

RECORD OF PROCEEDINGS

Minutes of City Council

Held November 13, 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	Present
Dave Miller	Ward 2	Present
Shirley Whitt	Ward 3	Present
Jeanette Marcus	Ward 4	Present

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
Parks and Recreation Director Brent Shane	Public Information Officer Aaron Vietor
Build. & Zoning Admin. Brent Carpenter	Clerk of Council Karen Powell

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Special Council Meeting Minutes - Budget - October 21, 2025

Mayor Murphy asked if there were any changes or corrections to the October 21, 2025, Special Council Budget meeting minutes. Hearing none, the minutes were approved as submitted.

Regular City Council Meeting Minutes - October 23, 2025

Mayor Murphy asked if there were any changes or corrections to the October 23, 2025, Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Veterans Day

Mayor Murphy recognized two veterans for their military service: Michael C. Bangert, who served in the U.S. Army Infantry and Kenneth D. Harvell, who served in the U.S. Marine Corps Infantry. She presented both veterans with an engraved memorial brick which will be installed at the City Municipal Building. Mayor Murphy and City Council recognized all veterans in attendance.

Reports from the Following

Finance Committee

No report.

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Finance Director

No report.

Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on October 23, 2025. She reported there would be a meeting this evening.

City Manager

Mr. Davis stated he has nothing further unless there are questions regarding the City Manager's Report.

City Manager's Report - November 13, 2025

Law Director

Request to add Ordinance 2212-25 to agenda.

Law Director Martina Dillon requested Council approval to add Ordinance 2212-25 to the agenda, which is an Ordinance to make permanent appropriations for current expenses and expenditures approved in the 2026 Budget.

Mrs. Whitt moved to approve the addition of Ordinance 2212-25 to the meeting agenda.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Shirley Whitt
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

Request to add Ordinance 2213-25 to agenda.

Mrs. Dillon requested approval to add Ordinance 2213-25 to the meeting agenda. She stated the Ordinance approves amendments to the Table of Organization.

Mrs. Allen moved to add Ordinance 2213-25 to the meeting agenda.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Ora Allen
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

Request to add Resolution 8182-25 to agenda.

Mrs. Dillon requested approval to add Resolution 8182-25 to the meeting agenda. She reported that this Resolution authorizes payment to the Ohio Department of Transportation (ODOT) in the amount of \$14,400.00 relative to resurfacing of specified roadway within the City of Moraine which would be South Dixie Drive.

Ms. Marcus moved to add Resolution 8182-25 to the meeting agenda.

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RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Jeanette Marcus
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

Request to add Resolution 8183-25 to agenda.

Mrs. Dillon requested Council approval to add Resolution 8183-25 to the agenda, which is a Resolution adopting the NIST Cybersecurity Framework version 2.0 as the official Cybersecurity program framework for the City of Moraine. She reported House Bill 96 became effective September 30, 2025, and contained a requirement that political subdivisions adopt a cybersecurity program before January 1, 2026.

Mr. Daugherty moved to add Resolution 8183-25 to the meeting agenda.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Mike Daugherty
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

Mayor

Mayor's Court Monthly Report - Sept 2025

Mayor Murphy reported for the month of September 2025, Mayor’s Court received \$20,648.26. She noted after various expenses and disbursements, a total of \$15,206.30 was deposited into the General Fund.

Guest Speakers - None

Business

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.

Mr. Burchett noted that this legislation requests supplemental appropriations for the purposes of Fire Division full-time wages for overtime and part-time wages and benefits in the General Fund and the Fire Pension Fund. He stated this is emergency legislation. Mr. Burchett moved to suspend the rules to allow for the first and second readings at this meeting.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Donald Burchett
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

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After the second reading, Mr. Burchett moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Donald Burchett
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

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.

Mr. Daugherty stated this Ordinance for supplemental appropriations is for various funds and departments for healthcare premiums and the Health Insurance Reserve Fund for claims. He noted the total appropriations amount requested is \$712,835.31. Mr. Daugherty stated this is emergency legislation, and he moved to suspend the rules to allow for first and second readings at this meeting.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Mike Daugherty
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

After the second reading, Mr. Daugherty moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Mike Daugherty
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

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.

Ms. Marcus noted that this legislation requests supplemental appropriations for budget adjustments in various funds and accounts for budgetary compliance. She reported this Ordinance is an emergency, and she moved to suspend the rules to allow for the first and second readings at this meeting.

RESULT: (*Yes 7, No 0, Abstained 0*)
MOVER: Jeanette Marcus
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

After the second reading, Ms. Marcus moved to approve.

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RESULT: (Yes 7, No 0, Abstained 0)
MOVER: Jeanette Marcus
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

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.

Mr. Miller reported that a Budget Work Session was held on October 21, 2025, where Council was presented with the 2026 Departmental Operating and Capital Budget requests. He stated this Ordinance approves the 2026 Annual Budget. He moved to suspend the rules to allow for the first and second readings at this meeting.

RESULT: Passed (Yes 7, No 0, Abstained 0)
MOVER: Dave Miller
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

After the second reading, Mr. Miller moved to approve.

RESULT: Passed (Yes 7, No 0, Abstained 0)
MOVER: Dave Miller
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

2213-25 An Ordinance approving amendments to the Table of Organization for employees of the City of Moraine and declaring an emergency.

Mrs. Whitt said this Ordinance approves changes to the Table of Organization adding part-time positions to the Building Maintenance Division, Community Development Division, and Streets and Park Maintenance Division. She noted this legislation also converts a part-time position to full-time in the Finance Department. Mrs. Whitt moved to suspend the rules to allow for the first and second readings of this emergency legislation at this meeting.

RESULT: (Yes 7, No 0, Abstained 0)
MOVER: Shirley Whitt
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

After the second reading, Mrs. Whitt moved to approve.

RESULT: (Yes 7, No 0, Abstained 0)
MOVER: Shirley Whitt
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett

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NAYS: None
ABSTAIN: None

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).

Mrs. Allen stated that the bids for this project came in higher than anticipated and this legislation approves additional payment to ODOT in the amount of \$14,400.00. Mrs. Allen moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Ora Allen
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

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.

Mr. Burchett stated this Resolution approves the City's adoption of the National Institute of Standards and Technology (NIST) Cybersecurity Framework Version 2.0. He moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Donald Burchett
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Donald Burchett
NAYS: None
ABSTAIN: None

Voice Vote - None

Persons Appearing Before Council - None

Any Other Business

Building and Zoning Administrator Brent Carpenter thanked Brent Shane and the Parks and Recreation staff for accommodating City Administration staff in the Payne Recreation Center through the renovations of the Municipal Building. He also thanked Rocky Bangert, Craig Harvell, and Aaron Vietor for moving everything back to the Municipal building.

Mr. Bangert said this is the last Council meeting at the Payne Recreation Center. He gave an update on the final stages of the move out. He said fine-tuning is being done on the renovations.

Mr. Shane thanked the veterans who attended this evening's meeting. He said he is thankful that Administration staff were able to work out of the Payne Recreation Center and able to see how the Parks and Recreation staff intermingles with patrons and citizens of Moraine. He

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reported that at least 88 meetings were held in the room during the past year. He reported that the Land and Wildlife Conservation Fund grant was submitted this week.

No other departments had anything to report.

Mrs. Allen thanked all veterans for their service to the country. She reported her nephew joined the U.S. Marines six months ago instead of going to college.

Mrs. Whitt thanked Mr. Bangert and Mr. Harvell for their military service. She wished all a Happy Thanksgiving. She said the Halloween Party was very successful.

Mr. Daugherty thanked Mr. Bangert, Mr. Harvell, and all veterans for their military service. He also wished everyone a Happy Thanksgiving.

Mr. Miller stated he is proud to recognize the two veterans this evening along with Brent Shane and Chief Traci Kuzminski who served as well. He thanked all staff involved in the transition to the Payne Recreation Center and then back to the Municipal Building. He thanked City Engineer Lauren Alvarado for all the street and curb projects mentioned in the City Manager's Report.

Mrs. Whitt congratulated Mayor Murphy, Mrs. Allen, and Mr. Delph on the recent election.

Mayor Murphy acknowledged the good turnout for the Halloween Party. She thanked all veterans for their service, and she noted her father served in the Army. She wished all a Happy Thanksgiving and reminded everyone to be aware of the children as they are out of school. She thanked Rocky Bangert and Brent Shane for their work and patience with the renovations and accommodations. 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 6:33 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell