

RECORD OF PROCEEDINGS

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.

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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.

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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.

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.

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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.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell