Regular Council Meeting

Agenda

6:00 PM March 23, 2023

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Donald Burchett..... At-Large
Randy Daugherty..... Ward 1
Dave Miller..... Ward 2
Shirley Whitt…..... Ward 3
Jeanette Marcus..... Ward 4

Michael Davis, City Manager
Amy Brown, Clerk of Council
Martina Dillon, Law Director

Moraine Municipal Building ● 4200 Dryden Road, Moraine, OH 45439

I. Public Hearing

A. Electric Aggregation Plans of Operation and Governance

II. Regular Meeting Call to Order

A. Roll Call

B. Pledge of Allegiance

C. Approval of Minutes

1. Regular Council Meeting Minutes - March 9, 2023

D. Special Presentations

III. Reports from the Following

A. Finance Committee

B. Finance Director

C. Committee of the Whole

D. City Manager Report

1. City Manager Report - March 23, 2023

E. Law Director

F. Mayor

1. Oaths of Office for Fire Division

2. Mayor's Court Monthly - February 2023

IV. Guest Speakers - None

V. 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

2134-23	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, 2023 to December 31, 2023 and declaring an emergency.

Resolutions

7927-23	A Resolution approving and accepting the annual report of the Community Reinvestment Housing Council (CRHC).
7928-23	A Resolution approving and accepting the annual report of the Tax Incentive Review Council (TIRC).
7929-23	A Resolution authorizing and approving the update to the City of Moraine credit card policy.

7930-23	A Resolution authorizing the City Manager to enter into a modification agreement with Clark, Schaefer, Hackett & Co. to perform additional audit services at an additional cost not to exceed $4,120.00.
7931-23	A Resolution accepting the proposal of and authorizing the City Manager to enter into a contract with Barrett Paving Materials for the 2023 Paving Program for the total amount of $641,242.00.
7932-23	A Resolution accepting the proposal of and authorizing the City Manager to enter into a contract with L. J. DeWeese, Co, Inc. for the 2023 Concrete Program for the amount of $452,800.00.
7933-23	A Resolution authorizing the City to participate in ODOT Contract No. 888-23 to enable the Street Division to purchase traffic paint.
7934-23	A Resolution authorizing the purchase, for use by the Fire Division, of monitors/defibrillators and related equipment via Savvik Buying Group at a total cost of $84,755.00.
7935-23	A Resolution authorizing the City of Moraine, Ohio to participate in new National Opioid Settlements with Teva, Allergan, CVS, Walgreens, and Walmart and further authorizing the City Manager, on behalf of the City of Moraine, Ohio, to execute and deliver settlement participation forms and further authorizing the City Manager to execute necessary documentation for participation in said opioid settlements.
7936-23	A Resolution urging the Legislative Branches of the Federal Government as well as the State of Ohio to enact legislation to further protect the citizens of the City of Moraine, Ohio from the inherent dangers of a train derailment on the tracks located at and/or near our City.
7937-23	A Resolution authorizing Miami Valley Communications Council to act as the City of Moraine, Ohio's governmental aggregator for electrical aggregation. (To Be Added By Law Director)

VI. Persons Appearing Before Council

VII. Any Other Business

VIII. Executive Session

IX. Adjournment