

# RECORD OF PROCEEDINGS

Minutes of City Council

Held August 14, 2025

## Regular Meeting Call to Order

Meeting called to order at 6:00 PM.

## Roll Call

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

Staff Attendance:

|                                            |                                         |
|--------------------------------------------|-----------------------------------------|
| City Manager Michael Davis                 | Law Director Martina Dillon             |
| Police Chief Craig Richardson              | Fire Chief Traci Kuzminski              |
| Finance Director Annetta Williams          | Street Superintendent Chris Dunn        |
| Build. Maint. Superintendent Rocky Bangert | 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. Allen moved to excuse the absence of Ms. Marcus.

**RESULT:** Passed (*Yes 6, No 0, Abstained 0*)  
**MOVER:** Ora Allen  
**AYES:** Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, 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 24, 2025

Mayor Murphy asked if there were any changes or corrections to the July 24, 2025, Regular City Council meeting minutes. Hearing none, the minutes were approved as submitted.

## Special Presentations

## Oath of Office - Lieutenant Wayne Sagraves

Fire Chief Traci Kuzminski said Lieutenant Wayne Sagraves distinguished himself by earning the highest score in the recent promotional process testing his expertise in fire tactics, exceptional communication skills, and his proven readiness to lead.

Mayor Murphy administered the Oath of Office to Lieutenant Sagraves.

## Reports from the Following

# RECORD OF PROCEEDINGS

Minutes of City Council

Held August 14, 2025

**Finance Committee**

No report.

**Finance Director**

No report.

**Committee of the Whole**

Mr. Miller noted the last Committee of the Whole meeting was on July 24, 2025. He reported there would be a meeting this evening.

**City Manager**

**City Manager's Report - August 14, 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**

No report.

**Guest Speakers - None**

**Business**

Mayor Murphy stated anyone wishing to raise a question about a piece of legislation listed on the agenda will have three minutes at this time. She said all other comments to be addressed to Council will be heard later in the meeting.

There were no comments on agenda items.

**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).**

Mr. Burchett remarked that this is the first reading for the zoning district change at 2705 Lehigh Place. He said this item will be passed to a second reading at the August 28, 2025, Regular City Council meeting.

**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.**

Mrs. Allen stated a computer security software subscription upgrade is needed for the City to

# RECORD OF PROCEEDINGS

Minutes of City Council

Held August 14, 2025

remain protected. She said this Resolution accepts the proposal from Miami Valley Educational Computer Association for those services.

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

**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.**

Mr. Daugherty said this Resolution authorizes the disposal of listed items which are no longer valuable or useful to the City. Mr. Daugherty moved to approve.

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

**Voice Vote - None**

**Persons Appearing Before Council - None**

**Any Other Business**

Building Maintenance Superintendent Rocky Bangert provided Council with an update regarding the City building renovations.

Mrs. Whitt asked if the contractors are going to repair the deterioration at the corner of the front of the building?

Mr. Bangert replied it was not part of the project, but it is on his and Mr. Davis' radar. He said they are trying to get through the project to a point where other items can be addressed.

Mrs. Allen stated she attended the ribbon cutting for the opening of the new West Carrollton Schools building. She said the event was fantastic.

Mrs. Whitt said she also attended the ribbon cutting, and the school is really beautiful. She commented that National Night Out was amazing, and she thanked the Police Division, Fire Division, and all other staff who assisted. She said this was the biggest and best yet.

Mrs. Allen agreed and said that everyone loved the event.

Mrs. Whitt sent get well wishes to Delana Dunn.

Mr. Miller congratulated Garrett Sagraves on his promotion. He said he attended the open house and ribbon cutting at Frey's Place, the new dog training business. He said he followed up with the owner and filmed a segment for Profile Moraine. He said National Night Out was

# RECORD OF PROCEEDINGS

Minutes of City Council

Held August 14, 2025

awesome, and he thanked the Police Division and other departments that participated. Mr. Miller expressed condolences to the family of former Moraine firefighter Ryan Bauer who passed away at a young age. He also sent condolences to former employee Jimmy Montgomery on the passing of his daughter, Vanessa. He said Mr. Montgomery's granddaughter, Rosemary, recently received a \$1,000 Moraine Rotary Club College Scholarship, and she will be attending Wright State University this fall. He reported that although the Moraine Rotary Club folded five years ago, there is still a large amount of money in the College Scholarship Fund. He encouraged anyone graduating in December or May to apply for a scholarship.

Mr. Daugherty said National Night Out was a great time and bigger than last year. He expressed his appreciation to all departments involved as well as the community partners who showed up to the event.

Mr. Burchett said National Night Out was great and everyone enjoyed the event. He stated that on August 7, 2025, he attended the board meeting of the Miami Valley Regional Planning Commission. He said there has been an increase in membership, and there are a total of 108 board members.

Mayor Murphy said she enjoyed National Night Out, but she missed the water balloons. She congratulated Lieutenant Sagraves, and she expressed her well wishes for Delana Dunn's recovery. She noted she attended the visitation and she gave her condolences to Jim and Penny Montgomery for Vanessa. She thanked the Miami Valley Communications Council for the live broadcast of the meeting as well as any other rebroadcasts.

**Executive Session - None**

**Adjournment**

Meeting adjourned at 6:20 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell