
Regular Council Meeting



Agenda

6:00 PM November 13, 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. Special Council Meeting Minutes - Budget - October 21, 2025
 - 2. Regular City Council Meeting Minutes - October 23, 2025
- D. Special Presentations
 - 1. Veterans Day

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - November 13, 2025
- E. Law Director
 - 1. Request to add Ordinance 2212-25 to agenda.
 - 2. Request to add Ordinance 2213-25 to agenda.
 - 3. Request to add Resolution 8182-25 to agenda.
 - 4. Request to add Resolution 8183-25 to agenda.
- F. Mayor
 - 1. Mayor's Court Monthly Report - Sept 2025

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

- | | |
|---------|---|
| 2209-25 | 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. |
| 2210-25 | 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. |
| 2211-25 | 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.

2212-25 An Ordinance to make permanent appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio, for the period January 1 Through December 31, 2026, and declaring an emergency. (TO BE ADDED BY THE LAW DIRECTOR)

2213-25 An Ordinance approving amendments to the Table of Organization for employees of the City of Moraine and declaring an emergency. (TO BE ADDED BY THE LAW DIRECTOR)

Resolutions

8182-25 A Resolution authorizing payment to the Ohio Department of Transportation in the additional amount of \$14,400.00 relative to resurfacing of specified roadway within the City of Moraine and known as the MOT S. Dixie RSF PH. 2 Resurfacing Project (PID NO. 121588). (TO BE ADDED BY THE LAW DIRECTOR)

8183-25 A Resolution to adopt the NIST Cybersecurity Framework Version 2.0 as the official Cybersecurity program framework for the City of Moraine, Ohio, and to authorize implementation in accordance with Ohio House Bill 96. (TO BE ADDED BY THE LAW DIRECTOR)

Voice Vote

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment