
Regular Council Meeting



Agenda

6:00 PM January 8, 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. Approval of Minutes
 - 1. Regular City Council Meeting Minutes - December 11, 2025
 - 2. Regular City Council Meeting Minutes - January 2, 2026
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report — January 8, 2026
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report - October 2025
 - 2. Mayor's Court Monthly Report - November 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

- 2215-25 An Ordinance approving the amended City of Moraine Personnel Policy Manual.
- 2217-26 An Ordinance to amend Moraine Codified Ordinance Chapter 901 (“Use of Public Rights-Of-Way, Public Land and Public Easements”) to add a new Section 901.22 entitled “Right-Of-Way Minor Maintenance Permit Requirement”.
- 2218-26 An Ordinance amending Moraine Codified Ordinances – Part Three – Traffic Code – Appendix III to prohibit vehicle parking or standing anytime on both sides of Fuyao Avenue and declaring an emergency. (TO BE ADDED BY THE LAW DIRECTOR)

Resolutions

- 8205-26 A Resolution accepting the proposal of and authorizing the City to purchase at state bid from Deere & Company a tractor, loader, and tiller at a price of \$73,979.11 for use by the Street Division.
- 8206-26 A Resolution authorizing the City of Moraine to accept the proposal of Palmer

Trucks for purchase of a 2027 Kenworth dump truck for use by the Street Division at a state bid price of \$131,000.00 and further authorizing upfitting of said truck by Kalida Truck Equipment, Inc. at a cost of \$136,600.00 - for a total price of \$267,600.00.

- 8207-26 A Resolution to reappoint Erica Grooms to the Parks and Recreation Board and Tree Board for a term ending December 31, 2027.
- 8208-26 A Resolution to reappoint Kevin Howard to the Planning Commission for a term ending December 31, 2027.
- 8209-26 A Resolution to reappoint Mary Woeste to the Merit System Commission for a term ending December 31, 2027.
- 8210-26 A Resolution approving an access agreement with Miami Township, Ohio, with respect to Owendale Ditch. (TO BE ADDED BY THE LAW DIRECTOR)

Voice Vote

- V. Persons Appearing Before Council**
- VI. Any Other Business**
- VII. Executive Session**
- VIII. Adjournment**