
Regular Council Meeting



Agenda

6:00 PM August 14, 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 - July 24, 2025
- D. Special Presentations
 - 1. Oath of Office - Lieutenant Wayne Sagraves

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - August 14, 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

- | | |
|---------|--|
| 2194-25 | An Ordinance approving a Zoning District Modification for City Lot Number 5191 and located at 2705 Lehigh Place located within the City of Moraine from R-4 (Multi-Family Residence District) To B-1 (Neighborhood Business District). |
|---------|--|

Resolutions

- | | |
|---------|--|
| 8171-25 | A Resolution accepting the proposal of Miami Valley Educational Computer Association (MVECA) for the provision of a computer security software subscription upgrade at a total cost of \$75,831.00. |
| 8172-25 | A Resolution declaring the items listed on the attached 2025 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 through a trade-in program. |

Voice Vote

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment