
Regular Council Meeting



Agenda

6:00 PM March 9, 2023

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Donald Burchett..... At-Large
Randy Daugherty..... Ward 1
Dave Miller..... Ward 2
Shirley Whitt..... Ward 3
Jeanette Marcus..... Ward 4

Michael Davis, City Manager
Amy Brown, Clerk of Council
Martina Dillon, Law Director

Moraine Municipal Building • 4200 Dryden Road, Moraine, OH 45439

I. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. Regular Council Meeting Minutes - February 23, 2023
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. February 2023 Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager Report - March 9, 2023
- E. Law Director
- F. Mayor

III. Guest Speakers

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

- 2132-23 An Ordinance certifying unpaid charges for grass mowing and weed cutting to the Montgomery County Auditor for collections with real estate taxes in the amount of \$3,988.87.
- 2133-23 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, 2023 to December 31, 2023, and declaring an emergency.

Resolutions

- 7921-23 A Resolution declaring the items listed on the attached 2023 list to be surplus and no longer needed for municipal purposes and authorizing the City Manager to dispose of such items through GovDeals Auction or donation to a non-profit organization or thru a trade-in program.
- 7922-23 A Resolution authorizing the City Manager and/or his authorized designee to initiate membership of the City of Moraine, Ohio in the Savvik Buying Group to expand purchasing opportunities at a national level.
- 7923-23 A Resolution to repeal Resolution No. 7898-23 adopted by Council on January 12,

2023 and replacing said Resolution 7898-23 with the present Resolution No. 7923-23 authorizing the City Manager to enter into an agreement with Fuyao Glass America Inc., ("Company") an Ohio Corporation to provide a five (5) year Economic Development Reimbursement Grant of \$750,000.00 to offset costs of redevelopment and improvement of facilities located at 800 Fuyao Avenue in the City of Moraine.

7924-23 A Resolution repealing Resolution No. 7906-23 adopted on January 26, 2023 and further authorizing the City of Moraine to accept the proposal of Chapman Ford for purchase of one (1) F350 SRW 4X4 Crew Cab Pick Up Truck at State Bid pricing for use by the Street Division at a price of \$50,122.00. (To Be Added By Law Director)

7925-23 A Resolution repealing Resolution No. 7907-23 adopted on January 26, 2023 and further authorizing the City of Moraine to accept the proposal of Chapman Ford for purchase of one (1) 2022 F150 4X4 Supercab Pick Up Truck at State Bid pricing for use by the Street Division at a price of \$46,000.00. (To Be Added By Law Director)

7926-23 A Resolution removing previously appointed member Vanessa Montgomery Murphy to the Charter Review Commission and appointing a new replacement member to the Charter Review Commission and further appointing an alternate member to said Commission. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment