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# Regular Council Meeting



## Agenda

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**6:00 PM July 24, 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**

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**I. Regular Meeting Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
  - 1. Regular City Council Meeting Minutes - July 10, 2025
- D. Special Presentations

**II. Reports from the Following**

- A. Finance Committee
- B. Finance Director
  - 1. June Finance Director Report
- C. Committee of the Whole
- D. City Manager
  - 1. City Manager's Report - July 24, 2025
- E. Law Director
- F. Mayor
  - 1. Mayor's Court Monthly Report - June 2025

**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**

- 2192-25            An Ordinance approving current replacement pages to the Moraine Codified Ordinances and declaring an emergency.
- 2193-25            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.

**Resolutions**

- 8167-25            A Resolution authorizing the renewal of property and casualty insurance coverage through the Public Entities Pool of Ohio (PEP) at a cost not to exceed \$257,530.00.
- 8168-25            A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with Neyra Construction, Inc. dba Neyra Paving for the 2025 Parking Lot Paving Program for the total amount of \$213,959.97 and further authorizing the City Manager to execute needed change order(s), if any, in specified amount.
- 8169-25            A Resolution authorizing the City Manager to enter into an Automatic Mutual Aid

Response (AMARS) Agreement with the City of Dayton.

8170-25

A Resolution authorizing the City of Moraine to accept the proposal of and enter into an agreement with Fishbeck, Thompson, Carr & Huber of Ohio, Inc. dba Fishbeck for an engineer's estimate for a full bridge repair of Main Street Bridge at a total cost of \$84,600.00 and further authorizing the City Manager to execute needed change order(s), if any, in specified amount.

**Voice Vote**

**V. Persons Appearing Before Council**

**VI. Any Other Business**

**VII. Executive Session**

**VIII. Adjournment**