
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

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 24, 2025

Regular Meeting Call to Order

Meeting called to order 6:00 PM.

Roll Call

Teri Murphy	Mayor	Present
Donald Burchett	At-Large	Present
Ora Allen	At-Large	Present
Mike Daugherty	Ward 1	Absent
Dave Miller	Ward 2	Present
Shirley Whitt	Ward 3	Present
Jeanette Marcus	Ward 4	Present

City Manager Michael Davis	Law Director Martina Dillon
Police Chief Craig Richardson	Deputy Fire Chief Mike Guadagno
Finance Director Annetta Williams	Street Superintendent Chris Dunn
Information Tech Manager Todd Wallace	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	

Mrs. Whitt moved to excuse Mr. Daugherty's absence.

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

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular City Council Meeting Minutes - July 10, 2025

Mayor Murphy asked if there were any changes or corrections to the July 10, 2025, Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Reports from the Following

Finance Committee

No report.

Finance Director

June Finance Director Report

Finance Director Annetta Williams reported that the annual audit was completed in June 2025.

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 24, 2025

She said the report was submitted to the Government Finance Officers Association (GFOA) for the award application, and the state of Ohio should release the report in August 2025.

Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on July 10, 2025. She reported there would be a meeting this evening.

City Manager

City Manager's Report - July 24, 2025

City Manager Michael Davis stated he has nothing further unless there are questions regarding the City Manager's Report.

Law Director

No report.

Mayor

Mayor's Court Monthly Report - June 2025

Mayor Murphy reported for the month of July 2025, Mayor’s Court received \$14,966.68. She noted after various expenses and disbursements, a total of \$11,392.62 was deposited into the General Fund.

Mayor Murphy thanked Council for sending a very nice fruit arrangement when she returned home from the hospital.

Guest Speakers - None

Business

Ordinances

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

Ms. Marcus stated this legislation approves the replacement pages to the Moraine Codified Ordinances. She noted this item will be passed as an emergency. She moved to suspend the rules to allow the first and second reading and adoption at this meeting.

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

Ms. Marcus moved to approve.

RESULT: Passed (*Yes 6, No 0, Abstained 0*)
MOVER: Jeanette Marcus

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 24, 2025

AYES: Teri Murphy, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

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.

Mr. Miller stated the quote for the annual renewal of the City's property and liability insurance with the Public Entities Pool (PEP) of Ohio is higher than the amount in the budget. He said the supplemental appropriation of \$29,300.00 makes renewal of the liability insurance policy possible. He said this Ordinance will be passed as an emergency. Mr. Miller moved to suspend the rules to allow the first and second reading and adoption of this legislation in the meeting in which the legislation was introduced.

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

Mr. Miller moved to approve.

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

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.

Mrs. Whitt reported that the City's property and liability insurance through the Public Entities Pool of Ohio expires on July 31, 2025. She said this Resolution approves the renewal of property and casualty insurance effective August 1, 2025. Mrs. Whitt moved to approve.

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

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.

Mrs. Whitt reported that this Resolution authorizes the award of the 2025 Parking Lot Paving Program to Neyra Paving, Inc. with the accepted total bid amount of \$213,959.97 and approves a total of \$235,355.97. She moved to approve.

RESULT: Passed (*Yes 6, No 0, Abstained 0*)
MOVER: Shirley Whitt

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 24, 2025

AYES: Teri Murphy, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

8169-25 A Resolution authorizing the City Manager to enter into an Automatic Mutual Aid Response (AMARS) Agreement with the City of Dayton.

Mr. Burchett stated that this Resolution authorizes an updated Automatic Mutual Aid Response Services Agreement with the City of Dayton. He further noted that the agreement allows the closest fire apparatus and/or ambulance into areas within both cities that border each other and ensures the fastest, most appropriate response to critical incidents. Mr. Burchett moved to approve.

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

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.

Ms. Marcus reported that this legislation authorizes the award of the 2025 Main Street Bridge Repair Engineer's Estimate Project to Fishbeck. She said this Resolution also authorizes the City Manager to expend up to 10 percent of the bid amount for additional work if necessary. Ms. Marcus moved to approve.

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

Voice Vote - None

Persons Appearing Before Council

Mrs. Erica Watts of 3313 Outdoor Road addressed a statement that was made in the last City Council meeting regarding liquor permits. She said the statement was made that a business could not sell alcohol within 500 feet of a City park. She remarked that was an incorrect statement, and she referred to the Moraine Codified Ordinance (MCO) 530.10, which states no person can sell or consume intoxicating liquor or beer in or upon any City park. She further read Ohio laws which refer to and reiterate the City of Moraine's Codified Ordinances. Mrs. Watts said the MCO does not mention any specific distance such as 500 feet from a park boundary for businesses selling alcohol elsewhere. She said it is important to note when a business applies for a State of Ohio liquor permit, the Division of Liquor Control sends notices to surrounding institutions within 500 feet of the proposed location to give an opportunity to object. She said there is not a direct Moraine ordinance prohibiting alcohol sales within 500 feet of a park. She said permits have been renewed for Family Market, and the market is next to a church and park.

Any Other Business

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 24, 2025

Police Chief Craig Richardson reminded everyone about National Night Out on Tuesday, August 5, 2025.

Parks and Recreation Director Brent Shane said Friday, July 25, 2025, is Family Fun Day at Wax Park and there will be water-themed games.

Mr. Davis reported that Lieutenant Lutz and Firefighter Montgomery will both retire over the next month, and he wished them well.

Ms. Powell thanked Council for allowing her to attend the Ohio Municipal Clerk's Association conference in Kent, Ohio. She stated she will be able to complete the National League of Cities application process soon.

Ms. Marcus said she did not state the City of Moraine had laws against the sale of liquor within 500 feet of a park. She said she looked up information, and the State of Ohio has ordinances against the sale of alcohol within 500 feet of a park.

Mrs. Whitt congratulated former Moraine Clerk of Council Dee Werbrich on receiving the Ohio Municipal Clerk of the Year award.

Mrs. Virginia Runk said she lives on Pensacola Drive, and she asked where the Wawa gas pumps would be located?

Mr. Patrick Warnement of Wawa replied the pumps will be on the back side of the building towards State Route 741.

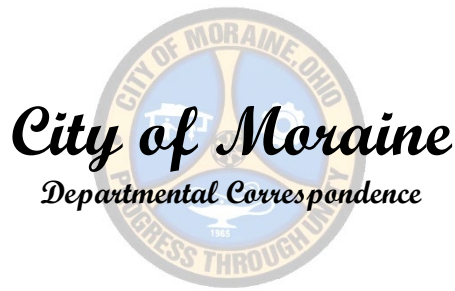
Mr. Miller thanked Lieutenant Lutz and Firefighter Montgomery for their service to the City and wished them both a happy retirement.

Mayor Murphy stated she was glad to be back even though she only missed one meeting. She congratulated Lieutenant Lutz and Firefighter Montgomery. She said retirement is a big change and wished them well. Mayor Murphy thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Meeting adjourned at 6:19 PM.



TO: Mayor
City Council

FROM: Michael Davis, City Manager

DATE: August 12, 2025

SUBJECT: City Manager's Report

1) City Manager

- a) Attended the Frey's Place ribbon-cutting and open house on July 22, 2025. It was good to see the reinvestment and activity at 4792 South Dixie.
- b) I attended the State of Dayton Real Estate presentation on July 24th at Benham's Grove. The material included absorption rates in the commercial, industrial and retail markets.
- c) Attended National Night Out with family and it was well-attended and a successful event. Much appreciation goes to the Police Division for all of their hard work as well as staff from Parks and Recreation, Streets and Building Maintenance.
- d) A Merit System Commission meeting was held on August 6, 2025.
- e) Attended the MVCC City Managers Govtech meeting on August 11, 2025. Updates were provided on the electric and gas aggregation which included a pending media release for the 18 communities entering the natural gas aggregation.

2) Parks and Recreation

- a) Director Brent Shane met with Vortex regarding a splash pad.
- b) Mr. Shane reported Ladies Night with Eat Pretty Darling was a success and they plan to invite them back with more adult and youth classes.
- c) Street Division's Rick Moore and Mr. Shane regarding mowing needs for the Community Garden Plots. A handful of renters will not be returning next season due to lack of upkeep.
- d) German Village Park's playground was damaged, and a preliminary inspection was completed.

3) Police

- a) July 21: A dump truck dropped hot asphalt on the roadway at 741 and Dorothy, then fled the scene. Officers used traffic cameras to identify the truck and locate the driver. The driver was cited.

Metallurgical Services were burglarized. The suspect has been identified, and the investigation is ongoing.
- b) July 22: Juveniles were caught burglarizing a house. They had active warrants and were listed as missing or runaways. The juveniles were taken into custody.

- c) July 23: A fatal crash occurred on SR4 when a three-wheeled motorcycle lost control and hit an oncoming car. Investigations are currently ongoing.

The juvenile pointed a gun and threatened another individual on Cobblegate. The juvenile was charged with menacing and curfew violation.

- d) July 29: A self-inflicted gunshot wound caused suicide in Lakehurst.
- e) August 1: A menacing report was taken at Payne Recreation Center. The subject was upset about a trash issue. Officers located the subject and issued a warning.
- f) August 6: A detective served a search warrant on a room at the Red Roof due to drug activity. Evidence was recovered and an arrest was made.
- g) Thanks to all the city staff that helped make National Night Out a success.
- h) Arson charges accepted for an incident that occurred earlier this year at a house fire.
- i) There were 32 calls for service at Walmart, 8 calls at Red Roof Inn, 12 calls for service at Places Inc on Cobblegate, and 54 calls for service on I-75

4) Streets

- a) Staff assisted with the setup and cleanup of National Night Out.
- b) Seasonal maintenance was performed - including flower beds, mowing, park, and baseball field. Ellerton Cemetery was cleaned, and large road debris were removed.

Bi-Monthly Report

To: Michael Davis, City Manager

From: Traci Kuzminski, Fire Chief 

Date: August 5th 2025

Subject: Activity Report

The Fire Division responded to a total of 189 incidents from July 13th- August 2nd 2025.

EMS/ Fire & Rescue –

- Division Responded to 14 Motor Vehicle Incidents
- Division responded to 131 EMS Incidents
- Division responded to 18 Fire Alarm/Detector Activations
- Division Responded to 26 all other calls

Long-term projects/issues:

- New Medic ordered. Still Waiting
- Tornado siren upgrade has been completed.
- In house monitoring system ordered
- Received new Staff truck, currently at K.E. Rose
- Order of new ladder E-One Metro Quint Fire Truck through Vogelpohl Fire Equipment.

Full time hiring/promotions:

- Lieutenant Promotion- FF/Paramedic Garrett Sagraves appointed to new Lieutenant July 27th.
- Lt Chris Lutz Retirement 7/26/25
- Upcoming Retirement FF/Paramedic Derek Montgomery 8/23/25
- New full time hire Allison Clark started 7/31/25 and Kara Westfall starts 8/26/25

Part time hiring:

- We have 5 part time personnel currently on the roster

Short term projects/issues:

- Beginning phase of Station 30 Bathroom remodel-Contract Signed
- Station 28 painting complete.

Number of Inspections/Re-Inspections:

- 85 Inspections

Meetings:

- Council Meeting / Committee of the Whole

Other:

- Chief and DC Attended fire conference in Columbus at the Ohio Fire Academy week of the 13th.
- 1 Clark State Student Rider
- (3) FF Attended thermal imaging camera training course
- 2 car seat checks for safety
- 1 CPR Class taught, Rack Processing
- EMS Training with Kettering Health 7/23, 7/24, 7/25
- Splash Bash @ Wax Park 7/25

- Parks and Rec kids Summer Spray Event @ Civic Center 7/29
- Kids back to school event at Kroger 8/2

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).

Department: Clerk of Council

Request: Action Item

Item Background and Purpose:

A Public Hearing was held at the July 10, 2025, Regular City Council Meeting for the Zoning District Change of 2705 Lehigh Place. The Planning Division requests legislation to approve the Zoning District Change from R-4 to B-1. This item was tabled until the next Committee of the Whole Meeting on July 24, 2025.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF ORDINANCES

Ordinance No. 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).

WHEREAS, Jeffrey R. Anderson Real Estate, with approval of Highdale LLC, owner of the property located at 2705 Lehigh Place and being City Lot 5191 (approximately 0.4535 acres), filed an application and request to rezone said property from R-4 (Multi-Family Residence) to B-1 (Neighborhood Business District); and

WHEREAS, after public hearing by the Planning Commission on May 20, 2025, notice of which was given as required by law, said request to rezone the aforementioned property from R-4 (Multi-Family Residence) to B-1 (Neighborhood Business District) was recommended for approval by the Planning Commission; and

WHEREAS, a public hearing by City Council on said request occurred on July 10, 2025, notice of which was given as required by law, and

WHEREAS, this Ordinance has received two separate readings on August 14, 2025, and August 28, 2025.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

- SECTION 1:

That the proposed rezoning from R-4 (Multi-Family Residence) to B-1 (Neighborhood Business District) for property located 2705 Lehigh Place and being City Lot 5191 is hereby approved.
- SECTION 2:

That the City’s Zoning Map shall be revised to reflect the approved zoning change to City Lot 5191.
- SECTION 3:

That any Ordinance in conflict with this Ordinance is hereby repealed.
- SECTION 4:

That this Ordinance shall take effect and be in force thirty (30) days after its second reading and adoption.
- SECTION 5:

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.

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.

Department: Administration

Request: Action Item

Item Background and Purpose:

We have budgeted and planned to upgrade our security features with Microsoft Office; attached are 3 quotes. The CDW-g quote is a State bid, the PAM is not, and the MVECA is the lowest and best option.

Financial Impact:

Is Item Budgeted?: Yes

Funding Source: Operating

Attachments:

1. Mveca Quote
2. CDWG Microsoft 365 G# Quote
3. Est_4944_from_PROGRAMMING_AND_MICROS_INC._6012

RECORD OF RESOLUTIONS

Resolution No. 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.

WHEREAS, the City of Moraine received three (3) proposals for the provision of a computer security software subscription upgrade; and

WHEREAS, City staff has reviewed the aforementioned proposals and recommended acceptance of the Miami Valley Educational Computer Association (MVECA) proposal deemed to be the most favorable, lowest, and in the best interest to fulfill the needs of the City.

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

SECTION 1: That upon recommendation of City staff, the proposal of Miami Valley Educational Computer Association (MVECA) for the provision of a computer security software subscription upgrade is hereby approved and accepted in accordance with the terms of the MVECA proposal at a total cost of \$75,831.00, said costs to be paid from the General Fund.

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

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

MVECA Quote

**Customer Name ***

CITY OF MORaine

Date

06/16/2025

Address

4200 DRYDEN RD

Expiration/Follow Up Date

07/16/2025

City

MORaine

Quote Title

MICROSOFT OPT 1 - M365 G3

State

OH

Zip

45439

Contact

TODD WALLACE

Phone

(937) 535-1000

MVECA PO #**Customer Email Address**

TWALLACE@MORaineOH.ORG

Quote#

17320929

ADD Items ----->

Item (Limit of 80 Characters)	QTY	Rate	Amount
NCE MICROSOFT 365 G3 (GCC) ANNUAL COMMIT CFQ7TTC0J1ZM-0003	210.000000	\$361.10	\$75831.00

Total Amount

\$75831.00

Accepted Date**Comments:****Customer PO#**

Click the Attach Button below to attach your purchase order. (0)

Click the Attach Button below to attach other supporting documents. (0)

Is this Quote complete? *

☒ Yes ☐ NO



Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

TODD WALLACE,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

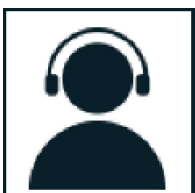
QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PKHP822	4/16/2025	PKHP822	5611541	\$86,557.80

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
GOV MS MPSA M365 E3UNG P U	210	5765609	\$412.18	\$86,557.80
Mfg. Part#: AAD-38071-CCD-12MO				
Electronic distribution - NO MEDIA				
Contract: Ohio Council of Educational Purchasing Consortia (022-G)				

SUBTOTAL	\$86,557.80
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$86,557.80

PURCHASER BILLING INFO	DELIVER TO
Billing Address: CITY OF MORAINÉ ***ACCOUNTS PAY 4200 DRYDEN RD DAYTON, OH 45439-1495 Phone: (937) 288-7312 Payment Terms: Master Card	Shipping Address: CITY OF MORAINÉ TODD WALLACE 4200 DRYDEN RD DAYTON, OH 45439-1495 Phone: (937) 288-7312 Shipping Method: ELECTRONIC DISTRIBUTION
Please remit payments to:	
CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	



Sales Contact Info

Sam Raes | (877) 465-3134 | sam.raes@cdwg.com

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$86,557.80	\$2,480.75/Month	\$86,557.80	\$2,836.50/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

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- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

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For more information, contact a CDW account manager.

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PROGRAMMING AND MICROS, INC.

**PO Box 1164
Richmond, IN 47375**



PROGRAMMING AND MICROS

NAME / ADDRESS
City of Moraine 4200 Dryden Road Moraine, OH 45439

Estimate

DATE	ESTIMATE #
7/21/2025	4944

DESCRIPTION	QTY	COST	TOTAL
M365 for City of Moraine			
NCE Microsoft 365 G3 (GCC) Annual Commit Vendor MICROSOFT CORP/CSP	210	412.00	86,520.00T
SKU Number 9505611			
MFG Part Number CFQ7TTC0J1ZM-0003			
Sales Tax Exempt		0.00%	0.00
TOTAL			\$86,520.00

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.

Department: Administration

Request: Resolution

Item Background and Purpose:

These items are deemed no longer needed for City use.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

1. Disposal List

RECORD OF RESOLUTIONS

Resolution No. 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.

WHEREAS, the City Manager has advised Council that the items on the attached 2025 list are surplus and no longer needed for any municipal purposes; and

WHEREAS, the City Manager has recommended that said items be disposed of through GovDeals Auction or donated to a non-profit organization or through a trade-in program.

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

- SECTION 1:

That it is the legislative determination of this Council that the items listed on the attached 2025 list are no longer needed for any municipal purpose and should be disposed of through GovDeals Auction or donated to a non-profit organization or through a trade-in program.
- SECTION 2:

That the City Manager is hereby authorized to dispose of items through GovDeals Auction or donation to a non-profit organization or through a trade-in program.
- SECTION 3:

That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.
- SECTION 4:

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

ID Number	Description	Depart/Loc	Make	VIN/Model Number	Condition	Other Misc	Open Date	Close Date
25-022	(#425) 1995 Ford F450 Bucket Truck 30ft	Streets	Ford	1FDLF47F0SEA34745	see desc	(#425) 1995 Ford F450 Bucket Truck 30ft, starts and runs, miles: 38,863		
25-023	(#402) 1995 Chevy K3500 4x4 w/ Paint Striper	Streets	Chevy	1GCHK34KXSZ256218	see desc	(#402) 1995 Chevy K3500 4x4, 5.7 L, starts and runs, miles: 118,919, Paint Striper: 1998 Kelly-Crewell 2000AL, 924 hrs		
25-025	(#230) 2018 Ford Explorer	Police	Ford	1FM5K8AR6JGB93190	see desc	(#230) 2018 Ford Explorer, 3.7L, starts and runs, miles: 113,963, eng: 17,458		
25-026	2014 Ferris Mower	Streets	Ferris	201667817	see desc	(#442) 2014 Ferris IS31002, starts and runs, deck repaired, 1299 hrs, 36HP Briggs & Stratton		
25-027	2013 John Deere Tractor	Streets	John D	TC915BC011717	see desc	(#455) 2013 John Deere Z915B, 1215 hrs, starts and runs		
25-028	(#206) 2015 Ford Taurus	Police	Ford	1FAHP2MK5FG106554	see desc	(#206) 2015 Ford Taurus, 3.7L, starts and runs, miles: 113,355, eng: 11,877		
25-029	(#602) 2007 Chevy Trailblazer	Maintenance	Chevy	1GNDT13S072260674	see desc	(#602) 2007 Chevy Trailblazer, 4.2L, starts and runs, miles: 137,870		