
Regular Council Meeting



Agenda

3:00 PM January 2, 2026

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Branden Delph..... 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

Moraine Municipal Building • 4200 Dryden Rd, Moraine, OH 45439

I. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Oath of Office - Mayor Teri Murphy and At Large Council Members Ora Allen and Branden Delph

II. Reorganization Worksheet

- A. Reorganizational Worksheet - 2026

III. Business

Resolutions

- 8190-26 A Resolution setting forth the appointment of Shirley Whitt as Deputy Mayor for a term ending December 31, 2027.
- 8191-26 A Resolution setting forth the appointment of Jeanette Marcus as Chairperson and Dave Miller as Vice Chairperson of the Committee of the Whole (COW) for a term ending December 31, 2027.
- 8192-26 A Resolution setting forth the appointment of Ora Allen as Chairperson and Shirley Whitt as Vice Chairperson of the Finance Committee for a term ending December 31, 2027.
- 8193-26 A Resolution setting forth the appointment of Michael Daugherty as Representative and Dave Miller as Alternate to the Miami Valley Regional Planning Commission for a term ending December 31, 2027.
- 8194-26 A Resolution setting forth the appointment of Dave Miller as Representative and Jeanette Marcus as Alternate to the Miami Valley Technology and Communications Group (MVTCG) for a term ending December 31, 2027.
- 8195-26 A Resolution setting forth the appointment of Ora Allen and Shirley Whitt to the Moraine Loan Committee for a term ending December 31, 2027, and setting forth the appointment of Finance Director Annetta Williams to the Moraine Loan Committee, thereby removing the appointment of Acting Finance Director Lora Perry.
- 8196-26 A Resolution setting forth the appointment of Teri Murphy and Ora Allen to the Annexation Committee for a term ending December 31, 2027.
- 8197-26 A Resolution setting forth the appointment of Dave Miller and Mike Daugherty to the Benefits Committee for a term ending December 31, 2027.
- 8198-26 A Resolution setting forth the appointment of Dave Miller and Jeanette Marcus to the Volunteer Firefighters Dependent's Fund Board for a term ending December 31, 2027.
- 8199-26 A Resolution setting forth the appointment of Lauren Alvarado as Representative and Nick Sorice as Alternate to the Miami Valley Regional Planning Commission - Technical Advisory Committee for a term ending December 31, 2027.
- 8200-26 A Resolution setting forth the appointment of Representative, Additional

Representative, and Alternate Representative to the First Suburbs Consortium of Dayton Ohio Council of Governments for a term ending December 31, 2027.

8201-26 A Resolution setting forth the appointment of Michael Davis as Representative and Teri Murphy as Alternate to the ED/GE Advisory Committee for a term ending December 31, 2027.

8202-26 A Resolution setting forth the appointment of Jeanette Marcus, Shirley Whitt, and Mike Daugherty to the Tax Abatement Committee for a term ending December 31, 2027.

8203-26 A Resolution appointing Teri Murphy and Shirley Whitt as citizen members to the Vance Darroch New Community Authority's Board of Trustees.

A Resolution appointing Mayor Teri Murphy as Chairperson of the Treasury Investment Board.

Ordinances - None

Voice Vote - None

IV. Any Other Business

V. Executive Session - None

VI. Adjournment

REORGANIZATION WORKSHEET - 2026

POSITION	CURRENT CHAIRS/REPRESENTATIVES	CHANGES
Deputy Mayor	Shirley Whitt	
Committee of the Whole (COW)	Jeanette Marcus, Chair Dave Miller, Vice Chair	
Finance Committee	Ora Allen, Chair Shirley Whitt, Vice Chair	
MVRPC	Don Burchett, Representative Michael Daugherty, Alternate (replaced SW 5/9/24)	
MVTCG - (MVCC & MVECA merger) Miami Vallley Technology & Comm.Group	Don Burchett, Representative Jeanette Marcus, Alternate	
Moraine Loan Committee	Ora Allen Shirley Whitt	
Annexation Committee	Teri Murphy Ora Allen	
Benefits Committee	Dave Miller Don Burchett	
Firefighters Dependents Fund	Dave Miller Jeanette Marcus	
MVRPC/TAC	Lauren Alvarado, City Engineer - Representative Nick Sorice, City Planner - Alternate	
First Suburbs Consortium	Jeanette Marcus, Representative Ora Allen, Representative Michael Davis, Alternate	
ED/GE Advisory Committee	Michael Davis, Representative Teri Murphy, Alternate	
Tax Abatement Committee	Jeanette Marcus Shirley Whitt Don Burchett	
Vance Darroch NCA Bd of Trustees	Teri Murphy Shirley Whitt	
Treasury Investment Board (TIB)	Teri Murphy Shirley Whitt	

A Resolution setting forth the appointment of Shirley Whitt as Deputy Mayor for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

This legislation appoints the position of Deputy Mayor for a term ending December 31, 2027.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. **8190-26**

A RESOLUTION SETTING FORTH THE APPOINTMENT OF SHIRLEY WHITT AS DEPUTY MAYOR FOR A TERM ENDING DECEMBER 31, 2027.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

- SECTION 1:**

That the Council for the City of Moraine, Ohio, set forth the appointment of Shirley Whitt as Deputy Mayor for a term ending December 31, 2027.
- SECTION 2:**

That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.
- SECTION 3:**

That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution setting forth the appointment of Jeanette Marcus as Chairperson and Dave Miller as Vice Chairperson of the Committee of the Whole (COW) for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

This legislation appoints the Chair and Vice Chair for the Committee of the Whole.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. 8191-26

A RESOLUTION SETTING FORTH THE APPOINTMENT OF JEANETTE MARCUS AS CHAIRPERSON AND DAVE MILLER AS VICE CHAIRPERSON OF THE COMMITTEE OF THE WHOLE (COW) FOR A TERM ENDING DECEMBER 31, 2027.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

- SECTION 1:

That the Council of the City of Moraine, Ohio sets forth the appointment of Jeanette Marcus as Chairperson and Dave Miller as Vice Chairperson of the Committee of the Whole for a term ending December 31, 2027.
- SECTION 2:

That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.
- SECTION 3:

That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution setting forth the appointment of Ora Allen as Chairperson and Shirley Whitt as Vice Chairperson of the Finance Committee for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

Appointment of Chair and Vice Chair of the Finance Committee.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. 8192-26

A RESOLUTION SETTING FORTH THE APPOINTMENT OF ORA ALLEN AS CHAIRPERSON AND SHIRLEY WHITT AS VICE CHAIRPERSON OF THE FINANCE COMMITTEE FOR A TERM ENDING DECEMBER 31, 2027.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

SECTION 1: That the Council of the City of Moraine, Ohio sets forth the appointment of Ora Allen as Chairperson and Shirley Whitt as Vice Chairperson of the Finance Committee for a term ending December 31, 2027.

SECTION 2: That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.

SECTION 3: That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution setting forth the appointment of Michael Daugherty as Representative and Dave Miller as Alternate to the Miami Valley Regional Planning Commission for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

Legislation to appoint Council representatives to the MVRPC.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. 8193-26

A RESOLUTION SETTING FORTH THE APPOINTMENT OF MICHAEL DAUGHERTY AS REPRESENTATIVE AND DAVE MILLER AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION FOR A TERM ENDING DECEMBER 31, 2027.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

SECTION 1: That the Council of the City of Moraine, Ohio sets forth the appointment of Michael Daugherty as Representative and Dave Miller as Alternate to the Miami Valley Regional Planning Commission (MVRPC) for a term ending December 31, 2027.

SECTION 2: That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.

SECTION 3: That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution setting forth the appointment of Dave Miller as Representative and Jeanette Marcus as Alternate to the Miami Valley Technology and Communications Group (MVTCG) for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

Miami Valley Communications Council (MVCC) and Miami Valley Educational Computer Association have merged to form the Miami Valley Technology and Communications Group (MVTCG). This legislation appoints City Council representatives to the board.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS		
	Resolution No. 8194-26	Passed January 2, 2026
A RESOLUTION SETTING FORTH THE APPOINTMENT OF DAVE MILLER AS REPRESENTATIVE AND JEANETTE MARCUS AS ALTERNATE TO THE MIAMI VALLEY TECHNOLOGY AND COMMUNICATIONS GROUP (MVT CG) FOR A TERM ENDING DECEMBER 31, 2027. NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO: <u>SECTION 1:</u> That the Council of the City of Moraine, Ohio sets forth the appointment of Dave Miller as Representative and Jeanette Marcus as Alternate to the Miami Valley Technology and Communications Group for a term ending December 31, 2027. <u>SECTION 2:</u> That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director. <u>SECTION 3:</u> That this Resolution shall take effect and be in force from and after the date of its passage.		

A Resolution setting forth the appointment of Ora Allen and Shirley Whitt to the Moraine Loan Committee for a term ending December 31, 2027, and setting forth the appointment of Finance Director Annetta Williams to the Moraine Loan Committee, thereby removing the appointment of Acting Finance Director Lora Perry.

Department: Administration

Request: Resolution

Item Background and Purpose:

This legislation appoints Council representatives to the Moraine Loan Committee and replaces the Acting Finance Director with the Finance Director as a member of the Moraine Loan Committee.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. 8195-26

A RESOLUTION SETTING FORTH THE APPOINTMENT OF ORA ALLEN AND SHIRLEY WHITT TO THE MORaine LOAN COMMITTEE FOR A TERM ENDING DECEMBER 31, 2027, AND SETTING FORTH THE APPOINTMENT OF FINANCE DIRECTOR ANNETTA WILLIAMS TO THE MORaine LOAN COMMITTEE, THEREBY REMOVING THE APPOINTMENT OF ACTING FINANCE DIRECTOR LORA PERRY.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

- SECTION 1:**

That the Council of the City of Moraine, Ohio sets forth the appointment of Ora Allen and Shirley Whitt to the Moraine Loan Committee for a term ending December 31, 2027.
- SECTION 2:**

That the Council of the City of Moraine, Ohio sets forth the appointment of Finance Director Annetta Williams to the Moraine Loan Committee, replacing Acting Finance Director Lora Perry.
- SECTION 3:**

That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.
- SECTION 4:**

That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution setting forth the appointment of Teri Murphy and Ora Allen to the Annexation Committee for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

This legislation appoints members of Council to the Annexation Committee.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. 8196-26

A RESOLUTION SETTING FORTH THE APPOINTMENT OF TERI MURPHY AND ORA ALLEN TO THE ANNEXATION COMMITTEE FOR A TERM ENDING DECEMBER 31, 2027.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

- SECTION 1:

That the Council of the City of Moraine, Ohio sets forth the appointment of Teri Murphy and Ora Allen as members to the Annexation Committee for a term ending December 31, 2027.
- SECTION 2:

That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.
- SECTION 3:

That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution setting forth the appointment of Dave Miller and Mike Daugherty to the Benefits Committee for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

This legislation appoints Council representatives to the Benefits Committee.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. **8197-26**

A RESOLUTION SETTING FORTH THE APPOINTMENT OF DAVE MILLER AND MIKE DAUGHERTY TO THE BENEFITS COMMITTEE FOR A TERM ENDING DECEMBER 31, 2027.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

SECTION 1: That the Council of the City of Moraine, Ohio sets forth the appointment of Dave Miller and Mike Daugherty as members to the Benefits Committee for a term ending December 31, 2027.

SECTION 2: That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.

SECTION 3: That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution setting forth the appointment of Dave Miller and Jeanette Marcus to the Volunteer Firefighters Dependent's Fund Board for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

This legislation appoints Council representatives to the Volunteer Firefighters Dependent's Fund Board.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. 8198-26

A RESOLUTION SETTING FORTH THE APPOINTMENT OF DAVE MILLER AND JEANETTE MARCUS TO THE VOLUNTEER FIREFIGHTERS DEPENDENT'S FUND BOARD FOR A TERM ENDING DECEMBER 31, 2027.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

- SECTION 1:**

That the Council of the City of Moraine, Ohio sets forth the appointment of Dave Miller and Jeanette Marcus as members to the Volunteer Firefighters Dependent's Fund Board for a term ending December 31, 2027.
- SECTION 2:**

That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.
- SECTION 3:**

That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution setting forth the appointment of Lauren Alvarado as Representative and Nick Sorice as Alternate to the Miami Valley Regional Planning Commission - Technical Advisory Committee for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

This legislation appoints the City Engineer and City Planner as representatives to the Miami Valley Regional Planning Commission - Technical Advisory Committee.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. 8199-26

A RESOLUTION SETTING FORTH THE APPOINTMENT OF LAUREN ALVARADO AS REPRESENTATIVE AND NICK SORICE AS ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING COMMISSION - TECHNICAL ADVISORY COMMITTEE FOR A TERM ENDING DECEMBER 31, 2027.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

- SECTION 1:**

That the Council of the City of Moraine, Ohio appoints Lauren Alvarado as Representative and Nick Sorice as Alternate to the Miami Valley Regional Planning Commission - Technical Advisory Committee through calendar year 2027.
- SECTION 2:**

That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Secretary of the MVRPC.
- SECTION 3:**

That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution setting forth the appointment of Representative, Additional Representative, and Alternate Representative to the First Suburbs Consortium of Dayton Ohio Council of Governments for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

This legislation appoints representatives and alternates to the First Suburbs Consortium of Dayton Ohio Council of Governments.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. 8200-26

A RESOLUTION SETTING FORTH THE APPOINTMENT OF REPRESENTATIVE, ADDITIONAL REPRESENTATIVE, AND ALTERNATE REPRESENTATIVE TO THE FIRST SUBURBS CONSORTIUM OF DAYTON OHIO COUNCIL OF GOVERNMENTS FOR A TERM ENDING DECEMBER 31, 2027.

WHEREAS, by Resolution 5864-05 enacted August 11, 2005, Council approved the City's membership in the First Suburbs Consortium of Dayton Ohio Council of Governments; and

WHEREAS, Council desires to appoint a member, additional voting member, and an alternate voting member to serve in the event of unavailability of a member to attend First Suburbs Consortium meetings.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

SECTION 1: That Council hereby appoints Jeanette Marcus as member and first voting representative to the First Suburbs Consortium of Dayton Ohio Council of Governments and Ora Allen as the City's second voting representative and Michael Davis to serve as alternate in the event that both appointed members are unavailable.

SECTION 2: That all prior legislation inconsistent herewith is hereby repealed.

SECTION 3: That the Clerk is hereby directed to send a certified copy of this Resolution to the City Manager and Secretary of the First Suburbs Consortium.

SECTION 4: That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution setting forth the appointment of Michael Davis as Representative and Teri Murphy as Alternate to the ED/GE Advisory Committee for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

This legislation appoints representatives to the ED/GE Advisory Committee.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. **8201-26**

A RESOLUTION SETTING FORTH THE APPOINTMENT OF MICHAEL DAVIS AS REPRESENTATIVE AND TERI MURPHY AS ALTERNATE TO THE ED/GE ADVISORY COMMITTEE FOR A TERM ENDING DECEMBER 31, 2027.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

SECTION 1: That the Council of the City of Moraine, Ohio sets forth the appointment of Michael Davis as Representative and Teri Murphy as Alternate to the ED/GE Advisory Committee for a term ending December 31, 2027.

SECTION 2: That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.

SECTION 3: That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution setting forth the appointment of Jeanette Marcus, Shirley Whitt, and Mike Daugherty to the Tax Abatement Committee for a term ending December 31, 2027.

Department: Administration

Request: Resolution

Item Background and Purpose:

This legislation appoints three members of Council to the Tax Abatement Committee.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. 8202-26

A RESOLUTION SETTING FORTH THE APPOINTMENT OF JEANETTE MARCUS, SHIRLEY WHITT, AND MIKE DAUGHERTY TO THE TAX ABATEMENT COMMITTEE FOR A TERM ENDING DECEMBER 31, 2027.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

- SECTION 1:

That the Council of the city of Moraine, Ohio set forth the appointment of Jeanette Marcus, Shirley Whitt, and Mike Daugherty as members to the Tax Abatement Committee for the years 2026 and 2027.
- SECTION 2:

That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.
- SECTION 3:

That this Resolution shall take effect and be in force from and after the date of its passage.

A Resolution appointing Teri Murphy and Shirley Whitt as citizen members to the Vance Darroch New Community Authority's Board of Trustees.

Department: Administration

Request: Resolution

Item Background and Purpose:

This legislation appoints citizen members to the Vance Darroch NCA Board of Trustees.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. 8203-26

A RESOLUTION APPOINTING TERI MURPHY AND SHIRLEY WHITT AS CITIZEN MEMBERS TO THE VANCE DARROCH NEW COMMUNITY AUTHORITY'S BOARD OF TRUSTEES.

WHEREAS, City Council passed Ordinance No. 1973-73, which established the Vance Darroch New Community Authority (the "Authority") to govern the proposed new community district (the "District") and directed the City Manager to sign the Petition on behalf of the City as "proximate city" as that term is defined in Section 349.01 (M) of the Ohio Revised Code; and

WHEREAS, Teri Murphy and Shirley Whitt were appointed as Citizen Members to the Vance Darroch New Community Authority Board of Trustees on January 2, 2024, and said term has expired; and Council desires to make appointments to fill said vacant seats on the Board of Trustees for new two (2) year terms in accordance with Sections 2.2 and 2.3 of the ByLaws of the Board of Trustees of the Vance Darroch New Community Authority.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

SECTION 1: The City hereby appoints Teri Murphy and Shirley Whitt to new two (2) year terms as Citizen Members to the Board of Trustees of the Authority to fill the said vacant seats with appropriate bonding provided as required by Section 349.04 of the Ohio Revised Code.

SECTION 2: That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.

SECTION 3: This Resolution shall take effect and be in force from and after the date of its passage.

A Resolution appointing Mayor Teri Murphy as Chairperson of the Treasury Investment Board.

Department: Clerk of Council

Request: Action Item

Item Background and Purpose:

This legislation reappoints re-elected Mayor Teri Murphy as Chair of the TIB.

Financial Impact:

Is Item Budgeted?: No

Funding Source: N/A

Attachments:

RECORD OF RESOLUTIONS

Resolution No. **8204-26**

A RESOLUTION APPOINTING MAYOR TERI MURPHY AS CHAIRPERSON OF THE TREASURY INVESTMENT BOARD.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

- SECTION 1:**

That Mayor Teri Murphy is hereby appointed as Chairperson of the Treasury Investment Board.
- SECTION 2:**

That the Clerk be and is hereby authorized and directed to forward a certified copy of this Resolution to the City Manager and Finance Director.
- SECTION 3:**

That this Resolution shall take effect and be in force from and after the date of its passage.