

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

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 24, 2025

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

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 24, 2025

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

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.

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 24, 2025

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
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.

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 24, 2025

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

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.



Mayor Teri Murphy

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 24, 2025



ATTEST: Clerk of Council, Karen Powell