facilities accessible and inviting for the entire community							
Strategy 1.1.1: Ensure accessible walkways to all facilities and seating areas	*Ongoing*			Capital	Parks	CIP	4.3.3
Strategy 1.1.2: Add support features throughout the park system such as drinking fountains, shade over seating and facilities, seating, trees, security, and landscaping	*Ongoing*			Capital	Parks	CIP	4.3.2
Strategy 1.1.3: Provide consistent amenities throughout the system	*Ongoing*			Capital	Parks	CIP	4.3.2
Strategy 1.1.4: Prepare and implement an ADA transition plan, following an accessibility audit of all facilities, programs, and communications	✓			Capital	Parks	CIP	4.3.3
Strategy 1.1.5: Add or improve restrooms throughout the parks; include family restrooms at larger parks	✓			Capital	Parks	CIP	4.3.2
Strategy 1.1.6: Add and upgrade signage throughout the park system	✓			Capital	Parks	CIP	4.3.2
Strategy 1.1.7: Develop a series of reservable shelters near the splash pad and playground in Ora Everetts Park	✓			Capital	Parks	CIP	4.4.3
Strategy 1.1.8: Add picnic shelters throughout the system to increase overall access to provide shade and to facilitate opportunities for outdoor community gatherings	✓	✓		Capital	Parks	CIP	4.3.2
Strategy 1.1.9: Invest in upgrading equipment and amenities in parks, focusing on diversity to cater to a wide range of interests and age groups	*Ongoing*			Policy/ Capital	Parks/City	CIP	4.8.2

Identify action based on priority and timeframe

Locate Funding Source

Mission

We provide exceptional parks, events, and programs that enrich lives and strengthen our community.

Vision

Our parks and programs build a strong community and promote healthy lifestyles.

The City of Moraine

Values

- COMMUNITY
- HEALTH
- NATURE
- INNOVATION

GOALS

Goal 1: Engaging Parks – Modern and innovative parks and recreation facilities

Goal 2: Engaging Programs – Excellent programs and community events

Goal 3: Engaging People – Strong leadership and stewardship of financial resources

Goal 4: Engaging Promotion – Citywide engagement for parks, recreation facilities, events, and programs

PROGRAM RECOMMENDATIONS

- Conduct a program inventory and analysis
- Develop and utilize participant evaluations for programs and events
- Engage the community to explore specific types of desired events
- Utilize proposed facilities for additional program opportunities
- Add arts programs
- Seek partnerships for nature programs and educational opportunities

ENGAGEMENT FACILITIES DESIRED

- Trails
- Naturals areas
- Aquatics – splash pad and/or outdoor pool
- Indoor recreation facilities (upgrades to Rec Center and Civic Center)
- Playground improvements
- Restrooms
- River access with canoe/kayak launches
- Support features – drinking fountains, seating, shade, trees, security
- Dog park
- Outdoor courts – pickleball, basketball, tennis
- Amphitheater and event spaces
- Rectangular elds (especially for soccer)
- Baseball/softball fields w/ covered dugouts

PROGRAMS DESIRED

- Festivals
- Concerts, movies, and art performances
- Water related (fishing, canoeing, kayaking)
- Nature programs
- Improved marketing and awareness
- Adult fitness, including age 50+
- Swimming and water fitness
- Youth sports
- Visual, cultural and performing arts

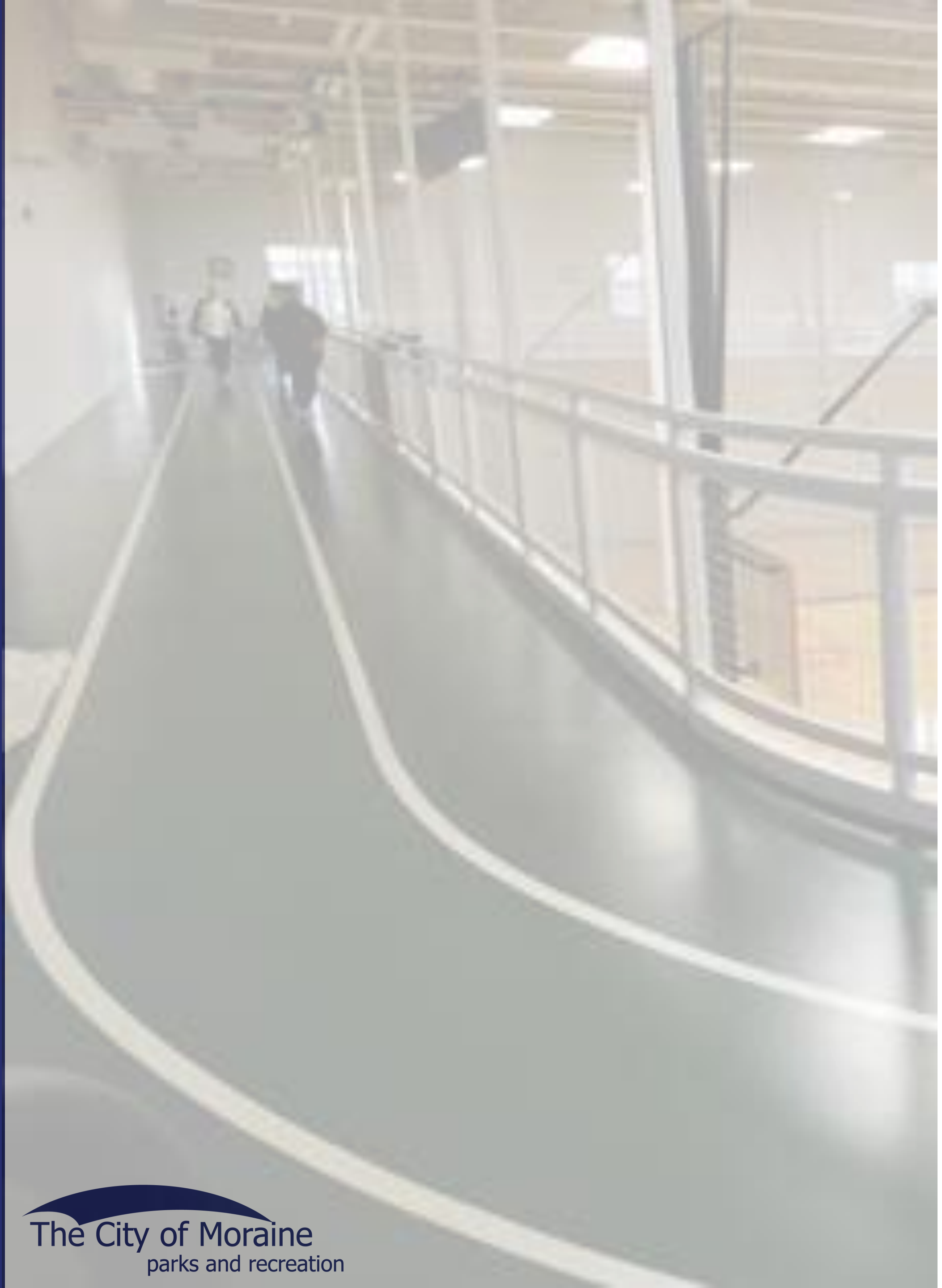
CAPITAL IMPROVEMENTS

- Expand Deer Meadow Park with a dog park, a large playground and improved nature access
- Redevelop Ora Everetts Park with a large splash pad, a large playground, courts, and a modernized Civic Center
- Redevelop Wax Park with removal of Splash Moraine buildings, an amphitheater, river access, a new playground, and multipurpose fields
- Prepare and implement an ADA transition plan
- Add restrooms at the community parks
- Improve wayfinding, signage, and branding
- Prepare a feasibility study for an outdoor aquatic
- Improve trails and connectivity & bring the Pinnacle Hiking Trail into the park system
- Provide basic services at each neighborhood park

OPERATIONAL RECOMMENDATIONS

- Review current job descriptions to ensure that they meet the needs of the organization and community
- Evaluate the staffing levels to ensure they meet the needs and priorities of the community
- Develop and implement an annual marketing plan
- Conduct a utilization and capacity analysis of rentable and reservable spaces
- Develop or update written policies and procedures for all external groups
- Develop a Cost Recovery Plan for programs and events
- Seek alternative funding opportunities for programs, services, and amenities
- Develop a repair and replacement plan for capital improvements
- Employ dedicated parks maintenance staff

COMMUNITY PARKS AND RECREATION VISION PLAN



Questions?

Thank you!

It has been a pleasure to work with the people of Moraine