
Regular Council Meeting



Agenda

6:00 PM December 11, 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 - November 13, 2025
- D. Special Presentations
 - 1. Proclamation - Donald Burchett, At-Large Council Member

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. October Financial Report
 - 2. November Financial Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - December 11, 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

- | | |
|---------|---|
| 2214-25 | 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. |
| 2215-25 | An Ordinance approving the amended City of Moraine Personnel Policy Manual. |
| 2216-25 | An Ordinance approving current replacement pages to the Moraine Codified Ordinances and declaring an emergency. |

Resolutions

- | | |
|---------|--|
| 8184-25 | A Resolution authorizing the City Manager to enter into a contract with the Montgomery County Public Defender Office and the Montgomery County Public Defender Commission for legal services for indigent persons charged with jailable offenses under City Ordinances in the year 2026. |
| 8185-25 | A Resolution approving the continuation of the City's Self Insurance Program and |

renewal of its contract with Anthem Blue Cross/Blue Shield to provide medical, dental, and vision insurance coverage via said Self Insurance Program.

8186-25 A Resolution authorizing the City Manager to enter into an agreement with Berkley Life and Health Insurance Company (Berkley Accident and Health) and the Waymark Collective for the provision of employer stop loss insurance coverage for the year 2026.

8187-25 A Resolution approving out-of-county and out-of-state conferences and seminars for Council Members of The City of Moraine to attend during the year 2026.

8188-25 A Resolution adopting an emergency action plan for the use of an Automated External Defibrillator (AED) for City sports and recreation locations.

8189-25 A Resolution accepting the proposal of The Kleingers Group for the provision of professional survey and design services for the Ora Everetts Park Splash Pad at a total cost of \$242,000.00.

Voice Vote

Liquor Permit - 3351 Main Street

Liquor Permit - 4032 Kettering Boulevard

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment